



ZIM LABORATORIES LIMITED

CIN : L99999MH1984032172

Registered Office : Sadoday Gyan (Ground Floor), Opp. NADT, Nelson Square, Nagpur – 440 013
Tel. No. (0712) 2588070, E-mail ID : cs@zimlab.in Website : www.zimlab.in

ATTENDANCE SLIP

Serial No. :

Regd. Folio / DPID & Client ID	
Name and address of the shareholder	
Joint Holders	
No. of Shares	

I hereby record my presence at the 35th Annual General Meeting of the Company, to be held on Monday the 30th September, 2019 at 11.30 a.m. at Chitnavis Centre, 56, Temple Road, Civil Lines, Nagpur – 440 001

Signature of the member/
Joint Member(s) / Proxy

Notes :

The voting period starts from Friday the 27.09.2019 from 9.00 a.m. and ends on Sunday the 29.09.2019 at 5.00 p.m. The e-voting module shall be disabled by NSDL for voting thereafter.

Please read the instructions for e-voting given along with the Notice.

E-Voting Information

EVEN (Electronic Voting Event Number)	User ID	Password