

Date: October 23, 2024

To,
BSE Ltd.
P. J. Towers
Dalal Street,
Mumbai - 400 001.

Scrip Code: 531357

Subject: Proceedings of Extra-Ordinary General Meeting of the shareholders of the Company as per Regulation 30, read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 held on October 23,2024.

Dear Sir,

Please find enclosed the Proceedings of the Extraordinary General Meeting of the Shareholders of the Company held today i.e. October 23, 2024 at 11.00 a.m. at the Registered office of the Company situated at Tundav Anjesar Road, Village Tundav, Savli, Vadodara, Gujarat, 391775, in compliance of Regulation 30 of SEBI (LODR) Regulations, 2015.

This is for your information and record.

Thanking You,

Yours Faithfully

For Evexia Lifecare Limited

JAYESHBHAI R. THAKKAR
MANAGING DIRECTOR
DIN: 01631093

Proceedings of the Extraordinary General Meeting of the shareholders of the Company held on October 23, 2024 the Registered office of the Company situated at Tundav Anjesar Road, Village Tundav, Savli, Vadodara, Gujarat, 391775.

The Extraordinary General Meeting (EGM) of shareholders of the Company was scheduled on Wednesday, 23 October, 2024 at 11.00 a.m. at Registered office of the company.

Directors and KMP Present:

Sr.No.	Name of the Director	Designation
1	Payal Gajjar	Non-Executive - Independent Director
2	Kartik Kumar Bakulchandra Mistry	Non-Executive - Independent Director
3	Hasmukhbhai Dhanjibhai Thakkar	Non-Executive – Non-Independent Director
4	Parth Patel	Non-Executive - Independent Director
5	Mohammadraza Makrani	Non-Executive - Independent Director
6	Jay Deepak Hingorani	Company Secretary and compliance Officer
7	Brajesh Gupta &Co	Secretarial Auditor of the Company

Total 32 members were present in meeting.

The meeting was commenced at 11:00 a.m. and concluded at 11:30 a.m. (IST).

It was informed to members that Mr. Jayesh Raichandbhai Thakkar, Chairman & Managing Director of the Company was not present and hence, Mr. Hasumukhbhai Dhanjibhai Thakkar was made Chairman of the meeting.

The Company Secretary & Compliance Officer, Mr. Jay Deepak Hingorani, extended a warm and hearty welcome to everyone present at the meeting. He briefed the Members regarding the arrangements made for the EGM and also informed the remote e-voting facility was provided to eligible shareholders, to cast their votes using the e-voting facility provided by NSDL for the items of business outlined in the Notice of the Extraordinary General Meeting. The evoting facility was made from October 20, 2024 from 09:00 a.m. to October 22, 2024 to 05:00 p.m.

It was further informed that Brajesh Gupta & Co, Practising Company Secretary (ACS: 33070, COP: 21306) was appointed as Scrutinizer by the Board to conduct the e-voting in a fair and transparent manner. The Consolidated result of remote e-voting and voting during the Extra Ordinary General Meeting ('EGM') will be announced within two working days of the conclusion of the Extra Ordinary General Meeting ('EGM') on receipt of Scrutinizer's report and will be submitted to the stock exchange separately as required under Regulation 44(3) of regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

The requisite quorum being present and Chairman called the Meeting to be in order.

Mr. Hasumukhbhai Dhanjibhai Thakkar was appointed as the Chairman of the meeting and chaired the meeting. He introduced all the Board Members, KMP and Auditors present. He

also briefed about the agenda of the meeting, the object of the proposed preferential issue. He also informed that Notice of Meeting dated 20th September, 2024 was circulated to all shareholders at their registered email id on 30th September, 2024.

The Chairperson then handed over to Company Secretary to take the proceedings further.

The Company Secretary took up the resolutions set forth in the notice, the following items of businesses were taken up:-

SPECIAL BUSINESS:

Sr. No.	Business	Type of Resolution
1	TO ISSUE FULLY CONVERTIBLE SHARE WARRANTS ON PREFERENTIAL BASIS	Special Resolution

There being no other Agenda Item, the Company Secretary gave Vote of Thanks and thereafter the meeting was declared as concluded by Chairman.

Thanking You,

Yours Faithfully

For Evexia Lifecare Limited

JAYESHBHAI R. THAKKAR
MANAGING DIRECTOR
DIN: 01631093