



Zeal & Innovation in Medicine

Date: 27.06.2025

| | |
|---|---|
| BSE Limited Compliance Department, P. J. Towers, Dalal Street, Mumbai – 400 001 (Scrip Code - 541400) | National Stock Exchange of India Limited Listing Compliance Department Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 (Symbol - ZIMLAB) |
|---|---|

Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Voting Result, AGM.

Dear Sir,

The 41st Annual General Meeting of the Company was held on 27th June, 2025 at 11:30 a.m. (IST) 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) Regulations, 2015.
- 2) Report of the Scrutinizer dated 27th June, 2025.

The AGM concluded at 12:53 p.m. (IST).

This is for your information and records.

Thanking you,

Yours faithfully,
For ZIM LABORATORIES LIMITED

PIYUSH
SIDDHESHWAR
NIKHADE

Digitally signed by PIYUSH SIDDHESHWAR NIKHADE
DN: c=IN, postalCode=440012, st=MAHARASHTRA, street=325
MAHALAXMI APPT NAGPUR, HANTOLI WEST CENTRE, ROAD
440012, o=NAGPUR, ou=Personal, title=3236,
serialNumber=3cced5ca25d236d8ee558b723602e5236d527adc
99269a3769951c0b919ca04,
pseudoym=3556202272380380703459,
2.5.4.20=42e9f9a98156f095c25716c30d8cb843f61dc23ada
d45293e438f9baaf7f, email=CPIYUSH@NAGPUR.COM,
cn=PIYUSH SIDDHESHWAR NIKHADE
Date: 2025.06.27 16:47:29 +05'30'

(Piyush Nikhade)
Company Secretary and Compliance Officer
Membership No. A38972

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 : +091.7118.271470

Regd. Office : Sadoday Gyan (Ground Floor), Opp. NADT, Nelson Square,
Nagpur – 440013. Maharashtra, India. Ph. +091.712.2981960

| General information about company | |
|---|--------------------------|
| Scrip code | 541400 |
| NSE Symbol | ZIMLAB |
| MSEI Symbol | NOTLISTED |
| 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) | 27-06-2025 |
| Start time of the meeting | 11:30 AM |
| End time of the meeting | 12:53 PM |

| Scrutinizer Details | |
|---|--------------------|
| Name of the Scrutinizer | Ms. Roshni Jethani |
| Firms Name | NA |
| Qualification | CS |
| Membership Number | 48849 |
| Date of Board Meeting in which appointed | 20-05-2025 |
| Date of Issuance of Report to the company | 27-06-2025 |

| Voting results | |
|--|------------|
| Record date | 20-06-2025 |
| Total number of shareholders on record date | 17053 |
| 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 | 53 |
| No. of resolution passed in the meeting | 8 |
| 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 | | | | Consideration and Adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the report of the Board of Directors and Auditors thereon. | | | | |
| | | No. of | No. of | % of Votes polled | No. of | No. of | % of votes in | % of Votes |

| Category | Mode of voting | shares held | votes polled | on outstanding shares | votes – in favour | votes – against | favour on votes polled | 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 | 16207980 | 16103580 | 99.3559 | 16103580 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 16207980 | 16103580 | 99.3559 | 16103580 | 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 | 32517834 | 8855033 | 27.2313 | 8855033 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 32517834 | 8855033 | 27.2313 | 8855033 | 0 | 100 | 0 |
| Total | | 48725814 | 24958613 | 51.2226 | 24958613 | 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 | | | | To appoint a Director in place of Mr. Zulfiquar Kamal (DIN: 01786763), who retires by rotation and being eligible, offers himself for reappointment | | | | |
| 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 | 16207980 | 16103580 | 99.3559 | 16103580 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | | | | | | | | |

| | | | | | | | | |
|------------------------------------|----------------------------------|----------|----------|---------|----------|----|---------|--------|
| | Total | 16207980 | 16103580 | 99.3559 | 16103580 | 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 | 32517834 | 8855033 | 27.2313 | 8854976 | 57 | 99.9994 | 0.0006 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 32517834 | 8855033 | 27.2313 | 8854976 | 57 | 99.9994 | 0.0006 |
| Total | | 48725814 | 24958613 | 51.2226 | 24958556 | 57 | 99.9998 | 0.0002 |
| 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 | | | | To appoint M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W-100018) as the Statutory Auditors of the Company | | | | |
| 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 | 16207980 | 16103580 | 99.3559 | 16103580 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 16207980 | 16103580 | 99.3559 | 16103580 | 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 |
| | E-Voting | | 8855033 | 27.2313 | 8854983 | 50 | 99.9994 | 0.0006 |

