

July 13, 2024

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 an Extraordinary General Meeting (EGM) held on 13th July, 2024**

**Ref.: Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015**

An Extraordinary General Meeting of the members of Zota Health Care Limited (the "Company") was held on Saturday, July 13, 2024, 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 EGM as mentioned below were discussed during the EGM:

- 1. To Consider And Approve Increase Of The Authorized Share Capital Of The Company By Amending The Memorandum Of Association Of The Company**
- 2. Issuance Of Equity Shares On A Preferential Basis To The Promoter Group And Non - Promoter Group Category**
- 3. Issuance Of Fully Convertible Warrants On A Preferential Basis To Promoter Group And Non - Promoter Group Category.**

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 EGM of the Company was being held through the VC/ OAVM.

Upon the confirmation of the quorum by the Company Secretary, the Chairman called the meeting in order.

The Company Secretary informed the members that the Notice of the EGM along with explanatory statements were already been circulated to the members and the same was taken as read.

Company Secretary informed the members that in respect of the resolutions which were forming part of notice of EGM, 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 EGM.

The Company Secretary then proposed one by one all the resolutions of the EGM of the company.

Then the Chief Executive Officer acquainted the members about the future business prospects of the Company with the help of present fund raise.

**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

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 EGM 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 EGM shall be submitted to the Stock Exchange, shall also be uploaded on the official website of the company at [www.zotahealthcare.com](http://www.zotahealthcare.com) and shall also be placed at the registered office of the Company.

The EGM concluded at 11:11 A.M. and E-voting window was closed at 11:26 A.M.

Thanking you,

Yours faithfully,

For **Zota Health Care Limited**

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