Zeal & Innovation in Medicine

Ref No.: ZLL/CS/BSE/NSE

Date: 12.08.2026

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)

Dear Sir/Madam,

Sub: Outcome of Postal Ballot and disclosure of voting results

In furtherance to the disclosure dt. 10th July, 2026 regarding the Postal Ballot Notice, we wish to inform that the remote e-Voting process concluded on 11th August, 2026 at 5.00 p.m. (IST), post which the Scrutinizer has submitted the Report on the voting results of the Postal Ballot. Based on the Report of the Scrutinizer, we hereby inform that the Special Resolutions as proposed in the notice of the Postal Ballot were passed by the Members with requisite majority.

Accordingly, we are enclosing herewith the following:

1. Voting Results of the said Postal Ballot through remote e-Voting, in relation to resolutions as set out in the notice of postal ballot, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - **Annexure A.**
2. The Scrutinizer's Report dated 12th August, 2026 pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 - **Annexure B.**

The aforesaid Voting Results and the Scrutinizer's Report are also made available on the website of the Company www.zimlab.in and on website of National Securities Depository Limited www.evoting.nsdl.com

Please take the above on your record.

Thanking you,

Yours faithfully,
For ZIM LABORATORIES LIMITED

Piyush Siddheshwar Nikhade

Digitally signed by Piyush Siddheshwar Nikhade
DN: c=IN, o=Personal, postalCode=440012, l=Nagpur, st=Maharashtra, street=325, Mahalaxmi Appt. Dhantoli, Nagpur, Maharashtra India 440012 West Centrel Road, title=3526, 2.5.4.20=42e9b6a98356f9095ec25716fc30d8cb8463fc1dc23adada5293c43849baaf78, serialNumber=3cced6ca26d23668ee558b723602e5236d527adc99269a3746951cdb919fca04, email=Cspiyushnikhade@gmail.com, cn=Piyush Siddheshwar Nikhade
Date: 2026.08.12 17:18:18 +05'30'

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

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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-08-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Roshni Jethani
Firms Name	NA
Qualification	CS
Membership Number	48849
Date of Board Meeting in which appointed	02-07-2026
Date of Issuance of Report to the company	12-08-2026

Voting results	
Record date	03-07-2026
Total number of shareholders on record date	14669
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To approve the revision in remuneration structure and payment of remuneration to Dr. Anwar Daud, Managing Director (DIN: 00023529) of the Company.

Category	Mode of	No. of shares	No. of votes	% of Votes polled on outstanding	No. of votes – in	No. of votes –	% of votes in favour on votes	% of Votes against on votes

	voting	held	polled	shares	favour	against	polled	polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16258500	16258500	100	16258500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16258500	16258500	100	16258500	0	100	0
Public- Institutions	E-Voting	759317	600739	79.1157	600739	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	759317	600739	79.1157	600739	0	100	0
Public- Non Institutions	E-Voting	36531220	8977739	24.5755	8973963	3776	99.9579	0.0421
	Poll							
	Postal Ballot (if applicable)							
	Total	36531220	8977739	24.5755	8973963	3776	99.9579	0.0421
Total		53549037	25836978	48.2492	25833202	3776	99.9854	0.0146
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)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To approve the revision in remuneration structure and payment of remuneration to Mr. Zulfiquar Kamal, Whole-Time Director (DIN: 01786763) 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	16258500	16258500	100	16258500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16258500	16258500	100	16258500	0	100	0

Public- Institutions	E-Voting	759317	600739	79.1157	600739	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	759317	600739	79.1157	600739	0	100	0
Public- Non Institutions	E-Voting	36531220	8977739	24.5755	8973951	3788	99.9578	0.0422
	Poll							
	Postal Ballot (if applicable)							
	Total	36531220	8977739	24.5755	8973951	3788	99.9578	0.0422
Total		53549037	25836978	48.2492	25833190	3788	99.9853	0.0147
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 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 COMPANY SECRETARY Memb.No. A48849 C.P. No.17722

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

(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