



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

The General Manager
Corporate Relationship Department
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Maharashtra

Date: 07th September, 2021

Sub: Newspaper Advertisement regarding notice of the 28th Annual General Meeting.

Ref: Zenlabs Ethica Limited Scrip Code: 530697

Respected Sir/ Madam,

In compliance to Regulation 47 of SEBI (LODR) Regulations, 2015 please find enclosed herewith advertisement published in the newspapers regarding notice of the 28th Annual General Meeting of the Company to be held on Thursday, the 30th Day of September, 2021, remote e-voting information and book closure details.

The advertisement was published in Financial Express – English, and Dainik Tribune – Hindi, Chandigarh editions.

Kindly take the same on your records.

Thanking you,

Yours truly,

For Zenlabs Ethica Limited

Divya Gupta
Company Secretary



Encl: As Below

MANORAMA INDUSTRIES LIMITED

Office: Office no. 403, MIDAS, Sahar Plaza,
I, Andheri East, Mumbai - 400059, Maharashtra
N: L15142MH2005PLC243687
soramagroup.co.in; Tel No:022 22622299
Anupam Nagar, Raipur - 492007, Chhattisgarh
0771 4056958 E-mail:cs@manoramagroup.co.in

**NOTICE OF 16TH ANNUAL GENERAL MEETING TO BE
CONFERENCING (VC)/ OTHER AUDIO VISUAL
MEANS (OAVM).**

note that the 16th Annual General Meeting ("AGM") of
Manorama Industries Limited ("the Company") will be held on
29, 2021 at 04.00 P.M. (IST) through VC/OAVM, to
be held in accordance with the provisions of the Companies Act, 2013 and
the SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/
2021 dated April 8, 2020, April 13, 2020, May 5, 2020,
May 15, 2021 respectively, issued by the Ministry of
Corporate Affairs and Circular No. SEBI/HO/CFD/CMD/1/
12, 2020 issued by the Securities and Exchange Board
of India, without the physical presence of the Members at a

physical meeting. Electronic copies of the Notice of AGM
for the financial year 2020-21 along with login details for
remote e-voting through VC or OAVM will be sent to those Shareholders
(registered with the Company/ Depository Participant(s)
Share Transfer Agent, Link Intime India Private Limited (LIPL)
available on Company website of the Company at [https://
www.manorama.com/investors-company-announcements/agm](https://www.manorama.com/investors-company-announcements/agm), on the
BSE Limited at www.bseindia.com, and on the
LinkedIn at <https://www.linkedin.com/company/linkintime>.

**Updating email addresses to receive the Notice of
Report:**

Members who have not registered their email address with the
Company's Depository Participant, can register the same

Members holding shares in demat form and you have not registered
with the Depository Participant, you are requested to register/
update their email address with the Depository Participant or temporarily
Share Transfer agent by sending a duly signed
request letter to Link Intime India Private Limited, at their email id
linkintime@linkintime.co.in.

Members holding shares in physical form and you have not registered
with the Depository Participant, you are requested to register/update their email address by
request letter to Link Intime India Private Limited, at
linkintime@linkintime.co.in.

THE AGM:

The Company is providing remote e-voting facility ("remote e-voting") to all its
Members on all resolutions set out in the Notice of 16th AGM.
The Company is providing the facility of voting through e-voting system
(VC/OAVM). The detailed procedures and instructions for casting
votes through e-voting during the AGM for all the members
holding shares in physical form/whose email addresses
with the Depository Participant(s)/Company (RTA) are stated in
the Notice of the Company.

For Manorama Industries Limited
Sd/-
Vinita Saraf

Chairperson & Managing Director

ZENLABS ETHICA LIMITED

Regd. Office: Plot No. 194-195, 3rd floor, Industrial area, Phase II,
Ram Darbar, Chandigarh - 160002.

