

ZENLABS ETHICA LIMITED

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

Ram Darbar, Chandigarh-160002

CIN: L74900CH1993PLC033112

Tel No.0172-4651105

Website: www.zenlabsethica.com

Email ID: secretarial@zenlabsethica.com

ATTENDANCE SLIP

(To be presented at the entrance)

Registered Folio No / DP ID No / Client ID No.:	
Name and Address of the Member (s)	
Joint Name(s)	
No. of Shares Held	
Name of the Proxy holder	
Signature of Member (s) / Proxy	

I/We hereby record my/our presence at the 33rd ANNUAL GENERAL MEETING of the Company held on Tuesday, the 29th September, 2026 at 12:00 P.M. at the registered office of the Company situated at Plot No. 194-195, 3rd Floor, Industrial Area, Phase II, Ram Darbar, Chandigarh-160002.

Note: Members / Proxies are requested to bring the attendance slip with them.

Electronic Voting Particulars: -

EVSN (Electronic Voting Sequence Number)	Default PAN/Sequence
260902078	USE YOUR PAN

Note: Please read the instructions as mentioned in the Notice of the 33rd Annual General Meeting. The E- Voting period starts on Saturday, the 26th day of September, 2026 (9.00 a.m. IST) and ends on Monday, the 28th day of September, 2026 (5.00 p.m. IST). The e-voting module shall be disabled by CDSL for voting thereafter.

Form No. MGT-11**PROXY FORM**

(Pursuant to Section 105 (6) of the Companies Act, 2013 and rules 19
(3) of the Companies (Management and Administration) Rules, 2014)

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Chandigarh-160002 CIN: L74900CH1993PLC033112
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Name of the member(s):

Registered Address:

E. Mail Id: Folio No./Client

Id..... DP ID.....

I/We, being the member(s) holding of shares of the above-named Company, hereby appoint

1. Name:

Address:

E. mail ID: Signature: or failing him.....

2. Name:

Address:

Email ID: Signature or failing him

3. Name:

Address:

Email ID: Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 33rd Annual general meeting of the company, to be held on the Tuesday, 29th September, 2026 at 12:00 P.M at Plot No.194-195, 3rd Floor, Industrial Area, Phase II, Ram Darbar, Chandigarh-160002 and at any adjournment thereof in respect of such resolutions as are indicated below:

No.	Resolutions
Ordinary Business	
1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS AND THE STATUTORY AUDITORS THEREON.
2	TO RE-APPOINT MR. SANJAY DHIR (DIN: 02452461), WHO RETIRES BY ROTATION IN TERMS OF SECTION 152 (6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.
3	TO RE-APPOINT M/S N. KUMAR CHHABRA & CO., CHARTERED ACCOUNTANTS, AS THE STATUTORY AUDITORS OF THE COMPANY IN ACCORDANCE WITH THE PROVISIONS OF SECTION 139 OF THE COMPANIES ACT, 2013
Special Business	
4	TO AMEND THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY IN ACCORDANCE WITH THE PROVISIONS OF THE COMPANIES ACT, 2013 AND THE RULES MADE THEREUNDER

Signature of Shareholder

Signature of Proxy holder(s)

Affix
Revenue
Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.