



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

To
The Corporate Relationship Department
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400 001
Maharashtra

Date: 30/09/2021

Ref: Zenlabs Ethica Limited- Scrip code: 530697

Sub: Outcome and Proceeding of the 28th Annual General Meeting 2021

Dear Madam/Sir,

We would like to inform that 28th Annual General Meeting of the company was convened at 11.30 a.m. on Thursday, the 30th day of September, 2021 at the Registered Office of the company at Plot No. 194-195, 03rd Floor, Industrial Area Phase-II, Chandigarh.

Summary Proceedings pursuant to **Regulation 30** of the SEBI (Listing Obligation and Disclosure Requirements), 2015 are enclosed herewith.

The following items of business as per the Notice of AGM were taken for consideration:

Item No	Resolutions
1.	Ordinary Business: To consider and adopt the Audited Financial Statements for the financial year ended 31 st March, 2021 together with the reports of the Board of Directors and Auditors thereon.
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.
3.	To appoint N Kumar Chhabra & Co., Chartered Accountants, Chandigarh (FRN-000837N) as Statutory Auditors and to fix their remuneration.
4.	Special Business: Re-appoint Sh. Anurag Malhotra (DIN: 07552713) as an Independent Director for 2nd term from 11th August, 2021 up to 10th August, 2026.

The Meeting concluded at 01.30 p.m.

Kindly acknowledge the receipt of the same and take on record.

Thanking you,

Yours truly,

For Zenlabs Ethica Limited


Divya Gupta
Company Secretary



Encl: as Above



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PROCEEDINGS OF THE 28TH ANNUAL GENERAL MEETING OF ZENLABS ETHICA LIMITED AS PER SEBI (LODR) REGULATIONS, 2015

Meeting Day, Date and Time	: Thursday, 30 th September, 2021 at 11.30 a.m.
Venue	: Plot. No. 194-195, 3rd Floor, Industrial Area, Phase II Chandigarh-160002
Director and KMP Present	: Mr. Sanjeev Kumar, Managing Director and CEO Mr. Sanjay Dhir, Wholetime Director and CFO Ms. Himjyoti, Director Mr. Kuldeep Singh, Director Mr. Ashok Kumar Gupta, Chairman Audit Committee Ms. Divya Gupta, Company Secretary
Members Present	: 15 Members (including 0 members through Proxy)
In Attendance	: Mr. Jaspreet Singh Dhawan, Practicing Company Secretary (Scrutinizer) Mr. Vijay Darji, Statutory Auditor of the company

- Mr. Sanjeev Kumar, Managing Director and the Chairman of the Board was requested to take the Chair.
- The requisite quorum being present, the Chairman called the meeting to order.
- The chairman announced that the requisite Audited Financial Statement, Auditors' Report and Directors' Report for the Financial Year ended March 31, 2021, the Proxy register and Statutory Register are available for inspection of the Members at the AGM venue. The Notice of the AGM and Directors' report, which was circulated in advance to members, were taken as read with the permission of Members.
- The chairman then informed the members that Mr. Jaspreet Singh Dhawan, Proprietor of M/s Jaspreet Dhawan & Associates, Practicing Company Secretary has been appointed as the Scrutinizer to supervise/scrutinize the remote e-voting and voting through polling paper by the Members present at the AGM. The Chairman also informed that the Members who were present at the AGM and had not cast their votes electronically would also be provided an opportunity to cast their votes through polling paper.
- The Chairman then invited the queries from the Members with respect to the Financial Statements, operations of the Company and business items recommended for approval of the Members in the AGM notice and then clarifications were provided to the queries raised by the members.
- The Chairman then placed the following Agenda items before Members:



The following items of business as stated in the Notice of 28th Annual General Meeting were taken up for consideration:

Ordinary Business:

1. To receive, consider and adopt the audited financial statements for the year ended 31st March, 2021 together with the reports of the Board of Directors and Auditors thereon.
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.
3. To appoint N Kumar Chhabra & Co., Chartered Accountants, Chandigarh (FRN-000837N) as Statutory Auditors and to fix their remuneration.

Special Business:

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

The chairman informed the Members that a consolidated report on the total vote cast through remote e-voting facility and through Ballot form at the AGM on the above mentioned resolutions would be submitted by scrutinizer latest by October 2, 2021 and same would be forthwith declared by the Company to the Stock Exchanges viz. BSE Ltd., where the shares of the Company are listed. The said result shall also be uploaded on the Company's Website.

The Members present at the AGM and who did not cast their votes electronically were provided Ballot form to cast their vote at the AGM. The Chairman then invited Mr. Jaspreet Singh Dhawan, Scrutinizer to conduct the proceedings for voting through Ballot Form and requested him to submit his report within prescribed time period.

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

Thanking you,

Yours truly,

For ZENLABS ETHICA LIMITED



Divya Gupta
Company Secretary

