

**Date: 04/01/2022**

**To,  
BSE Ltd.  
Floor 25, P. J. Towers,  
Dalal Street,  
Mumbai – 400 00**

Dear Sir/ Madam,

**Sub: Revised Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results at the 30<sup>th</sup> Annual General Meeting of the Company  
BSE Code: 524444**

With reference to the above captioned subject, we have submitted the details of voting results inclusive of remote e-voting and voting at the 30<sup>th</sup> Annual General Meeting of the members of the Company held on Thursday, 30<sup>th</sup> December, 2021 scheduled at 12:30 P.M at the registered office of the Company situated at Village: Tundao, Taluka: Salvi, Vadodara-391775 Gujarat on BSE portal. However due to inadvertently we have mentioned total no. of votes polled including invalid votes cast by Promoters and Public. It is to be noted that the said mistake was inadvertent in nature and we are rectifying the same by submitting corrected total no. of votes polled by Promoters and Public.

You are requested to consider this voting results of 30<sup>th</sup> Annual General Meeting of the Company.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,  
**For, EVEXIA LIFECARE LIMITED**

  
**JAYESH THAKKAR**  
**MANAGING DIRECTOR**  
**DIN: 01631093**



Encl: As stated

### Details of Voting Results

1.	Date of the AGM/EGM	30 <sup>th</sup> December, 2021
2.	Total number of shareholders on record date/Book Closure	61238 (As on cut-off date i.e. December 23, 2021)
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> <li>Promoters and Promoter Group</li> <li>Public</li> </ul>	06 24
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> <li>Promoters and Promoter Group</li> <li>Public</li> </ul>	N.A.

### Agenda-wise

**Resolution / Agenda wise details of voting are as under:**

#### Resolution No. 1:

**1. To Consider and adopt**

- a) Audited Standalone Financial Statement for the year ended 31<sup>st</sup> March, 2021 along with Report of Boards' and Auditors' thereon.
- b) Audited Consolidated Financial Statement for the year ended 31<sup>st</sup> March, 2021 along with the Auditors' Report thereon.

Resolution Required: (Ordinary/Special)		Ordinary						
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 favor (4)	No. of Votes - against (5)	%of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	133228915	0	0	0	0	0	0
	Poll		12318800	9.2463%	12318800	0	100.00%	0.00%
Public-Institutions	E-Voting	12200825	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public-Non-Institutions	E-Voting	164236925	67059	0.0408%	64559	2500	96.2719%	3.7281%
	Poll		1019832	0.6210%	1019832	0	100.00%	0.00%
<b>Total</b>		<b>309666665</b>	<b>13405691</b>	<b>4.3291%</b>	<b>13403191</b>	<b>2500</b>	<b>99.9814%</b>	<b>0.0186%</b>



**Resolution No. 2:**

2. To appoint a Director in place of Mr. Hasmukhbhai Dhanjibhai Thakkar (DIN: 07183270) who retires by rotation and being eligible offers himself for re-appointment

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of Shares Held  (1)	No. of votes Polled  (2)	%of Votes Polled on outstandin g shares (3)=[(2)/ (1)]*100	No. of Votes - in favor  (4)	No. of Votes - against  (5)	%of Votes in favor on votes polled (6) = [(4)/ (2)]*100	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	133228915	0	0	0	0	0	0
	Poll		12318800	9.2463%	12318800	0	100.00%	0.00%
Public- Institutions	E-Voting	12200825	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Non- Institutions	E-Voting	164236925	67059	0.0408%	62072	4987	92.5633%	7.4367%
	Poll		1019832	0.7439%	1019832	0	100.00%	0.00%
Total		309666665	13405691	4.3291%	13400704	4987	99.9628%	0.0372%

Yours Faithfully,  
For, EVEXIA LIFECARE LIMITED



JAYESH THAKKAR  
MANAGING DIRECTOR  
DIN: 01631093





**FORM No. MGT-13**  
**Scrutinizer's Report**

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

Friday  
31/12/2021

To:  
The Chairman of 30<sup>th</sup> Annual General Meeting of,  
**Evexia Lifecare Limited**  
(formally known as Kaviti Industries Limited)  
(CIN: L23100GJ1990PLC014692)  
held on 30<sup>th</sup> December, 2021 at  
Village : Tundao, Ta. : Savli,  
Dist: Vadodara – 391775.  
Gujarat.

**Matter:** Standalone Scrutinizer's Report on Poll conducted in the 30<sup>th</sup> Annual General Meeting ('AGM') of the Equity Shareholders of Evexia Lifecare Limited ('the Company') held on Thursday, the 30<sup>th</sup> day of December, 2021, at Village : Tundao, Ta. : Savli, Dist: Vadodara – 391775, pursuant to provisions of Section 109 of the Act and Rule 21 of the Companies (Management and Administration) Rule, 2014.

