

# KAVIT INDUSTRIES LTD.

(Formerly Known as Atreya Petrochem Ltd.)

CIN No. L23100GJ1990PLC014692



To,  
The Manager,  
The BSE Limited  
1st Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

02.12.2020

**Sub: Declaration of Voting Results and Scrutinizers' Report of the 29th Annual General Meeting of the Company**

Dear Sir/Madam,

With reference to the captioned matter, we would like to state that the 29th Annual General Meeting of the Company was held on 30th November, 2020. Please find enclosed herewith:

- a) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
- b) Scrutinizers' Report on E-voting and Poll as per the provisions of Section 108 and 109 of the Companies Act, 2013 read with Companies (Management and Administration), Rules, 2014.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,

**For Kavit Industries Limited**

  
**Mikil Gohil**  
**Company Secretary**  
**M. No. A49993**



Encl.: As above.

9<sup>th</sup> Floor, Galav Chambers, Opp. Sardar Patel Statue,  
Sayajigunj, Vadodara-390 020, Gujarat, INDIA.  
Ph: 0265 – 2362000 | Fax: +91 265 2361551  
E-mail : info@kavitindustries.in

Regd. Office & Works : Tundav Anjesar Road,  
Village : Tundav, Tal. : Savli, Vadodara-391 775.

UDIN: F009000B001370624

**Consolidated Scrutinizer's Report**  
*[Pursuant to section 108 of the Companies Act, 2013 and Companies  
(Management and Administration) Rules, 2014 as amended].*

01/12/2020

To:  
The Chairman of 29<sup>th</sup> Annual General Meeting of,  
**KAVIT INDUSTRIES LIMITED**  
(formerly known as Atreya Petrochem Limited)  
(CIN: L23100GJ1990PLC014692)  
held on November 30, 2020 at  
Tundav Anjesar Road, Village - Tundav,  
Taluka: Savli, Vadodara -391775, Gujarat.

Dear Sir,

1. I, Mayur M. Buha, Company Secretary in Practice, have been appointed as a Scrutinizer by the Board of Directors of Kavit Industries Limited ("the Company") for the purpose of:
  - i. Scrutinizing the e-voting process (remote e-voting) under the provision of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules"); and
  - ii. Poll through ballot papers under the provisions of Section 109 of the Act read with Rule 21 of the Rules, on the resolutions contained in the notice of the 29<sup>th</sup> Annual General Meeting ("the AGM") of the Equity Shareholders of Kavit Industries Limited held on Monday, November 30, 2020 at 11:00 A.M. at Tundav Anjesar Road, Village - Tundav, Taluka: Savli, Vadodara - 391775, Gujarat.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means (by remote e-voting) and voting through Poll at the AGM, for the resolutions contained in the notice of the 29<sup>th</sup> AGM of the Equity Shareholders of the Company, and other applicable provisions of the Companies Act, 2013 and rules framed thereunder, directly or indirectly, dealing with Annual General Meeting. My responsibility as a scrutinizer, to the extent, is to ensure that the voting process both through electronic means and by use of ballot at the AGM are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in "favour" or "against", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited and on voting by Poll (use of ballots) at the AGM.
3. I have rendered separate Scrutinizer's Report dated December 1, 2020 on the remote e-voting and by using ballots on the resolutions contained in the notice to the AGM. I hereby submit consolidated Scrutinizer Report pursuant to Rule 20(4)(xii) on all the resolutions contained in the notice of the aforesaid AGM.





## 4. The result of voting is as under:

Item No. of the Notice and Brief text of the Ordinary resolution(s).	Votes in favour of the resolution		Votes in against of the resolution		Invalid Votes
	Number	% of total number of valid votes cast	Number	% of total number of valid votes cast	
<b>Item No. 1</b>  To receive, consider and adopt the:  1. Audited Standalone Financial Statement for the year ended 31st March, 2020 along with Report of Boards' and Auditors' thereon.  2. Audited Consolidated Financial Statement for the year ended 31st March, 2020 along with the Auditors' Report thereon.	34,21,497	100%	Nil	Nil	5,20,550
<b>Item No. 2</b>  To appoint a Director in place of Mr. Jayesh Raichand Thakkar (DIN: 01631093) who retires by rotation and being eligible offers himself for re-election	34,21,497	100%	Nil	Nil	5,20,550
<b>Item No. 3</b>  To write off long outstanding Sundry	34,21,497	100%	Nil	Nil	5,20,550



Creditors and Sundry Debtors balances since 2016-17  • Sundry Creditors –Rs. 70,64,74,701/-  • Sundry Debtors – Rs. 74,06,26,810/-						
<b>Item No. 4</b>  To appoint Ms. Payal Gajjar (DIN: 08745777) as a Director liable to retire by rotation.	34,21,497	100%	Nil	Nil	5,20,550	
<b>Item No. 5</b>  To approve increase in Remuneration of Mr. Jayesh R. Thakkar, Chairman & Managing Director of the Company.	34,21,497	100%	Nil	Nil	5,20,550	
<b>Item No. 6</b>  To approve Change of Name of the Company from Kavit Industries Limited to Evexia Lifecare Limited.	34,21,497	100%	Nil	Nil	5,20,550	

5. All relevant records of electronic voting will remain in our custody until the Chairman considers, approves and signs the minutes of the AGM and the same shall be handed over thereafter to the Chairman for safe keeping.


For, M. BUHA & CO.  
Company Secretaries



MAYUR BUHA  
[proprietor]

FCS No. 9000, C. P. No. 10487  
Vadodara, 1<sup>st</sup> December, 2020



  
Chairman of the 29<sup>th</sup> AGM  
Kavit Industries Limited  
Vadodara, 1<sup>st</sup> December, 2020