Tel: 0172-4651105, Email: queries@zenlabsethica.com

CIN: L74900CH1993PLC033112 | Website: www.zenlabsethica.com

**NOTICE OF 28TH ANNUAL GENERAL MEETING,
E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that:

- 28th Annual General Meeting of Zenlabs Ethica Ltd will be held on
Thursday, the 30th day of September, 2021 at 11:30 a.m. at the registered
office of the Company situated at Plot No. 194 -195, 3rd Floor, Industrial Area,
Phase II, Ram Darbar, Chandigarh-160002, to transact the business as set
out in the notice dated 03.09.2021.
- Copies of the Notice of the 28th AGM (Notice) and Annual Report of the
Company for the financial year 2020-21 were sent to all the members at their
registered address in electronic mode to those members whose e-mail id
registered with the Company/ Depository Participant(s). The dispatch has
been completed on September 04, 2021 and the same is also available on
the Company's website www.zenlabsethica.com.
- Members holding shares either in physical form or in dematerialized form, as
on cutoff date of September 23, 2021, may cast their vote electronically on
Ordinary and Special Business (es) as set out in Notice through electronic
voting system of Central Depository Services (India) Limited (CDSL).
- Any person who becomes member of the Company after dispatch of Notice
of the meeting and holding shares as on the cut-off date i.e. September 23,
2021 may follow the same instructions as mentioned in the notice of AGM for
remote e-voting. If the member is already registered with CDSL for remote e-
voting, he can use his existing User Id and password for casting vote through
remote e-voting.
- A member may participate in the AGM even after exercising his right to vote
through remote e-voting but shall not be allowed to vote again at AGM. In
case of voting by both the modes, vote casted through remote e-voting will
be considered final.
- The members are informed that (a) The remote e-voting shall commence on
September 27, 2021 at 9:00 a.m. and end on September 29, 2021 at 5:00
p.m. (b) Voting through electronic means shall not be allowed beyond 5:00
pm on September 29, 2021. (c) In case of any queries relating to voting by
electronic means, members may refer the Frequently Asked Questions
("FAQ") and e-voting manual available at download section of
www.evotingindia.com. Any queries/grievance relating to remote e-voting,
shall be addressed to the Company's Registrar and Share Transfer Agent,
Bigshare Services Pvt. Ltd, Bharat Tin Works Building, 1st Floor Opp. Vasant
Oasis, Next to Keys Hotel Makwana Road, Andheri East, Mumbai 400059.
Tel No. 022-62638200 Extn.-206, Fax 022-62638299. E-mail:
investor@bigshareonline.com or rajeshm@bigshareonline.com.
- Pursuant to Section 91 of the Companies Act, 2013 and the applicable rules
thereunder, the Register of Members and Share Transfer Books for of the
Company will remain closed from September 24, 2021 to September 30,
2021 (Both days inclusive), for the purpose of Annual General Meeting
(AGM).

Date: 06.09.2021
Place: Chandigarh

For ZENLABS ETHICA LIMITED
Sanjay Dhir
Whole Time Director (DIN-02452461)

POWER SYSTEMS LIMITED

FINANCIAL EXPRESS
READ TO LEAD

Tue, 07 September 2021
<https://epaper.financialexpress.com/c/62971177>

**CREST VENTURES LIMITED**

स्थापन : 1991
 तिथि : 03.09.2021
 CIN : U74899DL1991PLC046774
 Email : legal@herofincorp.com
 फोन : 011-49487150
 फैक्स : 011-49487197
 Website : www.herofincorp.com

इस कार्यालय
 स्थान : अम
 दिनांक :

जेनलैब्स एथिका लिमिटेड

पंजी. कार्यालय : प्लॉट नं. 194-195, तृतीय मंजिल, इंडस्ट्रियल एरिया,
 फेज-II, राम दरबार, चंडीगढ़-160002

फोन : 0172-4651105, Email : queries@zenlabsethica.com

CIN: L74900CH1993PLC033112 | Website : www.zenlabsethica.com

28वीं वार्षिक सामान्य बैठक, ई-वोटिंग जानकारी तथा बुक क्लोजर की सूचना

सूचना दी जाती है कि :

