

September 30, 2025

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: Scrutinizer's Report and Voting Results for the 25th Annual General Meeting (AGM) of the Company held on Monday, September 29, 2025

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject and pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we, Zota Health Care Limited (the "Company") are enclosing herewith voting results of the 25th AGM of the Company which was held on Monday, September 29, 2025 at 11:00 A.M. through Video Conferencing/ Other Audio Visual Means on the National Securities Depository Limited (NSDL) virtual platform.

Further, the Board of Directors of the Company has appointed Mr. Ranjit Kejriwal, Practicing Company Secretaries, as a Scrutinizer for the purpose of conducting the remote e-voting and e-voting during the AGM in a fair and transparent manner. The copy of the Scrutinizer's Report received from him is also enclosed herewith.

We further wish to inform you that based on the Scrutinizer's Report, all the resolutions set out in the notice of the AGM have been duly approved by the shareholders with requisite majority.

The aforesaid voting result of the AGM along with Scrutinizer's Report is placed on the website of the Company i.e. at www.zotahealthcare.com and is also place at the registered office of the Company for shareholders information.

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-395002 Ph: +91 261 2331601
Email: info@zotahealthcare.com
Web: www.zotahealthcare.com

CIN: L24231GJ2000PLC038352

ZOTA HEALTH CARE LIMITED
Voting Results - 25th ANNUAL GENERAL MEETING (AGM)

[Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015]

Date of the AGM	29-09-2025
Total number of shareholders on record date	12129
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	9
Public	34

Resolution No. 1: TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2025, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17104770	12295064	71.88	12295064	0	100	0
	Poll		-	-	-	-	-	-
	Ballot Paper		-	-	-	-	-	-
	Total	17104770	12295064	71.88	12295064	0	100	0
Public - Institutions	E-Voting	4007114	692137	17	692137	0	0	0
	Poll		-	-	-	-	-	-
	Ballot Paper		-	-	-	-	-	-
	Total	4007114	692137	17	692137	0	0	0
Public - Non Institutions	E-Voting	9531929	3609147	37.86	3609146	1	100.00	0.00
	Poll		-	-	-	-	-	-
	Ballot Paper		-	-	-	-	-	-
	Total	9531929	3609147	37.86	3609146	1	100.00	0.00
Total		30643813	16596348	54.16	16596347	1	100.00	0.00

Resolution No. 2: DECLARATION OF FINAL DIVIDEND ON EQUITY SHARES @ 10% I.E. RE.1/- PER EQUITY SHARE FOR THE FINANCIAL YEAR 2024-25.

Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17104770	12295064	71.88	12295064	0	100	0
	Poll		-	-	-	-	-	-
	Ballot Paper		-	-	-	-	-	-
	Total	17104770	12295064	71.88	12295064	0	100	0
Public - Institutions	E-Voting	4007114	692137	17	692137	0	0	0
	Poll		-	-	-	-	-	-
	Ballot Paper		-	-	-	-	-	-
	Total	4007114	692137	17	692137	0	0	0
Public - Non Institutions	E-Voting	9531929	3609172	37.86	3609171	1	100.00	0.00
	Poll		-	-	-	-	-	-
	Ballot Paper		-	-	-	-	-	-
	Total	9531929	3609172	37.86	3609171	1	100.00	0.00
Total		30643813	16596373	54.16	16596372	1	100.00	0.00

Resolution No. 3: TO APPOINT A DIRECTOR IN PLACE OF MR. LAXMI KANT SHARMA, EXECUTIVE DIRECTOR (HOLDING DIN: 10266796), WHO RETIRE BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE, SEEKS RE-APPOINTMENT.

Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17104770	12295064	71.88	12295064	0	100	0
	Poll		-	-	-	-	-	-
	Ballot Paper		-	-	-	-	-	-
	Total	17104770	12295064	71.88	12295064	0	100	0
Public - Institutions	E-Voting	4007114	692137	17	692137	0	0	0
	Poll		-	-	-	-	-	-
	Ballot Paper		-	-	-	-	-	-
	Total	4007114	692137	17	692137	0	0	0
Public - Non Institutions	E-Voting	9531929	3609172	37.86	3609171	1	100.00	0.00
	Poll		-	-	-	-	-	-
	Ballot Paper		-	-	-	-	-	-
	Total	9531929	3609172	37.86	3609171	1	100.00	0.00
Total		30643813	16596373	54.16	16596372	1	100.00	0.00

Resolution No. 4: TO APPROVE APPOINTMENT OF MR. RANJIT BINOD KEJRIWAL, A PEER REVIEWED COMPANY SECRETARY, AS THE SECRETARIAL AUDITOR OF THE COMPANY.

Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17104770	12295064	71.88	12295064	0	100	0
	Poll		-	-	-	-	-	-
	Ballot Paper		-	-	-	-	-	-
	Total	17104770	12295064	71.88	12295064	0	100	0
Public - Institutions	E-Voting	4007114	692137	17	692137	0	0	0
	Poll		-	-	-	-	-	-
	Ballot Paper		-	-	-	-	-	-
	Total	4007114	692137	17	692137	0	0	0
Public - Non Institutions	E-Voting	9531929	3609172	37.86	3607771	1401	99.96	0.00
	Poll		-	-	-	-	-	-
	Ballot Paper		-	-	-	-	-	-
	Total	9531929	3609172	37.86	3607771	1401	99.96	0.00
Total		30643813	16596373	54.16	16594972	1401	99.99	0.00

Resolution No. 5: TO APPROVE THE REMUNERATION PAYABLE TO MR. KETANKUMAR CHANDULAL ZOTA (DIN: 00822594), NON-EXECUTIVE CHAIRMAN OF THE COMPANY.

Resolution required: (Ordinary/ Special)						Special		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17104770	6511999	71.88	6511999	0	100	0
	Poll		-	-	-	-	-	-
	Ballot Paper		-	-	-	-	-	-
	Total	17104770	6511999	71.88	6511999	0	100	0
Public - Institutions	E-Voting	4007114	692137	17	692137	0	0	0
	Poll		-	-	-	-	-	-
	Ballot Paper		-	-	-	-	-	-
	Total	4007114	692137	17	692137	0	0	0
Public - Non Institutions	E-Voting	9531929	3609172	37.86	3609171	1	100.00	0.00
	Poll		-	-	-	-	-	-
	Ballot Paper		-	-	-	-	-	-
	Total	9531929	3609172	37.86	3609171	1	100.00	0.00
Total		30643813	10813308	54.16	10813307	1	100.00	0.00

Resolution No. 6: TO APPROVE REVISION IN REMUNERATION PAYABLE TO MR. MOXESH KETANBHAI ZOTA (DIN: 07625219), MANAGING DIRECTOR OF THE COMPANY.								
Resolution required: (Ordinary/ Special)						Special		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17104770	6511999	71.88	6511999	0	100	0
	Poll		-	-	-	-	-	-
	Ballot Paper		-	-	-	-	-	-
	Total	17104770	6511999	71.88	6511999	0	100	0
Public - Institutions	E-Voting	4007114	692137	17	692137	0	0	0
	Poll		-	-	-	-	-	-
	Ballot Paper		-	-	-	-	-	-
	Total	4007114	692137	17	692137	0	0	0
Public - Non Institutions	E-Voting	9531929	3609172	37.86	3609154	18	100.00	0.00
	Poll		-	-	-	-	-	-
	Ballot Paper		-	-	-	-	-	-
	Total	9531929	3609172	37.86	3609154	18	100.00	0.00
Total		30643813	10813308	54.16	10813290	18	100.00	0.00

