

Date: April 06, 2024

To

BSE Limited,
Market Operations Dept.
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Scrip Code: 532039

Dear Sir/ Ma'am,

Sub: Revised proceedings of 34th Annual General Meeting of Zenotech Laboratories Limited (the Company) – reg.

With reference to email received today i.e. April 06, 2024 from BSE Limited, Stock Exchange regarding conclusion time not provided in the proceedings of 34th Annual General Meeting of the Company held on Friday, September 29, 2023 at 10:30 a.m. IST through Video Conferencing.

We would like to inform the Stock Exchange that due to inadvertence, the conclusion time of the general meeting was not provided. In this regard and further to stock exchange email intimation, we hereby submitting a revised corporate announcement mentioning the conclusion time of the said general meeting.

We request you to kindly take note of the same.

Thanking you,

For **Zenotech Laboratories Limited**

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

Encl: as above

Revised Proceedings of 34th Annual General Meeting of Zenotech Laboratories Limited (“the Company”) held on September 29, 2023

Brief Proceedings of 34th Annual General Meeting

- a. The 34th Annual General Meeting (“AGM/ Meeting”) of the Company was held today i.e. Friday, September 29, 2023 at 10:30 a.m. IST through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, from time to time.
- b. Smt. Kavita Rakesh Shah, Independent Director of the Company, acted as the Chairperson of the meeting and upon confirmation of requisite quorum being present, conducted the proceedings of the meeting.
- c. Except Dr. Azadar Husain Asghar Mehdi Khan, Director, all other Directors participated in the AGM through Video Conferencing.
- d. Representatives from M/s. PKF Sridhar & Santhanam LLP, Statutory Auditors, Mr. Mahadev Tirunagari, Company Secretary in Practice had participated in the AGM.
- e. As per requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Companies Act, 2013, remote e-voting facility was made available from September 26, 2023 to September 28, 2023 to the members to cast their votes on each of the resolutions as set out in the Notice of this Meeting. The said facility was also made available to the shareholders during the AGM and for 15 minutes after the conclusion of the Meeting.
- f. Mr. Mahadev Tirunagari, Company Secretary in Practice, was appointed as Scrutinizer to scrutinize the e-voting.
- g. The resolutions which were put up for voting at the 34th AGM are provided in **Annexure A**. All the resolutions set out in the Notice of the AGM, have been approved by the equity shareholders of the Company with requisite majority.
- h. Members who had registered themselves as speakers for the meeting, were invited to ask questions/ queries and the same were suitably replied to by the Chairperson.

- i. The Chairperson requested the Scrutinizer to complete the scrutinizing process and submit the report to Mr. Abdul Gafoor Mohammad, Company Secretary and Compliance Officer, being the person authorized by the Chairperson, to submit the voting results along with Scrutinizer's Consolidated Report to the stock exchange within two working days of the conclusion of the AGM.
- j. The 34th Annual General Meeting commenced at 10:30 a.m. (IST) and concluded at 11:20 a.m. (IST) on September 29, 2023.

Please take the same on record and oblige.

Annexure A

S.No.	Details of Resolution	Resolution Type
Ordinary Business:		
1.	Adoption of audited standalone financial statements of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	Re-appointment of Mr. Jignesh Anantray Goradia (DIN: 07229899), who retires by rotation, and being eligible, had offered himself for re-appointment as a Director.	Ordinary
Special Business:		
3.	Approval of Material Related Party Transaction(s) with Sun Pharmaceutical Industries Limited.	Ordinary