

April 17, 2026

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: Voting Results and Minutes of Postal Ballot

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

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we, Zota Health Care Limited (the “Company”), are enclosing herewith voting results of the Postal Ballot, by way of e-voting only.

Further, the Board of Directors of the Company has appointed Mr. Ranjit Binod Kejriwal, Practicing Company Secretary, as the Scrutinizer for the purpose of conducting Postal Ballot/E-voting Process in fair and transparent manner. The copy of the Scrutinizer’s Report received from him is also enclosed herewith.

We further wish to inform that based on Scrutinizer’s Report, the resolution set out in the Postal Ballot Notice dated March 13, 2026 has been duly approved by the shareholders with requisite majority and effective from April 16, 2026 i.e. last date of e-voting on Postal Ballot resolution.

Further, the minutes of postal ballot is also enclosed herewith.

The aforesaid voting result on Postal Ballot along with Scrutinizer’s Report is placed on the website of the Company i.e. at www.zotahealthcare.com and is also placed 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 - Postal Ballot

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

Date of Postal Ballot	16-04-2026 (Voting started on Wednesday, March 18, 2026 (9:00 A.M. IST) and ended on Thursday, April 16, 2026 05:00 P.M. IST)
Total number of shareholders on record date	14154
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public	Not Applicable Not Applicable

Resolution No. 1: AUTHORISING THE BOARD TO GIVE LOAN, GUARANTEE OR SECURITY IN CONNECTION WITH A LOAN TO ANY PERSON OR OTHER BODY CORPORATE AND ACQUISITION OF SECURITIES OF ANY OTHER BODY CORPORATE IN EXCESS OF THE LIMITS SPECIFIED UNDER SECTION 186 OF THE COMPANIES ACT, 2013

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	17103089	7480589	43.74	7480589	0	100	0	
	Poll		-	-	-	-	-	-	
	Ballot Paper		-	-	-	-	-	-	
	Total	17103089	7480589	43.74	7480589	0	100	0	
Public - Institutions	E-Voting	5044918	4207088	83.39	3944880	262208	93.77	6.23	
	Poll		-	-	-	-	-	-	
	Ballot Paper		-	-	-	-	-	-	
	Total	5044918	4207088	83.39	3944880	262208	93.77	6.23	
Public - Non Institutions	E-Voting	12484580	2565833	20.55	2537197	28636	98.88	1.12	
	Poll		-	-	-	-	-	-	
	Ballot Paper		-	-	-	-	-	-	
	Total	12484580	2565833	20.55	2537197	28636	98.88	1.12	
Total		34632587	14253510	41.16	13962666	290844	97.96	2.04	



FORM NO. MGT-13
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
Zota House, 2/896, Hira Modi Street,
Sagrampura, Surat-395002, Gujarat

Dear Sir,

Sub.: Scrutinizer's report on resolution proposed through Postal Ballot under section 110 read with section 108 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof).

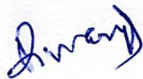
1. I, Ranjit Binod Kejriwal, Practicing Company Secretary, have been appointed as a scrutinizer by the board of directors of Zota Health Care Limited for the purpose of scrutinizing the remote e-voting process for the postal ballot and ascertaining the requisite majority on remote e-voting process for the resolution to be passed through postal ballot notice dated 13th March, 2026 carried out as per the provisions of Section 108 and Section 110 of the Companies Act, 2013 Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "the Rules"), for the purpose of scrutinizing the votes casted by members of the company through remote e-voting platform of National Securities Depository Limited (NSDL) i.e. <https://www.evoting.nsdl.com> in respect of resolutions contained in the Postal Ballot Notice dated 13th March, 2026 as detailed below:

SN	Type of Resolution	Particulars
1	Special Resolution	Authorising the Board to give loan, guarantee or security in connection with a loan to any person or other body corporate and acquisition of securities of any other body corporate in excess of the limits specified under Section 186 of the Companies Act, 2013.

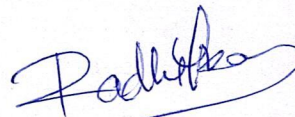
2. As per the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020 and 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 03/2022 dated 5th May, 2022 and 10/2022 dated 28th December, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024, and No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ('MCA Circulars') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent the

Postal Ballot Notice on Monday, 16th March, 2026 by email only to the members who have registered their e-mail address with the Registrar and Transfer Agent of the Company or Depository/Depository Participants.

