

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

Dear Sir/Madam,

Trading Symbol: ZOTA

Sub: Outcome of 21ST Annual General Meeting held on September 30, 2021

The 21st Annual General Meeting (AGM) of the members of Zota Health Care Limited (the "Company") was held on Thursday, the 30th day of September, 2021 at 11:00 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on the National Securities Depository Limited (NSDL) virtual platform and all the businesses contained in the Notice of the 21st AGM as mentioned below were discussed during the AGM:

1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2021, together with the Reports of the Board of Directors and Auditors thereon.
2. Declaration of final dividend on equity shares @10% i.e. Re. 1/- per Equity share for the financial year 2020-21.
3. To appoint a Director in place of Mr. Kamlesh Rajanikant Zota, Whole-time Director (DIN-00822705), who retire by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.
4. To Re-appoint Mr. Moxesh Ketanbhai Zota (DIN:07625219) as the Managing Director of the Company for the further period of five years from the expiry of his present term, that is with effect from October 07, 2021 to October 06, 2026.
5. To Re-appoint Mrs. Varshababen Gaurang Mehta (DIN: 07611561) as a Non-Executive Independent Director on the Board of the Company to hold office for a term of five consecutive years commencing from the expiry of her present term that is with effect from September 10, 2021 till September 09, 2026.
6. To approve related party transaction for re-appointment of Mr. Moxesh Ketanbhai Zota, as the Managing Director of the Company and payment of the remuneration for holding the office as the Managing Director.

The Chairman of the Company Mr. Ketankumar Chandulal Zota, chaired the meeting.

The Company Secretary and Compliance Officer of the Company welcomed all the members and introduced the Directors and invitees present in the meeting. He further informed that due to the continuous outbreak of COVID – 19 situation throughout the India and the Globe; the 21st AGM of the Company was being held through the VC/ OAVM as per the circulars issued by the Ministry of Corporate Affairs and the SEBI.

Registered Office:

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Email: info@zotahealthcare.com
Web : www.zotahealthcare.com

Plant :

Plot no. 169, Surat Special Economic Zone,
Nr. Sachin Railway Station, Sachin,
Surat - 394 230 (Guj.) India
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Upon the confirmation of the quorum by the Company Secretary, the Chairman called the meeting in order. The Chairman then acquainted the members about the statement of affairs of the Company.

Afterwards Mr. Himanshu Muktilal Zota, the Whole-time Director of the Company has briefed the members about the performance of different business verticals of the Company.

Then Mr. Moxesh Ketanbhai Zota, the Managing Director of the Company has informed members about the various future business plans of the Company.

The Company Secretary informed the members that the Notice of the 21st AGM along with the Director's Report, Auditor's Report, Management Discussion and Analysis Report and Business Responsibility Report were already been circulated to the members and the same were taken as read.

Company secretary informed the members that in respect of the resolutions which were forming part of notice of the 21st AGM, remote e-voting facility was provided to the members. He further informed that the members who had not casted their votes through remote e-voting can vote through the e-voting portal which shall be opened till 15 minutes post conclusion of the AGM.

The Company Secretary then proposed one by one all the resolutions of the 21st AGM of the Company.

After that the Chairman presented a vote of thanks to the members.

The Scrutinizer's report on voting through remote e-voting and on e-voting during the AGM shall be submitted to the Stock Exchange in due course. Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, voting results of 21st AGM shall be submitted to the Stock Exchange, shall also be uploaded on the official Company's official website www.zotahealthcare.com and shall also be placed at the registered office of the Company.

The 21st AGM concluded at 11:50 A.M. and E-voting window was closed at 12:05 P.M.

This is for your information and record.

Thanking you,

Yours faithfully,

For Zota Health Care Limited



Ashvin Variya

(Company Secretary & Compliance Officer)

Place: Surat

