



ZENITH DRUGS LIMITED
(Formerly - Zenith Drugs Private Limited)

CONTACT US:

 www.zenithdrugs.com
 info@zenithdrugs.com
 +91 93291 45074 CIN: L24231MP2000PLC014465
 **Plant Add. - 72/5 & 72/1, 72/3, 74/1/1, 75/1/1 Muradpura (Orangpura),
Dhar Road, Near Kalaria, INDORE, PIN-453001 (MP) INDIA**



Registered Office Address - K. No. 72/5, Village Muradpura, Depalpur, Indore, Madhya Pradesh - 453001

September 30, 2026

To,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051, Maharashtra, India.

NSE Symbol: ZENITHDRUG; ISIN- INE0QWN01013

Subject: Details of Voting Results and Scrutinizers Report with respect to the 26th Annual General Meeting of the Company held on September 29, 2026

Dear Sir/Ma'am,

The 26th Annual General Meeting ("AGM") of Zenith Drugs Limited was held at 01:00 PM on September 29, 2026 through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). The Resolutions contained in the Notice of the 26th Annual General Meeting were approved/ passed by the Shareholders with requisite majority.

The combined voting result (i.e., result of remote e-voting prior to the AGM and e-voting conducted at the AGM) is enclosed herewith as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report thereon.

The voting results along with Scrutinizer's Report are also available on the Company's website at www.zenithdrugs.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

You are requested to kindly take the same on record.

Thanking you
Yours faithfully

For Zenith Drugs Limited

SAKSHI BHAWSAR Digitally signed by SAKSHI
BHAWSAR
Date: 2026.09.30 19:24:36 +05'30'

Sakshi Bhawsar
Company Secretary and Compliance Officer

SCRUTINIZER'S REPORT

To,
The Board of Directors,
Zenith Drugs Limited
CIN: L24231MP2000PLC014465
K. No. 72/5, Village Muradpura
Depalpur, Madhya Pradesh - 453001

Subject: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 26th Annual General Meeting of Zenith Drugs Limited held on Tuesday, September 29, 2026 at 01.00 p.m. (IST) through video conferencing ("VC")/ other audio visual means ("OAVM")

Dear Sir/Madam,

I, Geetika Agrawal, Partner of M/s. Agrawal & Maheshwari, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Zenith Drugs Limited ("the Company") vide Resolution passed at the Board Meeting held on Saturday, September 05, 2026, pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 26th Annual General Meeting (AGM) of Zenith Drugs Limited on Tuesday, September 29, 2026 at 01.00 p.m. (IST) through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated September 05, 2026, convening the AGM, as confirmed by the Company in respect of the below mentioned resolutions passed at the AGM of the Company along with Integrated Annual Report 2025-2026 was sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories in accordance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("the Rules"), and other circulars issued in this behalf along with General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars"), the Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and pursuant to other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), for seeking consent/approval of the resolution as set out hereunder.



The Notice and Integrated Annual Report 2025-2026 were also uploaded on the Company's website www.zenithdrugs.com, website of National Stock Exchange of India Limited at www.nseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.cdslindia.com.

1. MANAGEMENT'S RESPONSIBILITY:

The management of the Company is responsible to ensure compliance with the requirements of the Act, Rules and SS-2 relating to Voting through Remote e-Voting and through e-voting facility at the Meeting on the resolutions stated in the Notice calling the Meeting of the Company.

2. SCRUTINIZER'S RESPONSIBILITY:

Our responsibility as a Scrutinizer for the voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and submit a Scrutinizer's Consolidated Report of the votes cast in "favour" or "against" the resolutions stated in the Notice, based on the reports generated from the electronic voting system provided by CDSL, the agency engaged by the Company to provide facility to the members to cast their votes by way of Remote e-Voting and e-voting facility made available during the Meeting.

3. Further to above, we submit our report as under:

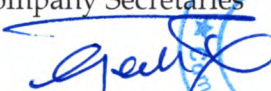
- i. The remote e-voting commenced on Saturday, September 26, 2026 (9:00 hours) and ends on Monday, September 28, 2026 (17:00 hours). The e-voting services were provided by CDSL.
- ii. The Company had also provided the facility of e-voting during the Meeting up to 15 minutes from conclusion of the AGM, for those shareholders who were present in the AGM through VC/OAVM facility and had not cast their vote on the Resolutions through remote e-voting and were otherwise not barred from doing so.
- iii. The Shareholders of the Company holding shares as on the cut-off date September 22, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.
- iv. After the completion of e-voting process at the Meeting, the votes cast through e-voting at the Meeting and through remote e-voting prior to the date of Meeting were unblocked and downloaded from the e-voting website of CDSL. The e-voting data/results downloaded from e-voting system of CDSL, were scrutinized and reviewed, the votes were counted, and the results were prepared.
- v. The Consolidated result of the voting for the 26th Annual General Meeting is annexed herewith as Annexure – A
- vi. The combined list of Members who voted "FOR/AGAINST/INVALID" for the resolutions through remote e-voting process will be handed over to the Company Secretary of the Company.



