

Date: March 15, 2025

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 532039**

**Sub: Result of Postal Ballot by remote e-Voting process**

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This is in continuation to our letter dated February 12, 2025 and pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations”), we wish to inform you that all the items of businesses as set out in the Notice of Postal Ballot dated January 28, 2025, have been passed by the members of the Company through Remote e-Voting with requisite majority on March 14, 2025, being the last date of the Remote e-Voting.

In this connection, please find enclosed the following:

Sl.No.	Particulars	Annexure
1.	Items of Business as set out in the Postal Ballot Notice passed by the members of the Company through Remote e-Voting;	I
2.	Voting results of the said Postal Ballot through Remote e-Voting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015; and	II
3.	Scrutinizer’s Report dated March 15, 2025 on Remote e-Voting pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.	III

The results of Postal Ballot are also being displayed on the notice board of the Company at its Registered Office and on the e-voting website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). This intimation is also made available on the website of the Company at [www.zenotechlab.com](http://www.zenotechlab.com).

For **Zenotech Laboratories Limited**

(Abdul Gafoor Mohammad)

**Company Secretary & Compliance Officer**

ICSI Membership No.: A22331

*Encls: as above*

**Annexure - I**

<b>Item No.</b>	<b>Description of the Resolutions:</b>	<b>Type of Resolution (Ordinary / Special)</b>
1.	Appointment of Mr. Premal Hemant Gandhi (DIN: 09668275) as an Independent Director of the Company	Special
2.	Re-appointment of Smt. Jagruti Prashant Sheth (DIN: 07129549) as an Independent Director of the Company	Special

**Annexure - II**
**Submission of Voting Results as prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

Name of the Company:	Zenotech Laboratories Limited
Date of AGM/EGM/end of voting for Postal Ballot:	March 14, 2025
Total Number of Shareholders on record date:	10,928
Number of Shareholders present in the meeting either in person or proxy: <ul style="list-style-type: none"> <li>• Promoter and Promoter Group</li> <li>• Public</li> </ul>	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: <ul style="list-style-type: none"> <li>• Promoter and Promoter Group</li> <li>• Public</li> </ul>	Not Applicable Not Applicable

**Agenda-wise disclosure (to be disclosed separately for each agenda item)**

Resolution No.	1							
Resolution required: (Ordinary/ Special)	SPECIAL – Appointment of Mr. Premal Hemant Gandhi (DIN: 09668275) as an Independent Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,20,14,578	4,20,14,578	100.0000	4,20,14,578	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,20,14,578	100.0000	4,20,14,578	0	100.0000	0.0000
Public- Institutions	E-Voting	4,364	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1,90,11,626	2,17,339	1.1432	2,14,749	2,590	98.8083	1.1917
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,17,339	1.1432	2,14,749	2,590	98.8083	1.1917
Total	Total	6,10,30,568	4,22,31,917	69.1980	4,22,29,327	2,590	99.9939	0.0061

Resolution No.	2							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Smt. Jagruti Prashant Sheth (DIN: 07129549) as an Independent Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,20,14,578	4,20,14,578	100.0000	4,20,14,578	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>4,20,14,578</b>	<b>4,20,14,578</b>	<b>100.0000</b>	<b>4,20,14,578</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	4,364	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>4,364</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	1,90,11,626	2,17,339	1.1432	1,74,150	43,189	80.1283	19.8717
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>1,90,11,626</b>	<b>2,17,339</b>	<b>1.1432</b>	<b>1,74,150</b>	<b>43,189</b>	<b>80.1283</b>	<b>19.8717</b>
	<b>Total</b>	<b>6,10,30,568</b>	<b>4,22,31,917</b>	<b>69.1980</b>	<b>4,21,88,728</b>	<b>43,189</b>	<b>99.8977</b>	<b>0.1023</b>

For **Zenotech Laboratories Limited**

(Abdul Gafoor Mohammad)  
Company Secretary & Compliance Officer  
ICSI Membership No.: A22331



*Mahadev Tirunagari*  
*Company Secretary in Practice*  
*& Insolvency Professional*

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**Annexure-III**

**Scrutinizer's Report**

**[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014]**

To,  
The Chairperson  
Zenotech Laboratories Limited,  
Survey No. 250-252, Turkapally Village,  
Shameerpet Mandal, Hyderabad, Telangana, India –500078.

