

September 27, 2022

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 22nd Annual General Meeting held on September 27, 2022

The 22nd Annual General Meeting (AGM) of the members of Zota Health Care Limited (the “Company”) was held on Tuesday, the 27th day of September, 2022 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 22nd AGM as mentioned below were discussed during the AGM:

1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2022, together with the Reports of the Board of Directors and Auditors thereon.
2. Declaration of final dividend on equity shares @15% i.e. RS. 1.50/- per Equity share for the financial year 2021-22.
3. To appoint a Director in place of Mr. Ketankumar Chandulal Zota, Whole-time Director (DIN-00822594), who retire by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.

The Chairman of the Company Mr. Ketankumar Chandulal Zota, chaired the meeting.

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 prevailing situation; the 22nd AGM of the Company was being held through the VC/ OAVM as per the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Upon the confirmation of the quorum by the Company Secretary, the Chairman called the meeting in order. The Chairman then acquainted the members about the statement of affairs of the Company.

Afterwards Mr. Himanshu Muktilal Zota, the Whole-time Director of the Company and Mr. Moxesh Ketanbhai Zota, the Managing Director of the Company have shared with the members about the performance of different business verticals of the Company.

The Company Secretary informed the members that the Notice of the 22nd AGM along with the Director’s Report, Auditor’s Report, Management Discussion and Analysis Report and Business Responsibility Report were already been circulated to the members and the same were taken as read.

Registered Office:

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Email: info@zotahealthcare.com
Web: www.zotahealthcare.com

CIN: L24231GJ2000PLC038352

Company secretary informed the members that in respect of the resolutions which were forming part of notice of the 22nd AGM, 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 AGM.

The Company Secretary then proposed one by one all the resolutions of the 22nd AGM of the Company.

Following the resolution proposition, questions of speaker shareholder were taken up. However, on account of absence of speaker shareholder the same were skipped.

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

The Scrutinizer's report on voting through remote e-voting and on e-voting during the AGM 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 22nd AGM shall be submitted to the Stock Exchange, shall also be uploaded on the Company's official website www.zotahealthcare.com and shall also be placed at the registered office of the Company.

The 22nd AGM concluded at 11:29 A.M. and E-voting window was closed at 11:44 A.M.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Zota Health Care Limited**

Ashvin Variya
(Company Secretary & Compliance Officer)
Place: Surat