- जेनलैब्स एथिका लिमि. की 28वीं वार्षिक सामान्य बैठक बृहस्पतिवार, 30 सितंबर, 2021 को प्रातः 11.30 बजे प्लॉट नं. 194-195, तृतीय मंजिल, इंडस्ट्रियल एरिया, फेज-II, राम दरबार, चंडीगढ़-160002 स्थित कंपनी के पंजीकृत कार्यालय में होगी। जिसमें नोटिस दिनांक 03.09.2021 में दर्शाए अनुसार कारोबार किया जाएगा।
- 28वीं एजीएम की सूचना (नोटिस) एवं वित्तीय वर्ष 2020-2021 के लिए कम्पनी की वार्षिक रिपोर्ट की प्रतियां कम्पनी/डिपॉजिटरी पार्टिसिपेंट्स के पास पंजीकृत ईमेल आईडी वाले सभी सदस्यों को उनके पंजीकृत पते पर इलेक्ट्रॉनिक विधि में भेजी गई थी। डिस्पैच 04 सितंबर, 2021 तक मकम्मल कर लिया गया तथा ये कम्पनी की वेबसाइट www.zenlabsethica.com पर भी उपलब्ध है।
- जिन सदस्यों के पास 23 सितंबर, 2021 की नियत तिथि के अनुसार शेयर फिजिकल फार्म या डिमैटैरियलाइज्ड फार्म में होंगे, वे सेंट्रल डिपॉजिटरी सर्विसिज (इंडिया) लिमिटेड (CDSL) के इलेक्ट्रॉनिक वोटिंग सिस्टम द्वारा नोटिस में निर्धारित किए अनुसार साधारण व विशेष बिजनेस पर इलेक्ट्रॉनिक विधि से अपना वोट दे सकते हैं।
- कोई व्यक्ति जो मीटिंग का नोटिस डिस्पैच होने के उपरांत कंपनी का सदस्य बनता है और नियत तिथि अर्थात् 23 सितंबर, 2021 के अनुसार शेयरधारक है, वे रिमोट ई-वोटिंग हेतु एजीएम के नोटिस में वर्णित समान निर्देशों का अनुसरण करेंगे। यदि सदस्य ई-वोटिंग के लिए पहले से ही CDSL के साथ पंजीकृत है, तो रिमोट ई-वोटिंग के द्वारा अपना वोट देने के लिए मौजूदा यूजर आईडी और पासवर्ड का प्रयोग कर सकता है।
- यदि कोई सदस्य रिमोट ई-वोटिंग द्वारा अपने वोट का अधिकार प्रयोग करने के बाद एजीएम में भाग लेता है तो उसे एजीएम में पुनः वोट देने की आज्ञा नहीं होगी। दोनों विधियों द्वारा वोटिंग के मामले में, रिमोट ई-वोटिंग द्वारा दी गई वोट ही अंतिम मानी जाएगी।
- मैबरो को सूचित किया जाता है कि (ए) रिमोट ई-वोटिंग सितम्बर 27, 2021 को पूर्वा. 09:00 बजे शुरू होगी तथा सितम्बर 29, 2021 को सायं 05:00 बजे समाप्त होगी (बी) इलेक्ट्रॉनिक माध्यम द्वारा वोटिंग की अनुमति सितंबर 29, 2021 को सायं 05:00 बजे के बाद नहीं होगी (सी) इलेक्ट्रॉनिक माध्यमों द्वारा वोटिंग से संबंधित किसी भी पूछताछ के लिए, मैबर Frequently Asked Questions ("FAQ") देखें तथा ई-वोटिंग मैन्युअल www.evotingindia.com के डाउनलोड संकशन में उपलब्ध है। रिमोट ई-वोटिंग से संबंधित कोई पूछताछ/शिकायत कम्पनी के रजिस्ट्रार तथा शेयर ट्रांसफर एजेंट, बिगशेयर सर्विसिज प्राई. लिमि., भारत टिन वर्क्स बिल्डिंग, पहली मंजिल सामने वसंत ओएसिज, कीज (Keys) होटल के साथ मकबाना रोड, अंधेरी ईस्ट, मुंबई-400059, टेलीफोन नं. 022-62638200, एक्स.-206, फैक्स- 022-62638299, ईमेल : investor@bigshareonline.com या rajeshm@bigshareonline.com के पते पर भेजी जाए।
- कम्पनीज एक्ट, 2013 की धारा 91 तथा उसके तहत लागू नियमों के अनुसार, कम्पनी की शेयर ट्रांसफर बुक्स तथा मैबरो के रजिस्टर सितम्बर 24, 2021 से सितम्बर 30, 2021 (दोनों दिनों सहित) वार्षिक सामान्य बैठक (एजीएम) के उद्देश्य हेतु बंद रहेंगे।

दिनांक : 06.09.2021

कृते : जेनलैब्स एथिका लिमिटेड,

स्थान : चंडीगढ़।

संजय धीर,

DI-10271

मुद्रांकालिक निदेशक। (DIN-02452461)

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संख्या : २

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 3. पूर्वस्त
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 प्राधिकर
 4. कोई भी
 अधिसू
 अपनी

जिला
पंचक

DPR/HP/