



Zeal & Innovation in Medicine

Ref: ZLL/Compliance/LODR

Date: 01.10.2020

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

Dear Sir,

Sub: **Disclosure under Regulation 30 – Proceeding of AGM.**

Dear Sir,

The 36th Annual General Meeting of the Company was held on 30.09.2020 and in this regard, please find enclosed proceedings of the Annual General Meeting as required under the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) 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

www.zimlab.in | info@zimlab.in | CIN: L99999MH1984PLC032172

Works: B-21, 22, MIDC Area, Kalmeshwar - 441501 Dist. Nagpur,
Maharashtra, India. ☎ +91.7118.271370 | Fax: +91.7118.271470

Regd. office: Sadoday Gyan, (Ground Floor), Opp. NADT, Nelson Square,
Nagpur -440013. Maharashtra, India. ☎ +91.712.2588070



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Proceedings of 36th Annual General Meeting of ZIM Laboratories Limited held on Wednesday the 30th September, 2020 at 11.00 a.m. through Video Conferencing.

Directors Present through Video Conferencing: -

- 1) Dr. Anwar Siraj Daud Chairman & Managing Director
- 2) Mr. Zulfiqar M. Kamal, Director (Finance)
- 3) Mr. Riazahmed Kamal, Director (Administration)
- 4) Mr. Niraj Dhadiwal, Director (Business Development)
- 5) Mr. Prakash Sapkal, Director (Operations)
- 6) Dr. Naresh Gaikwad, Independent Director
- 7) Dr. V.V. Parashar, Independent Director
- 8) Mrs. Kavita Loya, Independent Director
- 9) Mr. Suprakash Chakravarty, Independent Director
- 10) Mr. Padmakar Joshi, Independent Director

Others Present through Video Conferencing:-

1. Mr. Adi Sethna and Mr. Nirav Zaveri representing Walker Chandiook & Company, LLP, Statutory Auditors.
2. Ms. Roshni Jethani, Practicing Company Secretary, Secretarial Auditor, and the scrutinizer for the purpose of remote e-voting and voting at the AGM.
3. Mr. Shyam Mohan Patro, Chief Financial Officer
4. Mr. Piyush Nikhade, Company Secretary

Members Present through Video Conferencing:- 26

The 36th Annual General Meeting commenced at 11.00 a.m. with introductory address by Company Secretary, Mr. Piyush Nikhade. He explained various aspects regarding the conduct of the meeting through Video Conference/Other Audio Visual Means ("VC"). He informed that the requisite quorum for the meeting was present and called the meeting to order. He then introduced the Directors, Chief Financial Officer, representatives of Statutory Auditors, Secretarial Auditor and Scrutinizer.

He then briefed the members about the flow of the meeting and informed about e-voting facility to the members.

Dr. Anwar Siraj Daud, Chairman welcomed the members, panelist and other participants and commenced the proceedings of the meeting and addressed the shareholders through his speech on the overall performance of the company.

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This was followed by speech of Mr. Zulfiqar Kamal, Director (Finance) briefing the members on the business performance of the company during the last financial year.

Thereafter, the Chairman, responded to shareholders' queries, which were received by e-mail. After responding to the queries, he continued with the proceedings and read out the resolutions which were proposed to be passed at the meeting.

The Company Secretary then proposed the vote of thanks and the Chairman declared the meeting concluded.

The meeting commenced at 11.00 a.m. and concluded at 11.35 a.m. (including the time for e-voting)

For ZIM LABORATORIES LIMITED



(Piyush Nikhade)
Company Secretary

Date: 01.10.2020

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