



Zeal & Innovation in Medicine

Proceedings of 37th Annual General Meeting of ZIM Laboratories Limited held on Thursday the 30th September, 2021 at 12.30 p.m. IST through Video Conferencing.

Directors Present through Video Conferencing: -

1.	Dr. Anwar Siraj Daud	Chairman & Managing Director
2.	Mrs. Kavita Loya	Independent Director and Chairperson of Audit Committee
3.	Dr. Naresh Gaikwad	Independent Director and Chairperson of Stakeholder's Relationship Committee
4.	Dr. Veerendra Parashar	Independent Director and Chairperson of Nomination and Remuneration Committee
5.	Mr. Suprakash Chakravarty	Independent Director and Chairperson of CSR Committee
6.	Mr. Padmakar Joshi	Independent Director
7.	Mr. Zulfiquar M. Kamal	Director (Finance)
8.	Mr. Niraj Dhadiwal	Director (Business Development)
9.	Mr. Prakash Sapkal	Director (Operations)

Others Present through Video Conferencing:-

1.	Mr. Nirav Zaveri	Representing Walker Chandiok & Company, LLP, Statutory Auditors
2.	Ms. Roshni Jethani, Practicing Company Secretary	Secretarial Auditor, and scrutinizer for the purpose of remote e-voting and voting at the AGM
3.	Mr. Shyam Mohan Patro	Chief Financial Officer
4.	Mr. Piyush Nikhade	Company Secretary

Members Present through Video Conferencing - 24

The 37th Annual General Meeting commenced at 12.30 p.m. with an introductory address by the Chairman and Managing Director, Dr. Anwar Siraj Daud. He informed that the requisite quorum for the meeting was present and called the meeting to order. He then requested Mr. Piyush Nikhade, Company Secretary of the company to introduce the Directors, Chief Financial Officer, representatives of Statutory Auditors, Secretarial Auditor and Scrutinizer and informed the members about the general instructions with respect to the conduct of the meeting through Video Conference ("VC").

The chairman then welcomed the members, panelist and other participants and commenced the proceedings of the meeting. He addressed the members of the company through his speech on the overall performance of the company.

ZIM LABORATORIES LIMITED

www.zimlab.in | info@zimlab.in | CIN: L99999MH1984PLCO32172

Works: B-21,22, MIDC Area, Kalmeshwar - 441501 Dist. Nagpur,
Maharashtra, India, ☎ +91.7118.271370 | Fax: +91.7118.271470

Regd. office: Sadoday Gyan, (Ground Floor), Opp. NADT, Nelson Square,
Nagpur -440013. Maharashtra, India. ☎ +91.712.2588070



Zeal & Innovation in **M**edicine

This was followed by the speech of Mr. Shyam Mohan Patro, Chief Financial Officer (CFO), briefing the members on the financial performance of the company during the last financial year.

After the CFO's address to the members, the Chairman continued with the proceedings of the AGM and read out the resolutions proposed to be passed in the meeting.

Post that he addressed to the queries raised by the shareholders and then the Company Secretary apprised the members about the e-voting and declaration of voting results and proposed vote of thanks.

The Chairman then declared the proceedings of Annual General Meeting concluded.

The meeting commenced at 12.30 p.m. and concluded at 01:02 p.m. (including the time for e-voting)

For **ZIM LABORATORIES LIMITED**




(Piyush Nikhade)
Company Secretary

Date: 01.10.2021

ZIM LABORATORIES LIMITED

www.zimlab.in | info@zimlab.in | CIN: L99999MH1984PLCO32172

Works: B-21,22, MIDC Area, Kalmeshwar - 441501 Dist. Nagpur,
Maharashtra, India, ☎ +91.7118.271370 | Fax: +91.7118.271470

Regd. office: Sadoday Gyan, (Ground Floor), Opp. NADT, Nelson Square,
Nagpur -440013. Maharashtra, India. ☎ +91.712.2588070