3. As per the MCA Circulars, physical copies of the Notice, postal ballot forms and pre-paid Business Reply Envelopes were not dispatched to Members for this Postal Ballot. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.
4. The Company has published an advertisement on 17th March, 2026 in "Financial Express" an English Newspaper and in "Gujarat Guardian" a vernacular (Gujarati) newspaper regarding completion of dispatch of Notice of Postal Ballot dated 13th March, 2026 and also specifying therein the matters prescribed in the rules with regard to e-voting.
5. 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 for the resolutions contained in the Notice to the Postal Ballot dated 13th March, 2026. My responsibility as a scrutinizer for the remote e-voting 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.
6. Further to the above, I submit my reports as under:
 - i. The e-voting period was from Wednesday, March 18, 2026 (9:00 A.M. IST) and end on Thursday, April 16, 2026 (5:00 P.M. IST)
 - ii. The members of the Company as on the "cut-off" date i.e. Friday, 13th March, 2026 were entitled to vote on the resolution (item No. 01 as set out in the notice of the Postal Ballot of the Company).
 - iii. The votes casted were unblocked on 17th April, 2026 at 12:15 P.M. in the presence of 2 (Two) witnesses namely **Mr. Pioush Tiwari** and **Ms. Radhika Chandak** 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: **Ms. Radhika Chandak**

- iv. Thereafter the details containing inter alia, list of equity shareholders, 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 result of remote e-voting is as under:

RESOLUTION NO. 1:

AUTHORISING THE BOARD TO GIVE LOAN, GUARANTEE OR SECURITY IN CONNECTION WITH A LOAN TO ANY PERSON OR OTHER BODY CORPORATE AND ACQUISITION OF SECURITIES OF ANY OTHER BODY CORPORATE IN EXCESS OF THE LIMITS SPECIFIED UNDER SECTION 186 OF THE COMPANIES ACT, 2013

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
E-voting	62	14253510	52	13962666	10	290844	0	0
Total	62	14253510	52	13962666	10	290844	0	0

Based on scrutiny of the valid votes cast via remote e-voting in relation to the Special Resolutions as set out in the notice, I report that the number of votes cast in favour of the special resolution are more than three times the number of votes cast against the special resolution, therefore the special resolution as set out in the notice has been passed with the requisite majority as per the provisions of the Companies Act, 2013.

You may accordingly declare the result of the voting.

Thanking You,
Yours faithfully,

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

Place: Surat
Date: 17-04-2026
UDIN: F0061164000129723

MINUTES OF THE RESOLUTION PASSED BY WAY OF POSTAL BALLOT HELD THROUGH REMOTE E-VOTING BY THE MEMBERS OF ZOTA HEALTH CARE LIMITED CONCLUDED ON THURSDAY, THE 16TH DAY OF APRIL, 2026

The Board of Directors of the Company in its meeting held on 13th March, 2026 have decided to obtain consent of the members by way of Postal Ballot, by way of remote e-voting ("e-voting") only, pursuant to Section 108 & 110 and other applicable provisions of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standards on General Meetings ("SS-2") issued by Institute of Company Secretaries of India, General Circulars No.14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020, No. 22/2020 dated 15th June, 2020, No. 33/2020 dated 28th September, 2020, No. 39/2020 dated 31st December, 2020, No. 10/2021 dated 23rd June, 2021, No. 20/2021 dated 8th December, 2021, No. 03/2022 dated 5th May, 2022, No. 10/2022 dated 28th December, 2022, No. 09/2023 dated 25th September, 2023, No. 09/2024 dated 19th September, 2024 and No. 03/2025 dated 22nd September, 2025, issued by the Ministry of Corporate Affairs ("MCA Circulars") and other applicable rules/regulations/guidelines/circulars/notifications, including any statutory modification(s) or re-enactment(s) thereof, for the time being in force. In the same meeting, the Board of Directors have approved the notice of Postal Ballot for seeking approval of the members for the following special business:

1. Authorising the Board to give Loan, Guarantee or Security in connection with a Loan to any person or other body corporate and acquisition of securities of any other body corporate in excess of the limits specified under Section 186 of the Companies Act, 2013

The Board of Directors in its meeting held on 13th March, 2026 have appointed Mr. Ranjit B. Kejriwal, Practicing Company Secretary, as the Scrutinizer, to conduct the postal ballot by way of e-voting in fair and transparent manner for the item sited out in the notice of Postal Ballot.

The Company had appointed National Securities Depository Limited as the Service provider for the purpose of providing remote e-voting facilities to the members of the Company.

