



Zeal & Innovation in Medicine

Ref : ZLL/ CS/LODR/Compliance

Date : 12.12.2022

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

Sub: **Disclosure under Regulation 30 of SEBI (Listing Obligation Disclosure Requirements), Regulations, 2015 – Proceedings of Extraordinary General Meeting.**

Dear Sir/Madam,

This is to inform you that the Extraordinary General Meeting was held on Monday, 12th December, 2022, through Video Conferencing/ Other Audio Visual Means.

Please find enclosed the Summary of Proceedings of Extraordinary General Meeting as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take this intimation on record.

Thanking you,

Yours faithfully,
For ZIM LABORATORIES LIMITED

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

ZIM LABORATORIES LIMITED

www.zimlab.in | 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



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Summary of the Proceedings of the Extraordinary General Meeting of the Company

The Extraordinary General Meeting (EGM) of the Company was duly convened and held on Monday, 12th December, 2022, which commenced at 12:30 p.m. and concluded at 01:05 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in accordance with the applicable provisions under the Companies Act, 2013, SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 and Relevant Circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India. The deemed venue for the EGM was the registered office of the Company i.e., Sadoday Gyan (Ground Floor), Opp. NADT, Nelson Square, Nagpur- 440013.

The Chairman informed that the requisite quorum was present and called the meeting to order and requested the Company Secretary to initiate the proceedings and introduce the Directors and Auditors.

Total 23 Members attended the EGM as per the records of the attendance.

The Company Secretary then introduced the Directors and Auditors and informed that all the Directors except Mr. Prakash Sapkal, Whole Time Director were present at the EGM.

Directors present through Video Conferencing:

Sr. No.	Name	Designation
1	Dr. Anwar Daud	Chairman & Managing Director
2	Mr. Zulfiqar Kamal	Director (Finance)
3	Mr. Niraj Dhadiwal	Director (Business Development)
4	Mrs. Kavita Loya	Independent Director and Chairperson of Audit and Risk Management Committee
5	Mr. Padmakar Joshi	Independent Director and Chairman of Nomination and Remuneration Committee
6	Dr. Kamlesh Shende	Independent Director and Chairman of Stakeholder Relationship Committee
7	Dr. Kakasaheb Mahadik	Independent Director and Chairman of CSR Committee

Mr. Shyam Mohan Patro, Chief Financial Officer, representatives of the Statutory Auditors and Secretarial Auditor and Ms. Roshni Jethani, Scrutinizer were also present at the meeting from their respective locations.

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Thereafter, the Company Secretary briefed the members regarding the general guidelines to be followed during the Meeting and informed that the EGM was conducted through VC/OAVM. He also informed that the Altered Memorandum of Association was available for inspection.

The Chairman, then addressed the members on the issuance of Bonus Shares and provided an update on the NSE Listing and business of the Company.

Thereafter, the Chairman invited the speaker shareholders who had registered themselves to ask their queries and/or express their views. He took the note of the suggestions of the members and replied to all the queries of the members.

The Chairman further informed that the Notice of the EGM was circulated to the members and with their permission was taken as read. He then read out the following resolutions as set out in the Notice of EGM:

Sr. No.	Resolutions	Type of Resolution
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	Ordinary
2	Issue of Bonus Shares by way of capitalization of Securities Premium Account of the Company.	Ordinary

The Company Secretary thereafter apprised the members that the e-voting platform will continue to be available for 15 minutes post conclusion of the Extraordinary General Meeting (EGM). He further informed that the Board of Directors have appointed a Practicing Company Secretary as the scrutinizer for the EGM and the results of the remote e-voting and e-voting conducted during EGM would be declared and posted on the website of the Company and will be intimated to the Stock Exchanges as per the statutory requirements. He thereafter proposed vote of thanks.

The Chairman then declared the proceedings of EGM concluded.

The meeting commenced at 12.30 p.m. and concluded at 01:05 p.m. (including the time for e-voting)

For ZIM LABORATORIES LIMITED

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

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