

September 27, 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: Scrutinizer's Report and Voting Results of the 20th Annual General Meeting of the Company held on Saturday, September 26, 2020

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we are enclosing herewith voting results of the 20th Annual General Meeting of the Company which was held on Saturday, September 26, 2020 at 11:00 A.M. through Video Conferencing/ Other Audio Visual Means on the National Securities Depository Limited (NSDL) virtual platform.

Further, the Board of Directors of the Company has appointed Mr. Ranjit Kejriwal, Practicing Company Secretaries, as a Scrutinizer for the purpose of conducting the remote e-voting and e-voting during the 20th AGM in a fair and transparent manner. The copy of the Scrutinizer Report received from him is also enclosed herewith.

We further wish to inform you that based on the Scrutinizer's Report, all the resolutions set out in the notice of the 20th Annual General Meeting have been duly approved by the shareholders with requisite majority.

The aforesaid voting result on 20th Annual General Meeting is available on the website of the company at www.zotahealthcare.com and is also placed at the registered office of the Company for the shareholders information.

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

ZOTA HEALTH CARE LIMITED

Voting Results - 20th ANNUAL GENERAL MEETING

[Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015]

Date of the AGM	26/09/2020
Total number of shareholders on record date	3538
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	13
Public	10

Resolution No. 1: To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2020, together with the Reports of the Board of Directors and Auditor thereon.

Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17175019	15617012	90.93	15617012	0	100	0
	Poll		-	-	-	-	-	-
	Ballot Paper		-	-	-	-	-	-
	Total	17175019	15617012	90.93	15617012	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Ballot Paper		-	-	-	-	-	-
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting	7385308	1640	0.02	1640	0	100	0
	Poll		-	-	-	-	-	-
	Ballot Paper		-	-	-	-	-	-
	Total	7385308	1640	0.02	1640	0	100	0
Total		24560327	15618652	63.59	15618652	0	100.00	0.00

Resolution No. 2: Declaration of final dividend on equity shares @10% i.e. Re. 1 per equity share for the financial year 2019-20.

Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17175019	15617012	90.93	15617012	0	100	0
	Poll		-	-	-	-	-	-
	Ballot Paper		-	-	-	-	-	-
	Total	17175019	15617012	90.93	15617012	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Ballot Paper		-	-	-	-	-	-
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting	7385308	1640	0.02	1640	0	100	0
	Poll		-	-	-	-	-	-
	Ballot Paper		-	-	-	-	-	-
	Total	7385308	1640	0.02	1640	0	100	0
Total		24560327	15618652	63.59	15618652	0	100.00	0.00



Resolution No. 3: Re-appointment of Mr. Himanshu Muktilal Zota (DIN:01097722) as a Whole-time Director of the Company who retire by rotation

Resolution required: (Ordinary/ Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

Ordinary

YES

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17175019	15617012	90.93	12450982	0	79.73	0
	Poll		-	-	-	-	-	-
	Ballot Paper		-	-	-	-	-	-
	Total		15617012	90.93	12450982	0	79.73	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Ballot Paper		-	-	-	-	-	-
	Total		0	0	0	0	0	0
Public - Non Institutions	E-Voting	7385308	1640	0.02	1640	0	100	0
	Poll		-	-	-	-	-	-
	Ballot Paper		-	-	-	-	-	-
	Total		1640	0.02	1640	0	100	0
Total		24560327	15618652	63.59	12452622	0	79.73	0.00





Date :

FORM NO. MGT-13
SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013
And Rule 20(4) (xii) and Rule 21 of the Companies (Management and Administration)
Rules, 2014]

To
The Chairman
Of 20th Annual General Meeting of the members of
Zota Health Care Limited held on 26th September, 2020
through Video Conferencing (VC) or Other Audio Visual Means (OAVM),
At 11.00 A.M.

