

October 04, 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: Corrigendum to Voting Results of Annual General Meeting (AGM) held on September 30, 2021

Ref.: Voting Results dated October 02, 2021 submitted vide NEAPS App. No. 2021/Oct/779/781

With reference to the captioned subject and further to our letter dated October 02, 2021, in respect of Voting Results of Annual General Meeting held on September 30, 2021; we would like to state that there was minor typographical mistake in the resolution number 6 of the aforementioned Voting Results.

The said resolution was required to be passed as an Ordinary Resolution, however due to inadvertent typographical error while submitting the voting results of the resolution number 6 we have selected the same as a Special Resolution instead of an Ordinary Resolution.

The revised voting results of Resolution number 6 of the aforementioned AGM is enclosed herewith for your ready reference. Rest all other details of the voting results will remain the same.

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

Resolution No. 6: To approve related party transaction of the Company

Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						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	17138387	8952261	52.24	10130	0	0.11	0
	Poll		-	-	-	-	-	-
	Ballot Paper		-	-	-	-	-	-
	Total		17138387	8952261	52.24	10130	0	0.11
Public - Institutions	E-Voting	4100	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Ballot Paper		-	-	-	-	-	-
	Total		4100	0	0	0	0	0
Public - Non Institutions	E-Voting	8017840	173504	2.16	173504	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Ballot Paper		-	-	-	-	-	-
	Total		8017840	173504	2.16	173504	0	100.00
Total		25160327	9125765	36.27	183634	0	2.012	0.00

