



Zeal & Innovation in Medicine

ZIM LABORATORIES LIMITED

CIN No : L99999MH1984PLC032172

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ATTENDANCE SLIP

Serial No. :

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

I hereby record my presence at the 34th Annual General Meeting of the Company, to be held on Friday the 21st September, 2018 at 11.30 a.m. in "Mimosa Hall" at Chitnavis Centre, 56, Temple Road, Civil Lines, Nagpur – 440001

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

Notes :

The voting period starts from Tuesday the 18.09.2018 from 9.00 a.m. and ends on Thursday the 20.09.2018 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