



Zeal & Innovation in **M**edicine

Ref No.: ZLL/CS/BSE/NSE

Date: 10.07.2023

BSE Limited, Corporate Relationship Department P. J. Towers, Dalal Street, Mumbai- 400 001 Company 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 – Proceedings of Annual General Meeting.**

The 39<sup>th</sup> Annual General Meeting of the Company was held on 10<sup>th</sup> July, 2023 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.

Please take the above on your 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](http://www.zimlab.in) | [info@zimlab.in](mailto: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

**Proceedings of 39<sup>th</sup> Annual General Meeting of ZIM Laboratories Limited held on Monday, 10<sup>th</sup> July, 2023 at 11.30 a.m. IST through Video Conferencing.**

**Directors Present through Video Conferencing: -**

1.	Dr. Anwar Siraj Daud	Chairman & Managing Director
2.	Mr. Zulfiqar Kamal	Whole Time Director
3.	Mr. Niraj Dhadiwal	Whole Time Director
4.	Mr. Prakash Sapkal	Whole Time Director
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.	Dr. Chandrashekhar Mainde	Executive Director and CEO of ZIM Health Technologies Limited (WOS)
2.	Mr. Gautam Saigal	Director of ZIM Health Technologies Limited (WOS)
3.	Mr. Nirav Zaveri	Representing Walker Chandiook & Company, LLP, Statutory Auditors
4.	Mrs. Yuti Nagarkar, Practicing Company Secretary	Secretarial Auditor
5.	Ms. Roshni Jethani, Practicing Company Secretary	Scrutinizer for the purpose of remote e-voting and voting at the AGM
6.	Mr. Shyam Mohan Patro	Chief Financial Officer
7.	Mr. Piyush Nikhade	Company Secretary

**Members Present through Video Conferencing - 55**

The 39<sup>th</sup> Annual General Meeting (AGM) commenced at 11.30 a.m. with an introductory address by the Company Secretary. He informed that the meeting is being held through video

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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 2022-23 and Notice convening the Annual General Meeting had been sent to all the members through email. He also informed that the Company had undertaken all the feasible efforts to enable the members to participate in 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 and other officials, 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 on the overall performance of the company.

After the Chairman's address to the members, the Chairman continued with the proceedings of the AGM. Thereafter, the Chairman invited speaker shareholders who had done prior registrations, to express their views 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 apprised that the Notice convening the 39<sup>th</sup> Annual General Meeting and the Annual Report were 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 16<sup>th</sup> June, 2023, convening the said meeting.

Sr. No.	Resolutions	Type of Resolutions
<b>Ordinary Business</b>		
1.	Consideration and adoption of Audited Financial Statements of the Company for the F.Y. ended 31 <sup>st</sup> March, 2023 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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<b>Special Business</b>		
3.	Ratification of remuneration payable to M/s Dhananjay V Joshi & Associates, Cost Auditors for the F.Y. 2023-24.	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 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 AGM would be declared and posted on the website of the Company and will be intimated to the BSE Limited and National Stock Exchange of India 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 11:30 a.m. and concluded at 12:12 p.m. (including the time for e-voting)

For **ZIM LABORATORIES LIMITED**

**(Piyush Nikhade)**  
**Company Secretary**

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