

Date: October 25, 2024

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

**Scrip Code: 524444**

**Subject:** Intimation under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- E-Voting results of EGM of the Company.

**Dear Sir,**

Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosures Requirement) Regulations, 2015, as amended from time to time, we are submitting herewith details in respect of the e-voting results of the Extra-Ordinary General Meeting of the Company for FY 24-25 held on Wednesday, October 23, 2024, through Video Conference (VC) / Other Audio Visual Means ("OAVM").

We are also enclosing herewith the Consolidated Report of the Scrutinizer on remote e-voting and e-voting conducted during EGM.

This is for your information and record.

Thanking You,

Yours Faithfully

**For Evexia Lifecare Limited**

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**JAYESHBHAI R. THAKKAR**  
**MANAGING DIRECTOR**  
**DIN: 01631093**



**EVEXIA LIFECARE LIMITED**

(Formerly Known as Kavit Industries Ltd.)

DETAILS AS PER REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

<b>Date of Extra-Ordinary General Meeting (EGM)</b>	October 23, 2024
<b>Total No. of Shareholders on record date</b>	143133
<b>No. of shareholders present in the meeting either in person or through proxy:</b> <ul style="list-style-type: none"><li>• Promoters and Promoters Group:</li><li>• Public</li></ul>	Not applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b> <ul style="list-style-type: none"><li>• Promoters and Promoters Group:</li><li>• Public</li></ul>	9 23

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**Reg. Off. :** Tundav Anjesar Raod, Vill. Tundav, Tal.: Savli, Vadodara - 391 775

**Corporate Office :** 9th Floor, Galav Chambers, Sayajigunj, Vadodara-390 020. **Ph :** +91 265 2361100 / 2200

**CIN :** L23100GJ1990PLC014692 **Email :** info@evexialifecare.com **Web.:** www.evexialifecare.com

**Agenda – wise disclosure (to be disclosed separately for each agenda item)**

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO ISSUE FULLY CONVERTIBLE SHARE WARRANTS ON PREFERENTIAL BASIS				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3)=[(2)/(1)]*100$	(4)	(5)	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	65564418	57354178	87.4776	57354178	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		65564418	57354178	87.4776	57354178	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting	1354753707	1189442	0.0878	1185537	3905	99.6717	0.3283
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		1354753707	1189442	0.0878	1185537	3905	99.6717
<b>Total</b>		1420318125	58543620	4.1219	58539715	3905	99.9933	0.0067
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	



**BRAJESH GUPTA & Co.**

**COMPANY SECRETARY IN PRACTICE**

**ICSI UCN- SS2020752900, PRN-2012/2022**

**Add: I-74, LIG COLONY, INDORE (M.P.)-452011**

**Ph. No. +91756666512, email-id: [brajesh.cs19@gmail.com](mailto:brajesh.cs19@gmail.com)**

**CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND VOTING AT EXTRA-ORDINARY GENERAL MEETING OF EVEXIA LIFECARE LIMITED**

*[Pursuant to section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]*

To,

**The Chairman,**

**EXTRA-ORDINARY GENERAL MEETING of the Equity Shareholders of  
EVEXIA LIFECARE LIMITED**

(CIN: L23100GJ1990PLC014692)

Held on Wednesday, October 24, 2024

Scheduled and commenced at 11:00 A.M.

at Tundav Anjesar Road, Village Tundav, Savli,  
Vadodara, Gujarat, 391775.

Dear Sir,

**Consolidated Scrutinizer's Report on voting by Remote E-voting and voting facility provided to the shareholders present at the EXTRA-ORDINARY GENERAL MEETING ('EGM) held on Wednesday, October 24, 2024 at the Registered Office of the Company at Tundav Anjesar Road, Village Tundav, Savli, Vadodara, Gujarat, 391775 in respect of the resolutions (Businesses) contained in the Notice dated September 20, 2024.**

I, Brajesh Gupta, proprietor of M/s. Brajesh Gupta & Associates, Practicing Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of EVEXIA LIFECARE LIMITED ('the Company') for the purpose of scrutinizing the e-voting process and voting in a fair and transparent manner and ascertaining the requisite majority on e-voting and voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at EXTRA-ORDINARY GENERAL MEETING ('EGM) of EVEXIA LIFECARE LIMITED held on Wednesday, October 24, 2024 at 11.00 A.M. at the Registered office of the Company at the Registered Office of the Company at Tundav Anjesar Road, Village Tundav, Savli, Vadodara, Gujarat, 391775 in respect of the resolutions (Businesses) contained in the Notice dated September 20, 2024.

Sr. No.	Type of Resolution	Particulars
1.	Special	To Issue Fully Convertible Share Warrants On Preferential Basis.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules thereof including Circulars/SEBI Regulations in respect of the resolutions contained in the notice of EGM including the dispatch to the Shareholders. My responsibilities as Scrutinizer is restricted to make a Scrutinizers' Report of the votes cast in 'Favour' or 'Against' the resolutions contained in the Notice of EGM based on the reports generated from the e-voting system provided by National Securities Depository Service Limited ('NSDL') and voting during the meeting of Members at the Registered office of the Company.

