



Zeal & Innovation in Medicine

Date : 25.03.2019

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

Dear Sir,

Sub : **Disclosure under Regulation 30 – Proceeding of EGM held on 25.03.2019.**

Dear Sir,

In continuation to our letter dt. 01.03.2019, the Extraordinary General Meeting of the Company was held on 25.03.2019 and in this regard, the proceedings of the Extraordinary General Meeting is enclosed.

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: +091.7118.271470

Regd. Office : Sadoday Gyan, Nelson Square, Chhindwara Road,  
Nagpur – 440013. Maharashtra, India. Ph. +091.712.2588070



Zeal & Innovation in Medicine

**Summary of proceedings of Extraordinary General Meeting of ZIM Laboratories Limited held on Monday the 25<sup>th</sup> March, 2019 at 11.30 a.m. at registered office of the company situated at "Sadoday Gyan (Ground Floor), Opposite NADT, Nelson Square, Nagpur - 440 013.**

---

**Directors Present :-**

- 1) Dr. Anwar Siraj Daud Chairman & Managing Director
- 2) Mr. Zulfiquar M. Kamal, Director (Finance)
- 3) Mr. Riazahmed K. Kamal, Director (Administration)
- 4) Mr. Prakash Sapkal, Director (Operations)
- 5) Dr. Naresh Gaikwad, Independent Director
- 6) Mrs. Kavita Loya, Independent Director

**Others Present :**

- 1) Ms. Roshni Jethani, Scrutinizer
- 2) Mr. Piyush Nikhade, Company Secretary

**Members Present in person: 16**

The Meeting commenced at 11.30 a.m.

The Company Secretary reported to the Chairman that the prescribed quorum was present and Dr. Anwar Siraj Daud, Chairman took the Chair. The Chairman welcomed all the members and proceeded to take up the subject for meeting. He, then informed the members that Mr. Suprakash Chakravarty, Mr. V.V. Parashar and Mr. Padmakar Joshi, Independent Directors and Mr. Niraj Dhadiwal, Whole Time Director could not attend the meeting due to unavoidable reasons.

The Chairman requested the Company Secretary to read out the Notice of the Meeting. The Company Secretary read out the Notice and explained the business to be transacted. The Company Secretary then informed the members that the Company had provided the facility for e-voting to the members and e-voting on the resolution had already been completed on 24<sup>th</sup> March, 2019 at 5.00 p.m. He, then informed that if any member who has not voted through e-voting but wants to vote physically can vote physically by Ballot Papers which will be provided to them.

In response, fifteen members wanted to vote and accordingly Ballot Papers were provided to them.

The Chairman then enquired whether any member had any query or point for clarification on the subject for the meeting. After waiting for some time since no member raised any point, the Chairman then announced that the results of the voting for the Extraordinary General Meeting will be declared on 27.03.2019. The Chairman then proceeded to brief members in general about the prospects of the Company and declared the meeting concluded.

For **ZIM LABORATORIES LIMITED**

**(Piyush Nikhade)**  
Company Secretary



Date : 25.03.2019

**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 : +091.7118.271470

Regd. Office : Sadoday Gyan, Nelson Square, Chhindwara Road,  
Nagpur – 440013. Maharashtra, India. Ph. +091.712.2588070