

September 07, 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: Outcome of an Extraordinary General Meeting (EGM) held on September 07, 2021**

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

An Extraordinary General Meeting of the members of Zota Health Care Limited (the "Company") was held on Tuesday, September 07, 2021 at 11:00 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on the National Securities Depository Limited (NSDL) virtual platform and all the businesses contained in the Notice of the EGM as mentioned below were discussed during the EGM:

1. To consider and approve increase of the Authorized Share Capital of the Company by amending the Memorandum of Association of the Company;;
2. Issuance of Equity Shares on a Preferential Basis to Non - Promoter Group Category.

The Company Secretary and Compliance Officer of the Company welcomed all the members and introduced the Directors and invitees present in the meeting. He further informed that due to the continuous outbreak of COVID – 19 situation throughout the India and the Globe; the EGM of the Company was being held through the VC/ OAVM as per the circulars issued by the Ministry of Corporate Affairs and the SEBI.

Upon the confirmation of the quorum by the Company Secretary, the Chairman called the meeting in order.

The Company Secretary informed the members that the Notice of the EGM was already been circulated to the members and the same was taken as read.

Company Secretary informed the members that in respect of the resolutions which were forming part of notice of EGM, remote e-voting facility was provided to the members. He further informed that the members who had not casted their votes through remote e-voting can vote through the e-voting portal which shall be opened till 15 minutes post conclusion of the EGM.

The Company Secretary then proposed one by one all the resolutions of the EGM of the company.

After that the Chairman presented a vote of thanks to the members.

**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



The Scrutinizer's report on voting through remote e-voting and on e-voting during the EGM shall be submitted to the Stock Exchange in due course. Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, voting results of 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.

The EGM concluded at 11:10 A.M. and E-voting window was closed at 11:25 A.M.

Thanking you,

Yours faithfully,

For Zota Health Care Limited



Ashvin Variya

(Company Secretary & Compliance Officer)

Place: Surat

