

June 28, 2021

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 Audited Financial Results for the quarter and year ended March 31, 2021

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

With reference to the captioned Subject we, Zota Health Care limited are submitting herewith enclosed the copies of Newspaper Advertisements in respect of extract of Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2021 published in "Free Press Gujarat" English edition, Ahmedabad and "Lok Mitra" Gujarati edition (Vernacular Language), Ahmedabad, on June 27, 2021.

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

Plant:

Plot no. 169, Surat Special Economic Zone, Nr. Sachin Railway Station, Sachin, Surat - 394 230 (Guj.) India Ph: +91 261 2397122

CIN: L24231GJ2000PLC038352



FREE PRESS GUJARAT Sunday, June 27, 2021





CIN: L24231GJ2000PLC038352

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

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2021

(Rs. in Lakhs, except per share data)

Committee of the commit									Professional Contraction of the
		STANDALONE			CONSOLIDATED				
Sr. No.	Particulars	Quarter ended March 31, 2021 (Audited)	Quarter ended March 31, 2020 (Audited)	Year Ended March 31, 2021 (Audited)	Year Ended March 31, 2020 (Audited)	Quarter ended March 31, 2021 (Audited)	Quarter ended March 31, 2020 (Audited)	Year Ended March 31, 2021 (Audited)	Year Ended March 31, 2020 (Audited)
1	Total Income from operations	3064.26	2307.96	10684.12	9511.27	3059.06	2307.96	10678.92	9511.27
2	Net Profit for the period (before tax, exceptional and /or extraordinary items)	(81.01)	104.13	(134.42)	388.02	(86.15)	102.36	(139.42)	386.16
3	Net Profit for the period before tax (after exceptional and /or extraordinary items)*	(81.01)	104.13	(31.54)	388.02	(86.15)	102.36	(36.54)	386.16
4	Net Profit for the period after tax (after exceptional and /or extraordinary items)	(68.07)	72.68	(16.24)	276.01	(72.85)	70.91	(20.89)	274.15
5	Total Comprehensive income for the period [comprising Profit for the period (after tax) and Other Comprehensive income (after tax)]	(54.83)	72.83	(2.28)	288.33	(59.58)	71.14	(6.88)	286.47
6	Paid-up Equity Share Capital (face value of Rs.10/- each)	2456.03	2456.03	2456.03	2456.03	2456.03	2456.03	2456.03	2456.03
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			4181.18	4429.06			4173.66	4426.87
8	Earnings Per Share (face value of Rs. 10/- each) (for continuing and discontinued operations) 1. Basic: 2. Diluted:	(0.28) (0.28)	0.30 0.30	(0.07) (0.07)	1.12 1.12	(0.30) (0.30)	0.29 0.29	(0.09) (0.09)	1.12 1.12

Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules.

Notes

- The above is an extract of the detailed format of Quarterly and Year to Date 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 and Year to Date 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. 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 June 25,2021.

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

 The Board of Directors in its meeting held on June 25, 2021 has recommended the final dividend at the rate of 10 % i.e. Re. 1/- per equity share for the financial year 2020-21, subject to the approval of shareholders at the ensuing Annual General meeting of the Company.

 For and on behalf of Board of Directors of

Zota Health Care Limited

Date: 26.06.2021 Place: Surat

Moxesh Zota (Managing Director) DIN: 07625219

લોકમિત્ર, LOKMITRA ૨૭ જૂન ૨૦૨૧, રવિવાર





CIN: 12423102000PLC038352

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 For and on behalf of Board of Directors of

Date: 26.06.2021 Place: Surat

Zota Health Care Limited Sd/-Moxesh Zota (Managing Director) DIN: 07625219