



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: 02/10/2023

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

Dear Sir/Ma'am,

Pursuant to Regulation on 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit voting results of the 30th Annual General Meeting of the Company held on Saturday, 30th September, 2023 at 11.30 a.m.

We are also enclosing herewith the consolidated Scrutinizers Report.

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

Thanking you,

Yours truly,

For Zenlabs Ethica Limited

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SAXENA Date: 2023.10.02
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Akshay Saxena
Company Secretary & Compliance Officer

Encl: As Above



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Details of voting Results of the 30th Annual General Meeting of Zenlabs Ethica Limited

Date of the AGM	30 th September, 2023
Total Number of shareholders on Record Date (Record date: 23 rd September, 2023)	2211
No. of shareholder's present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public:	10
No. of Shares attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	N.A.
Public:	N.A.

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Mode of voting: E-voting and Poll

Resolution 1: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the Reports of the Board of Directors and the 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	38,48,757	-	-	-	-	-	-
	*Poll		38,47,757	99.97	38,47,757	-	100	0
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		38,48,757	38,47,757	99.97	38,47,757	-	100
Public Institution	E-voting	-	-	-	-	-	-	-
	*Poll	-	-	-	-	-	-	-
	Postal Ballot (If applicable)	-	-	-	-	-	-	-
	Total	0	0	0	0	0	0	0
Public Non-Institution	E-voting	26,61,258	98,338	3.69	96,957	1381	98.59	1.40
	Poll		77,474	2.91	77,474	-	100	0
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		26,61,258	1,75,812	6.6	1,74,431	1381	99.21
Total		65,10,015	40,23,569	61.80	40,22,188	1381	99.97	0.03

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Resolution 2: To appoint a Director in place of Mrs. Him Jyoti (DIN: 02398927) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks 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	38,48,757	-	-	-	-	-	-
	*Poll		38,47,757	99.97	38,47,757	-	100	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		38,48,757	38,47,757	99.97	38,47,757	-	100
Public Institution	E-voting	-	-	-	-	-	-	-
	*Poll	-	-	-	-	-	-	-
	Postal Ballot (If applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institution	E-voting	26,61,258	98,338	3.69	96,930	1408	98.56	1.43
	Poll		77,474	2.91	77,474	-	100	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		26,61,258	1,75,812	6.6	1,74,404	1408	99.19
Total		65,10,015	40,23,569	61.80	40,22,161	1408	99.97	0.03

For ZENLABS ETHICA LIMITED

AKSHAY SAXENA Digitally signed by AKSHAY SAXENA
Date: 2023.10.02 13:29:51 +05'30'

Akshay Saxena
Company Secretary & Compliance Officer

PLACE: Chandigarh
DATE: 02nd October, 2023



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

JASPREET DHAWAN & ASSOCIATES
COMPANY SECRETARIES

Cell: +91-98885-15184

Email: jaspreetsdhawan1@gmail.com

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

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 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

Dear Sir,

Subject: Consolidated Scrutinizer's Report on Remote e-voting and voting by members through poll at the 30th Annual General Meeting of the Shareholders of Zenlabs Ethica Limited.

1. I, Jaspreet Singh Dhawan, proprietor of M/s Jaspreet Dhawan & Associates, Practising Company Secretaries,(FCS 9372; CP 8545), have been appointed as the scrutinizer, by the Board of Directors of **ZENLABS ETHICA LIMITED** for the purpose of scrutinizing the remote e-voting and voting by members through poll at the 30th Annual General Meeting (AGM) of ZENLABS ETHICA LIMITED (hereinafter referred to as 'the company'), held on **Saturday, September 30, 2023, at 11:30 A.M. (IST)** at Plot No. 194-195, 3rd Floor, Industrial Area, Phase II, Ram Darbar, Chandigarh-160002.
2. Pursuant to the Circulars issued by the Ministry of Corporate Affairs (MCA Circulars) and the Securities Exchange Board of India (SEBI), the notice dated September 04, 2023 as confirmed by the Company was sent to the Members in respect of below mentioned resolutions through electronic mode to those, whose e-mail addresses are registered with the Company/ Depositories as on September 01, 2023.