Dear Sir,

Sub.: Scrutinizer's report on E voting

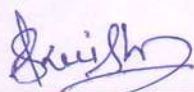
1. I, Ranjit Kejriwal, a Company Secretary in Practice, have been appointed as a scrutinizer by the Board of Directors of Zota Health Care Limited for the purpose of scrutinizing the e-voting process along with e-voting process during the said AGM and ascertaining the requisite majority on remote e-voting / e-voting process during the said AGM carried out as per the provisions of section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) and Rule 21 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the Notice to the 20th Annual General Meeting (AGM) of the members of the company, held at 11.00 AM. through Video Conferencing (VC) or Other Audio Visual Means (OAVM), on Saturday, 26th day of September, 2020 at 11.00 A.M.
2. At the 20th AGM of the Company held on 26th day of September, 2020, the Company has also provided facility for e-voting process during the AGM to the members attending the meeting, who have not already cast their vote by remote e-voting. The chairman of the AGM has appointed me as the Scrutinizer for the same.
3. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and e-voting during AGM conducted for the resolutions contained in the Notice to the 20th AGM of the members of the Company issued in accordance with circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020 and May 5th, 2020 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. My responsibility as a scrutinizer for the remote e-voting and e-voting at the AGM is restricted to make a consolidated



Scrutinizer's Report of the votes cast "in Favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency authorized under the rules and engaged by the company to provide remote e-voting facility.

4. Further to the above, I submit my reports as under:

- i. The e-voting period remained open from 23rd September, 2020 at 9.00 a.m. to 25th September, 2020 at 5.00 p.m.
- ii. The members of the Company as on the "cut-off" date i.e. 18th September, 2020 were entitled to vote on the resolutions (item No. 01 to 03 as set out in the notice of the 20th AGM of the Company).
- iii. The votes cast were unblocked on 26th September, 2020 at 01.38 p.m. in the presence of 2 (Two) witnesses namely **Mr. Krishnavtar Gupta** and **Ms. Chandni Gidwani** who are not in the employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence.



Name: **Mr. Krishnavtar Gupta**



Name: **Ms. Chandni Gidwani**

- iv. Thereafter the details containing inter alia, list of Equity Share Holders, who voted "for" / "against" each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL) i.e. [https://www.evoting.nsdl.com/..](https://www.evoting.nsdl.com/)
- v. The combined result of remote e-voting and e-voting during AGM is as under:

RESOLUTION NO. 1:

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2020, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

"RESOLVED THAT the Balance sheet as on 31st March, 2020, Profit & Loss Account and the cash flow statement for the year ended on that date together with Auditors Report and Directors Report be and are hereby considered and adopted."

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	31	12445272	31	12445272	0	0	0	0
E-Voting at AGM	2	3173380	2	3173380	0	0	0	0
Total	33	15618652	33	15618652	0	0	0	0

This resolution is passed as an Ordinary Resolution.



RESOLUTION NO. 2:**DECLARATION OF FINAL DIVIDEND ON EQUITY SHARES @10% I.E. RE.1/- PER EQUITY SHARE FOR THE FINANCIAL YEAR 2019-20.**

“RESOLVED THAT pursuant to the recommendation of Directors, divided @ 10% ie. Re. 1/- per equity share on equity share capital of the Company be and is hereby declared out of profit of the Company for the year ended 31st March, 2020.”

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	31	12445272	31	12445272	0	0	0	0
E-Voting at AGM	2	3173380	2	3173380	0	0	0	0
Total	33	15618652	33	15618652	0	0	0	0

This resolution is passed as an Ordinary Resolution.

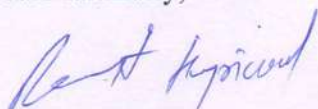
RESOLUTION NO. 3:**RE-APPOINTMENT OF DIRECTOR LIABLE TO RETIRE BY ROTATION:**

“RESOLVED THAT Mr. Himanshu Muktilal Zota, Whole-time Director (DIN-01097722), liable to retire by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, is reappointed as the director of the Company.”

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	31	12445272	31	12445272	0	0	0	0
E-Voting at AGM	2	3173380	1	7350	0	0	1	3166030
Total	33	15618652	32	12452622	0	0	1	3166030

This resolution is passed as an Ordinary Resolution.

Thanking You,
Yours faithfully,


Ranjit Kejriwal
Practicing Company Secretary
Membership No. 6116
CP No. 5985



Place: Surat
Date: 26/09/2020
UDIN: F006116B000783365