

Zenlabs Ethica Ltd.

CIN NO. : L74900CH1993PLC033112, GSTIN NO. : 03AAFCS6226G1ZL

Regd. Office : Plot No. 194-195, 3rd Floor, Industrial Area, Phase-II, Chandigarh -160 002

Tel. : 0172-465 1105, Fax : 0172-265 6855

E-mail: queries@zenlabsethica.com, Website : www.zenlabsethica.com

Date: 01/10/2021

To

The General Manager Corporate Relationship Department BSE LIMITED Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400 001, Maharashtra	Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013
------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------

Sub: - Disclosure of Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit voting results of the 28th Annual General Meeting of the Company held on Thursday, 30th September, 2021 at 11.30 a.m.

We are also enclosing herewith the Consolidated Scrutinizer's Report.

You are requested to kindly take the results on your record.

Thanking you,

Yours truly,

For Zenlabs Ethica Limited

Divya Gupta
Company Secretary



Details of voting Results of the 28th Annual General Meeting of Zenlabs Ethica Limited

Date of the AGM	30 th September, 2021
Total Number of shareholders on Record Date (Record date: 23 rd September, 2021)	1,532
No. of shareholder's present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 5 10
No. of Shares attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	 N.A. N.A.



Mode of voting: E-voting and Poll

Resolution 1: Adoption of audited financial statements for the financial year ended 31 st March, 2021 together with the reports of the Directors' and Auditors' thereon.								
Resolution Required: (Ordinary or Special)			Ordinary Resolution					
Whether Promoter/ Promoter group are interested in the agenda / resolution			No					
Category	Mode of Voting	No of Shares Held	No of Votes Polled	% of Votes Polled on outstanding shares	No of Votes – in Favour	No of Votes-against	% of votes in favour on votes polled	%of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	44,01,262	-	-	-	-	-	-
	*Poll		37,21,305	84.5509	37,21,305	0	100	0
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		44,01,262	37,21,305	100	44,01,262	0	100
Public Institution	E-voting	0	0	0	0	0	0	0
	*Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		0	0	0	0	0	0
Public Non-Institution	E-voting	21,08,753	2,007	0.0952	2007	0	100	0
	Poll		88,646	4.2037	88,646	0	100	0
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		21,08,753	90653	4.2989	90653	0	100
Total		65,10,015	3811958	58.5553	3811958	0	100	0

*Since there is no specific head for voting by Assent/Dissent mode through physical ballot form, the same is disclosed under the head.



Resolution 2: Appoint a Director in place of Sh. Kuldeep Singh (DIN: 08454422), who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment.

Resolution Required: (Ordinary or Special)		Ordinary Resolution						
Whether Promoter/ Promoter group are interested in the agenda / resolution		No						
Category	Mode of Voting	No of Shares Held	No of Votes Polled	% of Votes Polled on outstanding shares	No of Votes – in Favour	No of Votes - against	% of votes in favour on votes polled	%of votes against on votes polled
		(1)	(2)	(3)= (2)/(1) *100	(4)	(5)	(6)= (4)/(2) *100	(7)= (5)/(2) *100
Promoter & Promoter Group	E-voting	44,01,262	-	-	-	-	-	-
	*Poll		37,21,305	84.5509	37,21,305	0	100	0
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		44,01,262	37,21,305	100	44,01,262	0	100
Public Institution	E-voting	0	0	0	0	0	0	0
	*Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		0	0	0	0	0	0
Public Non-Institution	E-voting	21,08,753	2,007	0.0952	7	2,000	0.3488	99.6512
	Poll		88,646	4.2037	88,646	0	100	0
	Postal Ballot (If applicable)							
	Total		21,08,753	90,653	4.2989	88,653	2,000	97.7938
Total		65,10,015	38,11,958	58.5553	38,09,958	2,000	99.9475	0.0525

*Since there is no specific head for voting by Assent/Dissent mode through physical ballot form, the same is disclosed under the head.



Resolution 3: Appoint N Kumar Chhabra & Co., Chartered Accountants, Chandigarh (FRN-000837N) as Statutory Auditors and to fix their remuneration.