3. As per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and also in accordance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of e-voting to the Members to cast their votes electronically on all the resolutions proposed in the Notice of the 30th AGM.
4. The Company had appointed Central Depository Services (India) Limited (CDSL) as Service Provider, who provided the facilities for conducting the Remote e-voting.
5. The Members of the Company as on the 'cut-off' date i.e. September 23, 2023 were entitled to vote on the resolutions as set-out in Item Nos. 1 to 2 of the Notice convening the 30th AGM of the Company.
6. The Remote e-voting period commenced from Tuesday, September 26, 2023 at 9.00 a.m. (IST) and ended on Friday, the September 29, 2023 at 5.00 p.m. (IST).
7. The Chairman at the AGM had announced that members who have not exercised their votes through e-voting can exercise their votes through Ballot paper at the AGM.
8. After the conclusion of voting by poll at the AGM, the ballot box was opened in the presence of 2 witnesses, Mr. Karan Kakkar and Ms. Simarpreet Kaur, who are not in the employment of the Company.
9. The votes cast under e-voting facility were unblocked after the counting of the votes cast at the meeting in the presence of 2 witnesses, Mr. Karan Kakkar and Ms. Simarpreet Kaur, who are not in the employment of the Company.

The witnesses have signed below in confirmation of the votes being unblocked in their presence:

**KARAN
KAKKAR**

Karan Kakkar
(Witness No.1)

**SIMARPREET
KAUR**

Simarpreet Kaur
(Witness No. 2)

10. Thereafter the details containing inter alia , list of shareholders , who voted “for” “against” the resolution were extracted from the poll papers and Report Generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com/> .

11. 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 30th 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 poll papers and 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) .

12. I now, submit my combined report as under on the results of the remote e-voting and voting through poll during the AGM in respect of the each of the resolutions as set out in the Notice dated September 4, 2023 convening the AGM:

Item No. 1 - As an Ordinary Resolution:-

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted **in favour** of the resolution:

Method of Voting	Number of members voted	No. of Votes Cast	% of total votes
Remote E-Voting	14	96,957	2.41
Poll	13	3925231	97.56
Total	27	4022188	99.97

(ii) Voted **against** the resolution:

Method of Voting	Number of members voted	No. of Votes Cast	% of total votes
Remote E-Voting	1	1381	0.03
Poll	-	-	-
Total	1	1381	0.03

(iii) **Invalid Votes:**

Method of Voting	Number of members voted	No. of Votes Cast	% of total votes
Remote E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.

Item No. 2 - As an Ordinary Resolution:-

To appoint a Director in the place of Mrs. Him Jyoti (DIN: 02398927), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.

(i) Voted **in favour** of the resolution:

Method of Voting	Number of members voted	No. of Votes Cast	% of total votes
Remote E-Voting	12	96930	2.41
Poll	13	3925231	97.56
Total	25	4022161	99.97

(ii) Voted **against** the resolution:

Method of Voting	Number of members voted	No. of Votes Cast	% of total votes
Remote E-Voting	3	1408	0.03
Poll	-	-	-
Total	3	1408	0.03

(i) **Invalid Votes:**

Method of Voting	Number of members voted	No. of Votes Cast	% of total votes
Remote E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.

Thanking You,

Yours Faithfully

**For M/s Jaspreet Dhawan & Associates
Company Secretaries**

JASPREET
SINGH
DHAWAN

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JASPREET SINGH
DHAWAN
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Jaspreet Singh Dhawan
FCS: 9372
CP No: 8545
UDIN: F009372E001152096
Peer Review No: 1335 /2021
Date: 02/10/2023
Place: Mohali

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Date: 2023.10.02
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AKSHAY SAXENA
Company Secretary
ZENLABS ETHICA LIMITED
M. No. 52388

Date : 02/10/2023
Place: Chandigarh