Resolution No. 7: TO APPROVE REVISION IN REMUNERATION PAYABLE TO MR. KAMLESH RAJANIKANT ZOTA (DIN: 00822705), WHOLE-TIME DIRECTOR OF THE COMPANY.								
Resolution required: (Ordinary/ Special)						Special		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17104770	6511999	71.88	6511999	0	100	0
	Poll		-	-	-	-	-	-
	Ballot Paper		-	-	-	-	-	-
	Total	17104770	6511999	71.88	6511999	0	100	0
Public - Institutions	E-Voting	4007114	692137	17	692137	0	0	0
	Poll		-	-	-	-	-	-
	Ballot Paper		-	-	-	-	-	-
	Total	4007114	692137	17	692137	0	0	0
Public - Non Institutions	E-Voting	9531929	3609006	37.86	3609005	1	100.00	0.00
	Poll		-	-	-	-	-	-
	Ballot Paper		-	-	-	-	-	-
	Total	9531929	3609006	37.86	3609005	1	100.00	0.00
Total		30643813	10813142	54.16	10813141	1	100.00	0.00

Resolution No. 8: TO APPROVE REVISION IN REMUNERATION PAYABLE TO MR. HIMANSHU MUKTILAL ZOTA (DIN: 01097722), WHOLE-TIME DIRECTOR OF THE COMPANY.								
Resolution required: (Ordinary/ Special)						Special		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17104770	6511999	71.88	6511999	0	100	0
	Poll		-	-	-	-	-	-
	Ballot Paper		-	-	-	-	-	-
	Total	17104770	6511999	71.88	6511999	0	100	0
Public - Institutions	E-Voting	4007114	692137	17	692137	0	0	0
	Poll		-	-	-	-	-	-
	Ballot Paper		-	-	-	-	-	-
	Total	4007114	692137	17	692137	0	0	0
Public - Non Institutions	E-Voting	9531929	3609172	37.86	3609171	1	100.00	0.00
	Poll		-	-	-	-	-	-
	Ballot Paper		-	-	-	-	-	-
	Total	9531929	3609172	37.86	3609171	1	100.00	0.00
Total		30643813	10813308	54.16	10813307	1	100.00	0.00

Resolution No. 9: TO APPROVE REVISION IN REMUNERATION PAYABLE TO MR. VIREN MANUKANT ZOTA (DIN: 08656333), WHOLE-TIME DIRECTOR OF THE COMPANY.

Resolution required: (Ordinary/ Special)						Special		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17104770	6511999	71.88	6511999	0	100	0
	Poll		-	-	-	-	-	-
	Ballot Paper		-	-	-	-	-	-
	Total	17104770	6511999	71.88	6511999	0	100	0
Public - Institutions	E-Voting	4007114	692137	17	692137	0	0	0
	Poll		-	-	-	-	-	-
	Ballot Paper		-	-	-	-	-	-
	Total	4007114	692137	17	692137	0	0	0
Public - Non Institutions	E-Voting	9531929	3609172	37.86	3609171	1	100.00	0.00
	Poll		-	-	-	-	-	-
	Ballot Paper		-	-	-	-	-	-
	Total	9531929	3609172	37.86	3609171	1	100.00	0.00
Total		30643813	10813308	54.16	10813307	1	100.00	0.00

Resolution No. 10: TO APPROVE REVISION IN REMUNERATION PAYABLE TO MR. LAXMI KANT SHARMA (DIN-10266796), EXECUTIVE DIRECTOR OF THE COMPANY.

Resolution required: (Ordinary/ Special)						Special		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17104770	12295064	71.88	12295064	0	100	0
	Poll		-	-	-	-	-	-
	Ballot Paper		-	-	-	-	-	-
	Total	17104770	12295064	71.88	12295064	0	100	0
Public - Institutions	E-Voting	4007114	692137	17	692137	0	0	0
	Poll		-	-	-	-	-	-
	Ballot Paper		-	-	-	-	-	-
	Total	4007114	692137	17	692137	0	0	0
Public - Non Institutions	E-Voting	9531929	3609172	37.86	3609171	1	100.00	0.00
	Poll		-	-	-	-	-	-
	Ballot Paper		-	-	-	-	-	-
	Total	9531929	3609172	37.86	3609171	1	100.00	0.00
Total		30643813	16596373	54.16	16596372	1	100.00	0.00

Resolution No. 11: TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) WITH RESPECT TO REVISION OF PAYMENT OF REMUNERATION.

Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						Yes		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17104770	7901145	71.88	0	0	0	0
	Poll		-	-	-	-	-	-
	Ballot Paper		-	-	-	-	-	-
	Total	17104770	7901145	71.88	0	0	0	0
Public - Institutions	E-Voting	4007114	692137	17	692137	0	0	0
	Poll		-	-	-	-	-	-
	Ballot Paper		-	-	-	-	-	-
	Total	4007114	692137	17	692137	0	0	0
Public - Non Institutions	E-Voting	9531929	3609172	37.86	3609154	18	100.00	0.00
	Poll		-	-	-	-	-	-
	Ballot Paper		-	-	-	-	-	-
	Total	9531929	3609172	37.86	3609154	18	100.00	0.00
Total		30643813	12202454	54.16	4301291	18	35.25	0.00

Resolution No. 12: TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN THE COMPANY AND M/S EVERYDAY HERBAL BEAUTY CARE PRIVATE LIMITED, SUBSIDIARY OF THE COMPANY.

Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						Yes		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17104770	7411145	71.88	0	0	0	0
	Poll		-	-	-	-	-	-
	Ballot Paper		-	-	-	-	-	-
	Total	17104770	7411145	71.88	0	0	0	0
Public - Institutions	E-Voting	4007114	692137	17	692137	0	0	0
	Poll		-	-	-	-	-	-
	Ballot Paper		-	-	-	-	-	-
	Total	4007114	692137	17	692137	0	0	0
Public - Non Institutions	E-Voting	9531929	3609172	37.86	3609154	18	100.00	0.00
	Poll		-	-	-	-	-	-
	Ballot Paper		-	-	-	-	-	-
	Total	9531929	3609172	37.86	3609154	18	100.00	0.00
Total		30643813	11712454	54.16	4301291	18	36.72	0.00

Resolution No. 13: TO APPROVE INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY.

Resolution required: (Ordinary/ Special)						Special		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17104770	12295064	71.88	12295064	0	100	0
	Poll		-	-	-	-	-	-
	Ballot Paper		-	-	-	-	-	-
	Total	17104770	12295064	71.88	12295064	0	100	0
Public - Institutions	E-Voting	4007114	692137	17	692137	0	0	0
	Poll		-	-	-	-	-	-
	Ballot Paper		-	-	-	-	-	-
	Total	4007114	692137	17	692137	0	0	0
Public - Non Institutions	E-Voting	9531929	3609172	37.86	3609171	1	100.00	0.00
	Poll		-	-	-	-	-	-
	Ballot Paper		-	-	-	-	-	-
	Total	9531929	3609172	37.86	3609171	1	100.00	0.00
Total		30643813	16596373	54.16	16596372	1	100.00	0.00

Resolution No. 14: TO CONSIDER AND APPROVE THE PROPOSAL FOR FUND RAISING IN ONE OR MORE TRANCHES BY WAY OF ISSUANCE OF EQUITY SHARES AND/OR EQUITY LINKED SECURITIES BY WAY OF QUALIFIED INSTITUTIONAL PLACEMENT.

Resolution required: (Ordinary/ Special)						Special		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17104770	12295064	71.88	12295064	0	100	0
	Poll		-	-	-	-	-	-
	Ballot Paper		-	-	-	-	-	-
	Total	17104770	12295064	71.88	12295064	0	100	0
Public - Institutions	E-Voting	4007114	692137	17	692137	0	0	0
	Poll		-	-	-	-	-	-
	Ballot Paper		-	-	-	-	-	-
	Total	4007114	692137	17	692137	0	0	0
Public - Non Institutions	E-Voting	9531929	3609172	37.86	3609171	1	100.00	0.00
	Poll		-	-	-	-	-	-
	Ballot Paper		-	-	-	-	-	-
	Total	9531929	3609172	37.86	3609171	1	100.00	0.00
Total		30643813	16596373	54.16	16596372	1	100.00	0.00



SCRUTINIZER'S REPORT

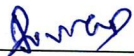
[Pursuant to section 108 of the Companies Act, 2013
And Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
ZOTA HEALTH CARE LIMITED
CIN: L24231GJ2000PLC038352
For 25th Annual General Meeting of the members
held on 29th September, 2025
through Video Conferencing (VC) or Other Audio-Visual Means (OAVM),
At 11.00 A.M.

