

August 10, 2017

To,
National Securities Exchange of India Limited
Listing Department
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Trading Symbol: ZOTA

Sub: Outcome of Annual General Meeting held on 10th August, 2017

Dear Sir/ Madam,

The 17th Annual General Meeting of the members of the Company was held on Thursday, the 10th day of August, 2017 at 11:00 A.M. at The Southern Gujarat Chamber of Commerce & Industry, 1st floor, 'Samruddhi Hall', Makkai Pool, Nanpura, Surat – 395001, Gujarat and all the businesses contained in the Notice of the 17th Annual General Meeting as mentioned below were discussed by the shareholders:

1. Approve and adopt the Audited Financial Statements of the company for the financial year ended on 31st March, 2017, together with the Reports of the Board of Directors and Auditor thereon.
2. Declare dividend on equity shares @20% i.e. Re. 2 per share.
3. Re-appoint Mr. Himanshu Muktilal Zota (Holding DIN-01097722) as a Whole Time Director of the Company who retire by rotation.
4. Appoint M/s D S M & Co, Chartered Accountants, having firm registration no. 132003W, as a Statutory Auditor of the Company for the period of five years from the conclusion of 17th Annual General Meeting till the conclusion of 22nd Annual General Meeting subject to ratification at every annual general meeting at such remuneration as may be determined by the Board of Directors of company. Brief profile and terms of appointment of M/s D S M & Co. is as per Annexure – 1.
5. Appoint Mrs. Varsaben Gaurang Mehta as a Non-Executive Independent Director of the Company for the period of five years starting from 10th September, 2016 to 09th September, 2021 and she is not liable to retire by rotation. Brief profile and terms of appointment of Mrs. Varsaben Gaurang Mehta is as per Annexure – 2.
6. Appoint Mr. Moxesh Ketanbhai Zota as a managing director of the Company for the period of five years starting from 07th October, 2016 to 06th October, 2021 and he is not liable to retire by rotation. Brief profile and terms of appointment of Mr. Moxesh Ketanbhai Zota is as per Annexure – 3.

Corporate Office :

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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

The Annual General Meeting was concluded at 12:30 PM.

The scrutinizer's report on voting through e-voting and postal ballot shall be submitted to stock exchange in due course.

This is for your information and record.

Yours faithfully,

For Zota Health Care Limited



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

Annexure – 1: Brief profile and terms of appointment of M/s D S M & Co., Chartered Accountant

Name of Auditor	D.S.M & Co., Chartered Accountant
Teams of Appointment	5 years from the conclusion of 17 th Annual General Meeting till the conclusion of 22 nd Annual General Meeting at such remuneration as may be decided by the Board of Directors of the Company from time to time.
Brief Profile of Auditor	Mr. Dhaval Maheta, founder of D.S.M & Co. is one of the well-known Chartered Accountant. He is practicing in Surat, Gujarat and has an experience of more than 12 years. His fields of expertise are Scrutiny assessment and Appeals before Income Tax Authorities. He is much contented person with great level of patience and understanding. Not only he is successful professional but he is also a noble man with higher ethics and positive attitude towards life.

Annexure – 2: Brief profile and terms of appointment of Mrs. Varsaben Gaurang Mehta

Designation	Non-executive Independent Director
Teams of Appointment	5 years from 10 th September, 2016 to 09 th September, 2021 and she is not liable to retire by rotation. She will not receive any remuneration or sitting fees.
Brief Profile	Mrs. Varsaben Mehta has completed her Bachelor of Ayurvedic Medicine and Surgery (BAMS) from O.H. Nazar Ayurvedic University, Surat (Gujarat). She is General Physician and running her clinic named Shreeji Clinic in Surat.

Annexure – 3: Brief profile and terms of appointment of Mr. Moxesh Ketanbhai Zota

Designation	Executive Managing Director
Teams of Appointment	5 years from 07 th October, 2016 to 06 th October, 2021 and he is liable to retire by rotation. He will receive remuneration of Rs. 75000 per month and commission of 0.1% of domestic turnover.
Brief Profile	Mr. Moxesh Zota has completed Bachelor of Pharmacy from Gujarat Technological University and also awarded with degree of Master of Science from BPP University, United Kingdom. He is young entrepreneur with experience of 2 years in the industry and forays the export business of our Company.