Dear Sir,

**Sub.: Scrutinizer's Report for passing of Resolutions through Postal Ballot (Remote E-Voting Process).**

I, Mahadev Tirunagari, Company Secretary in Practice have been appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the postal ballot (remote e-voting) pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and the latest one being General Circular No. 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA Circulars), Secretarial standards- 2 (SS-2) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for passing of Special Resolutions as mentioned under Item No. 1 and Item no. 2 as set out in the Notice of Postal Ballot of the Company dated **28 January 2025**.

In this regard, I report that:

1. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to Postal Ballot (remote e-voting) on the resolutions contained in the Postal Ballot Notice of the Company. My responsibility as a Scrutinizer for the Postal Ballot (remote e-voting) is restricted to make a Scrutinizer's Report of the votes cast in “**favour**” or “**against**” the resolutions stated in the said Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (“NSDL”), the agency engaged by the company to provide remote e-voting facility.

  




*Mahadev Tirunagari*  
*Company Secretary in Practice*  
*& Insolvency Professional*

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2. In accordance with the provisions of the Circulars, the Postal Ballot Notice of the company dated **Tuesday, 28 January 2025** along with Explanatory Statement was dispatched through e-mail to shareholders whose email IDs are registered with the Company/Depository Participant(s) on **Wednesday, 12 February 2025**. The said notice was dispatched on the basis of Register of Members made available by the KFin Technologies Limited ('KFIN'), Registrar & Share Transfer Agent of the Company and the list of beneficial owners made available by the depository's viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on **Friday, 07 February 2025**.
3. As per the provisions of Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has published two advertisements, one in Business Standard and the other in Telugu Prabha on **Thursday, 13 February 2025**.
4. In terms of the aforesaid Notice, voting through Postal Ballot (Remote e-voting) was kept from **Thursday, 13 February 2025 (9:00 A.M.) to Friday, 14 March 2025 (05:00 P.M.)**.
5. The voting rights of members were considered in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e. **Friday, 07 February 2025**.

As required under the said rules, after the conclusion of the time fixed for casting the votes using e-voting facility, the votes cast under remote e-voting facility were unblocked on the website of NSDL in the presence of Mr. Vamshi Alladi and Ms. Vaishnavi Kuna who are not in employment with the Company and were diligently scrutinized. They have signed below in confirmation of the votes being unblocked in their presence.

Vamshi Alladi

Vaishnavi Kuna





6. Summary of the Postal Ballot (remote e-voting) is as follows:

**Resolution No. 1: Appointment of Mr. Premal Hemant Gandhi (DIN: 09668275) as an Independent Director of the Company**

I. Voted **In Favour** of the Resolution:

<b>Voted in favour of the resolution</b>			
Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	63	4,22,29,327	100

II. Voted **Against** the resolution:

<b>Voted against the resolution</b>			
Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	8	2,590	0.00 (Negligible)

III. **Abstained** from voting:

Particulars	No of members who abstained from voting	Number of votes held by them
Postal Ballot (Remote E-voting)	0	0

IV. **Invalid** Votes:

Particulars	Total number of members whose votes were declared as invalid	Total number of votes held by them
Postal Ballot (Remote E-voting)	0	0

Based on the aforesaid result, Special Resolution as contained in Item No. 1 set forth in the notice has been passed with requisite Majority.

  




*Mahadev Tirunagari*  
*Company Secretary in Practice*  
*& Insolvency Professional*

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**Resolution No. 2: Re-appointment of Smt. Jagruti Prashant Sheth (DIN: 07129549) as an Independent Director of the Company**

**I. Voted In Favour of the Resolution:**

<b>Voted in favour of the resolution</b>			
Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	62	4,21,88,728	99.9

**II. Voted Against the resolution:**

<b>Voted against the resolution</b>			
Particulars	No of members voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	9	43,189	0.1 (Negligible)

**III. Abstained from voting:**

Particulars	No of members who abstained from voting	Number of votes held by them
Postal Ballot (Remote E-voting)	0	0

**IV. Invalid Votes:**

Particulars	Total number of members whose votes were declared as invalid	Total number of votes held by them
Postal Ballot (Remote E-voting)	0	0

Based on the aforesaid result, Special Resolution as contained in Item No. 2 set forth in the notice has been passed with requisite Majority





*Mahadev Tirunagari*  
*Company Secretary in Practice*  
*& Insolvency Professional*

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The register, all other papers and relevant records relating to postal ballot (remote e-voting) will remain in my safe custody until the Chairperson considers, approves.

Thanking you,

Yours faithfully



Mahadev Tirunagari  
Company Secretary in Practice  
FCS: 6681, CP No: 7350  
UDIN: F006681F004102951

Place: Hyderabad  
Date: 15 March 2025

Countersigned by Abdul Gafoor Mohammad  
(Authorised by Chairman)