

July 12, 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 an Extraordinary General Meeting (EGM) held on 12<sup>th</sup> July, 2019**

**Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

An Extraordinary General Meeting of the members of the Company was held on Friday, the 12<sup>th</sup> day of July, 2019 at 11:00 A.M. at registered office of the Company situated at Zota House, 2/896, Hira Modi Street, Sagrapura, Surat – 395001, Gujarat and all the businesses contained in the Notice of the EGM as mentioned below were discussed by the shareholders:

1. To increase the Authorised Share Capital of the Company and amend the Capital clause in the Memorandum of Association;
2. To approve the issuance of Bonus Shares.

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.

With the members permission notice of the meeting was taken as read.

Company secretary informed the members that in respect of the resolutions which were forming part of notice of the EGM, e-voting facility was provided to the members. Further, voting through ballot papers was provided at the EGM 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 EGM for voting.

After that the 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.

**Registered Office :**

Zota House, 2/896, Hira Modi Street,  
Sagrapura, 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

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, voting results of the EGM 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

