



Zeal & Innovation in Medicine

Ref No. : ZLL/CS/EGM/evoting

Date : 12.12.2022

|  |  |
|--|--|
| BSE Limited,<br>Department of Corporate Services,<br>SP. J. Towers, Dalal Street,<br>Mumbai – 400 001<br>(Scrip Code-541400) | National Stock Exchange of India Limited,<br>Listing Compliance Department,<br>Exchange Plaza, Bandra-Kurla Complex,<br>Bandra (E), Mumbai – 400 051<br>(Symbol: ZIMLAB) |
|--|--|

Dear Sir / Madam,

**Sub: Voting Results of the Extraordinary General Meeting of the Company held on 12<sup>th</sup> December, 2022 in accordance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The Extraordinary General Meeting of the Company was held on Monday, 12<sup>th</sup> December, 2022 at 12:30 p.m. through Video Conferencing / Other Audio-Visual Means.

Pursuant to the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith particulars of voting results of voting conducted through Remote E-voting and voting through electronic system during the EGM in respect of all the resolutions as set out in the Notice dated 12<sup>th</sup> November, 2022. We also enclose herewith the Scrutinizer's Consolidated Report.

All the resolutions set out in the Notice of the EGM were approved with the requisite majority.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,  
For ZIM LABORATORIES LIMITED

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

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 (Ground Floor), Opp. NADT, Nelson Square,  
Nagpur – 440013. Maharashtra, India. Ph. +091.712.2981960

### General information about company

|   |                          |
|---|--------------------------|
| Scrip code  | 541400                   |
| NSE Symbol  | ZIMLAB                   |
| MSEI Symbol   |                          |
| ISIN  | INE518E01015             |
| Name of the company   | ZIM Laboratories Limited |
| Type of meeting   | EGM                      |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 12-12-2022               |
| Start time of the meeting   | 12:30 PM                 |
| End time of the meeting   | 01:05 PM                 |

### Scrutinizer Details

|   |                    |
|---|--------------------|
| Name of the Scrutinizer                   | Ms. Roshni Jethani |
| Firms Name                                |                    |
| Qualification                             | CS                 |
| Membership Number                         | 48849              |
| Date of Board Meeting in which appointed  | 12-11-2022         |
| Date of Issuance of Report to the company | 12-12-2022         |

| <b>Voting results</b>   |   |
|---|---|
| Record date   | 05-12-2022  |
| Total number of shareholders on record date   | 4128  |
| <b>No. of shareholders present in the meeting either in person or through proxy</b> |   |
| a) Promoters and Promoter group   | 0   |
| b) Public   | 0   |
| <b>No. of shareholders attended the meeting through video conferencing</b>          |   |
| a) Promoters and Promoter group   | 5   |
| b) Public   | 18  |
| <b>No. of resolution passed in the meeting</b>                                      |   |
|   | <b>2</b>  |
| Disclosure of notes on voting results   | <a href="#" style="background-color: #8B0000; color: white; padding: 5px; border-radius: 10px;">Add Notes</a> |

| Resolution (1)   |                               |                    |                     |  |                          |                        |  |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |  |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |  |                                    |
| Description of resolution considered                                     |                               |                    |                     | Increase in the Authorised Share Capital and consequent alteration of Clause V i.e Capital Clause of the Memorandum of Association (MOA) of the Company. |                          |                        |  |                                    |
| Category   | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares  | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled     | % of Votes against on votes polled |
|  |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100  | (4)                      | (5)                    | (6)=[(4)/(2)]*100                        | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  | E-Voting                      | 5402660            | 5367460             | 99.3485  | 5367460                  | 0                      | 100.0000                                 | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0  | 0                                  |
|  | <b>Total</b>                  |                    | 5402660             | 5367460  | 99.3485                  | 5367460                | 0  | 100.0000                           |
| Public-Institutions  | E-Voting                      | 0                  | 0                   | 0  | 0                        | 0                      | 0.0000                                   | 0.0000                             |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0.0000                                   | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0.0000                                   | 0.0000                             |
|  | <b>Total</b>                  |                    | 0                   | 0  | 0.0000                   | 0                      | 0  | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 10839278           | 2515337             | 23.2058  | 2515337                  | 0                      | 100.0000                                 | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0  | 0                                  |
|  | <b>Total</b>                  |                    | 10839278            | 2515337  | 23.2058                  | 2515337                | 0  | 100.0000                           |
| <b>Total</b>   |                               | 16241938           | 7882797             | 48.5336  | 7882797                  | 0                      | 100.0000                                 | 0.0000                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |  |                          |                        | Yes                                      |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        | <input type="button" value="Add Notes"/> |                                    |

