

Date: December 02, 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 AGM 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 Annual General Meeting of the Company for FY 23-24 held on Saturday, November 30, 2024, at the Registered office of the company.

We are also enclosing herewith the Consolidated Report of the Scrutinizer on remote e-voting facility.

This is for your information and record.

Thanking You,

Yours Faithfully

For Evexia Lifecare Limited

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

| | |
|--|-------------------|
| Date of Annual General Meeting (AGM) | November 30, 2024 |
| Total No. of Shareholders on record date | 145394 |
| No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none">• Promoters and Promoters Group:• Public | Not applicable |
| No. of Shareholders attended the Meeting <ul style="list-style-type: none">• Promoters and Promoters Group:• Public | 4 36 |

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)
Item No.1 Adoption of the Audited Financial Statements as on March 31, 2024
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| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Adoption of the Audited Financial Statements as on March 31, 2024 | | | | |
| 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 | 32651578 | 49.8008 | 32651578 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 32651578 | 49.8008 | 32651578 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 1051855157 | 19090130 | 1.8149 | 19086626 | 3504 | 99.9816 | 0.0184 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 19090130 | 1.8149 | 19086626 | 3504 | 99.9816 | 0.0184 |
| Total | | 1117419575 | 51741708 | 4.6305 | 51738204 | 3504 | 99.9932 | 0.0068 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

Item No.2 Re-appointment of Director

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| Resolution (2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Re-appointment of Director | | | | |
| 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 | | 32651578 | 49.8008 | 32651578 | 0 | 100.0000 | 0.0000 |
| | Poll | 65564418 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 65564418 | 32651578 | 49.8008 | 32651578 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 19090130 | 1.8149 | 19083926 | 6204 | 99.9675 | 0.0325 |
| | Poll | 1051855157 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 1051855157 | 19090130 | 1.8149 | 19083926 | 6204 | 99.9675 | 0.0325 |
| Total | | 1117419575 | 51741708 | 4.6305 | 51735504 | 6204 | 99.9880 | 0.0120 |
| Whether resolution is Pass or Not. | | | | | | | | Yes |
| Disclosure of notes on resolution | | | | | | | | Add Notes |

Item No.3 Re-appointment of Ms. Payal Gajjar (DIN: 08745777) as a Director in the category of Non-Executive,Independent Director of the Company

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| Resolution (3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Re-appointment of Ms. Payal Gajjar (DIN: 08745777) as a Director in the category of Non-Executive,Independent Director of the Company | | | | |
| 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 | | 32651578 | 49.8008 | 32651578 | 0 | 100.0000 | 0.0000 |
| | Poll | 65564418 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 65564418 | 32651578 | 49.8008 | 32651578 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 19090130 | 1.8149 | 19086426 | 3704 | 99.9806 | 0.0194 |
| | Poll | 1051855157 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 1051855157 | 19090130 | 1.8149 | 19086426 | 3704 | 99.9806 | 0.0194 |
| Total | | 1117419575 | 51741708 | 4.6305 | 51738004 | 3704 | 99.9928 | 0.0072 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |



BRAJESH GUPTA & Co.

COMPANY SECRETARY IN PRACTICE

ICSI UCN- SS2020752900, PRN-2012/2022

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

Ph. No. +917566666512, email-id: brajesh.cs19@gmail.com

**CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND E-VOTING
AT 33rd ANNUAL 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 Chairperson,
Annual General Meeting of the Equity Shareholders of
EVEXIA LIFECARE LIMITED
(CIN: L23100GJ1990PLC014692)
Held on Saturday, November 30, 2024
Scheduled and Commenced at 04:00 P.M.
At the Registered Office of the Company

02nd December, 2024

Dear Sir,

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility provided to the shareholders present at the 33rd Annual General Meeting ('AGM') held on Saturday, November 30, 2024 at the Registered Office of the Company in respect of the resolutions (Businesses) contained in the Notice dated November 07, 2024.

I, Brajesh Gupta, proprietor of M/s. Brajesh Gupta & Co., Company Secretaries, have been appointed as Scrutinizer of EVEXIA LIFECARE LIMITED, ("the Company") for the purpose of scrutinizing the Remote E-voting and E-Voting during AGM provided to the shareholders 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 the AGM held on Saturday, November 30, 2024 at the Registered Office of the Company at Tundav Anjesar Road, Village Tundav, Savli, Vadodara, Gujarat, 391775 on the below mentioned resolution(s) which was scheduled at and commenced 04:00 P.M.

| Sr. No. | Type of Resolution | Particulars |
|---------|--------------------|---|
| 1. | Ordinary | Adoption of the Audited Financial Statements as at 31 st March, 2024 |
| 2. | Ordinary | Re-Appointment of Mr. Hasmukhbhai Dhanjibhai Thakkar (DIN:07183270) as a director liable to retire by rotation. |
| 3. | Special | Re-appointment of Ms. Payal Gajjar (DIN: 08745777) as a Director in the category of Non-Executive, Independent Director of the Company. |

