

September 05, 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 Public Notice of 21st Annual General Meeting

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

With reference to the captioned subject and in accordance with circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time; we, Zota Health Care Limited (the "Company") are forwarding herewith enclosed the copies of Newspaper Advertisements in respect of information regarding 21st Annual General Meeting scheduled to be held on Thursday, September 30, 2021 through Video Conferencing / Other Audio Visual Means (VC/OAVM). The notice was published in 'Times of India', English edition, Ahmedabad on September 04, 2021 and "Gujarat Guardian" Gujarati edition, Surat, on September 05, 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

HDFC manager, wife & child killed in road accident


ZOTA HEALTH CARE LIMITED
 CIN: L24231GJ2000PLC038352
 healthcare ltd.

 Registered office: Zota House, 2086, Hira Moli Street, Sagrampada, Saral-385002, Gujarat
 Ph: +91-261-2331601 Email: info@zotahc.com Website: www.zotahc.com

INFORMATION REGARDING 21st ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

In compliance with the applicable provisions of the Companies Act, 2013 read with General Circular no. 14/2020 dated April 08, 2020, No. 17/2020, dated April 13, 2020, No. 20/2020 dated May 05, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020 and No. 10/2021 dated June 23, 2021 issued by Ministry of Corporate Affairs ("MCA") and (collectively referred as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD/II/CIR/P/2020/79 dated May 12, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD/II/CIR/P/2021/11 dated January 15, 2021 issued by Securities and Exchange Board of India ("SEBI Circular"), The 21st AGM of the Members Zota Health Care Limited ("the Company") will be held on Thursday, September 30, 2021 at 11:00 A.M. ("11T") through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility provided by the National Securities Depositories Limited ("NSDL") to transact the businesses as set out in the Notice convening the AGM.

In compliance with the above circulars, electronic copies of 21st Annual Report of the Company for the Financial Year 2020-21 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be sent electronically to all the members whose email addresses are registered / available with the Company, RTA and / or Depository Participants. As per the MCA Circulars and the SEBI Circulars, no physical copies of the Notice of AGM will be sent to any member.

The electronic copy of 21st Annual Report of the Company for the Financial Year 2020-21 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.zotahc.com and on the website of the stock exchange on which the securities of the Company are listed i.e. at www.nseindia.com. Additionally, the Notice of AGM will also be available on the website of NSDL at www.evoting.nsdl.com.

Members can attend and participate in the AGM through the VCOAVM facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been made to attend and participate in the 21st AGM of the Company in person to ensure compliance with the directives issued by the government authorities with respect to Covid-19. Members attending the Meeting through VCOAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

MANNER OF REGISTERING / UPDATING EMAIL ADDRESSES

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Monday, September 06, 2021, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2020-21 electronically.

Members holding shares in dematerialised mode, are requested to register the email addresses and mobile numbers with their relevant depositories through their Depository Participants. Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers with Company's Registrar and Share Transfer Agent ("RTA") as mentioned below:

SATELLITE CORPORATE SERVICES PVT. LTD.

Address: A/106-107, Dattani Plaza, East West Indl. Compound, Andheri Kurla Road, Safed Pool, Sakinaka, Mumbai-400072; Tel: 28520461-62; E-mail: service@satellitecorporate.com; Website: www.satellitecorporate.com

The electronic copy of 21st Annual Report of the Company for the Financial Year 2020-21 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.zotahc.com and on the website of the stock exchange on which the securities of the Company are listed i.e. at www.nseindia.com.

UPDATION OF BANK ACCOUNT DETAILS

Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions:

Members are requested to download the KYC Update form, available at <http://www.satellitecorporate.com/BANK%20MANDATE%20FORM.pdf> After filling the requisite information forward the same along with the requisite documents thereon to Satellite Corporate Services Pvt Ltd, Share Registrar & Transfer Agent (RTA) at below mentioned Address:- A/106-107, Dattani Plaza, East West Indl. Compound, Andheri Kurla Road, Safed Pool, Sakinaka, Mumbai - 400072; Tel: 28520461-62; E-mail: service@satellitecorporate.com; Website: www.satellitecorporate.com

Members holding shares in demat form are requested to update their bank account details with their respective DPs.

MANNER OF CASTING VOTE THROUGH E-VOTING

Members will have an opportunity to cast their vote(s) remotely through remote e-voting system and can cast their vote(s) through e-voting system during the AGM on the item(s) of business as set out in the Notice of AGM. The manner of voting for members holding shares in dematerialised mode, physical mode and for members who have not registered the email addresses will be provided in the Notice of AGM. The details will also be made available on the website of the company; members are requested to visit www.zotahc.com/cmf for such details.

