



Zeal & Innovation in Medicine

Date: 29.06.2026

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, AGM.**

Dear Sir,

The 42<sup>nd</sup> Annual General Meeting of the Company was held on 29<sup>th</sup> June, 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 29<sup>th</sup> June, 2026.

The AGM concluded at 01:23 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](http://www.zimlab.in) | [info@zimlab.in](mailto:info@zimlab.in) | CIN : L99999MH1984PLC032172

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Maharashtra, India. Ph. + 91.718.271370 | Fax : +091.7118.271470

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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-06-2026
Start time of the meeting	11:30 AM
End time of the meeting	01:23 PM

**Scrutinizer Details**

Name of the Scrutinizer	Ms. Roshni Jethani
Firms Name	N.A.
Qualification	CS
Membership Number	48849
Date of Board Meeting in which appointed	19-05-2026
Date of Issuance of Report to the company	29-06-2026

### Voting results

Record date	22-06-2026
Total number of shareholders on record date	15156
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	4
b) Public	51
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consideration and Adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the report of the Board of Directors and Auditors thereon.				
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	16246550	16246550	100	16246550	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16246550	16246550	100	16246550	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	37302487	9143208	24.511	9143085	123	99.9987	0.0013
	Poll							
	Postal Ballot (if applicable)							
	Total		37302487	9143208	24.511	9143085	123	99.9987
Total		53549037	25389758	47.414	25389635	123	99.9995	0.0005
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Zulfiqar Kamal (DIN: 01786763), who retires by rotation and being eligible, offers himself for re-appointment.				
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	16246550	16246550	100	16246550	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16246550	16246550	100	16246550	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	37302487	9143208	24.511	9143035	173	99.9981	0.0019
	Poll							
	Postal Ballot (if applicable)							
	Total		37302487	9143208	24.511	9143035	173	99.9981
Total		53549037	25389758	47.414	25389585	173	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

The promoter Mr. Zulfiqar Kamal was interested in the resolution to the extent of their shareholding in the company.

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration payable to M/s Dhananjay V. Joshi & Associates, Cost Auditors, for the Financial Year 2026-27				
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	16246550	16246550	100	16246550	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16246550	16246550	100	16246550	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	37302487	9143208	24.511	9143035	173	99.9981	0.0019
	Poll							
	Postal Ballot (if applicable)							
	Total		37302487	9143208	24.511	9143035	173	99.9981
Total		53549037	25389758	47.414	25389585	173	99.9993	0.0007
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(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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				
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	16246550	16246550	100	16246550	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16246550	16246550	100	16246550	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	37302487	9143208	24.511	9143085	123	99.9987	0.0013
	Poll							
	Postal Ballot (if applicable)							
	Total		37302487	9143208	24.511	9143085	123	99.9987
Total		53549037	25389758	47.414	25389635	123	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

The promoter Dr. Anwar Daud & Mr. Zulfiqar Kamal were interested in the resolution to the extent of their shareholding in the Company.

**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 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 31<sup>st</sup> 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**

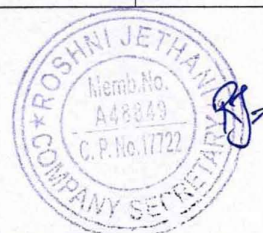
**Approval for payment of remuneration to the Managing Director and Whole Time Director in case of absence or inadequacy of profits, as per Section II, Part II of Schedule V of the Companies Act, 2013:-**

(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.

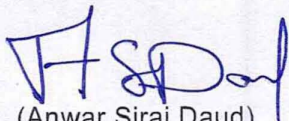


1. Pooja Chawla



2. Shashak Hingwe

Countersigned and received the report:



(Anwar Siraj Daud)  
Chairman & Managing Director