The Board of Directors in its meeting held on 13th March, 2026 have approved following calendar of events for the Postal Ballot process:

Sr. No.	Particulars	Proposed Date and Day of Events
1	Date on which consent is given by the Scrutinizer	12.03.2026 Thursday
2	Outcome of Board Meeting	13.03.2026 Friday
3	Date of Appointment of Scrutinizer	13.03.2026 Friday

4	Date of Board Resolution authorizing Postal Ballot notice	13.03.2026 Friday
5	Submission of Calendar of Events to Stock Exchange, RTA & Depositories	13.03.2026 Friday
6	Cut-off date for deciding voting rights of the Shareholders	13.03.2026 Friday
7	Creation of EVEN for e-voting	14.03.2026 Saturday
8	Proposed date of Dispatch of Notice of Postal Ballot	16.03.2026 Monday
9	Completion of Dispatch of Notice of Postal Ballot	16.03.2026 Monday
10	Newspaper advertisement for Postal Ballot and E-voting	17.03.2026 Tuesday
11	Submission of Newspaper advertisement to Stock Exchange	17.03.2026 Tuesday
12	Commencement of Postal Ballot/ E-voting	18.03.2026 Wednesday from 09:00 A.M.
13	Conclusion of Postal Ballot/ E-voting	16.04.2026 Thursday
14	Last date for casting vote through remote e-voting	16.04.2026 Thursday till 05:00 P.M.
15	Date of Resolution Passed Date (deemed general meeting)	16.04.2026 Thursday
16	Declaration of Results by the Chairman	17.04.2026 Friday
17	Submission of Voting Results	17.04.2026 Friday

In compliance with the MCA circulars, the Company has dispatched the Notice of Postal Ballot through email only to all the members whose name were available on the register of members/ list of beneficial owners maintained by National Securities Depository Limited ("NSDL")/Central Depository Services (India) Limited ("CDSL") as on the cut-off date Friday, 13th March, 2026. The Company has completed the dispatch Postal Ballot Notice on Monday, 16th March, 2026. As per MCA circulars, no physical copies of the Postal Ballot Notice, Postal Ballot Form and Pre-paid Business Envelope were dispatched to the members and assent or dissent of the members on the resolution of Postal Ballot has been accrued via e-voting only.

The Notice of Postal Ballot along with details of e-voting was published in the "Financial Express" English edition, Ahmedabad and "Gujarat Guardian" Gujarati edition (Vernacular Language), Surat on 17th March, 2026 as per the requirement of the Companies Act, 2013.

The e-voting period for the resolution set out in the Notice of Postal Ballot was started from Wednesday, 18th March, 2026 at 09:00 A.M. (IST) and ended on Thursday, 16th April, 2026 and votes casted on NSDL's e-voting portal up to 05:00 P.M (IST) on 16th April, 2026 have been considered by the Scrutinizer for scrutiny purpose.

The Scrutinizer has submitted his report on 17th April, 2026 and the same has been authorized by the Company Secretary of the Company on 17th April, 2026. On the basis of Scrutinizer report, following resolution has been passed with requisite majority:

1. Authorising the Board to give Loan, Guarantee or Security in connection with a Loan to any person or other body corporate and acquisition of securities of any other body corporate in excess of the limits specified under Section 186 of the Companies Act, 2013

“RESOLVED THAT pursuant to the provisions of Section 186 and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as “the Act”) read with the Companies (Meeting of Board and its powers) Rules, 2014, (including any amendment(s), statutory modification(s) or re-enactment thereof from time to time), any other applicable laws, if any, and the provisions of the Articles of Association of the Company and subject to such approvals, consents, sanctions and permissions as may be necessary, the consent of the Members of the Company, be and is hereby accorded to the Board of Directors to give loan(s) to any person(s) or any other body Corporate(s) and/ or give any guarantee(s) or provide security(ies) in connection with a loan to any person(s) or any other body Corporate(s) and / or acquire by way of subscription, purchase or otherwise, the securities of any body corporate(s) in one or more tranches as and at such time or times and in such form or manner the Board may think fits, which together with the aggregate of the loans and investments so far made and the amount for which guarantees or securities so far been provided by the company, from time to time, may exceed limit of 60% of paid up share capital, free reserves and securities premium account or 100% of free reserves and securities premium account of the company, whichever is more, provided that the aggregate of such loan(s)/ guarantee(s)/ security(ies)/ investment(s) made by the company shall not exceed Rs. 1000,00,00,000/- (Rupees One Thousand Crores Only) at any time.”

“RESOLVED FURTHER THAT the Board of Directors of the Company, be and are hereby authorized, to negotiate, finalise and agree to the terms and conditions of the aforesaid Loans / Guarantees / Securities, or for making such investments and to take all necessary steps, to sign and execute varied deeds, applications, documents and writings that may be required and to do all such acts, deeds matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution.”

62 shareholders holding 14253510 equity shares have cast their vote on the resolution out of which 52 shareholders holding 13962666 equity shares have voted in favour of the resolution and 10 shareholders holding 290844 equity shares have voted in against the resolution.

The resolution was passed as a special resolution.

Sd/-

Chairman