



Zeal & Innovation in Medicine

Date : 27.03.2019

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

Dear Sir,

Sub : Voting Results pursuant to Regulation 44 of SEBI(LODR) Regulations, 2015.

Dear Sir,

In continuation to our letter dt. 25.03.2019, the Extraordinary General Meeting of the Company was held on 25.03.2019 and in this regard, the voting results of the company are enclosed pursuant to regulation 44 of SEBI (LODR) Regulations, 2015.

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

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ANNEXURE I

VOTING RESULTS FOR EXTRAORDINARY GENERAL MEETING HELD ON 25.03.2019

Date of the EGM	25.03.2019
Total number of shareholders on record date	4451
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group:05, Public:11	16
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NIL

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary/ Special)			1. Issuance of Listed/Unlisted, Secured/Unsecured, Redeemable Non-Convertible Debentures.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	53,67,060	39,45,440	73.5121	39,45,440	0	100	0
	Poll		14,21,620	26.4879	14,21,620	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		53,67,060	53,67,060	100	53,67,060	0	100
Public- Institutions	E-Voting	NIL						
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3,30,276	26,200	7.9328	26,200	0	100	0
	Poll		3,04,076	92.0672	3,04,076	0	100	0
	Postal Ballot (if applicable)		0		0			
	Total		3,30,276	3,30,276	100	3,30,276	0	100
Total		56,97,336	56,97,336	100	56,97,336	0	100	0
Whether Resolution is pass or Not.							Pass	