

August 10, 2017

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

**Trading Symbol: ZOTA**

**Sub: Outcome of Annual General Meeting held on 10<sup>th</sup> August, 2017**

Dear Sir/ Madam,

The 17<sup>th</sup> Annual General Meeting of the members of the Company was held on Thursday, the 10<sup>th</sup> day of August, 2017 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 17<sup>th</sup> Annual General Meeting as mentioned below were discussed by the shareholders:

1. Approve and adopt the Audited Financial Statements of the company for the financial year ended on 31<sup>st</sup> March, 2017, together with the Reports of the Board of Directors and Auditor thereon.
2. Declare dividend on equity shares @20% i.e. Re. 2 per share.
3. Re-appoint Mr. Himanshu Muktilal Zota (Holding DIN-01097722) as a Whole Time Director of the Company who retire by rotation.
4. Appoint M/s D S M & Co, Chartered Accountants, having firm registration no. 132003W, as a Statutory Auditor of the Company for the period of five years from the conclusion of 17<sup>th</sup> Annual General Meeting till the conclusion of 22<sup>nd</sup> Annual General Meeting subject to ratification at every annual general meeting at such remuneration as may be determined by the Board of Directors of company. Brief profile and terms of appointment of M/s D S M & Co. is as per Annexure – 1.
5. Appoint Mrs. Varsaben Gaurang Mehta as a Non-Executive Independent Director of the Company for the period of five years starting from 10<sup>th</sup> September, 2016 to 09<sup>th</sup> September, 2021 and she is not liable to retire by rotation. Brief profile and terms of appointment of Mrs. Varsaben Gaurang Mehta is as per Annexure – 2.
6. Appoint Mr. Moxesh Ketanbhai Zota as a managing director of the Company for the period of five years starting from 07<sup>th</sup> October, 2016 to 06<sup>th</sup> October, 2021 and he is not liable to retire by rotation. Brief profile and terms of appointment of Mr. Moxesh Ketanbhai Zota is as per Annexure – 3.

**Corporate Office :**

Zota House, 2/896, Hira Modi Street,  
Sagrampura, Surat - 395 002 | Ph: +91 261 2331601  
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  
Ph: +91 261 2397122

The Annual General Meeting was concluded at 12:30 PM.

The scrutinizer's report on voting through e-voting and postal ballot shall be submitted to stock exchange in due course.

This is for your information and record.

Yours faithfully,

For Zota Health Care Limited



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

**Annexure – 1: Brief profile and terms of appointment of M/s D S M & Co., Chartered Accountant**

<b>Name of Auditor</b>	D.S.M & Co., Chartered Accountant
<b>Teams of Appointment</b>	5 years from the conclusion of 17 <sup>th</sup> Annual General Meeting till the conclusion of 22 <sup>nd</sup> Annual General Meeting at such remuneration as may be decided by the Board of Directors of the Company from time to time.
<b>Brief Profile of Auditor</b>	Mr. Dhaval Maheta, founder of D.S.M & Co. is one of the well-known Chartered Accountant. He is practicing in Surat, Gujarat and has an experience of more than 12 years. His fields of expertise are Scrutiny assessment and Appeals before Income Tax Authorities. He is much contented person with great level of patience and understanding. Not only he is successful professional but he is also a noble man with higher ethics and positive attitude towards life.

**Annexure – 2: Brief profile and terms of appointment of Mrs. Varsaben Gaurang Mehta**

<b>Designation</b>	Non-executive Independent Director
<b>Teams of Appointment</b>	5 years from 10 <sup>th</sup> September, 2016 to 09 <sup>th</sup> September, 2021 and she is not liable to retire by rotation. She will not receive any remuneration or sitting fees.
<b>Brief Profile</b>	Mrs. Varsaben Mehta has completed her Bachelor of Ayurvedic Medicine and Surgery (BAMS) from O.H. Nazar Ayurvedic University, Surat (Gujarat). She is General Physician and running her clinic named Shreeji Clinic in Surat.

**Annexure – 3: Brief profile and terms of appointment of Mr. Moxesh Ketanbhai Zota**

<b>Designation</b>	Executive Managing Director
<b>Teams of Appointment</b>	5 years from 07 <sup>th</sup> October, 2016 to 06 <sup>th</sup> October, 2021 and he is liable to retire by rotation. He will receive remuneration of Rs. 75000 per month and commission of 0.1% of domestic turnover.
<b>Brief Profile</b>	Mr. Moxesh Zota has completed Bachelor of Pharmacy from Gujarat Technological University and also awarded with degree of Master of Science from BPP University, United Kingdom. He is young entrepreneur with experience of 2 years in the industry and forays the export business of our Company.