| | | | | | | | | |
|------------------------------------|-------------------------------|----------|----------|---------|----------|----|---------|--------|
| Public- Non Institutions | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | 32517834 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 32517834 | 8855033 | 27.2313 | 8854983 | 50 | 99.9994 | 0.0006 |
| Total | | 48725814 | 24958613 | 51.2226 | 24958563 | 50 | 99.9998 | 0.0002 |
| 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 | | | | To ratify the remuneration payable to M/s Dhananjay V. Joshi & Associates, Cost Auditors, for the Financial Year 2025-26 | | | | |
| 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 | 16207980 | 16103580 | 99.3559 | 16103580 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 16207980 | 16103580 | 99.3559 | 16103580 | 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 | 32517834 | 8855033 | 27.2313 | 8854983 | 50 | 99.9994 | 0.0006 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 32517834 | 8855033 | 27.2313 | 8854983 | 50 | 99.9994 | 0.0006 |
| Total | | 48725814 | 24958613 | 51.2226 | 24958563 | 50 | 99.9998 | 0.0002 |
| 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(5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To appoint M/s. BNP & Associates (Firm Registration No. P2014MH037400) as the Secretarial Auditors of the Company | | | | |
| 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 | 16207980 | 16103580 | 99.3559 | 16103580 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 16207980 | 16103580 | 99.3559 | 16103580 | 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 | 32517834 | 8855033 | 27.2313 | 8854983 | 50 | 99.9994 | 0.0006 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 32517834 | 8855033 | 27.2313 | 8854983 | 50 | 99.9994 | 0.0006 |
| Total | | 48725814 | 24958613 | 51.2226 | 24958563 | 50 | 99.9998 | 0.0002 |
| 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 | | | | To re-appoint Dr. Kamlesh Shende (DIN: 09537666) as an Independent Director of the Company | | | | |
| 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 | 16207980 | 16103580 | 99.3559 | 16103580 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 16207980 | 16103580 | 99.3559 | 16103580 | 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 | 32517834 | 8855033 | 27.2313 | 8854976 | 57 | 99.9994 | 0.0006 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 32517834 | 8855033 | 27.2313 | 8854976 | 57 | 99.9994 | 0.0006 |
| Total | | 48725814 | 24958613 | 51.2226 | 24958556 | 57 | 99.9998 | 0.0002 |
| 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(7) | |
|--|--|
| Resolution required: (Ordinary / Special) | Special |
| Whether promoter/promoter group are interested in the agenda/resolution? | No |
| | To appoint of Mr. Ashok Bhatia (DIN: 02090239) as an Independent Director of |

| Description of resolution considered | | | | the Company | | | | |
|--------------------------------------|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 | 16207980 | 16103580 | 99.3559 | 16103580 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 16207980 | 16103580 | 99.3559 | 16103580 | 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 | 32517834 | 8855033 | 27.2313 | 8854976 | 57 | 99.9994 | 0.0006 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 32517834 | 8855033 | 27.2313 | 8854976 | 57 | 99.9994 | 0.0006 |
| Total | | 48725814 | 24958613 | 51.2226 | 24958556 | 57 | 99.9998 | 0.0002 |
| 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(8) | | | | | | | | |
|--|----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 Independent Directors pursuant to 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 | E-Voting | 16207980 | 16103580 | 99.3559 | 16103580 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | | | | | | |

| | | | | | | | | |
|------------------------------------|-------------------------------|----------|----------|---------|----------|----|---------|--------|
| Group | (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 16207980 | 16103580 | 99.3559 | 16103580 | 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 | 32517834 | 8855033 | 27.2313 | 8854983 | 50 | 99.9994 | 0.0006 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 32517834 | 8855033 | 27.2313 | 8854983 | 50 | 99.9994 | 0.0006 |
| Total | | 48725814 | 24958613 | 51.2226 | 24958563 | 50 | 99.9998 | 0.0002 |
| 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 | |



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 ANNUAL GENERAL MEETING HELD ON 27.06.2025**

To,

Dr. Anwar Siraj Daud, Chairman
ZIM LABORATORIES LIMITED,
Sadoday Gyan (Ground Floor),
Opp. NADT, Nelson Square,
Nagpur – 440 013.

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 20.05.2025 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 24.06.2025 and 26.06.2025 and voting during the Annual General Meeting held on 27.06.2024.

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 resolutions 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 20.05.2025 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 27.06.2025 at 11:30 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 20.06.2025 were entitled to vote on the proposed resolution(s) as set out at item nos. 1 to 8 in the Notice of the AGM of ZIM Laboratories Limited.

The voting period for remote e-voting commenced on 24.06.2025 at 9.00 a.m. and ended on 26.06.2025 at 5.00 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 downloaded from e-voting system of NSDL.

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 results of the voting through remote e-voting and e-voting done during the Annual General Meeting.

RESOLUTION NO. 1

To Consider and Adopt Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the report of the Board of Directors and Auditors hereon.

(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 | 56 | 2,49,58,613 | 100% |
| E-voting at the AGM | NIL | NIL | NIL |
| Total | 56 | 2,49,58,613 | 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 | NIL |
| E-voting at the AGM | NIL | NIL | NIL |
| Total | NIL | NIL | NIL |

(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 | NIL |
| E-voting at the AGM | NIL | NIL | NIL |
| Total | NIL | NIL | NIL |

RESOLUTION NO. 2

To appoint a Director in place of Mr. Zulfiquar Kamal (DIN: 01786763), who retires by rotation and being eligible, offers himself for reappointment:

(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 | 54 | 24,958,556 | 99.9998 |
| E-voting at the AGM | NIL | NIL | NIL |
| Total | 54 | 24,958,556 | 99.9998 |



(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 | 2 | 57 | 0.0002 |
| E-voting at the AGM | NIL | NIL | NIL |
| Total | 2 | 57 | 0.0002 |

(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 | NIL |
| E-voting at the AGM | NIL | NIL | NIL |
| Total | NIL | NIL | NIL |

RESOLUTION NO. 3

To appoint M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W-100018) as the Statutory Auditors of the Company.

