



Zeal & Innovation in Medicine

Date: 27.06.2024

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

Dear Sir,

The 40th Annual General Meeting of the Company was held on 27th June, 2024 at 11:30 a.m. (IST) 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 27th June, 2024.

The AGM concluded at 12:35 p.m. (IST).

This is for your information and records.

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 | info@zimlab.in | CIN : L99999MH1984PLC032172

Works : B-21/22, MIDC Area, Kalmeshwar – 441 501 Dist. Nagpur
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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	NOTLISTED
ISIN	INE518E01015
Name of the company	ZIM Laboratories Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-06-2024
Start time of the meeting	11:30 am
End time of the meeting	12:35 pm

Scrutinizer Details

Name of the Scrutinizer	Ms. Roshni Jethani
Firms Name	N.A.
Qualification	CS
Membership Number	48849
Date of Board Meeting in which appointed	03-06-2024
Date of Issuance of Report to the company	27-06-2024

Voting results

Record date	20-06-2024
Total number of shareholders on record date	17673
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	36
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

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, 2024 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	16207980	16103580	99.3559	16103580	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16207980	16103580	99.3559	16103580	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	32517834	8822286	27.1306	8822274	12	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		32517834	8822286	27.1306	8822274	12	99.9999
Total		48725814	24925866	51.1554	24925854	12	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Prakash Sapkal (DIN: 02007385), who retires by rotation and being eligible, offers himself for re-appointment				
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	16207980	16103580	99.3559	16103580	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16207980	16103580	99.3559	16103580	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	32517834	8822286	27.1306	8822264	22	99.9998	0.0002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		32517834	8822286	27.1306	8822264	22	99.9998
Total		48725814	24925866	51.1554	24925844	22	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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 Financial Year 2024-25.				
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	16207980	16103580	99.3559	16103580	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16207980	16103580	99.3559	16103580	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	32517834	8822286	27.1306	8822264	22	99.9998	0.0002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		32517834	8822286	27.1306	8822264	22	99.9998
Total		48725814	24925866	51.1554	24925844	22	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



**ROSHNI JETHANI
COMPANY SECRETARY**

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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 27.06.2024**

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 03.06.2024 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 24.06.2024 and 26.06.2024 and voting during the Annual General Meeting held on 27.06.2024.

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 03.06.2024 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 27.06.2024 at 11:30 a.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 20.06.2024 were entitled to vote on the proposed resolution(s) as set out at item nos. 1 to 3 in the Notice of the AGM of ZIM Laboratories Limited.

The voting period for remote e-voting commenced on 24.06.2024 at 9.00 a.m. and ended on 26.06.2024 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, 2024 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	44	2,49,25,854	99.9999
E-voting at the AGM	NIL	NIL	NIL
Total	44	2,49,25,854	99.9999

(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	1	12	0.0001
E-voting at the AGM	NIL	NIL	NIL
Total	1	12	0.0001

(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

To appoint a Director in place of Mr. Prakash Sapkal (DIN: 02007385), who retires by rotation and being eligible, offers himself for re-appointment:

(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	43	2,49,25,844	99.9997
E-voting at the AGM	NIL	NIL	NIL
Total	43	2,49,25,844	99.9997



(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	22	0.0003
E-voting at the AGM	NIL	NIL	NIL
Total	2	22	0.0003

(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 Financial Year 2024-25.

(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	43	2,49,25,844	99.9997
E-voting at the AGM	NIL	NIL	NIL
Total	43	2,49,25,844	99.9997

(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	22	0.0003
E-voting at the AGM	NIL	NIL	NIL
Total	2	22	0.0003

(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 majority of the shareholders had casted their vote in favour of all the three resolutions (Three Ordinary Resolutions) I report that resolution No. 1 to resolution No. 3 as set out in the Notice of AGM are passed in favour of the resolutions with requisite majority.

Thanking you,

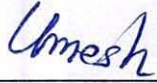
Yours faithfully,



CS Roshni Jethani
Company Secretary in Practice
Membership No.: 48849
COP No.: 17722
Peer Review No. 2412/2022
UDIN: A048849F000626140

Dated: 27.06.2024

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

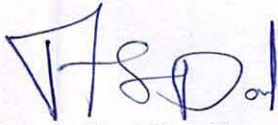


1. Umesh Anil Mahure



2. Chandrashekhar Vaidhya

Countersigned and received the report:



(Anwar Siraj Daud)
Chairman & Managing Director