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Ref No.: ZLL/CS/BSE/NSE

Date: 16.02.2026

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)
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Dear Sir/Madam,

**Sub : Disclosure under Regulation 30 – Proceedings of Extraordinary General Meeting.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed proceedings of the 01<sup>st</sup> Extra Ordinary General Meeting of the Company for the F.Y. 2025-26 held on Monday, 16<sup>th</sup> February, 2026.

Please take the above on your record.

Thanking you,

Yours faithfully,  
For ZIM LABORATORIES LIMITED

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

**ZIM LABORATORIES LIMITED**

[www.zimlab.in](http://www.zimlab.in) | [info@zimlab.in](mailto:info@zimlab.in) | CIN : L99999MH1984PLC032172

Works : B-21/22, MIDC Area, Kalmeshwar – 441 501 Dist. Nagpur  
Maharashtra, India. Ph. + 91.7118.271370 | Fax : +091.7118.271470

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



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**Proceedings of 01<sup>st</sup> Extraordinary General Meeting for the F.Y. 2025-26 of ZIM Laboratories Limited held on Monday, 16<sup>th</sup> February, 2026 at 11.30 a.m. (IST) through Video Conferencing.**

**Directors Present through Video Conferencing: -**

1.	Dr. Anwar Siraj Daud	Chairman & Managing Director
2.	Mr. Zulfiquar Kamal	Whole Time Director
3.	Mr. Niraj Dhadiwal	Whole Time Director
4.	Mr. Prakash Sapkal	Whole Time Director
5.	Mrs. Kavita Loya	Independent Director and Chairperson of Audit Committee and Stakeholder Relationship Committee
6.	Mr. Padmakar Joshi	Independent Director and Chairperson of Nomination and Remuneration Committee and Risk Management Committee
7.	Dr. Kamlesh Shende	Independent Director and Chairperson of Corporate Social Responsibility Committee

**Others Present through Video Conferencing:-**

1.	Dr. Chandrashekhar Mainde	Executive Director and CEO of ZIM Health Technologies Limited (Wholly Owned Subsidiary)
2.	Mr. Viral Shah	Representing M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, proposed Statutory Auditors
3.	Mr. Kalidas Ramaswamy & Mr. Avinash Bagul	Representing BNP & Associates, Secretarial Auditor
4.	Mr. Dhananjay V. Joshi	Representing, Dhananjay V. Joshi & Associates
5.	Ms. Roshni Jethani	Scrutinizer for the purpose of remote e-voting and voting at the AGM
6.	Mr. Shyam Mohan Patro	Chief Financial Officer
7.	Mr. Piyush Nikhade	Company Secretary

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## **Members Present through Video Conferencing - 42**

The 01<sup>st</sup> Extraordinary General Meeting (EGM) for the F.Y. 2025-26 of the Company commenced at 11.30 a.m. (IST) with an introductory address by the Company Secretary. He apprised that the meeting is being held through video conferencing in accordance with the provisions of Companies Act, 2013, and the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. He further apprised that the deemed venue of the meeting is the registered office of the Company and the participation of the members through video conference is being reckoned for the purpose of quorum.

He further apprised that the Company had undertaken all the feasible efforts to enable the members to participate in the meeting through video-conferencing facility and vote electronically.

The Company Secretary then welcomed the members, panelist and other participants who were joining the meeting through video conferencing and informed that Mr. Ashok Bhatia (Independent Director) has sought leave of absence due to his pre-occupancy. The Company Secretary informed the Chairman that the requisite quorum for this meeting is present, and he may call the meeting to order. The Chairman thereafter called the meeting to order and requested the Company Secretary to provide general instructions to the members regarding participation in this meeting and about the procedure of e-voting.

The Company Secretary thereafter apprised the members that the Notice convening the 01<sup>st</sup> Extraordinary General Meeting for the F.Y 2025-26 had been sent to all the members through email whose email addresses are registered with the Company/RTA/Depository. He further apprised that the Registers and other documents as required under the Companies Act, 2013 were available for inspection by the members during the EGM. As the Meeting was conducted virtually without the presence of members in person, the facility for appointing proxies was not available.

He also apprised that the Company has provided the facility to cast votes electronically on all the resolutions set forth in the notice. Members who did not cast their vote through remote e-voting before the meeting and who were participating in this meeting could cast their votes during the meeting and 15 minutes post conclusion of the meeting through e-voting system provided by NSDL. He thereafter briefed the members on the general instructions regarding participation in the meeting through video conferencing and e-voting and requested the Chairman to address the members.

The Chairman thereafter addressed the members on the preferential issue proposed to be undertaken by the company and other business updates. The Company Secretary thereafter apprised that the floor for questions and answers was open and the members who have registered themselves as speakers for the EGM may ask questions or express

## **ZIM LABORATORIES LIMITED**



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their views. He also apprised that each member would be allotted 2 minutes for asking questions or expressing their views and the Chairman will answer the queries of the members one by one.

Thereafter, the Chairman noted the views expressed by the shareholders and answered the queries raised by the respective shareholders and thereafter thanked the members for their valuable suggestions.

The Chairman thereafter apprised that the Notice convening the 01<sup>st</sup> Extraordinary General Meeting for the F.Y. 2025-26 was circulated to all the members and with permission of the members, the notice was taken as read. He further read out the following resolutions proposed to be transacted at the Meeting as set out in the Notice dated 21<sup>st</sup> January, 2026:

Sr. No.	Resolutions	Type of Resolutions
<b>Special Business</b>		
1.	Issuance of Equity Shares of the Company by way of a Preferential Issue on a Private Placement Basis	Special

The Company Secretary thereafter apprised the members that the e-voting platform will continue to be available for 15 minutes post conclusion of the EGM. He further apprised that the Board of Directors have appointed a scrutinizer for the EGM and the results of the remote e-voting and e-voting conducted during EGM would be declared and posted on the website of the Company.

He further apprised that the e-voting results will be intimated to National Stock Exchange of India Limited and BSE Limited as per the statutory requirements. He thereafter proposed a vote of thanks.

The Chairman then declared the proceedings of Extraordinary General Meeting concluded.

The meeting commenced at 11:30 a.m. and concluded at 12:19 p.m. (including the time for e- voting).

For **ZIM LABORATORIES LIMITED**

(Piyush Nikhade)  
Company Secretary  
Membership No. A38972

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