

September 07, 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 22nd Annual General meeting ('AGM') of the Company

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

With reference to the captioned Subject we, Zota Health Care limited (the "Company") are submitting herewith enclosed the copies of Newspaper Advertisements in respect of notice of 22nd AGM of the Company, Book Closure dates and Cut-off date for the AGM and final dividend, published in "Free Press Gujarat" English edition, Ahmedabad and "LokMitra" Gujarati edition (Vernacular Language), Ahmedabad, on September 07, 2022.

This is for your information and record.

Thanking you,

Yours faithfully,

For Zota Health Care Limited

ASHVIN
BHAGAVAN
BHAI
VARIYA

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

CIN: L24231GJ2000PLC038352

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

NOTICE OF THE ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 22ND ANNUAL GENERAL MEETING (AGM) of the members of ZOTA HEALTH CARE LIMITED ("the Company") will be held on Tuesday, the 27th day of September, 2022 at 11:00 A.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM), to transact the businesses as set out in the notice of the AGM. The venue of AGM shall be deemed to be the Registered Office of the Company i.e. Zota House 2/896, Hira Modi Street, Sagrapura, Surat - 395002, Gujarat, India. The Company has appointed National Securities Depository Limited ("NSDL"), to provide VC / OAVM facility along with e-voting facility for the AGM.

In compliance with the applicable provisions of the Companies Act, 2013 read with General Circular no. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and Circular No. 21/2021 dated December 14, 2021 and 02/2022 dated 5th May 2022 ("MCA Circulars") and the Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated 13th May, 2022 issued by the Securities Exchange Board of India ("SEBI Circular") and all other relevant circulars issued from time to time by MCA and SEBI, the Notice of the 22nd AGM along with its Annual Report 2021-22 has been sent only through electronic mode to members whose Email ID's are registered with Company, RTA and / or Depositories Participant(s); the requirement of sending physical copies of the Notice of AGM along with Annual Report has been dispensed wide the MCA Circulars and the SEBI Circular. The electronic dispatch of the Notice of AGM and Annual Report 2021-22 to members has been completed on September 05, 2022.

The Annual Report of the company for the financial year 2021-22, inter alia, containing the notice of the AGM is available on the company's website at www.zotahealthcare.com and also on the stock exchange website at www.nseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

BOOK CLOSURE NOTICE

All shareholders of the company are informed that the Register of Members and the Share Transfer Books of the company will be closed from Wednesday, September 21, 2022 to Tuesday, September 27, 2022 (both days inclusive) for the purpose of AGM and the final dividend for the financial year 2021-22.

The Cut-off date for the purpose of final dividend is Tuesday, September 20, 2022. The final dividend (if it's approved in the AGM) then it shall be paid to those equity shareholders, whose names stands registered on the Company's Register of Members:

- As Beneficial Owners as at the end of business hours on September 20, 2022 as per the list provided by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in the electronic form and
- As Members in the Register of Members of the Company after giving effect to valid deletion of name /transmission (As per SEBI circular, as of now no physical transfer of shares are permitted) in physical form lodged with the Company before September 20, 2022.

REMOTE E-VOTING AND E-VOTING DURING AGM

Pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Company is pleased to provide the e-voting facility to the members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialized form as on Tuesday, September 20, 2022 ("Cut-Off Date"), can cast their vote electronically through electronic voting system ("Remote E-voting") of NSDL at www.evoting.nsdl.com. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained in Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting.

The Remote E-voting period will commence at 09.00 A.M. on Saturday, September 24, 2022 and ends on 05.00 P.M. on Monday, September 26, 2022. The remote e-voting module shall be disabled at 05.00 P.M. on Monday, September 26, 2022 and members will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is cast by the shareholder it cannot be changed / modified subsequently.

Members attending the AGM who have not casted their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting.

Members who have acquired the shares after sending the AGM Notice through electronic means and before the cut-off date may obtain User Id and Password by sending a request at cszota@zotahealthcare.com or evoting@nsdl.co.in or may contact on toll free number 1800-1020-990 and 1800-224-430, as provided by NSDL. However, if a person is already registered with NSDL for remote e-voting then he / she may use their existing User Id and Password and cast their vote.

The procedure of electronic voting is available in the Notice of AGM as well as sent to members by NSDL. Please refer to "e-voting user manual" for members available in download section of e-voting website at www.evoting.nsdl.com.

MANNER OF REGISTERING / UPDATING EMAIL ADDRESS

Members holding shares in physical form who have not yet registered / updated their email address are requested to register the same by writing to SATELLITE CORPORATE SERVICES PVT. LTD., Registrar and Share Transfer Agent ("RTA") along with scanned copy of the From ISR-1 duly signed by the first shareholder, providing the email address, mobile number, self-attested copy of PAN, Self-attested scanned copy of any document (Viz., Aadhar Card, Driving License, Passport) in support of their address and Client Master copy (in case shares are held in electronic form) or copy of the share certificate (in case shares are held in physical form) to enable RTA to register their e-mail address and to provide them the Notice and the e-voting instructions along with the User ID and Password at below mentioned particulars:

Address: A/106-107, Dattani Plaza, East West Indl. Compound, Andheri Kurla Road, Safed Pool, Sakinaka, Mumbai-400072; Tel: 28520461-62; E-mail: service@satellitecorporate.com; Website: www.satellitecorporate.com

In case of any query pertaining to e-voting, please visit Help/FAQ's section available at NSDL website www.evoting.nsdl.co.in. Further, in case of need of assistance before or during AGM/ any other queries / grievances connected to remote e-voting or shares, you may contact Mrs. Sarita Mote, an official of NSDL, at evoting@nsdl.co.in or call on the toll free number 1800-1020-990 / 1800-224-430.

For Zota Health Care Limited

Sd/-

Date: 06.9.2022
Place: Surat

Ashvin Variya
Company Secretary & Compliance Officer