Resolution Required: (Ordinary or Special)			Ordinary Resolution					
Whether Promoter/ Promoter group are interested in the agenda / resolution			No					
Category	Mode of Voting	No of Shares Held	No of Votes Polled	% of Votes Polled on outstanding shares	No of Votes – in Favour	No of Votes-against	% of votes in favour on votes polled	%of votes against on votes polled
		(1)	(2)	(3)= (2)/(1) *100	(4)	(5)	(6)= (4)/(2) *100	(7)= (5)/(2) *100
Promoter & Promoter Group	E-voting	44,01,262	-	-	-	-	-	-
	*Poll		37,21,305	84.5509	37,21,305	0	100	0
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		44,01,262	37,21,305 5	100	44,01,262	0	100
Public Institution	E-voting	0	0	0	0	0	0	0
	*Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		0	0	0	0	0	0
Public Non-Institution	E-voting	21,08,753	2,007	0.0952	2007	0	100	0
	Poll		88,646	4.2037	88,646	0	100	0
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		21,08,753	90,653	4.2989	90,653	0	100
Total		65,10,015	38,11,958	58.5553	38,11,958	0	100	0

*Since there is no specific head for voting by Assent/Dissent mode through physical ballot form, the same is disclosed under the head.



Resolution 4: Re-appoint Sh. Anurag Malhotra (DIN: 07552713) as an Independent Director for 2nd term from 11th August, 2021 up to 10th August, 2026.

Resolution Required: (Ordinary or Special)			Special Resolution					
Whether Promoter/ Promoter group are interested in the agenda / resolution			No					
Category	Mode of Voting	No of Shares Held	No of Votes Polled	% of Votes Polled on outstanding shares	No of Votes – in Favour	No of Votes – against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	44,01,262	-	-	-	-	-	-
	*Poll		37,21,305	84.5509	37,21,305	0	100	0
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		44,01,262	37,21,305 5	100	44,01,262	0	100
Public Institution	E-voting	0	0	0	0	0	0	0
	*Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total			0	0	0	0	0
Public Non-Institution	E-voting	21,08,753	2,007	0.0952	7	2000	0.3488	99.6512
	Poll		88,646	4.2037	88,646	0	100	0
	Postal Ballot (If applicable)							
	Total		21,08,753	90,653	4.2989	88,653	2,000	97.7938
Total		65,10,015	38,11,958	58.5553	38,09,958	2,000	99.9475	0.0525

*Since there is no specific head for voting by Assent/Dissent mode through physical ballot form, the same is disclosed under the head.

** No. of Invalid Votes- **NIL**

All the aforesaid resolutions were passed with requisite majority.

For ZENLABS ETHICA LIMITED



Divya

Divya Gupta
Company Secretary

PLACE: Chandigarh
DATE: 01st October, 2021



Jaspreet Singh Dhawan
B.Com (Hons.), FCS

JASPREET DHAWAN & ASSOCIATES

COMPANY SECRETARIES

H. No. 705, Phase-10, Sector 64, Mohali, Punjab-160062
cell : +91 98885-15184, 75891-58266
Off. : +91 98142-49418
e-mail : jaspreetsdhawan1@gmail.com
dhawan_jaspreet@hotmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

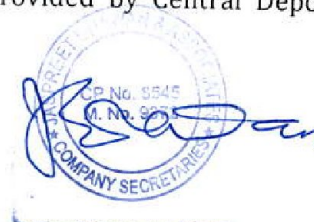
[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman
ZENLABS ETHICA LIMITED
Plot No. 194-195, 3rd Floor
Industrial Area, Phase II, Ram Darbar
Chandigarh-160002

28th Annual General Meeting of the Shareholders of Zenlabs Ethica Limited held on Thursday, the 30th September, 2021 at 11:30 A.M. at Plot No. 194-195, 3rd Floor, Industrial Area, Phase II, Ram Darbar, Chandigarh -160002.

Dear Sir,

1. I, Jaspreet Singh Dhawan, Practicing Company Secretary, M/s Jaspreet Dhawan & Associates (FCS 9372; CP 8545), have been appointed as a scrutinizer, by the Board of Directors of **ZENLABS ETHICA LIMITED** for the purpose of scrutinizing the remote e-voting and voting by members through Ballot Format at the 28th Annual General Meeting (AGM) and ascertaining the requisite majority on the remote e-voting and voting by shareholders through Ballot Format at the AGM carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the Resolutions contained in the Notice of the 28th AGM of the Shareholders of the Company, held on Thursday, 30th September, 2021 at Plot No. 194-195, 3rd Floor, Industrial Area, Phase II, Ram Darbar, Chandigarh-160002.
2. The management of the Company is responsible to ensure the compliance with the requirements of the provisions of Companies Act, 2013 and the Rules relating to voting through electronic means and voting during the meeting for the resolutions contained in the Notice of the 28th AGM of the members of the Company. My responsibility as a Scrutinizer for the remote e-voting and voting by shareholders through Ballot Form at the AGM is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the Resolutions as stated in the Notice, based on the reports generated from the e-voting provided by Central Depository



Services (India) Limited (CDSL), the agency authorized under the Rules and appointed by the Company to provide e-voting facility for providing voting through electronic means (i.e. remote e-voting) and voting by shareholders through Ballot Form at the AGM.

