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Ref No.: ZLL/CS/BSE/NSE

Date: 29.06.2026

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 Annual General Meeting.

The 42nd Annual General Meeting of the Company was held on Monday, 29th June, 2026 and in this regard, please find enclosed proceedings of the Annual General Meeting as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 | 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

Proceedings of 42nd Annual General Meeting of ZIM Laboratories Limited held on Monday, 29th June, 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
8.	Mr. Ashok Bhatia	Independent Director

Others Present through Video Conferencing:-

1.	Dr. Chandrashekhar Mainde	Executive Director and CEO of ZIM Health Technologies Limited (Wholly Owned Subsidiary) & Technical Director
2.	Mr. Viral Shah	Representing Statutory Auditors
3.	Mr. Avinash Bagul & Mr. Kalidas Ramaswami	Representing BNP & Associates, Secretarial Auditor
4.	Ms. Roshni Jethani	Scrutinizer for the purpose of remote e-voting and voting at the AGM
5.	Mr. Shyam Mohan Patro	Chief Financial Officer
6.	Mr. Piyush Nikhade	Company Secretary

Members Present through Video Conferencing -

The 42nd Annual General Meeting (AGM) 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.

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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 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 Annual Report for the Financial Year 2025-26 and Notice convening the 42nd Annual General Meeting had been sent to all the members through email whose email addresses are registered with the Company/RTA/Depository. He further apprised that a letter containing the link of the website where complete Annual Report for the Financial Year 2025-26 is available was sent to those shareholders whose email addresses were not 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 AGM. As the Meeting was conducted virtually without the presence of members in person, the facility for appointing proxies was not available.

He further apprised that there were no qualifications or adverse remarks in the reports submitted by the Statutory Auditors and Secretarial Auditors. 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 overall performance of the Company during the Financial Year 2025–26. He highlighted the key business and operational developments during the year. He further apprised the Members of the Company's future outlook, growth strategy and priorities for the coming years.. 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 AGM may ask questions or express 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.

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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 42nd Annual General Meeting along with the Annual Report 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 29th May, 2026:

Sr. No.	Resolutions	Type of Resolutions
Ordinary Business		
1.	Consideration and adoption of Audited Financial Statements of the Company for the F.Y. ended 31 st March, 2026 and the report of the Board of Directors and Auditors thereon.	Ordinary
2.	To appoint a Director in place of Mr. Zulfiqar Kamal (DIN: 01786763), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special Business		
3.	To ratify the remuneration payable to M/s Dhananjay V. Joshi & Associates, Cost Auditors, for the Financial Year 2026-27	Ordinary
4.	Approval for payment of remuneration to the Managing Director and Whole Time Director in case of absence or inadequacy of profits, as per Section II, Part II of Schedule V of the Companies Act, 2013	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 AGM. He further apprised that the Board of Directors have appointed a scrutinizer for the AGM and the results of the remote e-voting and e-voting conducted during AGM 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 Annual General Meeting concluded.

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The meeting commenced at 11:30 a.m. and concluded at 01:23 p.m. (including the time for e- voting).

For **ZIM LABORATORIES LIMITED**

(Piyush Nikhade)
Company Secretary

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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 29.06.2026**

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, have been appointed as the Scrutinizer by the Board of Directors of ZIM Laboratories Limited vide resolution dated 19.05.2026 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 26.06.2026 and 28.06.2026 and voting during the Annual General Meeting held on 29.06.2026.

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 29.05.2026 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 29.06.2026 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 AGM.

The Shareholders of the Company holding shares as on the "cut-off" date of 22.06.2026 were entitled to vote on the proposed resolution(s) as set out at item nos. 1 to 4 in the Notice of the AGM of ZIM Laboratories Limited.



The voting period for remote e-voting commenced on 26.06.2026 at 9.00 a.m. and ended on 28.06.2026 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, 2026 and the report of the Board of Directors and Auditors thereon:-

(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	59	2,53,89,635	99.9995
E-voting at the AGM	0	0	0
Total	59	2,53,89,635	99.9995

(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	123	0.0005
E-voting at the AGM	0	0	0
Total	1	123	0.0005

(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
E-voting at the AGM	0	0	0
Total	0	0	0



RESOLUTION NO. 2

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

(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	58	2,53,89,585	99.9993
E-voting at the AGM	0	0	0
Total	58	2,53,89,585	99.9993

(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	173	0.0007
E-voting at the AGM	0	0	0
Total	2	173	0.0007

(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
E-voting at the AGM	0	0	0
Total	0	0	0

RESOLUTION NO. 3

To ratify the remuneration payable to M/s Dhananjay V. Joshi & Associates, Cost Auditors, for the Financial Year 2026-27:

(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	58	2,53,89,585	99.9993
E-voting at the AGM	0	0	0
Total	58	2,53,89,585	99.9993



(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	173	0.0007
E-voting at the AGM	0	0	0
Total	2	173	0.0007

(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
E-voting at the AGM	0	0	0
Total	0	0	0

RESOLUTION NO. 4

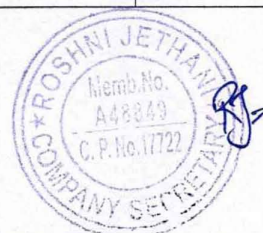
Approval for payment of remuneration to the Managing Director and Whole Time Director in case of absence or inadequacy of profits, as per Section II, Part II of Schedule V of the Companies Act, 2013:-

(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	59	2,53,89,635	99.9995
E-voting at the AGM	0	0	0
Total	59	2,53,89,635	99.9995

(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	123	0.0005
E-voting at the AGM	0	0	0
Total	1	123	0.0005



(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
E-voting at the AGM	0	0	0
Total	0	0	0

RESULTS OF VOTING:

As majority of the shareholders had casted their vote in favour of all the four resolutions (three Ordinary Resolutions and one Special Resolution) I report that resolution No. 1 to resolution No. 4 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: A048849H000705208



Dated:29.06.2026

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

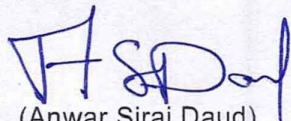


1. Pooja Chawla



2. Shashak Hingwe

Countersigned and received the report:



(Anwar Siraj Daud)
Chairman & Managing Director