



Zeal & Innovation in Medicine

Date: 16.02.2026

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

Dear Sir,

Pursuant to regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 01st Extra-ordinary General Meeting of the Company was held on Monday, 16th February, 2026 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 16th February, 2026.

The EGM concluded at 12:19 p.m. (IST).

This is for your information and records.

Thanking you,

Yours faithfully,
For ZIM LABORATORIES LIMITED

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

Encl: As above.

ZIM LABORATORIES LIMITED

www.zimlab.in | info@zimlab.in | CIN : L99999MH1984PLC032172

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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	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-02-2026
Start time of the meeting	11:30 AM
End time of the meeting	12:19 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	21-01-2026
Date of Issuance of Report to the company	16-02-2026

Voting results	
Record date	09-02-2026
Total number of shareholders on record date	17128
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	6
b) Public	36
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ISSUANCE OF EQUITY SHARES OF THE COMPANY BY WAY OF A PREFERENTIAL ISSUE ON A PRIVATE PLACEMENT BASIS				
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	16207980	16207980	100	16207980	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16207980	16207980	100	16207980	0	100
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
Public- Non Institutions	E-Voting	32527834	14530160	44.6699	14526962	3198	99.978	0.022
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		32527834	14530160	44.6699	14526962	3198	99.978
Total		48735814	30738140	63.0709	30734942	3198	99.9896	0.0104
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

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**REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND E-VOTING
DURING THE EXTRAORDINARY GENERAL MEETING HELD ON 16.02.2026**

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 (Membership No. A48849, COP No. 17722), have been appointed as the Scrutinizer by the Board of Directors of ZIM Laboratories Limited vide resolution dated 21.01.2026 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 13.02.2026 and 15.02.2026 and voting during the Extraordinary General Meeting held on 16.02.2026.

The management of the Company is responsible to ensure 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 resolution contained in the Notice convening the aforesaid Extraordinary General Meeting. My responsibility as a scrutinizer for the E-voting process is restricted to make 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 21.01.2026 convening the Extraordinary 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 Extraordinary General Meeting of the Company held on 16.02.2026 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 EGM.

The Shareholders of the Company holding shares as on the "cut-off" date of 09.02.2026 were entitled to vote on the proposed resolution(s) as set out in item no. 1 in the Notice of the EGM of ZIM Laboratories Limited.



The voting period for remote e-voting commenced on 13.02.2026, Friday at 9.00 a.m. and ended on 15.02.2026, Sunday 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 EGM 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 EGM 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 Extraordinary General Meeting.

RESOLUTION NO. 1 : ISSUANCE OF EQUITY SHARES OF THE COMPANY BY WAY OF A PREFERENTIAL ISSUE ON A PRIVATE PLACEMENT BASIS.

(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	38	3,07,34,928	100
E-voting at the EGM	2	14	100
Total	40	3,07,34,942	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	3	3,198	100
E-voting at the EGM	NIL	NIL	NA
Total	3	3,198	100

(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	NA
E-voting at the EGM	NIL	NIL	NA
Total	NIL	NIL	NA



RESULTS OF VOTING:

As majority of the members had casted their vote in favour of special resolution, I report that resolution No. 1 as set out in the Notice of EGM is passed in favour of the resolution with requisite majority.

Thanking you,

Yours faithfully,

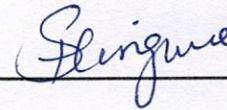


CS Roshni Jethani
Company Secretary in Practice
Membership No: A48849
COP No.: 17722
UDIN: A048849G003940211
Date: 16.02.2026

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



1. Vaishnavi Pingle



2. Shashank Hingwe

Countersigned and received the report:



(Anwar S. Daud)
Chairman and Managing Director