



Zeal & Innovation in Medicine

Date: 20.09.2022

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

Dear Sir,

Sub: **Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Voting Result, AGM.**

Dear Sir,

The 38<sup>th</sup> Annual General Meeting of the Company was held on 19.09.2022 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 20.09.2022.

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

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 F.Y. ended 31st March 2022 and the report of the Board of Directors and Auditors 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	5357460	99.1634	5357460	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>		<b>5402660</b>	<b>5357460</b>	<b>99.1634</b>	<b>5357460</b>	<b>0</b>	<b>100.0000</b>
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>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	10839278	3684010	33.9876	3684010	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>		<b>10839278</b>	<b>3684010</b>	<b>33.9876</b>	<b>3684010</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>16241938</b>	<b>9041470</b>	<b>55.6674</b>	<b>9041470</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<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				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	5357460	99.1634	5357460	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>		<b>5402660</b>	<b>5357460</b>	<b>99.1634</b>	<b>5357460</b>	<b>0</b>	<b>100.0000</b>
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>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	10839278	3684010	33.9876	3684010	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>		<b>10839278</b>	<b>3684010</b>	<b>33.9876</b>	<b>3684010</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>16241938</b>	<b>9041470</b>	<b>55.6674</b>	<b>9041470</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

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 payable to M/s Dhananjay V Joshi & Associates, Cost Auditors, for the F.Y. 2022-23.				
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	5357460	99.1634	5357460	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>		<b>5402660</b>	<b>5357460</b>	<b>99.1634</b>	<b>5357460</b>	<b>0</b>	<b>100.0000</b>
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>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	10839278	3684010	33.9876	3684010	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>		<b>10839278</b>	<b>3684010</b>	<b>33.9876</b>	<b>3684010</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>16241938</b>	<b>9041470</b>	<b>55.6674</b>	<b>9041470</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

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 of remuneration to Independent Directors pursuant to Section II Part II of Schedule V of the Companies Act, 2013.				
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	5357460	99.1634	5357460	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>		<b>5402660</b>	<b>5357460</b>	<b>99.1634</b>	<b>5357460</b>	<b>0</b>	<b>100.0000</b>
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>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	10839278	3684010	33.9876	3684010	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>		<b>10839278</b>	<b>3684010</b>	<b>33.9876</b>	<b>3684010</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>16241938</b>	<b>9041470</b>	<b>55.6674</b>	<b>9041470</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	



**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 ANNUAL GENEAL MEETING HELD ON 19.09.2022**

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, have been appointed as the Scrutinizer by the Board of Directors of ZIM Laboratories Limited vide resolution dated 25.08.2022 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 16.09.2022 and 18.09.2022 and voting during the Annual General Meeting held on 19.09.2022.

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 25.08.2022 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 19.09.2022 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 AGM.

The Shareholders of the Company holding shares as on the "cut-off" date of 12.09.2022 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 16.09.2022 at 9.00 a.m. and ended on 18.09.2022 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 F.Y. ended 31<sup>st</sup> March, 2022 and the report of the Board of Directors and Auditors thereon.**

(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	42	90,41,470	100
E-voting at the AGM	NIL	NIL	NIL
Total	42	90,41,470	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	NIL
E-voting at the AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

(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	NIL
E-voting at the AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

**RESOLUTION NO. 2**

**Re-appointment of Director in place of retiring Director:**

(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	42	90,41,470	100
E-voting at the AGM	NIL	NIL	NIL
Total	42	90,41,470	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	NIL
Voting at the AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

(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	NIL
E-voting at the AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

### RESOLUTION NO. 3

**Ratification of remuneration payable to M/s Dhananjay V Joshi & Associates, Cost Auditors, for the F.Y. 2022-23.**

(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	42	90,41,470	100
E-voting at the AGM	NIL	NIL	NIL
Total	42	90,41,470	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	NIL
E-voting at the AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

(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	NIL
E-voting at the AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL





## RESOLUTION NO. 4

### Approval for payment of remuneration to Independent Directors pursuant to Section II Part II of Schedule V of the Companies Act, 2013 :-

(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	42	90,41,470	100
E-voting at the AGM	NIL	NIL	NIL
Total	42	90,41,470	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	NIL
E-voting at the AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

(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	NIL
E-voting at the AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

### RESULTS OF VOTING:

As all the 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.

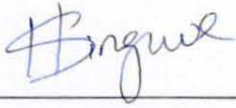
Thanking you,

Yours faithfully,

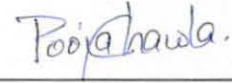


**CS Roshni Jethani**  
**Company Secretary in Practice**  
**Membership No.: 48849**  
**COP No.: 17722**  
**Peer Review No. 2412/2022**  
**UDIN: A048849D001006410**  
**Dated: 20.09.2022**

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

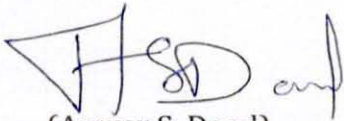


- 
1. Mr. Shashank Hingwe  
Selgaon, Wardha-03



- 
2. Ms. Pooja Chawla  
Jaripatka, Nagpur-14

Countersigned and received the report:



(Anwar S. Daud)  
Chairman & Managing Director