- 1) I, Mayur Buha, proprietor of M. Buha & Co., Company Secretaries, Vadodara, appointed as Scrutinizer for the purpose of poll taken on the below mentioned resolution(s) proposed at the AGM of the Company held on Thursday, the 30<sup>th</sup> day of December, 2021, at 12:30 P.M. At Village : Tundao, Ta. : Savli, Dist: Vadodara – 391775, Gujarat, submit my report as under:
  - i) After the time fixed for closing of the poll by the Chairman a ballot box kept for polling were sealed in my presence with due identification marks placed by me;
  - ii) The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations lodged with the Company, if any;
  - iii) The Poll Papers, which were incomplete and/ or which were otherwise found defective or if signature of any shareholder did not match with the records have been treated as invalid and were kept separately.
  - iv) The result of the poll is as under:

▪ **Resolution No. 1 – Ordinary Resolution**

To receive, consider and adopt the:

- Audited Standalone Financial Statement for the year ended 31st March, 2021 along with Report of Boards' and Auditors' thereon.
- Audited Consolidated Financial Statement for the year ended 31st March, 2021 along with the Auditors' Report thereon.

a) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
25	1,33,38,632	100%

b) Voted in **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

c) **Invalid** vote(s):

Total number of members present and voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
5	15,35,280



▪ Resolution No. 2 – Ordinary Resolution

To appoint a Director in place of Mr. Hasmukhbhai Dhanjibhai Thakkar (DIN: 07183270) who retires by rotation and being eligible offers himself for re-appointment.

a) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
25	1,33,38,632	100%

b) Voted in **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

c) Invalid vote(s):

Total number of members present and voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
5	15,35,280



For, M. BUHA & CO.  
Company Secretaries

Mayur Buha  
proprietor

FCS No. 9000, C. P. No. 10487  
Vadodara, 31/12/2021  
UDIN: F009000C002019976

Copy to:  
Chairman of the AGM  
Evexia Lifecare Limited

(Received & Accepted)





**Consolidated Scrutinizer's Report**

[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

31/12/2021

To:  
The Chairman of 30<sup>th</sup> Annual General Meeting of,  
**Evexia Lifecare Limited**  
(formerly known as Kavita Industries Limited)  
(CIN: L23100GJ1990PLC014692)  
held on December 30, 2021 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 Evexia Lifecare 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 30<sup>th</sup> Annual General Meeting ("the AGM") of the Equity Shareholders of Evexia Lifecare Limited held on Thursday, December 30, 2021 at 12:30 P.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 30<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 31, 2021 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, 2021 along with Report of Boards' and Auditors' thereon. 2. Audited Consolidated Financial Statement for the year ended 31st March, 2021 along with the Auditors' Report thereon.	1,34,03,191	99.98	2,500	0.02	15,35,280
<b>Item No. 2</b>  To appoint a Director in place of Mr. Hasmukhbhai Dhanjibhai Thakkar (DIN: 07183270) who retires by rotation and being eligible offers himself for re-appointment.	1,34,00,704	99.96	4,987	0.04	15,35,280



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.

Copy to:  
Chairman of the AGM  
Evexia Lifecare Limited

(Received & Accepted)



For, M. BUHA & CO.  
Company Secretaries

A handwritten signature in blue ink, appearing to read "Mayur Buha".

Mayur Buha  
proprietor

FCS No. 9000, C. P. No. 10487  
Vadodara, 31/12/2021  
UDIN: F009000C002020075

## Definition

"Act" means Companies Act, 2013 (18 of 2013);

"Agenda(s)" means list of business(es) intended to be transacted at the AGM of the Company and enlisted sequentially, with specific number, in the Notice.

"AGM" means the 30<sup>th</sup> Annual General Meeting of the Company held on Thursday, the 30<sup>th</sup> day of December, 2021;

"CDSL" means Central Depository Services (India) Limited; a company incorporated under the Companies Act, 1956 and duly registered depository under the Depositories Act, 1996.

"Company" means Evexia Lifecare Limited (formally known as Kavit Industries Limited), a Company incorporated under the provisions of the Companies Act, 1956;

"e-vote (s)" means vote(s) casted through remote e-voting process;

"Listing Regulations" means Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended);

"Notice" means Notice calling the AGM of the Company.

"Resolution(s) " means resolution(s) set forth with respective agenda(s), proposed to be passed at the AGM of the Company, and provided to CDSL for the purpose of remote e-voting.

"Rule" means the Companies (Management and Administration) Rule, 2014 as notified on April 2, 2014 under the Official Gazette of India (including any statutory modification or re-enactments made therein from time to time);

"Scrutinizer" means Mr. Mayur Buha, proprietor of M/s. M. Buha & Co., Company Secretaries, having his office at 201/B, Helix Complex, Opp. Hotel Surya, Sayajigunj, Vadodara-390005 (Guj.).

*Words and expressions used and not defined hereinabove but defined under the Act and the Rule/s framed thereunder shall have same meaning respectively assigned to them under the Act or Rule/s.*



## Scrutinizer's Report – Remote e-voting

Friday  
31/12/2021

To,  
The Chairman of 30<sup>th</sup> Annual General Meeting of,  
**Evexia Lifecare Limited**  
(formally known as Kavita Industries Limited)  
(CIN: L23100GJ1990PLC014692)  
held on 30<sup>th</sup> December, 2021 at  
Vill: Tundao,  
Tal: Salvi, Vadodara-391775  
Gujarat

**Matter:** Standalone Scrutinizer's Report on Remote e-voting conducted pursuant to provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Regulation 44 of the Listing Regulations.

