

September 29, 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: Scrutinizer's Report and Voting Results for the 22nd Annual General Meeting (AGM) of the Company held on Tuesday, September 27, 2022

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject and pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we, Zota Health Care Limited (the "Company") are enclosing herewith voting results of the 22nd Annual General Meeting of the Company which was held on Tuesday, September 27, 2022 at 11:00 A.M. through Video Conferencing/ Other Audio Visual Means on the National Securities Depository Limited (NSDL) virtual platform.

Further, the Board of Directors of the Company has appointed Mr. Ranjit Kejriwal, Practicing Company Secretaries, as a Scrutinizer for the purpose of conducting the remote e-voting and e-voting during the AGM in a fair and transparent manner. The copy of the Scrutinizer's Report received from him is also enclosed herewith.

We further wish to inform you that based on the Scrutinizer's Report, all the resolutions set out in the notice of the AGM have been duly approved by the shareholders with requisite majority.

The aforesaid voting result of the AGM along with Scrutinizer's Report is placed on the website of the Company i.e. at www.zotahealthcare.com and is also place at the registered office of the Company for shareholders information.

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-395002 Ph: +91 261 2331601

Email: info@zotahealthcare.com

Web: www.zotahealthcare.com

CIN: L24231GJ2000PLC038352

ZOTA HEALTH CARE LIMITED
Voting Results - ANNUAL GENERAL MEETING (AGM)
[Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015]

Date of the AGM	27-09-2022
Total number of shareholders on record date	8103
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	24
Public	11

Resolution No. 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.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	17139758	11645114	67.94	11645114	0	100	0
	Poll		-	-	-	-	-	-
	Ballot Paper		-	-	-	-	-	-
	Total	17139758	11645114	67.94	11645114	0	100	0
Public - Institutions	E-Voting	72259	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Ballot Paper		-	-	-	-	-	-
	Total	72259	0	0	0	0	0	0
Public - Non Institutions	E-Voting	7948310	6802	0.086	6802	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Ballot Paper		-	-	-	-	-	-
	Total	7948310	6802	0.086	6802	0	100.00	0.00
Total		25160327	11651916	46.31	11651916	0	100.00	0.00

Resolution No. 2: Declaration of final dividend on equity shares @15% i.e. Rs. 1.5/- per Equity share for the financial year 2021-22

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	17139758	11645114	67.94	11645114	0	100	0
	Poll		-	-	-	-	-	-
	Ballot Paper		-	-	-	-	-	-
	Total	17139758	11645114	67.94	11645114	0	100	0
Public - Institutions	E-Voting	72259	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Ballot Paper		-	-	-	-	-	-
	Total	72259	0	0	0	0	0	0
Public - Non Institutions	E-Voting	7948310	6802	0.086	6802	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Ballot Paper		-	-	-	-	-	-
	Total	7948310	6802	0.086	6802	0	100.00	0.00
Total		25160327	11651916	46.31	11651916	0	100.00	0.00

Resolution No. 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.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	17139758	11645114	67.94	11645114	0	100	0
	Poll		-	-	-	-	-	-
	Ballot Paper		-	-	-	-	-	-
	Total	17139758	11645114	67.94	11645114	0	100	0
Public - Institutions	E-Voting	72259	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Ballot Paper		-	-	-	-	-	-
	Total	72259	0	0	0	0	0	0
Public - Non Institutions	E-Voting	7948310	6802	0.086	6802	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Ballot Paper		-	-	-	-	-	-
	Total	7948310	6802	0.086	6802	0	100.00	0.00
Total		25160327	11651916	46.31	11651916	0	100.00	0.00



SCRUTINIZER'S REPORT

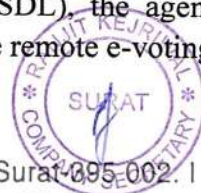
[Pursuant to section 108 of the Companies Act, 2013
And Rule 20 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
Of 22nd Annual General Meeting of the members of
Zota Health Care Limited
CIN: L24231GJ2000PLC038352
held on 27th September, 2022
through Video Conferencing (VC) or Other Audio Visual Means (OAVM),
At 11.00 A.M.

