



Zeal & Innovation in Medicine

Date: 29.06.2022

Ref: ZLL/Compliance/LODR

BSE Limited,  
Market Operations Dept.  
P. J. Towers, Dalal Street,  
Mumbai - 400 001  
Company Code- 541400

Dear Sir,

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

Dear Sir,

The Extraordinary General Meeting of the Company was held on 29<sup>th</sup> June, 2022 at 12:30 p.m. through VC/OAVM and in this regard, please find enclosed proceedings of the Extraordinary General Meeting as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The proceedings of the EGM were deemed to be conducted at the Registered Office of the Company which was the deemed venue of the of the said EGM.

The EGM commenced at 12:30 p.m. and concluded at 01:10 p.m.

This is for your information and record.

Thanking you,

Yours faithfully,  
For ZIM LABORATORIES LIMITED

(Piyush Nikhade)  
Company Secretary and Compliance Officer



Encl: As above.

**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. +91.718.271370 | Fax : +01.7118.271470

Regd. Office : Sadoday Gyan (Ground Floor), Opp. NADT, Nelson Square,  
Nagpur – 440013, Maharashtra, India. Ph. +01.712.2981960



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**Proceedings of Extraordinary General Meeting of ZIM Laboratories Limited held on Wednesday the 29<sup>th</sup> June, 2022 at 12.30 p.m. IST through Video Conferencing.**

**Directors Present through Video Conferencing: -**

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

**Others Present through Video Conferencing: -**

1.	Mr. Adi Sethna and Mr. Akshay Bajaj	Representing Walker Chandiok & Company, LLP, Statutory Auditors
2.	Mr. Shyam Mohan Patro	Chief Financial Officer
3.	Mr. Piyush Nikhade	Company Secretary

**Members Present through Video Conferencing -**

The Extraordinary General Meeting ("EGM") of the Members of the Company was held on 29<sup>th</sup> June, 2022 through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") at 12:30 p.m.

The Company while conducting the meeting, adhered to the Circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') in view of the challenges and risk faced due to COVID-19 pandemic. The proceedings of the EGM were deemed to be conducted at the Registered Office of the Company which was the deemed venue of the meeting.

The Company Secretary then introduced the Directors of the Company present on the panel and representatives of Statutory Auditor who participated in the meeting through video conferencing along with Chief Financial Officer of the Company.

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The Company Secretary requested Dr. Anwar Daud, Chairman of the Company to commence the proceeding of the meeting. The notice of the Meeting was taken as read since it was already emailed to the shareholders.

Dr. Anwar Daud took the chair and as the requisite quorum was present, he called the meeting to order.

Dr. Anwar Daud welcomed the members to the EGM of the Company and appreciated the members for joining the meeting virtually. The Chairman then stated that the Meeting had been convened to seek the approval of the Members on the following Special business items as set out in the Notice of the EGM and read out the resolutions:

**SPECIAL BUSINESS :**

- 1) Appointment of Dr. Kamlesh Shende (DIN: 09537666) as Independent Director
- 2) Appointment of Dr. Kakasaheb Mahadik (DIN: 08688418) as Independent Director
- 3) Reappointment of Mrs. Kavita Loya (DIN: 07943519) as Independent Director
- 4) Reappointment of Mr. Padmakar Joshi (DIN: 07944709) as Independent Director
- 5) Reappointment of Dr. Anwar Siraj Daud (DIN: 00023529) as Managing Director
- 6) Reappointment of Mr. Zulfiqar Kamal (DIN: 01786763) as Whole Time Director
- 7) Reappointment of Mr. Niraj Dhadiwal (DIN: 02007428) as Whole Time Director
- 8) Reappointment of Mr. Prakash Sapkal (DIN: 02007385) as Whole Time Director

The Chairman then requested the Company Secretary to provide a brief to the members regarding the resolutions proposed in the Notice of EGM.

Thereafter, the Company Secretary explained the resolutions proposed in the Notice to the EGM and while transacting Item No. 5 he apprised the members that Dr. Anwar Daud was interested in that particular item and the conduct of the proceedings of the meeting with respect to Item No. 5 were entrusted with Mr. Zulfiqar Kamal Director (Finance) being the non-interested Director.

Post the Item No. 5 was transacted, Dr. Anwar Daud resumed the Chair for the remaining proceedings of the meeting.

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Then the Chairman invited the members who had registered themselves as speaker shareholders to ask questions or express their views through the VC platform on the special business to be transacted at the EGM.

Members who had registered themselves as speaker shareholders expressed their views and raised few queries, which were duly replied by the Chairman.

The Company Secretary then informed the members regarding availability of the facility of e-voting for 15 minutes post the conclusion of meeting. He then stated that Ms. Roshni Jethani, Practicing Company Secretary was appointed as the scrutinizer to scrutinize the remote e-voting and e-voting facility provided at the meeting in a fair and transparent manner and the voting results would be declared at the earliest.

Thereafter the Chairman expressed gratitude towards the members, Auditors, Directors and other stakeholders for joining the meeting virtually and for their continued support. He then declared the proceedings of the meeting concluded.

For ZIM LABORATORIES LIMITED

  
(Piyush Nikhade)  
Company Secretary  
ACS : 38972



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