



Zeal & Innovation in **M**edicine

Ref No.: ZLL/CS/BSE/NSE

Date: 27.06.2024

BSE Limited, Corporate Relationship Department P. J. Towers, Dalal Street, Mumbai- 400 001 Company Code- 541400	National Stock Exchange of India Limited Listing Compliance Department Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 (Symbol - ZIMLAB)
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Dear Sir/Madam,

**Sub : Disclosure under Regulation 30 – Proceedings of Annual General Meeting.**

The 40<sup>th</sup> Annual General Meeting of the Company was held on Thursday, 27<sup>th</sup> June, 2024 and in this regard, please find enclosed proceedings of the Annual General Meeting as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the above on your record.

Thanking you,

Yours faithfully,  
For ZIM LABORATORIES LIMITED

(Piyush Nikhade)  
Company Secretary and Compliance Officer  
Membership No. A38972

**ZIM LABORATORIES LIMITED**

[www.zimlab.in](http://www.zimlab.in) | [info@zimlab.in](mailto:info@zimlab.in) | CIN : L99999MH1984PLC032172

Works : B-21/22, MIDC Area, Kalmeshwar – 441 501 Dist. Nagpur  
Maharashtra, India. Ph. + 91.7118.271370 | Fax : +091.7118.271470

Regd. Office : Sadoday Gyan (Ground Floor), Opp. NADT, Nelson Square,  
Nagpur – 440013. Maharashtra, India. Ph. +091.712.2981960

**Proceedings of 40<sup>th</sup> Annual General Meeting of ZIM Laboratories Limited held on Thursday, 27<sup>th</sup> June, 2024 at 11.30 a.m. IST through Video Conferencing.**

**Directors Present through Video Conferencing: -**

1.	Dr. Anwar Siraj Daud	Chairman & Managing Director
2.	Mr. Zulfiquar Kamal	Whole Time Director
3.	Mr. Niraj Dhadiwal	Whole Time Director
4.	Mr. Prakash Sapkal	Whole Time Director
5.	Mrs. Kavita Loya	Independent Director and Chairperson of Audit Committee and Risk Management Committee
6.	Mr. Padmakar Joshi	Independent Director and Chairperson of Nomination and Remuneration Committee
7.	Dr. Kamlesh Shende	Independent Director and Chairperson of Stakeholders Relationship Committee
8.	Dr. Kakasaheb Mahadik	Independent Director and Chairperson of CSR Committee

**Others Present through Video Conferencing:-**

1.	Dr. Chandrashekhar Mainde	Executive Director and CEO of ZIM Health Technologies Limited (Wholly Owned Subsidiary)
2.	Mr. Khushroo Panthaky	Representing Walker Chandio & Company, LLP, Statutory Auditors
3.	Mr. Nirav Zaveri	
4.	Mrs. Yuti Nagarkar, Practicing Company Secretary	Secretarial Auditor
5.	Ms. Roshni Jethani, Practicing Company Secretary	Scrutinizer for the purpose of remote e-voting and voting at the AGM
6.	Mr. Shyam Mohan Patro	Chief Financial Officer
7.	Mr. Piyush Nikhade	Company Secretary

**Members Present through Video Conferencing - 40**

The 40<sup>th</sup> Annual General Meeting (AGM) of the Company commenced at 11.30 a.m. (IST) with an introductory address by the Company Secretary. He apprised that the meeting is being held through video conferencing in accordance with the provisions of Companies Act, 2013, and the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. He further apprised that the deemed venue of the meeting is the registered office of the Company and the participation of the members through video conference is being reckoned for the purpose of quorum.

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He further apprised that the Company had undertaken all the feasible efforts to enable the members to participate in the meeting through video-conferencing facility and vote electronically.

The Company Secretary then welcomed the members, panelist and other participants who were joining the meeting through video conferencing and informed the Chairman that the requisite quorum for this meeting is present, and he may call the meeting to order. The Chairman thereafter called the meeting to order and requested the Company Secretary to provide general instructions to the members regarding participation in this meeting and about the procedure of e-voting.

The Company Secretary thereafter apprised the members that the Annual Report for the Financial Year 2023-24 and Notice convening the 40<sup>th</sup> Annual General Meeting had been sent to all the members through email. He further apprised that the Registers and other documents as required under the Companies Act, 2013 were available electronically for inspection by the members during the AGM. As the Meeting was conducted virtually without the presence of members in person, the facility for appointing proxies was not available.

He further apprised that there were no qualifications or adverse remarks in the reports submitted by the Statutory Auditors and Secretarial Auditors. He also apprised that the Company has provided the facility to cast votes electronically on all the resolutions set forth in the notice. Members who did not cast their vote through remote e-voting before the meeting and who were participating in this meeting could cast their votes during the meeting and 15 minutes post conclusion of the meeting through e-voting system provided by NSDL. He thereafter briefed the members on the general instructions regarding participation in the meeting through video conferencing and e-voting and requested the Chairman to address the members.

The Chairman thereafter addressed the members on the overall performance of the company for the F.Y. 2023-24. The Company Secretary thereafter apprised that the floor for questions and answers was open and the members who have registered themselves as speakers for the AGM may ask questions or express their views. He also apprised that each member would be allotted 2 minutes for asking questions or expressing their views and the Chairman will answer the queries of the members one by one.

Thereafter, the Chairman noted the views expressed by the shareholders and answered the queries raised by the respective shareholders and thereafter thanked the members for their valuable suggestions.

The Chairman thereafter apprised that the Notice convening the 40<sup>th</sup> Annual General Meeting along with the Annual Report for the F.Y. 2023-24 was circulated to all the members and with permission of the members, the notice was taken as read. He further read out the following

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resolutions proposed to be transacted at the Meeting as set out in the Notice dated 03<sup>rd</sup> June, 2024 :

Sr. No.	Resolutions	Type of Resolutions
<b>Ordinary Business</b>		
1.	Consideration and adoption of Audited Financial Statements of the Company for the F.Y. ended 31 <sup>st</sup> March, 2024 and the report of the Board of Directors and Auditors thereon.	Ordinary
2.	To appoint a Director in place of Mr. Prakash Sapkal (DIN: 02007385), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
<b>Special Business</b>		
3.	Ratification of remuneration payable to M/s Dhananjay V Joshi & Associates, Cost Auditors, for the Financial Year 2024-25.	Ordinary

The Company Secretary thereafter apprised the members that the e-voting platform will continue to be available for 15 minutes post conclusion of the AGM. He further apprised that the Board of Directors have appointed a scrutinizer for the AGM and the results of the remote e-voting and e-voting conducted during AGM would be declared and posted on the website of the Company. He further apprised that the e-voting results will be intimated to National Stock Exchange of India Limited and BSE Limited as per the statutory requirements. He thereafter proposed a vote of thanks.

The Chairman then declared the proceedings of Annual General Meeting concluded.

The meeting commenced at 11:30 a.m. and concluded at 12:35 p.m. (including the time for e-voting)

For **ZIM LABORATORIES LIMITED**

(Piyush Nikhade)  
Company Secretary

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