I hereby submit my report as under:

1. As informed by the Company, Notice of EGM dated September 20, 2024 containing remote e-voting instructions along with explanatory statements were sent to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent i.e. Link Intime India Pvt. Ltd ('RTA'), or with their respective Depository Participants ('DP') and whose names appeared in the Register of Members of the Company/List of Beneficial Owners as maintained by the Depositories as on Friday, September 27, 2024.

2. The Company has entered into an agreement with National Securities Depository Service Limited ('NSDL'), the authorized agency engaged by the company to provide Remote E-voting to all the members who

are eligible to take part in the remote e-voting as on cut-off date i.e. Wednesday, September 16, 2024 to exercise their right to vote on any or all of the businesses specified in the Notice of Extra-Ordinary General Meeting;

3. A copy of EGM notice together with the explanatory statement is available on the website of the Company at [www.evexialifecare.com](http://www.evexialifecare.com) and on the website of the Stock Exchange on which the Equity shares of the Company are listed i.e. BSE Limited. ([www.bseindia.com](http://www.bseindia.com)) and Electronic Voting Sequence Number "131865" ('EVEN') was generated for casting the votes through E-voting mode.

4. As per Rule 22(3) of Companies (Management & Administration) Rules, 2014 and in respect of Members whose email ids were not available/ registered, a Public Notice was published on October 01, 2024 regarding the process of E-voting and dispatch of Notice of Extra-Ordinary General Meeting (EGM) in Financial Express in English language and Gujarati language

5. In accordance with the Notice of EGM sent to the Members, the voting through remote e-voting period was started on October 20, 2024 at 09:00 a.m. and ended on October 22, 2024 at 05:00 p.m. Thereafter, e-voting module was disabled by the NSDL;

6. The shareholders who have not voted on remote e-voting facility provided by the Company through NSDL were allowed to cast their votes during the Extra-Ordinary General Meeting through poll paper, however all the shareholder have already voted through Remote E-voting hence there were no voting via poll paper.

7. After the conclusion of the Extra-Ordinary General Meeting ('EGM) of the Company, votes casted through remote e-voting were unblocked from the website of the NSDL <https://www.evoting.nsdl.com/> on Wednesday, October 23, 2024 at 12:16 P.M. I was provided with the list of members who had cast their votes, their holding details and the details containing shareholders, who voted "For" and "Against", were downloaded from the e-voting website i.e. <https://www.evoting.nsdl.com/> The votes were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

8. The register, in accordance with Rule 20 of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the Particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.

9. The Result of the scrutiny of voting by Remote E-voting and voting facility provided to the shareholders present at the Extra-Ordinary General Meeting held at the Registered office of the Company, in respect of resolutions (businesses) contained in notice dated September 20, 2024 is as under:

Consolidated report on result of remote e-voting and voting at the Extra-Ordinary General Meeting is as under:

**Item No. 1: As an Ordinary Resolution**

**TO ISSUE FULLY CONVERTIBLE SHARE WARRANTS ON PREFERENTIAL BASIS:**

**i. Voted in favor of the resolution:**

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	92	58552715	99.999
Voting at EGM	0	0	0
<b>Total</b>	<b>92</b>	<b>58552715</b>	<b>99.999</b>

**ii. Voted in against the resolution:**

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	2	3905	0.001
Voting at EGM	-	-	-
<b>Total</b>	<b>2</b>	<b>3905</b>	<b>0.001</b>

**iii. Invalid Votes:**

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	-	-	-
Voting at EGM	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

10. After the aforesaid scrutiny, and taking into account the result of remote e-voting and voting during the EGM, I Report that resolutions as mentioned in the Notice of EGM dated September 20, 2024 are passed on Wednesday, October 23, 2024 being the date of Extra-Ordinary General Meeting of the members of the Company with requisite majority. Accordingly, we request the Chairman to announce the results of the voting.

11. The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairperson considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking You

Yours Faithfully,

**For Brajesh Gupta**  
**Practicing Company Secretary**

**Date: 24/10/2024**

**Place: Indore**



**Brajesh Gupta**  
**Proprietor**  
**Mem. No. ACS- 33070 C P No.: 21306**  
**UDIN: A033070F001732933**

**Counter signed by**  
**For, EVEXIA LIFECARE LIMITED**

JAYESHKUMAR  
RAICHANDBHAI  
THAKKAR

Digitally signed by JAYESHKUMAR  
RAICHANDBHAI THAKKAR  
Date: 2024.10.25 16:25:09 +05'30'

**JAYESHBHAI R. THAKKAR**  
**CHAIRMAN**  
**DIN: 01631093**