- vii. Based on such results, we hereby certify that the resolutions set out in the Notice have been approved and passed by the requisite consent of the Members and accordingly, we request the Company to announce the voting results.

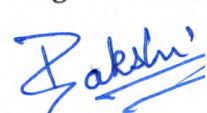
Thanking you,
Yours faithfully,

For Agrawal & Maheshwari,
Company Secretaries


Geetika Agrawal
Partner
FCS No.: 4988
CP. No.: 3482

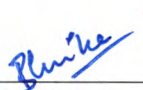


For and on behalf of Zenith Drugs Limited


Sakshi Bhawsar
Company Secretary & Compliance Officer

Place: Indore
Date: 30/09/2026
UDIN: F004988H001688450

We the undersigned witnessed that the votes were unblocked from the e-voting website of CDSL (www.evotingindia.com) in our presence.

Witness 1:
Signature: 
Name: Bhumika Sharma

Witness 2:
Signature: 
Name: Riya Goyal

Annexure - A

Resolution 1: Ordinary Resolution:

Adoption of Audited Financial Statements for the financial year ended 31st March 2026.

(i) Voted "*in Favor*" of the resolution:

Number of members voted	Number of votes cast in Favour of the resolution (Shares)	% of total number of valid votes cast
12	12427200	100%

(ii) Voted "*Against*" the resolution:

Number of members voted	Number of votes cast Against the resolution (Shares)	% of total number of valid votes cast
0	0	0

(iii) **Invalid Votes:**

Number of Members	Number of votes cast (Shares)
0	0

Resolution 2: Ordinary Resolution:

Re-appointment of Mr. Sandeep Bhardwaj (DIN: 00539347), who retires by rotation as a Managing Director.

(i) Voted "*in Favor*" of the resolution:

Number of members voted	Number of votes cast in Favour of the resolution (Shares)	% of total number of valid votes cast
10	8427210	100%

(ii) Voted "*Against*" the resolution:

Number of members voted	Number of votes cast Against the resolution (Shares)	% of total number of valid votes cast
0	0	0

(iii) **Invalid Votes:**

Number of Members	Number of votes cast (Shares)
0	0



Resolution 3: Ordinary Resolution:

To ratify the payment of remuneration to M/s. Deepika Pradhan & Associates, Cost Accountants (Registration No. 103293).

- (i) Voted "*in Favor*" of the resolution:

Number of members voted	Number of votes cast in Favour of the resolution (Shares)	% of total number of valid votes cast
12	12427200	100%

- (ii) Voted "*Against*" the resolution:

Number of members voted	Number of votes cast Against the resolution (Shares)	% of total number of valid votes cast
0	0	0

- (iii) *Invalid Votes:*

Number of Members	Number of votes cast (Shares)
0	0

Resolution 4: Special Resolution:

To approve the borrowing powers of the Company under Section 180(1)(c) of the Companies Act, 2013.

- (i) Voted "*in Favor*" of the resolution:

Number of members voted	Number of votes cast in Favour of the resolution (Shares)	% of total number of valid votes cast
12	12427200	100%

- (ii) Voted "*Against*" the resolution:

Number of members voted	Number of votes cast Against the resolution (Shares)	% of total number of valid votes cast
0	0	0

- (iii) *Invalid Votes:*

Number of Members	Number of votes cast (Shares)
0	0



Resolution 5: Special Resolution:

Authority under Section 180(1)(a) of the Companies Act, 2013 in relation to the undertaking(s), properties and assets of the Company.

(iv) Voted "*in Favor*" of the resolution:

Number of members voted	Number of votes cast in Favour of the resolution (Shares)	% of total number of valid votes cast
12	12427200	100%

(v) Voted "*Against*" the resolution:

Number of members voted	Number of votes cast Against the resolution (Shares)	% of total number of valid votes cast
0	0	0

(vi) **Invalid Votes:**

Number of Members	Number of votes cast (Shares)
0	0

Resolution 6: Special Resolution:

To approve the remuneration payable to Mr. Sandeep Bhardwaj (DIN: 00539347), Managing Director of the Company.

(vii) Voted "*in Favor*" of the resolution:

Number of members voted	Number of votes cast in Favour of the resolution (Shares)	% of total number of valid votes cast
10	8427210	100%

(viii) Voted "*Against*" the resolution:

Number of members voted	Number of votes cast Against the resolution (Shares)	% of total number of valid votes cast
0	0	0

(ix) **Invalid Votes:**

Number of Members	Number of votes cast (Shares)
0	0



Resolution 7: Special Resolution:

To approve the remuneration payable to Mr. Bhupesh Soni (DIN: 00539355), Executive Director of the Company.

(x) Voted "*in Favor*" of the resolution:

Number of members voted	Number of votes cast in Favour of the resolution (Shares)	% of total number of valid votes cast
9	8427180	100%

(xi) Voted "*Against*" the resolution:

Number of members voted	Number of votes cast Against the resolution (Shares)	% of total number of valid votes cast
0	0	0

(xii) *Invalid Votes:*

Number of Members	Number of votes cast (Shares)
0	0

