

September 29, 2023

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 23<sup>rd</sup> Annual General Meeting held on September 29, 2023**

The 23<sup>rd</sup> Annual General Meeting (AGM) of the members of Zota Health Care Limited (the “Company”) was held on Friday, the 29<sup>th</sup> day of September, 2023 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 23<sup>rd</sup> AGM as mentioned below were discussed during the AGM:

**Ordinary Businesses:**

1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on 31<sup>st</sup> March, 2023, together with the Reports of the Board of Directors and Auditors thereon.
2. Declaration of final dividend on equity shares @10% i.e. Re. 1/- per Equity share for the financial year 2022-23.
3. To appoint a Director in place of Mr. Himanshu Muktilal Zota, Whole-time Director (DIN-01097722), who retire by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.

**Special Businesses:**

4. To revise the terms of appointment of Mr. Moxesh Ketanbhai Zota (DIN: 07625219), Managing Director of the Company.
5. To revise the terms of appointment of Mr. Kamlesh Rajanikant Zota (DIN: 00822705), Whole Time Director of the Company.
6. To revise the terms of appointment of Mr. Himanshu Muktilal Zota (DIN: 01097722), Whole Time Director of the Company.
7. To revise the terms of appointment of Mr. Manukant Chandulal Zota (DIN: 02267804), Whole Time Director of the Company.
8. To appoint Mr. Laxmi Kant Sharma (DIN-10266796) as Executive Director of the Company, who was appointed as Additional Director w.e.f. August 26, 2023, in terms of Section 161 of the Companies Act, 2013 and who holds office up to the date of this ensuing Annual General Meeting, be and is hereby appointed as Executive Director of the Company for the period of five years starting from August 26, 2023 to August 25, 2028.
9. To appoint Mr. Dhaval Chandubhai Patwa (DIN: 10283028), who was appointed as an Additional Director designed as an Independent Director on the Board of Directors of the Company w.e.f. August 26, 2023, in terms of Section 161 of the Companies Act, 2013 and who holds office up to the date of this ensuing Annual General Meeting, be and is hereby appointed as an Independent Director of the Company for the period of five years starting from August 26, 2023 to August 25, 2028

**Registered Office:**

Zota House, 2/896, Hira Modi Street,  
Sagrampura, Surat-395002 Ph: +91 261 2331601  
Email: [info@zotahealthcare.com](mailto:info@zotahealthcare.com)  
Web: [www.zotahealthcare.com](http://www.zotahealthcare.com)

CIN: L24231GJ2000PLC038352

10. To approve related party transactions:

continuing the existing related party transaction(s) with respect to payment of remuneration and/or salary entered with Mr. Kamlesh Rajanikant Zota, Mr. Himanshu Muktilal Zota and Mr. Manukant Chandulal Zota, the Whole-time Directors of the Company, Mr. Moxesh Ketanbhai Zota, Managing Director of the Company, Mr. Niral Muktilal Zota and Mr. Viren Manukant Zota, Senior Marketing Managers of the Company, as detailed explained in Explanatory Statement w.e.f. October 01, 2023.

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 as per the circulars issued by the Ministry of Corporate Affairs and the SEBI; the 23<sup>rd</sup> 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 and delivered his speech, then he acquainted the members about the statement of affairs of the Company, followed by presentation by Mr. Moxesh Ketanbhai Zota, the Managing Director of the Company sharing with the members about the performance of different business verticals of the Company.

The Company Secretary informed the members that the Notice of the 23<sup>rd</sup> AGM along with the Director's Report, Auditor's Report, Management Discussion and Analysis Report and Business Responsibility And Sustainability Report were already been circulated to the members and the same were taken as read.

Company secretary informed the members that in respect of the resolutions which were forming part of notice of the 23<sup>rd</sup> 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 23<sup>rd</sup> 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 23<sup>rd</sup> AGM shall be submitted to the Stock Exchange, shall also be uploaded on the Company's official website [www.zotahealthcare.com](http://www.zotahealthcare.com) and shall also be placed at the registered office of the Company.

The 23<sup>rd</sup> AGM concluded at 11:23 A.M. and E-voting window was closed at 11:38 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