



Zeal & Innovation in **Medicine**

Date: 02.10.2020

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

Dear Sir,

Sub: **Disclosure under Regulation 44 of SEBI (LODR) Regulations – Voting Result and Declaration of Voting Result - AGM.**

Dear Sir,

The 36th Annual General Meeting of the Company was held on 30.09.2020 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).
- 2) Copy of Declaration of Result of voting at the Annual General Meeting and Report of the Scrutinizer dated 01.10.2020.

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

General information about company	
Scrip code	541400
NSE Symbol	
MSEI Symbol	
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)	30-09-2020
Start time of the meeting	11:00 AM
End time of the meeting	11:35 AM

Scrutinizer Details	
Name of the Scrutinizer	Ms. Roshni Jethani
Firms Name	NA
Qualification	CS
Membership Number	48849
Date of Board Meeting in which appointed	05-09-2020
Date of Issuance of Report to the company	01-10-2020

Voting results	
Record date	23-09-2020
Total number of shareholders on record date	4624
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	5
b) Public	21
No. of resolution passed in the meeting	6
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				Adoption of Audited Financial Statements for F.Y. 2019-20 and Reports				
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	5402660	5392660	99.8149	5392660	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5402660	5392660	99.8149	5392660	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	10839278	3719494	34.315	3719494	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10839278	3719494	34.315	3719494	0	100
Total		16241938	9112154	56.1026	9112154	0	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			Re-appointment of Director in place of retiring Director.					
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	5402660	5392660	99.8149	5392660	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5402660	5392660	99.8149	5392660	0	100
	E-Voting		0	0	0	0	0	0

Public- Institutions	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	10839278	3719494	34.315	3719494	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10839278	3719494	34.315	3719494	0	100	0
Total		16241938	9112154	56.1026	9112154	0	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(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Reappointment of Statutory Auditors for term of five years					
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	5402660	5392660	99.8149	5392660	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5402660	5392660	99.8149	5392660	0	100	0
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	0
Public- Non Institutions	E-Voting	10839278	3719494	34.315	3719494	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	applicable)							
	Total	10839278	3719494	34.315	3719494	0	100	0
	Total	16241938	9112154	56.1026	9112154	0	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(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration of Cost Auditor for the F. Y. 2020-21				
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	5402660	5392660	99.8149	5392660	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5402660	5392660	99.8149	5392660	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	10839278	3719494	34.315	3719494	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10839278	3719494	34.315	3719494	0	100
Total		16241938	9112154	56.1026	9112154	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for payment of remuneration to Managing Director and Whole-time Directors as per Section II, Part II of Schedule V of the Companies Act, 2013.				
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	5402660	5392660	99.8149	5392660	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5402660	5392660	99.8149	5392660	0	100	0
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	0
Public- Non Institutions	E-Voting	10839278	3719494	34.315	3719494	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10839278	3719494	34.315	3719494	0	100	0
Total		16241938	9112154	56.1026	9112154	0	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(6)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for payment of remuneration to Mrs. Kavita Loya, Independent Director as per Regulation 17(6)(ca) of the SEBI(LODR) Regulations, 2015.				
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	5402660	5392660	99.8149	5392660	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5402660	5392660	99.8149	5392660	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	10839278	3719494	34.315	3719494	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10839278	3719494	34.315	3719494	0	100
Total		16241938	9112154	56.1026	9112154	0	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	



Zeal & Innovation in Medicine


Declaration of results of voting on the resolutions proposed in the Notice of the Annual General Meeting held on Wednesday the 30th September, 2020, made at 11.00 a.m. on 02.10.2020 in the Registered Office of the Company at Sadoday Gyan (Ground Floor), Opp. NADT, Nelson Square, Nagpur – 440 013

Present:-

- 1) Dr. Anwar Siraj Daud, Chairman
- 2) Ms. Roshni Jethani, Scrutinizer
- 3) Mr. Piyush Nikhade, Company Secretary

Ms. Roshni Jethani, Scrutinizer, appointed by the Board for the purpose of scrutinizing votes cast both by remote e-voting and e-voting during the Annual General Meeting, submitted her report to Dr. Anwar Siraj Daud, Chairman of the Annual General Meeting on 01.10.2020. After considering the particulars given in the report, the Chairman observed that all the resolutions proposed in the Notice of Annual General Meeting have been duly passed by requisite majority. Thereafter, he made the following formal declaration of results:-

“As per details given in the Scrutinizer’s Report on the voting on the four Ordinary Resolutions and two Special Resolutions given therein, I hereby declare that all the Ordinary as well as Special Resolutions have been duly passed by members with requisite majority.”


