

May 31, 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: Newspaper Advertisements for Extract of Audited Financial Results for the quarter and year ended March 31, 2024

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

With reference to the captioned Subject we, Zota Health Care Limited are submitting herewith enclosed the copies of Newspaper Advertisements in respect of extract of Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2024 published in "Business Standard" English edition, Ahmedabad and "Gujarat Guardian" Gujarati edition (Vernacular Language), Surat, on May 31, 2024.

This is for your information and record.

Thanking you,

Yours faithfully,

For Zota Health Care Limited

ASHVIN
BHAGAVANB
HAI VARIYA
Digitally signed by
ASHVIN BHAGAVANBHAI
VARIYA
Date: 2024.05.31 12:32:38
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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						
EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024						
(Rs. in Lakhs, except per share data)						
Sr. No.	Particulars	STANDALONE			CONSOLIDATED	
		Quarter ended March 31, 2024 (Audited)	Year Ended March 31, 2024 (Audited)	Quarter ended March 31, 2023 (Audited)	Quarter ended March 31, 2024 (Audited)	Year Ended March 31, 2024 (Audited)
1	Total Income from operations	4734.96	16658.50	3625.74	4963.56	18048.85
2	Net Profit for the period (before tax, exceptional and / or extraordinary items)	15.62	490.61	13.41	(950.81)	(1616.29)
3	Net Profit for the period before tax (after exceptional and / or extraordinary items)	15.62	490.61	67.20	(950.81)	(1616.29)
4	Net Profit for the period after tax (after exceptional and / or extraordinary items)	22.33	337.99	65.41	(691.77)	(1434.79)
5	Total Comprehensive income for the period [comprising Profit for the period (after tax) and Other Comprehensive income (after tax)]	25.23	352.82	85.79	(685.74)	(1416.42)
6	Paid-up Equity Share Capital (face value of Rs.10/- each)	2584.73	2584.73	2516.03	2584.73	2584.73
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year		9592.80			6412.92
8	Earnings Per Share (face value of Rs. 10/- each) (for continuing and discontinued operations)					
	1. Basic:	0.09	1.32	0.26	(2.68)	(5.59)
	2. Diluted:	0.08	1.29	0.26	(2.62)	(5.47)

Notes:

- The above is an extract of the detailed format of Quarterly and Year to Date Financial Results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Year to Date Financial Results are available on the websites of the National Stock Exchange of India at www.nseindia.com and on the website of the Company at the www.zotahealthcare.com.
- The above financial results have been reviewed and recommended by the Audit Committee and have been approved and taken on record by the Board of Directors at its meeting held on May 29, 2024.
- The Audit as required under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 has been completed by the auditors of the Company.
- The Board of Directors in its meeting held on May 29, 2024 has recommended the final dividend at the rate of 10 % i.e. Re. 1/- per equity share for the financial year 2023-24, subject to the approval of shareholders at the ensuing Annual General meeting of the Company.

For and on behalf of Board of Directors of
Zota Healthcare Limited
Sd/-
Ashvin Variya
(Company Secretary & Compliance Officer)

Place : Surat.
Date : 30/05/2024