| Resolution (2)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Issue of Bonus Shares by way of capitalization of Securities Premium Account of the Company. |                          |                        |                                      |                                    |
| Category   | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares  | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|  |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100  | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  | E-Voting                      | 5402660            | 5367460             | 99.3485  | 5367460                  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | 5402660             | 5367460  | 99.3485                  | 5367460                | 0                                    | 100.0000                           |
| Public-Institutions  | E-Voting                      | 0                  | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  |                    | 0                   | 0  | 0.0000                   | 0                      | 0                                    | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 10839278           | 2515337             | 23.2058  | 2515337                  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | 10839278            | 2515337  | 23.2058                  | 2515337                | 0                                    | 100.0000                           |
| <b>Total</b>   |                               | 16241938           | 7882797             | 48.5336  | 7882797                  | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Add Notes                            |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |



**ROSHNI JETHANI**  
**COMPANY SECRETARY**

Add: plot No. 42. Near Varsha App,  
Jaripatka, Nagpur - 440014 (MH)  
E-mail: csroshnijethani@gmail.com  
Mob: 9766171518

**REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND E-VOTING  
DURING THE EXTRAORDINARY GENERAL MEETING HELD ON 12.12.2022**

To,

**Dr. Anwar Siraj Daud, Chairman**  
**ZIM LABORATORIES LIMITED,**  
Sadoday Gyan (Ground Floor),  
Opp. NADT, Nelson Square,  
Nagpur - 440 013.

Dear Sir,

**Sub : Scrutinizer's Report on e-voting conducted pursuant to the provisions of  
Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of  
the Companies (Management and Administration) Rules, 2014.**

I, Roshni Jethani, Company Secretary in Practice (Membership No. A48849, COP No. 17722, Peer Review No. 2412/2022), have been appointed as the Scrutinizer by the Board of Directors of ZIM Laboratories Limited vide resolution dated 12.11.2022 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to scrutinize the voting process held between 09.12.2022 and 11.12.2022 and voting during the Extraordinary General Meeting held on 12.12.2022.

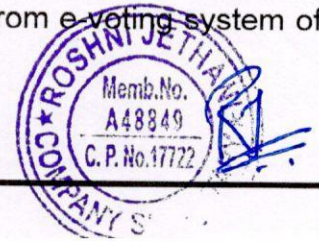
The management of the Company is responsible to ensure the compliances of the Companies, Act 2013, and Rules thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time related to voting through electronic means on the resolutions contained in the Notice convening the aforesaid Extraordinary General Meeting. My responsibility as a scrutinizer for the E-voting process is restricted to make the scrutinizer's report on the votes cast in favour or against the resolution stated in the notice based on the reports generated from the e-voting system provided by NSDL.

The Notice dated 12.11.2022 convening the Extraordinary General Meeting of the Company along with statement setting out the material facts under Section 102 of the Companies Act, 2013, were sent to the Shareholders on 18.11.2022 in respect of the below mentioned resolution(s) to be passed at the said Extraordinary General Meeting of the Company held on 12.12.2022 at 12:30 p.m. through Video Conferencing.

The Company has appointed National Securities Depositories Limited (NSDL) as the agency for providing the platform for remote e-voting and e-voting during the EGM.

The Shareholders of the Company holding shares as on the "cut-off" date of 05.12.2022 were entitled to vote on the proposed resolution(s) as set out in item nos. 1 & 2 in the Notice of the EGM of ZIM Laboratories Limited.

The voting period for remote e-voting commenced on 09.12.2022, Friday at 9.00 a.m. and ended on 11.12.2022, Sunday at 5.00 p.m. and the NSDL e-voting platform for remote e-voting was blocked thereafter in the presence of witnesses. The votes cast under remote e-voting facility and votes cast during the EGM were then downloaded from e-voting system of NSDL.



I have scrutinized and reviewed the voting through electronic means and votes tendered therein and voting done during the EGM based on the data downloaded from NSDL e-voting system.