(Anwar Siraj Daud)
Chairman of the meeting

Nagpur

Date: 02.10.2020

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. +091.712.2588070



ROSHNI JETHANI
COMPANY SECRETARY

Add: plot No. 42. Near Varsha App,
Jaripatka, Nagpur – 440014 (MH)
E-mail: csroshnijethani@gmail.com
Mob: 9766171518

**REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND E-VOTING
DURING THE AGM HELD ON 30.09.2020.**

To,

Dr. Anwar Siraj Daud, Chairman
ZIM LABORATORIES LIMITED,
Sadoday Gyan (Ground Floor),
Opp. NADT, Nelson Square,
Nagpur-440013.

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 05.09.2020 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 27.09.2020 and 29.09.2020 and voting during the Annual General Meeting held on 30.09.2020.

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 resolution 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 05.09.2020 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 30.09.2020 at 11:00 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 23.09.2020 were entitled to vote on the proposed resolution(s) as set out at item nos. 1 to 6 in the Notice of the AGM of ZIM Laboratories Limited.

The voting period for remote e-voting commenced on 27.09.2020 at 9 a.m. and ended on 29.09.2020 at 5 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 unblocked in the presence of following two witnesses not being in the employment of the Company:

1. Mrs. Swati Telrandhe
2. Mr. Altaf Hussain

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 result of the voting through remote e-voting and e-voting done during the AGM.

RESOLUTION NO. 1

Adoption of Audited Financial Statements for F.Y. 2019-20 and Reports. (Ordinary Resolution):

(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	31	91,12,154	100
E-voting at the AGM	NIL	NIL	N.A.
Total	31	91,12,154	100

(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	NIL	NIL	N.A.
E-voting at the AGM	NIL	NIL	N.A.
Total	NIL	NIL	N.A.

(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	N.A.
E-voting at the AGM	NIL	NIL	N.A.
Total	NIL	NIL	N.A.

RESOLUTION NO. 2

Re-appointment of Director in place of retiring Director. (Ordinary Resolution):

(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	31	91,12,154	100
E-voting at the AGM	NIL	NIL	N.A.
Total	31	91,12,154	100

(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	NIL	NIL	N.A.
Voting at the AGM	NIL	NIL	N.A.
Total	NIL	NIL	N.A.

(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	N.A.
E-voting at the AGM	NIL	NIL	N.A.
Total	NIL	NIL	N.A.

RESOLUTION NO. 3

Reappointment of Statutory Auditors for term of five years. (Ordinary Resolution):

(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	31	91,12,154	100
E-voting at the AGM	NIL	NIL	N.A.
Total	31	91,12,154	100

(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	NIL	NIL	N.A.
E-voting at the AGM	NIL	NIL	N.A.
Total	NIL	NIL	N.A.

(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	N.A.
E-voting at the AGM	NIL	NIL	N.A.
Total	NIL	NIL	N.A.

RESOLUTION NO.4

Ratification of Remuneration of Cost Auditor for the F.Y. 2020-21. (Ordinary Resolution):

(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	31	91,12,154	100
E-voting at the AGM	NIL	NIL	N.A.
Total	31	91,12,154	100

(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	NIL	NIL	N.A.
E-voting at the AGM	NIL	NIL	N.A.
Total	NIL	NIL	N.A.

(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	N.A.
E-voting at the AGM	NIL	NIL	N.A.
Total	NIL	NIL	N.A.

RESOLUTION NO.5

Approval for payment of remuneration to Managing Director and Whole-time Directors as per Section II, Part II of Schedule V of the Companies Act, 2013. (Special Resolution):

(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	31	91,12,154	100
E-voting at the AGM	NIL	NIL	N.A.
Total	31	91,12,154	100

(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	NIL	NIL	N.A.
E-voting at the AGM	NIL	NIL	N.A.
Total	NIL	NIL	N.A.

(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	N.A.
E-voting at the AGM	NIL	NIL	N.A.
Total	NIL	NIL	N.A.

RESOLUTION NO. 6

Approval for payment of remuneration to Mrs. Kavita Loya, Independent Director as per Regulation 17(6)(ca) of the SEBI(LODR) Regulations, 2015. (Special Resolution):

(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	31	91,12,154	100
E-voting at the AGM	NIL	NIL	N.A.
Total	31	91,12,154	100

(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	NIL	NIL	N.A.
E-voting at the AGM	NIL	NIL	N.A.
Total	NIL	NIL	N.A.

(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	N.A.
E-voting at the AGM	NIL	NIL	N.A.
Total	NIL	NIL	N.A.

RESULTS OF VOTING:

As the majority of shareholders had casted their vote in favour of all the six resolutions (Four Ordinary Resolutions and two Special Resolutions), I report that resolution no. 1 to resolution no.6 as set out in the Notice of AGM are passed in favour of the resolutions with requisite majority.

Thanking you,

Yours faithfully,

Roshni Jethani
Company Secretary in Practice
Membership No.: 48849
COP No.: 17722
UDIN: A048849B000840741

Dated: 01/10/2020