The 21st Annual Report of the Company for the Financial Year 2020-21 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be sent to the shareholders in accordance with applicable laws on their email addresses in due course.

For Zota Health Care Limited

Sd/-

Ashvin Variya

Company Secretary & Compliance Officer

 Date: 03.09.2021
 Place: Surat

 Respondents | 1,800
 vegetables and 69% on fruits for vitamin B12, but neither is a source of this vitamin

Congress forms panel to study matters related to caste census
New Delhi: Congress president Sonia Gandhi on Friday constituted a seven-member committee to study matters related to caste census with senior leaders M Veerappa Molly, Abhishek Manu Singhvi and Salman Khurshid being part of the panel.


Senior leaders Mohan Prakash, R P N Singh, P L Punia and Kuldeep Bishnoi are the remaining members of the panel, a party statement said. Molly will be its convenor.

The Congress, during the Monsoon session of Parliament, had asked the government why it was "quiet" and "running away" from a caste-based census.

Asserting that there is a demand for a caste-based census from all quarters, Singhvi had said in Rajya Sabha the exercise is needed because the quota for backward classes has exceeded the determined limits in many states.

NIA files chargesheet against Sachin Waze, Pradeep Sharma in case of SUV with explosives found near Industrialist Mukesh Ambani's house and the murder of businessman Mansukh Hiran.
Mumbai: The National Investigation Agency on Friday filed a charge sheet against ten persons including former police officers Sachin Waze and Pradeep Sharma in the case of SUV with explosives found near Industrialist Mukesh Ambani's house and the murder of businessman Mansukh Hiran.

Besides Waze and Sharma, other accused named in the over 9,000-page charge sheet are Vinayak Shinde, Naresh Gor, Riyazuddin Kazi, Sunil Mane, Anand Jadhav, Satish Motkuri, Manish Soni and Santosh Shelar. Shinde had been suspended from the police force in a different case while Kazi and Mane were serving police officers when they were arrested. All the accused are now in judicial custody.

The accused have been charged under IPC sections for murder, criminal conspiracy, kidnapping and 'negligent conduct with respect to explosive substances' as well as provisions of the Unlawful Activities (Prevention) Act, Explosive Substances Act and Arms Act, the NIA said in a release.

The charge sheet cites 200 witnesses, a prosecution lawyer said. The NIA, after it took over the case, clubbed three First Information Reports (FIRs) registered by Maharashtra Police, the release said.


ANTILIA BOMB SCARE CASE

The first FIR was registered at Gamdevi police station after an SUV with gelatin sticks and a threat letter was found on Carmichael Road in south Mumbai near Ambani's multi-storey house 'Antilia' in February this year. The second FIR was registered at Vikhroli police station about alleged theft of the same SUV - a Mahindra Scorpio - from the possession of Thane businessman Mansukh Hiran. The third

India-Russia ties have stood test of time
New Delhi: Prime Minister Narendra Modi on Friday said the India-Russia friendship has stood the test of time and asserted that the two countries together can help bring stability to the global energy market.

In his virtual address at the plenary session of the Eastern Economic Forum (EEF) being held in the Russian city of Vladivostok, Modi noted the "robust" cooperation between the two countries during the COVID-19 pandemic, including in the vaccination programme.

Lauding President Vladimir Putin's vision for the development of the Russian Far East, he said India will be a reliable partner for Russia in realising the vision.

Noting that India has a talented and dedicated workforce while the Far East is rich in resources, the prime minister said there is tremendous scope for Indian talent to contribute



PM Narendra Modi addresses the plenary session of Eastern Economic Forum, through video conferencing, in New Delhi

to the development of the Russian Far East.

He recalled his 2019 visit to Vladivostok to attend the forum and the then announcement of India's commitment to an "Act Far East policy".

The policy is an important part of India's "special and privileged strategic partner-

Lauding President Vladimir Putin's vision for the development of the Russian Far East, Modi said India will be a reliable partner for Russia in realising the vision

ship" with Russia, Modi said.

"President Putin, I remember our detailed conversation during the boat ride from Vladivostok to Zvezda during my visit in 2019. You had shown me the modern ship-building facility at Zvezda and had expressed the hope that India would participate in this great enterprise. Today I am delighted that one of India's biggest shipyards, Mazagon Docks Limited, will partner with Zvezda for the construction of some of the most important commercial ships in the world," he said.