- 1) I, Mayur Buha, proprietor of M. Buha & Co., Company Secretaries, Vadodara, appointed as Scrutinizer by the Board of Directors' of the Company for the purpose of scrutinizing remote e-voting process in fair and transparent manner in respect of below mentioned resolutions proposed at the AGM of the Company held on Thursday, the 30<sup>th</sup> day of December, 2021 at 12:30 p.m. at Vill: Tundao, Tal: Salvi, Vadodara-391775, Gujarat.
- 2) The Management of the Company is responsible for the compliance of Regulation 44 of Listing Regulations and Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and my responsibility is only to the extent of making a Scrutinizer Report for ascertaining the e-votes casted in "favour" or in "against" or remain "abstain/invalid", based on the report generated from CDSL website ([www.evotingindia.com](http://www.evotingindia.com)), for respective resolutions proposed at AGM of the Company.
- 3) CDSL was engaged by the Company as authorised **agency** to provide remote e-voting facility to the members of the Company.
- 4) Moreover, I hereby submit my report on the result of remote e-voting as under:
  - 4.1 The remote e-voting period commenced on Monday, the 27<sup>th</sup> day of December, 2021 at 09:00 a.m. (IST) and ended on Wednesday, 29<sup>th</sup> day of December, 2021 at 05:00 p.m. (IST). The e-votes casted by shareholders of the Company uptill 05:00 p.m. (IST) 29<sup>th</sup> day of December, 2021 were considered in the report;
  - 4.2 The Company has fixed cut-off date for the purpose of remote e-voting on 23<sup>rd</sup> December, 2021. The shareholders possessed shares of the Company as on the cut-off date were entitled to e-vote(s) for the proposed resolution(s) mentioned in the Notice calling AGM of the Company;
  - 4.3 The Members of the Company have casted their votes through remote e-voting facility provided by the CDSL;



4.4 The reports on total remote e-voters were generated at 19:11:49 on Wednesday, the 29th day of December, 2021. The e-votes were unblocked by me on 30th day of December, 2021 at 19:19:09 (i.e. after the conclusion of counting of votes casted through Poll/Ballot at the AGM) in the presence of two witnesses, Ms. Divya Prajapati [Address: 201, Krishna Park Complex, Nr. Bapod Police Station, Ajwa-Wagodia Ring Road, Vadodara] and Mr. Sagar Jogiya [Address: Flat No. 12, Savita Sadan, Darpan Apartment, Alka Nagar, Vadodara] who are not in the employment of the Company. They have signed below in confirmation of the e-votes being unblocked in their presence:

Witness 1: Divya Prajapati

Witness 2: Sagar Jogiya

4.5 The e-votes were received and duly scrutinized. The shares held as at the cut-off date (i.e. 23rd day of December, 2021) by members who e-voted are in confirmation with the register of members as provided by Link Intime India Private Limited, being Registrar and Share Transfer Agent of the Company;

4.6 Particulars of all e-votes received from members have been entered in a register separately maintained for the purpose;

4.7 This report shall read in conjunction with our "consolidated scrutinizer's report" of even date;

4.8 The details containing interalia, list of equity shareholders, who voted "Yes/favour", "No/against" or "abstain/Invalid" on each of the resolution that were put for remote e-voting, were generated from the e-voting website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com) and based on such reports generated, the results of remote e-voting are set-out at Pg. no. 4 herein

For, M. BUHA & CO.  
Company Secretaries



MAYUR BUHA  
[proprietor]

FCS No. 9000, C. P. No. 10487  
Vadodara, 31/12/2021  
UDIN: F009000C002020020

Copy to:  
Chairman of the AGM  
Evexia Lifecare Limited

(Received & Accepted)



Agenda No. of Notice	Material facts of Agenda	e-votes in favour of the resolution			e-votes against the resolution			Abstain / Invalid e-votes
		NOM	NOV	%	NOM	NOV	%	
Agenda No. 1 of the Notice (as an Ordinary Resolution)	To receive, consider and adopt the: ▪ Audited Standalone Financial Statement for the year ended 31st March, 2021 along with Report of Boards' and Auditors' thereon. ▪ Audited Consolidated Financial Statement for the year ended 31st March, 2021 along with the Auditors' Report thereon.	16	64,559	96.27	1	2,500	3.73	Nil
Agenda No. 2 of the Notice (as an Ordinary Resolution)	To appoint a Director in place of Mr. Hasmukhbhai Dhanjibhai Thakkar (DIN: 07183270) who retires by rotation and being eligible offers himself for re- appointment.	13	62,072	92.56	4	4,987	7.44	Nil

**Footnotes**

NOM means No. of Members e-voted  
NOV means No. of e-votes casted by members  
% denominates total no. of valid e-votes casted