(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 | 55 | 2,49,58,563 | 99.9998 |
| E-voting at the AGM | NIL | NIL | NIL |
| Total | 55 | 2,49,58,563 | 99.9998 |

(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 | 1 | 50 | 0.0002 |
| E-voting at the AGM | NIL | NIL | NIL |
| Total | 1 | 50 | 0.0002 |

(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 | NIL |
| E-voting at the AGM | NIL | NIL | NIL |
| Total | NIL | NIL | NIL |



RESOLUTION NO. 4

To ratify the remuneration payable to M/s Dhananjay V. Joshi & Associates, Cost Auditors, for the Financial Year 2025-26.

(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 | 55 | 2,49,58,563 | 99.9998 |
| E-voting at the AGM | NIL | NIL | NIL |
| Total | 55 | 2,49,58,563 | 99.9998 |

(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 | 1 | 50 | 0.0002 |
| E-voting at the AGM | NIL | NIL | NIL |
| Total | 1 | 50 | 0.0002 |

(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 | NIL |
| E-voting at the AGM | NIL | NIL | NIL |
| Total | NIL | NIL | NIL |

RESOLUTION NO. 5

To appoint M/s. BNP & Associates (Firm Registration No. P2014MH037400) as the Secretarial Auditors of the Company

(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 | 55 | 2,49,58,563 | 99.9998 |
| E-voting at the AGM | NIL | NIL | NIL |
| Total | 55 | 2,49,58,563 | 99.9998 |



(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 | 1 | 50 | 0.0002 |
| E-voting at the AGM | NIL | NIL | NIL |
| Total | 1 | 50 | 0.0002 |

(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 | NIL |
| E-voting at the AGM | NIL | NIL | NIL |
| Total | NIL | NIL | NIL |

RESOLUTION NO. 6

To re-appoint Dr. Kamlesh Shende (DIN: 09537666) as an Independent Director of the Company.

(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 | 54 | 2,49,58,556 | 99.9998 |
| E-voting at the AGM | NIL | NIL | NIL |
| Total | 54 | 2,49,58,556 | 99.9998 |

(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 | 2 | 57 | 0.0002 |
| E-voting at the AGM | NIL | NIL | NIL |
| Total | 2 | 57 | 0.0002 |

(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 | NIL |
| E-voting at the AGM | NIL | NIL | NIL |
| Total | NIL | NIL | NIL |



RESOLUTION NO. 7

To appoint Mr. Ashok Bhatia (DIN: 02090239) as an Independent Director of the Company

(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 | 54 | 2,49,58,556 | 99.9998 |
| E-voting at the AGM | NIL | NIL | NIL |
| Total | 54 | 2,49,58,556 | 99.9998 |

(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 | 2 | 57 | 0.0002 |
| E-voting at the AGM | NIL | NIL | NIL |
| Total | 2 | 57 | 0.0002 |

(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 | NIL |
| E-voting at the AGM | NIL | NIL | NIL |
| Total | NIL | NIL | NIL |

RESOLUTION NO. 8

Approval for payment of remuneration to Independent Directors pursuant to Section II Part II of Schedule V of the Companies Act, 2013 :-

(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 | 55 | 2,49,58,563 | 99.9998 |
| E-voting at the AGM | NIL | NIL | NIL |
| Total | 55 | 2,49,58,563 | 99.9998 |



(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 | 1 | 50 | 0.0002 |
| E-voting at the AGM | NIL | NIL | NIL |
| Total | 1 | 50 | 0.0002 |

(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 | NIL |
| E-voting at the AGM | NIL | NIL | NIL |
| Total | NIL | NIL | NIL |

RESULTS OF VOTING:

As majority of the shareholders had casted their vote in favour of all the eight resolutions (five Ordinary Resolutions and three Special Resolutions) I report that resolution No. 1 to resolution No.8 as set out in the Notice of AGM are passed in favour of the resolutions with requisite majority.

Thanking you,

Yours faithfully,



CS Roshni Jethani
Company Secretary in Practice
Membership No.: 48849
COP No.: 17722
Peer Review No. 2412/2022
UDIN: A048849G000671097

Dated: 27.06.2025

The following were the witnesses with respect to unblocking the votes cast through remote e-voting and e-voting at the Annual General Meeting.

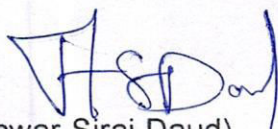


1. Pooja Chawla



2. Shashak Hingwe

Countersigned and received the report:



(Anwar Siraj Daud)
Chairman & Managing Director