

February 10, 2020

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: Newspaper Advertisements for Extract of Unaudited Financial Results for the quarter and nine months ended December 31, 2019

Ref: Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned Subject we, the Zota Health Care limited ("the Company") are submitting herewith enclosed the copies of Newspaper Advertisements in respect of Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2019 published in "Free Press Gujarat" English edition, Ahmedabad and "lok Mitra" Gujarati edition, Ahmedabad, on February 09, 2020.

This is for your information and record.

Thanking you,

Yours faithfully,

For Zota Health Care Limited

Ashvin Variya

(Company secretary & Compliance Officer)

Place: Surat Encl: a/a

## 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 CIN: L24231GJ2000PLC038352

## Plant:

Plot no. 169, Surat Special Economic Zone, Nr. Sachin Railway Station, Sachin, Surat - 394 230 (Guj.) India

Ph: +91 261 2397122



# healthcare Itd. ZOTA HEALTH CARE LIMITED

CIN: L24231GI2000PLC038352

Registered office: Zota House, 2/896, Hira Modi Street, Sagrampura, Surat-395002, Gujarat Email:info@zotahealthcare.com Website: www.zotahealthcare.com Ph: +91-261-2331601 Tele Fax: 0261-2346415

#### EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2019

(Rs. in Lakhs)

Sr. No.		STANDALONE			CONSOLIDATED		
	Particulars	Quarter ended December 31, 2019 (unaudited)	Nine months ended December 31, 2019 (unaudited)	Quarter ended December 31, 2018 (unaudited)	Quarter ended December 31, 2019 (unaudited)	Nine months ended December 31, 2019 (unaudited)	Quarter ended December 31, 2018 (unaudited)
1	Total Income from operations	2506.38	7203.31	2176.47	2506.38	7203.31	2176.47
2	Net Profit for the period (before tax, exceptional and /or extraordinary items)	53.71	283.89	5.45	53.68	283.80	5.10
3	Net Profit for the period before tax (after exceptional and /or extraordinary items)	53.71	283.89	5.45	53.68	283.80	5.10
4	Net Profit for the period after tax (after exceptional and /or extraordinary items)	38.04	203.33	27.78	38.01	203.24	27.42
5	Total Comprehensive income for the period [comprising Profit for the period (after tax) and Other Comprehensive income (after tax)]	38.18	215.50	27.78	38.16	215.34	27.31
6	Paid-up Equity Share Capital (face value of Rs.10/- each)	2456.03	2456.03	1754.34	2456,03	2456,03	1754.34
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year*	*	w		-	2	
8	Earnings Per Share (face value of Rs. 10/- each) (for continuing and discontinued operations)  1. Basis: 2. Diluted:	0.15 0.15	0.83 0.83	0.11 0.11	0.15 0.15	0.83 0.83	0.11 0.11

\* Reserved for the year ended March 31, 2019 was standalone Rs. 5138.53 lakhs and consolidated Rs. 5138.19 lakhs.

Notes

1. The above is an extract of the detailed format of Quarterly / Annual Financial Results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/ Annual Financial Results are available on the websites of the National Stock Exchange of India at www.nseindia.com and on the website of the Company at the www.zotahealthcare.com.

2.The above financial results have been reviewed and recommended by the Audit Committee and have been approved and taken on record by the Board of Directors at its meeting held on 07th February, 2020.

3. The limited review as required under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 has been completed by the auditors of the Company.

4. On July 29, 2019 Company has issued 7016975 bonus shares in the ratio of 4:10 [i.e. 4 (Four) fully paid up equity shares for every 10 (Ten) equity shares held.] Earning Per Share (EPS) for all the reporting periods before the said bonus issue have been restated as per IND AS 33.

Date: 08.02,2020 Place: Surat

For and on behalf of Board of Directors of

Zota Health Care Limited

Moxesh Zota

(Managing Director) (DIN:07625219)

લોકમિત્ર, LOKMITRA ૯ ફેબ્રુઆરી ૨૦૨૦, રવિવાર



healthcare ltd. ZOTA HEALTH CARE LIMITED CIN: L24231GJ2000PLC038352

Registered office: Zota House, 2/896, Hira Modi Street, Sagrampura, Surat-395002, Gujarat

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Tele Fax: 0261-2346415

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Sr. No.	Particulars		STANDALONE		CONSOLIDATED		
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Reserved for the year ended March 31, 2019 was standalone Rs, 5138,53 lakhs and consolidated Rs, 5138.19 lakhs.

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Date: 08.02,2020

For and on behalf of Board of Directors of Zota Health Care Limited Sd/

Moxesh Zota (Managing Director) (DIN:07625219)