

June 01, 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: Newspaper Advertisements for Extract of Audited Financial Results for the quarter and year ended March 31, 2022

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

With reference to the captioned Subject we, Zota Health Care Limited are submitting herewith enclosed the copies of Newspaper Advertisements in respect of extract of Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2022 published in "Free Press Gujarat" English edition, Ahmedabad and "Lok Mitra" Gujarati edition (Vernacular Language), Ahmedabad, on June 01, 2022.

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

CIN: L24231GJ2000PLC038352







CIN: L24231GJ2000PLC038352 Registered office: Zota House, 2/996, Hira Modi Street, Sagrampura, Surat-395002, Gujarat Email:info@zotahealthcare.com Website:www.zotahealthcare.com P h: +91-261-2331601

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2022

(Rs. in Lakhs, except per share da									
		STANDALONE				CONSOLIDATED			
Sr. No.	Particulars	Quarter ended March 31, 2022 (Audited)	Year Ended March 31, 2022 (Audited)	Quarter ended March 31, 2021 (Audited)	Year Ended March 31, 2021 (Audited)	Quarter ended March 31, 2022 (Audited)	Year Ended March 31, 2022 (Audited)	Quarter ended March 31, 2021 (Audited)	Year Ended March 31, 2021 (Audited)
1	Total Income from operations	3175.26	13153.33	3064.26	10684.12	3133.64	13119.31	3059.06	10678.92
2	Net Profit for the period (before tax, exceptional and /or extraordinary items)	44.81	1419.14	(81.01)	(134.42)	(99.43)	1243.48	(86.15)	(139.42)
3	Net Profit for the period before tax (after exceptional and /or extraordinary items)	44.81	1419.14	(81.01)	(31.54)	(99.43)	1243.48	(86.15)	(36.54)
4	Net Profit for the period after tax (after exceptional and /or extraordinary items)	34.74	1058.01	(68.07)	(16.24)	(101.09)	890.76	(72.85)	(20.89)
5	Total Comprehensive income for the period [comprising Profit for the period (after tax) and Other Comprehensive income (after tax)]	40.98	1071.84	(54.83)	(2.28)	(94.78)	904.59	(59.58)	(6.88)
6	Paid-up Equity Share Capital (face value of Rs. 10/- each)	2516.03	2516.03	2456.03	2456.03	2516.03	2516.03	2456.03	2456.03
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year		6621.42		4181.18		6446.65		4173.66
8	Earnings Per Share (face value of Rs. 10/- each) (for continuing and discontinued operations) 1. Basic: 2. Diluted:	0.14 0.14	4.25 4.25	(0.28) (0.28)	(0.07) (0.07)	(0.40) (0.40)	3.58 3.58	(0.30) (0.30)	(0.09) (0.09)

- 1. The above is an extract of the detailed format of Quarterly and Year to Date Financial Results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Year to Date Financial Results are available on the websites of the National Stock Exchange of India at www.nseindia.com and on the website of the Company at the www.zotahealthcare.com.
- 2. The above financial results have been reviewed and recommended by the Audit Committee and have been approved and taken on record by the Board of Directors at its meeting held on May 30, 2022.

 3. The Audit as required under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 has been completed by the auditors
- of the Company.
- 4. The Board of Directors in its meeting held on May 30, 2022 has recommended the final dividend at the rate of 15 % i.e. Rs. 1.5/- per equity share for the financial year 2021-22, subject to the approval of shareholders at the ensuing Annual General meeting of the Company.

For and on behalf of Board of Directors of Zota Health Care Limited

> Moxesh Zota (Managing Director) DIN: 07625219

> > 3

Date: 31.05.2022 Place: Surat

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Zota

healthcare Itd.

ZOTA HEALTH CARE LIMITED

CIN: L24231GJ2000PLC038352

Registered office: Zota House, 2/896, Hira Modi Street, Sagrampura, Surat-395002, Gujarat Email:info@zotahealthcare.com Website:www.zotahealthcare.com P h: +91-261-2331601

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2022

(Rs. in Lakhs, except per share data) CONSOLIDATED Year Ended Year Ended Particulars Quarter ended Quarter ended Year Ended Quarte Quarter Year Ended March 31, 2022 March 31, 2022 March 31, 2021 March 31, ended March 31, March 31, (Audited) (Audited) 2021 March 31 2022 March 31. 2021 2022 2021 (Audited) (Audited) Total Income from operations 3175.26 13153.33 3064.26 10684.12 3133.64 13119.31 3059.06 10678.92 44.81 Net Profit for the period (before tax, exceptional and /or extraordinary items)
Net Profit for the period before tax (after exceptional and /or extraordinary 1419.14 (81.01) (134.42) (99.43) 1243.48 (86.15) (139.42) 44.81 1419.14 (81.01) (31.54) (99.43) 1243.48 (86.15) (36.54) Net Profit for the period after tax (after exceptional and /or extraordinary (68.07) (16.24)(101.09) 890.76 (72.85)items) 34.74 1058.01 (20.89)sive income for the period [comprising Profit for the period (after tax) and Other Comprehensive income (after tax)] 40.98 1071.84 (54.83) (2.28)(94.78) 904 59 (59.58) (6.88) Paid-up Equity Share Capital (face value of Rs.10/- each)
Reserves (excluding Revaluation Reserve)
as shown in the Audited Balance Sheet of the previous year 2516.03 2516.03 2456.03 2456.03 2516.03 2516.03 2456.03 2456.03 4181.18 6621.42 6446.65 4173.66 Earnings Per Share (face value of Rs. 10/- each) (for continuing and discontinued operations) (0.30)4.25 (0.28)(0.07)(0.40)(0.30)

- 1. The above is an extract of the detailed format of Quarterly and Year to Date Financial Results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Year to Date Financial Results are available on the websites of the National Stock Exchange of India at www.nseindia.com and on the website of the Company at the www.zotahealthcare.com.

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- Directors at its meeting held on May 30, 2022.

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of the Company.

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For and on behalf of Board of Directors of Zota Health Care Limited

> Moxesh Zota (Managing Director) DIN: 07625219

Date: 31.05.2022