3. Further to above, I submit my report as under:

- 3.1. The Company has provided the e-voting facility through CDSL, on their website <http://www.evotingindia.com>. The Company had uploaded all the items of businesses to be transacted at the AGM on the website of the Company and also on CDSL's website to facilitate their shareholders to cast their votes through e-voting.
- 3.2. The Notice of 28th AGM sent to the shareholders contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto.
- 3.3. As prescribed in the said Rules, the Company has also published an advertisement in newspapers on Tuesday, 07th September, 2021 in Financial Express" (English) & Vernacular newspaper "Dainik Tribune" (Hindi) and it carried the required information as specified in the said Rules.
- 3.4. The shareholders of the Company as on the "cut-off" date, i.e. Thursday, the 23rd September, 2021 were entitled to vote on the Resolutions (item nos. 1 to 4) as set out in the Notice of the 28th AGM.
- 3.5. The Chairman at the AGM had announced that members who have not exercised their votes through e-voting can exercise their votes through Ballot Form at the AGM.
- 3.6. The E-voting commenced from Monday, 27th day of September, 2021 (9.00 a.m. IST) and ended on Wednesday, 29th day of September, 2021 (5.00 p.m. IST).
- 3.7. After the closure of the voting at AGM, the report on voting was prepared and scrutinized.
- 3.8. The votes cast under e-voting facility were unblocked after the conclusion of voting by Ballot Form at the AGM and votes cast were counted in the presence of 2 witnesses, Mr. Karan Kakkar and Ms. Himanshi Bajaj, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:

Karan Kakkar

Karan Kakkar (Witness No.1)

House No. 14A,
Gobind Colony
Rajpura, Patiala

Himanshi

Himanshi Bajaj (Witness No. 2)

HOUSE NO. 75, Behlana
(Near Old Airport) Chandigarh.
160003.



- 3.9. My consolidated report on the results of voting through remote e-voting and Ballot Form at the 28th Annual General Meeting is as under:

ORDINARY BUSINESS

Item No. 1 - As an Ordinary Resolution:-

To receive, consider and adopt the audited financial statements for the financial year ended 31st March, 2021 together with the reports of the Directors' and Auditors' thereon:

Method of Voting	Votes in Favour of Resolution		Votes in against of Resolution		Invalid Votes	
	No of Shares	% of total votes	No of Shares	% of total votes	No of Shares	% of total votes
E-Voting	2007	0.053	-	-	-	-
Poll	3809951	99.947	-	-	-	-
Total	3811958	100	-	-	-	-

Item No. 2 - As an Ordinary Resolution:-

To appoint a Director in place of Sh. Kuldeep Singh (DIN: 08454422), who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment:

Method of Voting	Votes in Favour of Resolution		Votes in against of Resolution		Invalid Votes	
	No of Shares	% of total votes	No of Shares	% of total votes	No of Shares	% of total votes
E-Voting	7	0.001	2000	0.052	-	-
Poll	3809951	99.947	-	-	-	-
Total	3809958	99.948	2000	0.052	-	-

Item No. 3 - As an Ordinary Resolution:-

To appoint N Kumar Chhabra & Co., Chartered Accountants, Chandigarh (FRN-000837N) as Statutory Auditors and to fix their remuneration:

Method of Voting	Votes in Favour of Resolution		Votes in against of Resolution		Invalid Votes	
	No of Shares	% of total votes	No of Shares	% of total votes	No of Shares	% of total votes
E-Voting	2007	0.053	-	-	-	-
Poll	3809951	99.947	-	-	-	-
Total	3811958	100	-	-	-	-



Item No. 4 - As a Special Resolution:-


Re-appointment of Sh. Anurag Malhotra (DIN: 07552713) as an Independent Director for 2nd term from 11th August, 2021 up to 10th August, 2026:

