



Zeal & Innovation in Medicine

Date: 01.10.2021

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

Dear Sir,

Sub: **Disclosure under Regulation 44 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 – Voting Result, AGM.**

Dear Sir,

The 37th Annual General Meeting of the Company was held on 30.09.2021 and in this regard, please find enclosed the following :-

- 1) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2) Report of the Scrutinizer dated 30.09.2021.

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

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consideration and Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2021 and the reports of the Board of Directors and Auditor thereon.				
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	5388660	99.7409	5388660	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5402660	5388660	99.7409	5388660	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
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	10839278	3283641	30.2939	3283521	120	99.9963	0.0037
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10839278	3283641	30.2939	3283521	120	99.9963
Total		16241938	8672301	53.3945	8672181	120	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Director in place of retiring Director				
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	5388660	99.7409	5388660	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5402660	5388660	99.7409	5388660	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
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	10839278	3283641	30.2939	3283421	220	99.9933	0.0067
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10839278	3283641	30.2939	3283421	220	99.9933
Total		16241938	8672301	53.3945	8672081	220	99.9975	0.0025
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration of Cost Auditor for the financial year 2021-22.				
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	5388660	99.7409	5388660	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5402660	5388660	99.7409	5388660	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
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	10839278	3283641	30.2939	3283521	120	99.9963	0.0037
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10839278	3283641	30.2939	3283521	120	99.9963
Total		16241938	8672301	53.3945	8672181	120	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for payment or remuneration to Mrs. Kavita Loya, Independent Director as per Regulation 17 (6)(ca) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.				
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	5406220	5388660	99.6752	5388660	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5406220	5388660	99.6752	5388660	0	100.0000	0.0000
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
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10839278	3283641	30.2939	3283521	120	99.9963	0.0037
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10839278	3283641	30.2939	3283521	120	99.9963	0.0037
Total		16245498	8672301	53.3828	8672181	120	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	



ROSHNI JETHANI
COMPANY SECRETARY

Add: plot No. 42. Near Varsha App,
Jaripatka, Nagpur - 440014 (MH)
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Mob: 9766171518

**REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND E-VOTING
DURING THE ANNUAL GENERAL MEETING HELD ON 30.09.2021**

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, have been appointed as the Scrutinizer by the Board of Directors of ZIM Laboratories Limited vide resolution dated 06.09.2021 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 27.09.2021 and 29.09.2021 and voting during the Annual General Meeting held on 30.09.2021.

The management of the Company is responsible to ensure the compliances of The Companies, Act 2013 and rules related to voting through electronic means on the resolutions contained in the Notice convening the aforesaid Annual General Meeting. My responsibility as a scrutinizer for the E-voting process is restricted to make the scrutinizer's report of the votes cast in favour or against the resolution stated in the notice.

The Notice dated 06.09.2021 convening the Annual 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 in respect of the below mentioned resolution(s) to be passed at the said Annual General Meeting of the Company held on 30.09.2021 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 AGM.

The Shareholders of the Company holding shares as on the "cut-off" date of 23.09.2021 were entitled to vote on the proposed resolution(s) as set out at item nos. 1 to 4 in the Notice of the AGM of ZIM Laboratories Limited.

The voting period for remote e-voting commenced on 27.09.2021 at 9.00 a.m. and ended on 29.09.2021 at 5.00 p.m. and the NSDL e-voting platform for remote e-voting was blocked thereafter. The votes cast under remote e-voting facility and votes cast during the AGM 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 AGM 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 Annual General Meeting.

RESOLUTION NO. 1

Consideration and adoption of Audited Financial Statements of the company for the financial year ended 31st March, 2021 and the reports of the Board of Directors and Auditor thereon (Ordinary Resolution):

(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	23	86,72,181	100
E-voting at the AGM	NIL	NIL	N.A.
Total	23	8672181	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	2	120	100
E-voting at the AGM	NIL	NIL	N.A.
Total	2	120	100

(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 AGM	NIL	NIL	N.A.
Total	NIL	NIL	N.A.

RESOLUTION NO. 2

Re-appointment of Director in place of retiring Director. (Ordinary Resolution):

(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	22	86,72,081	100
E-voting at the AGM	NIL	NIL	N.A.
Total	22	86,72,081	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	3	220	100
Voting at the AGM	NIL	NIL	N.A.
Total	3	220	100

(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 AGM	NIL	NIL	N.A.
Total	NIL	NIL	N.A.

RESOLUTION NO. 3

Ratification of Remuneration of Cost Auditor for the F.Y. 2021-22. (Ordinary Resolution):

(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	23	86,72,181	100
E-voting at the AGM	NIL	NIL	N.A.
Total	23	86,72,181	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	2	120	100
E-voting at the AGM	NIL	NIL	N.A.
Total	2	120	100

(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 AGM	NIL	NIL	N.A.
Total	NIL	NIL	N.A.



RESOLUTION NO. 4

Approval for payment of remuneration to Mrs. Kavita Loya, Independent Director as per Regulation 17(6)(ca) of the SEBI(LODR) Regulations, 2015. (Special Resolution):

(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	23	86,72,181	100
E-voting at the AGM	NIL	NIL	N.A.
Total	23	86,72,181	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	2	120	100
E-voting at the AGM	NIL	NIL	N.A.
Total	2	120	100

(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 AGM	NIL	NIL	N.A.
Total	NIL	NIL	N.A.

RESULTS OF VOTING:

As the majority of shareholders had casted their vote in favour of all the four resolutions (Three Ordinary Resolutions and One Special Resolution), I report that resolution No. 1 to resolution No. 4 as set out in the Notice of AGM are passed in favour of the resolutions with requisite majority.

Thanking you,

Yours faithfully,



CS Roshni Jethani
Company Secretary in Practice
Membership No.: 48849
COP No.: 17722
UDIN: A048849C001047341



Dated: 30/09/2021