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 AGM 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 AGM based on the reports generated from the e-voting system provided by National Securities Depository Limited ('NSDL') and Venue 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 AGM dated November 07, 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 Private Limited ('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 November 01, 2024
2. The Company has entered into an agreement with National Securities Depository Limited ('NSDL'), the authorized agency engaged by the company to provide Remote E-voting and Venue Voting facilities through electronic means to all the members who are eligible to take part in the remote e-voting as on cut-off date i.e. Saturday, November 23, 2024 to exercise their right to vote on any or all of the businesses specified in the Notice of Annual General Meeting;
3. A copy of AGM notice together with the explanatory statement is available on the website of the Company at www.evexialifecare.com and on the website of the Stock Exchange on which the Equity shares of the Company are listed i.e. BSE Ltd. (www.bseindia.com) and Electronic Voting Event Number "132083" ('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 November 09, 2024 regarding the process of E-voting and dispatch of Notice of Annual General Meeting (AGM) in English and Gujarati Newspaper viz. Financial Express in English language and in Gujarati language;
5. In accordance with the Notice of AGM sent to the Members, the voting through remote e-voting period was started on Wednesday, November 27 2024 at 9:00 a.m. (IST) and ended at 5.00 p.m. (IST) on Friday, November 29, 2024. The remote e-voting module was disabled by the NSDL thereafter;
6. The shareholders who have not voted on remote e-voting facility provided by the Company through NSDL were allowed to cast their votes through ballot voting during the Annual General Meeting 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 Annual General Meeting ('AGM') of the Company, the votes casted through remote e-voting were unblocked from the website of the NSDL (www.evoting.nsd.com/) by me on Saturday, November 30, 2024 at 05:05 P.M. 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. www.evoting.nsd.com. The votes were reconciled with the records maintained by the Registrar and Transfer Agents of 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 to the shareholders present at the Annual General Meeting held at the Registered Offices, in respect of resolutions (businesses) contained in Notice dated November 07, 2024 are as under:

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

Item No. 1: As an Ordinary Resolution

Adoption of the Audited Financial Statements as at 31st March, 2024;

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 | 81 | 5,17,38,204 | 99.993 |
| Voting at AGM | 0 | 0 | 0.00 |
| Total | 81 | 5,17,38,204 | 99.993 |

ii. Voted in against the resolution:

| Types of Voting | Number of Members who voted | Numbers of Votes Casted by them | % of total number of valid votes casted |
|------------------------|------------------------------------|--|--|
| Remote e-voting | 6 | 3,504 | 0.006 |
| Voting at AGM | 0 | 0 | 0.000 |
| Total | 6 | 3,504 | 0.006 |

iii. Invalid Votes:

| Types of Voting | Number of Members who voted | Numbers of Votes Casted by them | % of total number of valid votes casted |
|------------------------|------------------------------------|--|--|
| Remote e-voting | 0 | 0 | 0 |
| Voting at AGM | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

Item No. 2: As an Ordinary Resolution

Re-Appointment of Mr. Hasmukhbhai Dhanjibhai Thakkar (DIN:07183270) as a director

liable to retire by rotation.

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 | 79 | 5,17,35,504 | 99.988 |
| Voting at AGM | 0 | 0 | 0.00 |
| Total | 79 | 5,17,35,504 | 99.988 |

ii. Voted in against the resolution:

| Types of Voting | Number of Members who voted | Numbers of Votes Casted by them | % of total number of valid votes casted |
|-----------------|-----------------------------|---------------------------------|---|
| Remote e-voting | 8 | 6204 | 0.011 |
| Voting at AGM | 0 | 0 | 0 |
| Total | 8 | 6204 | 0.011 |

iii. Invalid Votes:

| Types of Voting | Number of Members who voted | Numbers of Votes Casted by them | % of total number of valid votes casted |
|-----------------|-----------------------------|---------------------------------|---|
| Remote e-voting | 0 | 0 | 0 |
| Voting at AGM | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

Item No. 3: As a Special Resolution

Re-appointment of Ms. Payal Gajjar (DIN: 08745777) as a Director in the category of Non-Executive, Independent Director of the Company.

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 | 80 | 5,17,38,004 | 99.992 |
| Voting at AGM | 0 | 0 | 0.00 |
| Total | 80 | 5,17,38,004 | 99.992 |

ii. Voted in against the resolution:

| Types of Voting | Number of | Numbers of Votes | % of total number of |
|-----------------|-----------|------------------|----------------------|
|-----------------|-----------|------------------|----------------------|

| | Members who voted | Casted by them | valid votes casted |
|-----------------|-------------------|----------------|--------------------|
| Remote e-voting | 7 | 3704 | 0.007 |
| Voting at AGM | 0 | 0 | 0 |
| Total | 7 | 3704 | 0.007 |

iii. Invalid Votes:

| Types of Voting | Number of Members who voted | Numbers of Votes Casted by them | % of total number of valid votes casted |
|-----------------|-----------------------------|---------------------------------|---|
| Remote e-voting | 0 | 0 | 0 |
| Voting at AGM | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

10. After the aforesaid scrutiny and taking into account the result of remote e-voting and E-voting at AGM, I Report that businesses as mentioned in the Notice of AGM dated November 07, 2024 passed with requisite majority on November 30, 2024, being the date of AGM. Accordingly, we request the Chairperson 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 & Co.
Practicing Company Secretary

Place: Indore (M.P.)
Date: 02nd December 2024



CS Brajesh Gupta
Practicing Company Secretary
Membership No. ACS: 33070, COP: 21306
UDIN:- A033070F003208979

COUNTER SIGNED BY:
FOR, EVEXIA LIFECARE LIMITED

JAYESHBHAI R. THAKKAR
CHAIRMAN
DIN: 01631093