ROSHNI JETHANI
COMPANY SECRETARY

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REPORT OF SCRUTINIZER ON REMOTE E–VOTING THROUGH POSTAL BALLOT

To,

Date : 12.08.2026

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 Postal ballot through remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration Rules, 2014.

I, Roshni Jethani, Company Secretary in Practice (Membership No. A48849, COP No. 17722, Peer Review No. 2412/2022), have been appointed as the Scrutinizer by the Board of Directors of ZIM Laboratories Limited vide resolution passed at the Board meeting dated 02.07.2026 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, to scrutinize the voting process held between 13.07.2026 to 11.08.2026

The management of the Company is responsible for ensuring compliances of the Companies, Act 2013, and Rules thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time related to voting through electronic means on the resolutions contained in the Notice of Postal Ballot. My responsibility as a scrutinizer for the E-voting process is restricted to making the scrutinizer's report on the votes cast in favour or against the resolution stated in the notice based on the reports generated from the e-voting system provided by NSDL.

The Notice dated 02.07.2026 for Postal Ballot along with Explanatory Statement setting out the material facts under Section 102 of the Companies Act, 2013, were sent to the Shareholders on 10.07.2026 in respect of the below mentioned resolution(s) to be passed through Postal Ballot.

The Company has appointed National Securities Depositories Limited (NSDL) as the agency for providing the platform for remote e-voting.

The Shareholders of the Company holding shares as on the "cut-off" date of 03.07.2026 were entitled to vote on the proposed resolution(s) as set out in item nos. 1 to 2 in the Notice of the Postal Ballot of ZIM Laboratories Limited.

The voting period for remote e-voting commenced on 13.07.2026, Monday at 9.00 a.m. and ended on 11.08.2026, Tuesday 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 were then downloaded from e-voting system of NSDL in presence to two witnesses.

ROSHNI JETHANI
Memb.No. A48849
C. P. No.17722
COMPANY SECRETARY

I have scrutinized and reviewed the voting through electronic means and votes tendered therein 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.

RESOLUTION NO. 1

To approve the revision in remuneration structure and payment of remuneration to Dr. Anwar Daud, Managing Director (DIN: 00023529) of the Company.

(i) Voted in **favour** of the resolution:

	Number of members voted through electronic voting system	Number of valid votes cast (Shares)	% of total number of valid votes cast
E-voting	64	2,58,33,202	99.9579
Total	64	2,58,33,202	99.9579

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system	Number of valid votes cast (Shares)	% of total number of valid votes cast
E-voting	9	3,776	0.0421
Total	9	3,776	0.0421

(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	0	0	0
Total	0	0	0

RESOLUTION NO. 2

To approve the revision in remuneration structure and payment of remuneration to Mr. Zulfiquar Kamal, Whole-Time Director (DIN: 01786763) of the Company.

(i) Voted in **favour** of the resolution:

	Number of members voted through electronic voting system	Number of valid votes cast (Shares)	% of total number of valid votes cast
E-voting	62	2,58,33,190	99.9578
Total	62	2,58,33,190	99.9578

ROSHNI JETHANI
Memb.No. A48849
C.P. No.17722
COMPANY SECRETARY

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system	Number of valid votes cast (Shares)	% of total number of valid votes cast
E-voting	11	3,788	0.0422
Total	11	3,788	0.0422

(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	0	0	0
Total	0	0	0

RESULTS OF E-VOTING:

As the maximum members who have voted have casted their vote in favour of the two Special resolutions, I report that resolution No. 1 and 2 as set out in the Notice of Postal Ballot are passed in favour with requisite majority.

Thanking you,

Yours faithfully,

ROSHNI JETHANI Memb.No. A48849 C. P. No.17722 COMPANY SECRETARY

CS Roshni Jethani
Company Secretary in Practice
Membership No: A48849
COP No.: 17722
Peer Review No.: 2412/2022
UDIN: A048849H001085401

The votes cast under e-voting were unblocked from portal of NSDL and were witnessed by two witnesses as mentioned below, who are not in employment of the Company or the NSDL. They have signed confirmation of the same.

Mr. Shashank Hingwe
Nagpur

Ms. Pooja Chawla
Nagpur

Countersigned and received the report:

(Anwar S. Daud)
Chairman and Managing Director