

Ref No.: ZLL/CS/BSE/NSE

Date: 14.11.2025

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**

This is further to the disclosure dt. 13<sup>th</sup> October, 2025 regarding the Postal Ballot Notice, we wish to inform that the remote e-Voting process concluded on 13<sup>th</sup> November, 2025 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 Transactions 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 14<sup>th</sup> November, 2025 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](http://www.zimlab.in) and on website of National Securities Depository Limited [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

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**

## Annexure - A

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)	13-11-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Roshni Jethani
Firms Name	NIL
Qualification	CS
Membership Number	48849
Date of Board Meeting in which appointed	19-09-2025
Date of Issuance of Report to the company	14-11-2025

Voting results	
Record date	10-10-2025
Total number of shareholders on record date	17614
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 re-appoint Mr. Niraj Dhadiwal (DIN: 02007428) as Whole-time Director 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	16207980	16165980	99.7409	16165980	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16207980	16165980	99.7409	16165980	0	100	0
Public-Institutions	E-Voting	77633	837	1.0781	837	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	77633	837	1.0781	837	0	100	0
Public- Non Institutions	E-Voting	32450201	6152389	18.9595	6144724	7665	99.8754	0.1246
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	32450201	6152389	18.9595	6144724	7665	99.8754	0.1246
Total		48735814	22319206	45.7963	22311541	7665	99.9657	0.0343
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 re-appoint Mr. Prakash Sapkal (DIN: 02007385) as Whole time Director 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	16207980	16165980	99.7409	16165980	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16207980	16165980	99.7409	16165980	0	100	0
Public- Institutions	E-Voting	77633	837	1.0781	837	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	77633	837	1.0781	837	0	100	0
Public- Non Institutions	E-Voting	32450201	6152397	18.9595	6144859	7538	99.8775	0.1225
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	32450201	6152397	18.9595	6144859	7538	99.8775	0.1225
Total		48735814	22319214	45.7963	22311676	7538	99.9662	0.0338
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 : 14.11.2025

**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. A46849, 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 19.09.2025 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 15.10.2025 to 13.11.2025

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 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 19.09.2025 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 13.10.2025 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 10.10.2025 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 15.10.2025, Wednesday at 9.00 a.m. and ended on 13.11.2025, Thursday 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 were then downloaded from e-voting system of NSDL in presence to two witnesses.



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 re-appoint Mr. Niraj Dhadiwal (DIN: 02007428) as Whole-time Director of the Company.

(i) Voted in favour of the resolution:

	Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
E-voting	49	2,23,11,541	100
Total	49	2,23,11,541	100

(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	8	7,665	100
Total	8	7,665	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	0	0	0
Total	0	0	0

**RESOLUTION NO. 2**

To re-appoint Mr. Prakash Sapkal (DIN: 02007385) as Whole time Director 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	51	2,23,11,676	100
Total	51	2,23,11,676	100



(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	7	7,538	100
Total	7	7,538	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	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,

  
CS Roshni Jethani  
Company Secretary in Practice  
Membership No: A48849  
COP No.: 17722  
Peer Review No.: 2412/2022  
UDIN: A0488496001882032




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 in confirmation of the same.

  
Mr. Shashank Hingwe  
Nagpur

  
Mrs. Swati Telrandhe  
Nagpur

Countersigned and received the report:

  
(Anwar S. Daud)  
Chairman and Managing Director