



Zeal & Innovation in Medicine

Date: 01.10.2019

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 35th Annual General Meeting of the Company was held on 30.09.2019 and in this regard, please find enclosed Brief proceedings as required under the Regulation 30, Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulation.

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 – 441 501 Dist. Nagpur
Maharashtra, India. Ph. + 91.718.271370 | Fax : +01.7118.271470

Regd. Office : Sadoday Gyan (Ground Floor), Opp. NADT, Nelson Square,
Nagpur – 440013. Maharashtra, India. Ph. +01.712.2588070



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Proceedings of 35th Annual General Meeting of ZIM Laboratories Limited held on Monday the 30th September, 2019 at 11.30 a.m. at "Mimosa Hall" Chitnavis Centre, 56, Temple Road, Civil Lines, Nagpur - 440 001.

Directors Present :-

- 1) Dr. Anwar Siraj Daud Chairman & Managing Director
- 2) Mr. Zulfiquar M. Kamal, Director (Finance)
- 3) Mr. Niraj Dhadiwal, Director (Business Development)
- 4) Mr. Prakash Sapkal, Director (Operations)
- 5) Dr. Naresh Gaikwad, Independent Director
- 6) Dr. V.V. Parashar, Independent Director
- 7) Mrs. Kavita Loya, Independent Director

Others Present :

1. Ms. Roshni Jethani, Practising Company Secretary, Secretarial Auditor and the scrutinizer for the purpose of remote e-voting and voting at the AGM.
2. Mr. Shyam Mohan Patro, Chief Financial Officer
3. Mr. Piyush Nikhade, Company Secretary

Members Present in person : 23

The Meeting commenced at 11.30 a.m.

The Company Secretary reported to the Chairman that the prescribed quorum was present and Dr. Anwar Siraj Daud, Chairman took the Chair. The Chairman welcomed all the members and proceeded to take up the subjects for meeting. He then introduced the dignitaries on the dais and the Directors present in the meeting. He then informed the members that Mr. Riaz A. Kamal, Director (Administration), Mr. Suprakash Chakravarty, Independent Director and Mr. Padmakar S. Joshi, Independent Director could not attend due to unavoidable reasons.

Chairman requested the Company Secretary to read out the Notice of the Meeting and Auditor's Report. The Company Secretary read out the Notice and explained the business to be transacted and also read out the Auditor's Report. The Company Secretary then informed the members that the Company had provided the facility for e-voting to the members and e-voting on the resolutions had already been completed on 29th September, 2019 at 5.00 p.m. He then informed that if any member has not voted through e-voting but wants to vote physically can vote physically by Ballot Papers which will be provided to them.

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In response, six members wanted to vote and accordingly Ballot Papers were provided to them. The members completed the Ballot Papers and deposited them one by one in the Ballot Box kept for the purpose.

The Chairman then enquired whether any member had any query or point for clarification on the subjects for the meeting. After waiting for some time since no member raised any point the Chairman proceeded to brief members in general about the prospects of the Company. After Chairman's briefing Mr. Zulfiquar M. Kamal, Director (Finance) proposed a hearty vote of thanks.

The Chairman once again thanked all the members for their valuable presence and declared the meeting concluded.

The resolutions relating to the following subjects proposed in the Notice were passed by requisite majority.

Ordinary Business :

1. Adoption of financial statements for 2018-19 and Report of Board and Auditors.
2. Declaration of dividend @ 5%
3. Re-appointment of Mr. Riazahmed K. Kamal, retiring Whole Time Director.
4. Ratification of appointment of Auditor for 2019-20.

Special Business :

5. Ratification of Cost Auditor's remuneration for 2019-20.
6. Approval of reappointment of Mr. Zulfiquar M. Kamal as Director (Finance).
7. Approval of reappointment of Mr. Niraj Dhadiwal as Director (Business Development).
8. Approval of reappointment of Mr. Prakash Sapkal as Director (Operations).

For **ZIM LABORATORIES LIMITED**

(Piyush Nikhade)
Company Secretary



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