Method of Voting	Votes in Favour of Resolution		Votes in against of Resolution		Invalid Votes	
	No of Shares	% of total votes	No of Shares	% of total votes	No of Shares	% of total votes
E-Voting	7	0.001	2000	0.052	-	-
Poll	3809951	99.947	-	-	-	-
Total	3809958	99.948	2000	0.052	-	-

- The electronic data, register and all other papers and relevant records containing details of shareholders, who voted "IN FAVOUR", or "AGAINST" for each Resolution under remote e-voting and voting done at the meeting shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Company Secretary as authorised by the Board of Directors for safe keeping.
- Based on the foregoing, the Resolution No. 1 to 4 shall be deemed to have been passed with the requisite majority on the date of the Annual General Meeting i.e., 30th September, 2021.

Thanking You,
Yours Faithfully

For M/s Jaspreet Dhawan & Associates
Company Secretaries


Jaspreet Singh Dhawan
FCS: 9372
CP No: 8545

Date: 01/10/2021
Place: Mohali
UDIN: F009372C001065561

Counter signed by



Divya Gupta
Company Secretary
ZENLABS ETHICA LIMITED
M. No. - A66127



Jaspreet Singh Dhawan
B.Com (Hons.), FCS

JASPREET DHAWAN & ASSOCIATES

COMPANY SECRETARIES

H. No. 705, Phase-10, Sector 64, Mohali, Punjab-160062
cell : +91 98885-15184, 75891-58266
Off. : +91 98142-49418
e-mail : jaspreetsdhawan1@gmail.com
dhawan_jaspreet@hotmail.com

Report of Scrutinizer(s) on remote e-Voting

[Pursuant to rule section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
ZENLABS ETHICA LIMITED
Plot No. 194-195, 3rd Floor
Industrial Area, Phase II, Ram Darbar
Chandigarh-160002

28th Annual General Meeting of the Shareholders of Zenlabs Ethica Limited held on Thursday, the 30th September, 2021 at 11:30 A.M. at Plot No. 194-P195, 3rd Floor, Industrial Area, Phase II, Ram Darbar, Chandigarh -160002.

Dear Sir,

1. I, Jaspreet Singh Dhawan, Practicing Company Secretary, M/s Jaspreet Dhawan & Associates (FCS 9372; CP 8545), at House No. 705, Phase 10, Sector 64, Mohali, India, appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing e-voting process (remote e-voting) pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014.

2. I submit the report as under:

a) Company published the notice for E Voting by the members in the newspaper "The Financial Express" (English) & Vernacular newspaper "Dainik Tribune" (Hindi) dated 07.09.2021, as per rules on E Voting in the Companies Act, 2013.

b.) The E -voting for the resolutions was opened on Monday, 27th day of September, 2021 (9.00 a.m. IST) and ended on Wednesday, 29th day of September, 2021 (5.00 p.m. IST).

c.) After the conclusion of Annual General Meeting, the votes cast through remote e-voting were unblocked from the website of the CDSL (<http://www.evotingindia.com>) in the presence of 2



witnesses, Mr. Karan Kakkar and Ms. Himanshi Bajaj, who are not in the employment of the Company and who have signed below as witness to the unblocking of the votes.

3. The result of E-Voting is as under:

ORDINARY BUSINESS:

(1) As an Ordinary Resolution-Item no. 1

To receive, consider and adopt the audited financial statements for the financial year ended 31st March, 2021 together with the reports of the Directors' and Auditors' thereon:

(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them	%age of total number of valid votes
3	2007	100%

(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them	%age of total number of valid votes
Nil	Nil	Nil

(iii) Invalid Votes:

Number of members voted	Number of votes cast by them
Nil	Nil

(2) As an Ordinary Resolution-Item no. 2

To appoint a Director in place of Sh. Kuldeep Singh (DIN: 08454422), who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment:

(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them	%age of total number of valid votes
2	7	0.35%

(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them	%age of total number of valid votes
1	2000	99.65



(iii) Invalid Votes:

Number of members voted	Number of votes cast by them
Nil	Nil

(3) As an Ordinary Resolution-Item no. 3

To appoint N Kumar Chhabra & Co., Chartered Accountants, Chandigarh (FRN-000837N) as Statutory Auditors and to fix their remuneration:

(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them	%age of total number of valid votes
3	2007	100%

(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them	%age of total number of valid votes
Nil	Nil	Nil

(iii) Invalid Votes:

Number of members voted	Number of votes cast by them
Nil	Nil

SPECIAL BUSINESS:

(4) As Special Resolution -Item no. 4

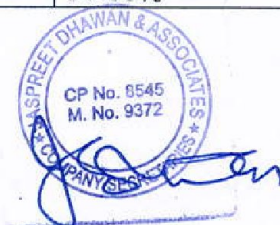
Re-appointment of Sh. Anurag Malhotra (DIN: 07552713) as an Independent Director for 2nd term from 11th August, 2021 up to 10th August, 2026:

(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them	%age of total number of valid votes
2	7	0.35%

(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them	%age of total number of valid votes
1	2000	99.65%



(iii) Invalid Votes:

Number of members voted	Number of votes cast by them
Nil	Nil

4. List of equity shareholders who voted "FOR" for each resolution is enclosed as **Annexure -A.**

5. List of equity shareholders who voted "AGAINST" resolution No 2 and 4 is enclosed as Annexure - B.

6. Results may be declared as per report submitted.

Thanking You,
Yours Faithfully

For M/s Jaspreet Dhawan & Associates
Company Secretaries



Jaspreet Singh Dhawan

FCS: 9372

CP No: 8545

UDIN: F009372C001065561

Date: 01/10/2021

Place: Mohali

Annexure -A

A. List of shareholders who voted in **FAVOR** of **Resolution No. 1**

S. No.	Name of Equity shareholder	No of Shares held
1.	S SHIVA PRASAD	2000
2.	SNEH MOHNOT	5
3.	RAJESH KEWALRAM CHAINANI	2

B. List of shareholders who voted in **FAVOR** of **Resolution No. 2**

S. No.	Name of Equity shareholder	No of Shares held
1.	SNEH MOHNOT	5
2.	RAJESH KEWALRAM CHAINANI	2

C. List of shareholders who voted in **FAVOR** of **Resolution No. 3**

S. No.	Name of Equity shareholder	No of Shares held
1.	S SHIVA PRASAD	2000
2.	SNEH MOHNOT	5
3.	RAJESH KEWALRAM CHAINANI	2

D. List of shareholders who voted in **FAVOR** of **Resolution No. 4**

S. No.	Name of Equity shareholder	No of Shares held
1.	SNEH MOHNOT	5
2.	RAJESH KEWALRAM CHAINANI	2



Annexure -B

A. List of shareholders who voted **AGAINST Resolution No. 2**

S. No.	Name of Equity shareholder	No of Shares held
1.	S SHIVA PRASAD	2000

B. List of shareholders who voted **AGAINST Resolution No. 4**

S. No.	Name of Equity shareholder	No of Shares held
1.	S SHIVA PRASAD	2000





Jaspreet Singh Dhawan
B.Com (Hons.), FCS

JASPREET DHAWAN & ASSOCIATES

COMPANY SECRETARIES

H. No. 705, Phase-10, Sector 64, Mohali, Punjab-160062

cell : +91 98885-15184, 75891-58266

Off. : +91 98142-49418

e-mail : jaspreetsdhawan1@gmail.com

dhawan_jaspreet@hotmail.com

FORM No. MGT-13 Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

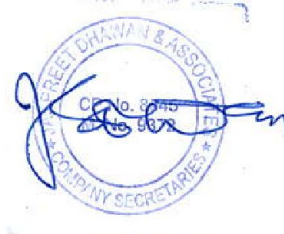
To,
The Chairman
ZENLABS ETHICA LIMITED
Plot No. 194-195, 3rd Floor
Industrial Area, Phase II, Ram Darbar
Chandigarh-160002

28th Annual General Meeting of the Shareholders of Zenlabs Ethica Limited held on
Thursday, the 30th September, 2021 at 11:30 A.M. at Plot No. 194-195, 3rd Floor, Industrial
Area, Phase II, Ram Darbar, Chandigarh -160002.