Dear Sir,

Sub.: Scrutinizer's report on E voting

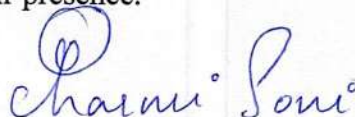
1. I, Ranjit Binod Kejriwal, a Company Secretary in Practice, have been appointed as a scrutinizer by the Board of Directors of Zota Health Care Limited for the purpose of scrutinizing the remote e-voting process along with e-voting process during the AGM and ascertaining the requisite majority on remote e-voting / e-voting process during the AGM carried out as per the provisions of section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the Notice to the 22nd Annual General Meeting (AGM) of the members of the company, held at 11.00 AM. through Video Conferencing (VC) or Other Audio Visual Means (OAVM), on Tuesday, 27th day of September, 2022.
2. At the 22nd AGM of the Company held on 27th day of September, 2022, the Company has also provided facility for e-voting process during the AGM to the members attending the meeting, who have not already cast their vote by remote e-voting. The chairman of the AGM has appointed me as the Scrutinizer for the same.
3. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and e-voting during the AGM conducted for the resolutions contained in the Notice to the 22nd AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting and e-voting at the AGM is restricted to make a consolidated Scrutinizer's Report of the votes cast "in Favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency authorized under the rules and engaged by the company to provide remote e-voting facility.



4. Further to the above, I submit my reports as under:
- The e-voting period was from 24th September, 2022 at 9.00 a.m. to 26th September, 2022 at 5.00 p.m.
 - The members of the Company as on the “cut-off” date i.e. 20th September, 2022 were entitled to vote on the resolutions (item No. 01 to 03 as set out in the notice of the 22nd AGM of the Company).
 - The votes cast were unblocked on 27th September, 2022 at 12.54 p.m. in the presence of 2 (Two) witnesses namely **Mr. Pioush Tiwari** and **Ms. Charmi Soni** who are not in the employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence.



Name: **Mr. Pioush Tiwari**



Name: **Ms. Charmi Soni**

- Thereafter the details containing inter alia, list of Equity Share Holders, who voted “for” / “against” each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL) i.e. <https://www.evoting.nsdl.com/>.
- The combined result of remote e-voting and e-voting during AGM is as under:

RESOLUTION NO. 1:

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2022, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

“RESOLVED THAT the Standalone and Consolidated Balance sheet as on 31st March, 2022, Profit & Loss Account and the Cash Flow Statement for the year ended on that date together with Auditors Report and Directors Report be and are hereby considered and adopted.”

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	32	11647016	32	11647016	0	0	0	0
E-Voting at AGM	2	4900	2	4900	0	0	0	0
Total	34	11651916	34	11651916	0	0	0	0

This resolution is passed with requisite majority as an Ordinary Resolution.

RESOLUTION NO. 2:

DECLARATION OF FINAL DIVIDEND ON EQUITY SHARES @15% I.E. ₹1.50/- PER EQUITY SHARE FOR THE FINANCIAL YEAR 2021-22



“RESOLVED THAT pursuant to the recommendation of Board of Directors, divided @ 15% i.e. Rs. 1.50/- per equity share on equity share capital of the Company be and is hereby declared out of accumulated profits of the Company for the year ended 31st March, 2022.”

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	32	11647016	32	11647016	0	0	0	0
E-Voting at AGM	2	4900	2	4900	0	0	0	0
Total	34	11651916	34	11651916	0	0	0	0

This resolution is passed with requisite majority as an Ordinary Resolution.

RESOLUTION NO. 3:

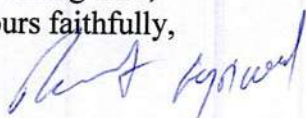
TO APPOINT A DIRECTOR IN PLACE OF MR. KETANKUMAR CHANDULAL ZOTA, DIRECTOR (HOLDING DIN-00822594), WHO RETIRE BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE, SEEKS RE-APPOINTMENT.

“RESOLVED THAT Mr. Ketankumar Chandulal Zota, Director (DIN-00822594), liable to retire by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, is reappointed as the director of the Company.”

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	32	11647016	32	11647016	0	0	0	0
E-Voting at AGM	2	4900	2	4900	0	0	0	0
Total	34	11651916	34	11651916	0	0	0	0

This resolution is passed with requisite majority as an Ordinary Resolution.

Thanking You,
Yours faithfully,



Ranjit Binod Kejriwal
Practicing Company Secretary
Membership No. 6116
CP No. 5985



Place: Surat

Date: 27-09-2022

UDIN: F006116D001059982