

September 21, 2019

To,  
The Manager  
Listing Department,  
**The National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051

**Trading Symbol: ZOTA**

**Sub: Outcome of 19<sup>th</sup> Annual General Meeting held on September 21, 2019**

Dear Sir/ Madam,

The 19<sup>th</sup> Annual General Meeting of the members of the Company was held on Saturday, the 21<sup>st</sup> day of September, 2019 at 11:00 A.M. at The Southern Gujarat Chamber of Commerce & Industry, 1<sup>st</sup> floor, 'Samruddhi Hall', Makkai Pool, Nanpura, Surat – 395001, Gujarat and all the businesses contained in the Notice of the 19<sup>th</sup> Annual General Meeting as mentioned below were discussed by the shareholders:

1. Consideration and adoption of the Audited Financial Statements of the company for the financial year ended on 31<sup>st</sup> March, 2019, together with the Reports of the Board of Directors and Auditor thereon;
2. Declaration of dividend on equity shares @10% i.e. Re. 1/- per share;
3. Re-appointment of Mr. Ketankumar Chandula Zota (DIN: 00822594), as a Director of the Company who retire by rotation;
4. Appointment of M/s Shivangi Parekh & Co., Chartered Accountant, having firm registration no. 131449W, as a statutory auditor of the Company;
5. Appointment of Mrs. Bhumi Maulik Doshi(DIN: 08456082), as a Non-Executive Independent Director of the Company;
6. Appointment of Mr. Vitrag Sureshkumar Modi(DIN:08457204), as a Non-Executive Independent Director of the Company;
7. Re-appointment of Mr. Kamlesh Rajnikat Zota(DIN:00822705), as a Whole-time Director of the Company;
8. Re-appointment of Mr. Himanshu Muktilal Zota(DIN:01097722), as a Whole-time Director of the Company;
9. Re-appointment of Mr. Manukant Chandulal Zota(DIN:02267804), as a Whole-time Director of the Company;
10. Appointment of Mr. Dhiren Prafulbhai Shah(DIN: 08536409), as an Independent Non-Executive Director of the Company;
11. Appointment of Mrs. Jayshreeben Nileshkumar Mehta(DIN: 08536399), as an Independent Non-Executive Director of the Company;

**Registered Office:** Approval of Related Party Transactions. **Plant :**

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Nr. Sachin Railway Station, Sachin,  
Surat - 394 230 (Guj.) India  
Ph: +91 261 2397122



Chairman of the Company Mr. Ketankumar Chandulal Zota, Chaired the meeting. Company secretary welcomed the members and introduced the Directors present in the meeting. Upon the confirmation of the quorum by company secretary, Chairman called the meeting in order.

Company secretary briefed members about the financial performance of the Company during FY19. After that Mr. Himanshu Zota, Whole Time Director of the Company has informed members about the various business models of the Company and DAVAININDIA project, after that Mr. Moxesh Zota, Managing Directors of the Company has enlighten members about the growth story of export business of the Company.

With the members permission Notice of the meeting along with the Director's Report, Auditor's Report and Management Discussion and Analysis Report were taken as read.

Company secretary informed the members that in respect of the resolutions which were forming part of notice of 19<sup>th</sup> Annual General Meeting, e-voting facility was provided to the members. Further, voting through ballot papers was provided at the AGM for the members who have not voted through e-voting.

Company secretary then instructed members about how to fill ballot papers and after that proposed one by one all resolution of the AGM.

After that Chairman informed members about the various achievements that Company has achieved during last financial year and also about the future business plans of the Company. Then Chairman presented vote of thanks to the shareholders.

The scrutinizer's report on voting through e-voting and ballot paper shall be submitted to stock exchange in due course. Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, voting results of 19<sup>th</sup> Annual General Meeting shall be submitted to the Stock Exchange, shall also be uploaded on the official Company's official website [www.zotahealthcare.com](http://www.zotahealthcare.com) and shall also be placed at the registered office of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,

For Zota Health Care Limited

**Ashvin Variya**  
**(Company Secretary & Compliance Officer)**  
Place: Surat