Dear Sir,

Sub.: Scrutinizer's report on E voting

1. I, Ranjit Binod Kejriwal, a Company Secretary in Practice, have been appointed as a scrutinizer by the Board of Directors of Zota Health Care Limited for the purpose of scrutinizing the remote e-voting along with e-voting process during the said AGM and ascertaining the requisite majority on remote e-voting / e-voting process during the said AGM carried out as per the provisions of section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the Notice to the 25th Annual General Meeting (AGM) of the members of the company, held through Video Conferencing (VC) or Other Audio Visual Means (OAVM), on Monday, 29th day of September, 2025 at 11.00 A.M.
2. At the 25th AGM of the Company held on 29th day of September, 2025, the company has also provided facility for e-voting process during the AGM to the members attending the meeting, who have not already cast their vote by remote e-voting. The chairman of the AGM has appointed me as the Scrutinizer for the same.
3. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and e-voting process during the AGM conducted for the resolutions contained in the Notice to the 25th AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting and e-voting process at the AGM is restricted to make a consolidated Scrutinizer's Report of the votes cast "in Favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency authorized under the rules and engaged by the company to provide remote e-voting facility.
4. Further to the above, I submit my reports as under:
 - i. The e-voting period remained open from Friday, 26th September, 2025 at 9.00 a.m. to Sunday, 28th September, 2025 at 5.00 p.m.
 - ii. The members of the Company as on the "cut-off" date i.e. Monday, 22nd September, 2025 were entitled to vote on the resolutions (item No. 01 to 14 as set out in the notice of the 25th AGM of the Company).
 - iii. The votes cast were unblocked on Monday, 29th September, 2025 at 11:55 a.m. in the presence of 2 (Two) witnesses namely **Mr. Pioush Tiwari** and **Mr. Aniket Ranpara** who are not in the employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence.


Name: **Mr. Pioush Tiwari**


Name: **Mr. Aniket Ranpara**



- iv. Thereafter the details containing inter alia, list of Equity Share Holders, who voted "for" / "against" each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL) i.e. <https://www.evoting.nsdl.com/>.
- v. The combined result of remote e-voting and e-voting during AGM is as under:

RESOLUTION NO. 1:

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2025, together with the Reports of the Board of Directors and Auditors thereon.

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	49	12921029	48	12921028	1	1	0	0
E-Voting at AGM	6	3675319	6	3675319	0	0	0	0
Total	55	16596348	54	16596347	1	1	0	0

This resolution is passed as an Ordinary resolution.

RESOLUTION NO. 2:

Declaration of final dividend on equity shares @ 10% i.e. Re. 1/- per Equity share for the financial year 2024-25.

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	50	12921054	49	12921053	1	1	0	0
E-Voting at AGM	6	3675319	6	3675319	0	0	0	0
Total	56	16596373	55	16596372	1	1	0	0

This resolution is passed as an Ordinary resolution.

RESOLUTION NO. 3

To appoint a Director in place of Mr. Laxmi Kant Sharma, Executive Director (Holding DIN: 10266796), who retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	50	12921054	49	12921053	1	1	0	0
E-Voting at AGM	6	3675319	6	3675319	0	0	0	0
Total	56	16596373	55	16596372	1	1	0	0

This resolution is passed as an Ordinary resolution



RESOLUTION NO. 4

To approve appointment of Mr. Ranjit Binod Kejriwal, a Peer Reviewed Company Secretary, as the Secretarial Auditor of the Company.

