

August 11, 2018

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 Annual General Meeting held on 11th August, 2018

Dear Sir/ Madam,

The 18th Annual General Meeting of the members of the Company was held on Saturday, the 11th day of August, 2018 at 11:00 A.M. at The Southern Gujarat Chamber of Commerce & Industry, 1st floor, 'Samruddhi Hall', Makka Pool, Nanpura, Surat – 395001, Gujarat and all the businesses contained in the Notice of the 18th Annual General Meeting as mentioned below were discussed by the shareholders:

1. Consider and adopt the Audited Financial Statements of the company for the financial year ended on 31st March, 2018, together with the Reports of the Board of Directors and Auditor thereon.
2. Declare dividend on equity shares @30% i.e. Re. 3 per share.
3. Re-appoint Mr. Kamlesh Rajnikant Zota (DIN:00822705) as a Whole Time Director of the Company who retire by rotation.
4. Ratification of appointment of M/s D S M & Co, Chartered Accountants, having firm registration no. 132003W, as a Statutory Auditor of the Company.
5. Changing term of appointment of Mr. Himanshu Muktilal Zota (DIN:01097722), Whole Time Director of the Company
6. Changing term of appointment of Mr. Kamlesh Rajnikant Zota (DIN:00822705), Whole Time Director of the Company
7. Changing term of appointment of Mr. Manukant Chandulal Zota (DIN:02267804), Whole Time Director of the Company
8. Changing term of appointment of Mr. Moxesh Ketanbhai Zota (DIN:07625219), Managing Director of the Company

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 instructed members about latest development in securities like dematerialization of shares and providing bank and pan details to the Company. After that Mr. Himanshu Zota, Whole Time

Registered 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

Director of the Company has informed members about the growth of the Company and DAVAINDIA project.

With the members permission notice of the meeting along with 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 18th 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 has informed members about the various achievements that Company has achieved during last financial year and also about the future prospects of the Company. During the meeting the Chairman has answered to all the queries raised by the members. Then Chairman has 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 18th Annual General Meeting 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.

This is for your information and record.

Thanking you,

Yours faithfully,

For Zota Health Care Limited



Ashvin Variya
(Company Secretary & Compliance Officer)

Place: Surat



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