I now submit the Report as under on the results of the voting through remote e-voting and e-voting done during the Extraordinary General Meeting.

**RESOLUTION NO. 1**

**Increase in the Authorised Share Capital and consequent alteration of Clause V i.e. Capital Clause of the Memorandum of Association (MOA) of the Company.**

(i) Voted in **favour** of the resolution:

|                     | Number of members voted through electronic voting system | Number of votes cast (Shares) | % of total number of valid votes cast |
|---------------------|--|-------------------------------|---------------------------------------|
| E-voting            | 37   | 78,82,797                     | 100                                   |
| E-voting at the EGM | NIL  | NIL                           | N.A.                                  |
| Total               | 37   | 78,82,797                     | 100                                   |

(ii) Voted **against** the resolution:

|                     | Number of members voted through electronic voting system | Number of votes cast (Shares) | % of total number of valid votes cast |
|---------------------|--|-------------------------------|---------------------------------------|
| E-voting            | NIL  | NIL                           | N.A.                                  |
| E-voting at the EGM | NIL  | NIL                           | N.A.                                  |
| Total               | NIL  | NIL                           | N.A.                                  |

(iii) **Invalid** Votes:

|                     | Number of members voted through electronic voting system | Number of votes cast (Shares) | % of total number of valid votes cast |
|---------------------|--|-------------------------------|---------------------------------------|
| E-voting            | NIL  | NIL                           | N.A.                                  |
| E-voting at the EGM | NIL  | NIL                           | N.A.                                  |
| Total               | NIL  | NIL                           | N.A.                                  |

**RESOLUTION NO. 2**

**Issue of Bonus Shares by way of capitalization of Securities Premium Account of the Company.**

(i) Voted in **favour** of the resolution:

|                     | Number of members voted through electronic voting system | Number of votes cast (Shares) | % of total number of valid votes cast |
|---------------------|--|-------------------------------|---------------------------------------|
| E-voting            | 37   | 78,82,797                     | 100                                   |
| E-voting at the EGM | NIL  | NIL                           | N.A.                                  |
| Total               | 37   | 78,82,797                     | 100                                   |





(ii) Voted **against** the resolution:

|                     | Number of members voted through electronic voting system | Number of votes cast (Shares) | % of total number of valid votes cast |
|---------------------|--|-------------------------------|---------------------------------------|
| E-voting            | NIL  | NIL                           | N.A.                                  |
| E-voting at the EGM | NIL  | NIL                           | N.A.                                  |
| Total               | NIL  | NIL                           | N.A.                                  |

(iii) **Invalid** Votes:

|                     | Number of members voted through electronic voting system | Number of votes cast (Shares) | % of total number of valid votes cast |
|---------------------|--|-------------------------------|---------------------------------------|
| E-voting            | NIL  | NIL                           | N.A.                                  |
| E-voting at the EGM | NIL  | NIL                           | N.A.                                  |
| Total               | NIL  | NIL                           | N.A.                                  |

### **RESULTS OF VOTING:**

As all the members who have voted have casted their vote in favour of the two ordinary resolutions, I report that resolution No. 1 and resolution No. 2 as set out in the Notice of EGM are passed in favour with requisite majority.

Thanking you,

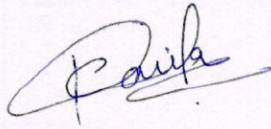
Yours faithfully,



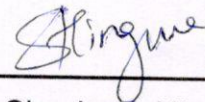
**CS Roshni Jethani**  
**Company Secretary in Practice**  
**Membership No: A48849**  
**COP No.: 17722**  
**Peer Review No.: 2412/2022**  
**UDIN: A048849D002689212**

Dated: 12.12.2022

The following were the witnesses with respect to unblocking the votes cast through remote e-voting and e-voting at the Extraordinary General Meeting.

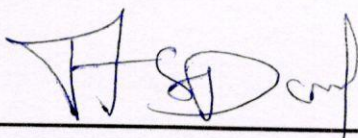


1. Kavita Kale  
Shivaji Nagar, Nagpur.



2. Shashank Hingwe  
Selgaon, Wardha-03

**Countersigned and received the report:**



**(Anwar S. Daud)**  
**Chairman and Managing Director**