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	50	12921054	48	12919653	2	1401	0	0
E-Voting at AGM	6	3675319	6	3675319	0	0	0	0
Total	56	16596373	54	16594972	2	1401	0	0

This resolution is passed as an Ordinary resolution

RESOLUTION NO. 5

To approve the remuneration payable to Mr. Ketankumar Chandulal Zota (DIN: 00822594), Non-Executive Chairman of the Company

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	45	7389239	44	7389238	1	1	0	0
E-Voting at AGM	5	3424069	5	3424069	0	0	0	0
Total	50	10813308	49	10813307	1	1	0	0

This resolution is passed as a Special Resolution.

RESOLUTION NO. 6

To approve revision in remuneration payable to Mr. Moxesh Ketanbhai Zota (DIN: 07625219), Managing Director of the Company.

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	45	7389239	43	7389221	2	18	0	0
E-Voting at AGM	5	3424069	5	3424069	0	0	0	0
Total	50	10813308	48	10813290	2	18	0	0

This resolution is passed as a Special Resolution.

RESOLUTION NO. 7

To approve revision in remuneration payable to Mr. Kamlesh Rajanikant Zota (DIN: 00822705), Whole-time Director of the Company.

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	44	7389073	43	7389072	1	1	0	0
E-Voting at AGM	5	3424069	5	3424069	0	0	0	0
Total	49	10813142	48	10813141	1	1	0	0

This resolution is passed as a Special Resolution.



RESOLUTION NO. 8

To approve revision in remuneration payable to Mr. Himanshu Muktilal Zota (DIN: 01097722), Whole-time Director of the Company.

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	45	7389239	44	7389238	1	1	0	0
E-Voting at AGM	5	3424069	5	3424069	0	0	0	0
Total	50	10813308	49	10813307	1	1	0	0

This resolution is passed as a Special Resolution.

RESOLUTION NO. 9

To approve revision in remuneration payable to Mr. Viren Manukant Zota (DIN: 08656333), Whole-time Director of the Company.

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	45	7389239	44	7389238	1	1	0	0
E-Voting at AGM	5	3424069	5	3424069	0	0	0	0
Total	50	10813308	49	10813307	1	1	0	0

This resolution is passed as an Ordinary Resolution.

RESOLUTION NO. 10

To approve revision in remuneration payable to Mr. Laxmi Kant Sharma (DIN-10266796), Executive Director of the Company.

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	50	12921054	49	12921053	1	1	0	0
E-Voting at AGM	6	3675319	6	3675319	0	0	0	0
Total	56	16596373	55	16596372	1	1	0	0

This resolution is passed as an Ordinary Resolution.

RESOLUTION NO.11

To approve material related party transaction(s) with respect to revision of payment of remuneration.

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	47	8527135	41	4301291	2	18	4	4225826
E-Voting at AGM	6	3675319	0	0	0	0	6	3675319
Total	53	12202454	41	4301291	2	18	10	7901145

This resolution is passed as an Ordinary Resolution.



RESOLUTION NO. 12

To approve material related party transaction(s) between the Company and M/s Everyday Herbal Beauty Care Private Limited, Subsidiary of the Company.

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	46	8037135	41	4301291	2	18	3	3735826
E-Voting at AGM	6	3675319	0	0	0	0	6	3675319
Total	52	11712454	41	4301291	2	18	9	7411145

This resolution is passed as an Ordinary Resolution.

RESOLUTION NO. 13

To approve increase in Authorised Share Capital of the Company.

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	50	12921054	49	12921053	1	1	0	0
E-Voting at AGM	6	3675319	6	3675319	0	0	0	0
Total	56	16596373	55	16596372	1	1	0	0

This resolution is passed as a Special Resolution.


RESOLUTION NO. 14

To consider and approve the proposal for fund raising in one or more tranches by way of issuance of equity shares and/or equity linked securities by way of qualified institutional placement ("QIP").

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	50	12921054	49	12921053	1	1	0	0
E-Voting at AGM	6	3675319	6	3675319	0	0	0	0
Total	56	16596373	55	16596372	1	1	0	0

This resolution is passed as a Special Resolution.

Thanking You,
Yours faithfully,


Ranjit Binod Kejriwal
Practicing Company Secretary
Membership No. 6116
CP No. 5985



Place: Surat
Date: 30/09/2025
UDIN: F006116G001411366