

Date: 20.09.2022

Ref: ZLL/Compliance/LODR

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

Dear Sir,

Sub: Disclosure under Regulation 30 – Proceedings of Annual General Meeting.

Dear Sir,

The 38th Annual General Meeting of the Company was held on 19.09.2022 and in this regard, please find enclosed proceedings of the Annual General Meeting as required under the Regulation 30 of the SEBI (Listing Obligations 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



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Proceedings of 38th Annual General Meeting of ZIM Laboratories Limited held on Monday the 19th September, 2022 at 12.30 p.m. IST through Video Conferencing.

Directors Present through Video Conferencing: -

1.	Dr. Anwar Siraj Daud	Chairman & Managing Director
2.	Mr. Zulfiquar Kamal	Director (Finance)
3.	Mr. Niraj Dhadiwal	Director (Business Development)
4.	Mr. Prakash Sapkal	Director (Operations)
5.	Mrs. Kavita Loya	Independent Director and Chairperson of Audit Committee and Risk Management Committee
6.	Mr. Padmakar Joshi	Independent Director and Chairperson of Nomination and Remuneration Committee
7.	Dr. Kamlesh Shende	Independent Director and Chairperson of Stakeholders Relationship Committee
8.	Dr. Kakasaheb Mahadik	Independent Director and Chairperson of CSR Committee

Others Present through Video Conferencing:-

1.	Mr. Nirav Zaveri	Representing Walker Chandiook & Company, LLP, Statutory Auditors
2.	Mrs. Yuti Nagarkar, Practicing Company Secretary	Secretarial Auditor
3.	Ms. Roshni Jethani, Practicing Company Secretary	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 - 35

The 38th Annual General Meeting commenced at 12.30 p.m. with an introductory address by the Company Secretary. He informed that the meeting is being held through video conferencing in accordance with the provisions of Companies Act, 2013, circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. He further informed that Annual Report for the financial year 2021-22 and Notice convening the Annual General Meeting have been sent to all the members through email. He also informed that the Company has undertaken all the feasible efforts under the

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circumstances to enable the members to participate at the meeting through video-conferencing facility and vote electronically.

Thereafter, the Chairman and Managing Director, Dr. Anwar Siraj Daud informed that the requisite quorum for the meeting was present and called the meeting to order. He then requested Mr. Piyush Nikhade, Company Secretary to introduce the Directors, Chief Financial Officer, representatives of Statutory Auditors, Secretarial Auditor and Scrutinizer.

The Company Secretary then welcomed the members, panelist and other participants who were joining the meeting through video conferencing and briefed the members on the general instructions regarding participation in the meeting through video conferencing and e-voting. He further informed that the Registers and other documents as required under the Companies Act, 2013 were available electronically for inspection by the members during the AGM. As the Meeting was conducted virtually without the presence of members in person, the facility for appointing proxies was not available. He further informed that there were no qualifications or observations in the Statutory Auditors and Secretarial Auditors Report.

The Chairman thereafter addressed the members of the Company through his speech on the overall performance of the company. This was followed by the speech of Mr. Shyam Mohan Patro, Chief Financial Officer (CFO), briefing the members on the financial performance of the Company during the last financial year.

After the CFO's address to the members, the Chairman continued with the proceedings of the AGM. Thereafter, the Chairman invited speaker members who had done prior registrations, to speak and ask questions. He thanked the members for their valuable suggestions and questions and then responded to the queries of the respective members. He further informed that the Notice convening the 38th Annual General Meeting, forming part of the Annual Report was circulated to all the members and with permission of the members, it was taken as read. He further read out the following resolutions proposed to be transacted at the Meeting as set out in the Notice dated 25th August, 2022 convening the said meeting.

Sr. No.	Resolutions	Type of Resolutions
Ordinary Business		
1.	Consideration and adoption of Audited Financial Statements of the Company for the F.Y. ended 31 st March, 2022 and the report of the Board of Directors and Auditors thereon.	Ordinary
2.	Re-appointment of Director in place of retiring Director	Ordinary

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Special Business		
3.	Ratification of remuneration payable to M/s Dhananjay V Joshi & Associates, Cost Auditors for the F.Y. 2022-23.	Ordinary
4.	Approval for payment of remuneration to Independent Directors pursuant to Section II Part II of Schedule V of the Companies Act, 2013	Special

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

The Chairman then declared the proceedings of Annual General Meeting concluded.

The meeting commenced at 12.30 p.m. and concluded at 02:00 p.m. (including the time for e-voting)



For ZIM LABORATORIES LIMITED


(Piyush Nikhade)
Company Secretary

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