Dear Sir,

I, Jaspreet Singh Dhawan, Practicing Company Secretary, M/s Jaspreet Dhawan & Associates (FCS
9372; CP 8545), having office at House No. 705, Phase 10, Sector 64, Mohali, India, appointed as
Scrutinizer for the purpose of voting by members through Ballot taken on the below mentioned
resolutions, at the 28th Annual General Meeting of the Shareholders of Zenlabs Ethica Limited, held
on Thursday, the 30th September, 2021 at 11:30 A.M. at Plot No. 194-195, 3rd Floor, Industrial Area,
Phase II, Ram Darbar, Chandigarh-160002 hereby submit my report as under:

1. After the time fixed for closing of the Poll by the Chairman, Ballot Box kept for polling were
locked in my presence with due identification marks placed by me.
2. The locked Ballot Box was subsequently opened in my presence and poll papers were diligently
scrutinized. The poll papers were reconciled with the records maintained by the Registrar and
Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of poll is as under:



ORDINARY BUSINESS:

(1) As an Ordinary Resolution-Item no. 1

To receive, consider and adopt the audited financial statements for the financial year ended 31st March, 2021 together with the reports of the Directors' and Auditors' thereon:

(i) Voted in favour of the Resolution:

Number of members present & voting (In person or by proxy)	Number of votes cast by them	%age of total number of valid votes
15	3809951	100

(ii) Voted against the Resolution:

Number of members present & voting (In person or by proxy)	Number of votes cast by them	%age of total number of valid votes
Nil	Nil	Nil

(iii) Invalid Votes:

Number of members present & voting (In person or by proxy)	Number of votes cast by them
Nil	Nil

(2) As an Ordinary Resolution-Item no. 2

To appoint a Director in place of Sh. Kuldeep Singh (DIN: 08454422), who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment:

(i) Voted in favour of the Resolution:

Number of members present & voting (In person or by proxy)	Number of votes cast by them	%age of total number of valid votes
15	3809951	100

(ii) Voted against the Resolution:

Number of members present & voting (In person or by proxy)	Number of votes cast by them	%age of total number of valid votes
Nil	Nil	Nil



(iii) Invalid Votes:

Number of members present & voting (In person or by proxy)	Number of votes cast by them
NIL	NIL

(3) As an Ordinary Resolution-Item no. 3

To appoint N Kumar Chhabra & Co., Chartered Accountants, Chandigarh (FRN-000837N) as Statutory Auditors and to fix their remuneration:

(i) Voted in favour of the Resolution:

Number of members present & voting (In person or by proxy)	Number of votes cast by them	%age of total number of valid votes
15	3809951	100

(ii) Voted against the Resolution:

Number of members present & voting (In person or by proxy)	Number of votes cast by them	%age of total number of valid votes
Nil	Nil	Nil

(iii) Invalid Votes:

Number of members present & voting (In person or by proxy)	Number of votes cast by them
NIL	NIL

(4) As Special Resolution -Item no. 4

Re-appointment of Sh. Anurag Malhotra (DIN: 07552713) as an Independent Director for 2nd term from 11th August, 2021 up to 10th August, 2026:

(i) Voted in favour of the Resolution:

Number of members present & voting (In person or by proxy)	Number of votes cast by them	%age of total number of valid votes
15	3809951	100

(ii) Voted against the Resolution:

Number of members	Number of votes cast by	%age of total number of
-------------------	-------------------------	-------------------------



present & voting (In person or by proxy)	them	valid votes
Nil	Nil	Nil

(iii) Invalid Votes:

Number of members present & voting (In person or by proxy)	Number of votes cast by them
Nil	Nil

5. A list of equity shareholders who voted "FOR" for each resolution is enclosed as Annexure A-1.

6. The poll papers and all other relevant records remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Company Secretary as authorised by the Board of Directors for safe keeping

Thanking You,
Yours Faithfully

For M/s Jaspreet Dhawan & Associates
Company Secretaries

Jaspreet Singh Dhawan
FCS: 9372
CP No: 8545
UDIN: F009372C001065561

Date: 01/10/2021
Place: Mohali

Annexure A-1

List of shareholders who voted in FAVOR of Resolution No. 1, 2,3 and 4

S. No.	Name of Equity shareholder	No of Shares held
1.	Sanjeev Kumar Singal	857574
2.	Sanjay Dhir	857728
3.	Preet Remedies Private Ltd.	2004003
4.	Himjyoti	1000
5.	Harjinder Kaur	1000
6.	Shankhni Bhardwaj	50
7.	Kusam Bhardwaj	10
8.	Rahul Sharma	1
9.	Hitesh Papatlal Oswal	41962
10.	Anil Kumar	5
11.	Manish Kumar Mittal	5,830
12.	Pardeep Verma	1500
13.	Umesh Aggarwal	21995
14.	Deepikaben Deepakkumar Shah	918
15.	Mukesh Kumar HUF	16375
TOTAL		3809951

