

Date: October 03, 2022

To
BSE Ltd.
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

Dear Sir/Mam,

Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results and Consolidated Report of Scrutinizer of the 31st Annual General Meeting of the Company

Scrip Code: 524444

With reference to the above captioned subject, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of voting results inclusive of remote e-voting and e-voting during 31st Annual General Meeting of the Company held on Friday, September 30, 2022 Scheduled at 12.30 p.m. and started at 12.48 p.m. through Video Conferencing / Other Audio-Visual Means.

We are also enclosing details of consolidated report of the Scrutinizer on remote e-voting and e-voting during the Annual General Meeting.

You are requested to kindly take the same on your record.

Thank you.

Yours Faithfully,
For, EVEXIAL LIFECARE LIMITED

HASMUKHBHAI
IDHANJIBHAI
THAKKAR

Digitally signed by HASMUKHBHAI IDHANJIBHAI
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email=hasmukhbhai.idhanjibhai@evexiallifecare.com,
2.5.4.20=HASMUKHBHAI IDHANJIBHAI, o=EVEXIAL LIFECARE LIMITED,
ou=EVEXIAL LIFECARE LIMITED, c=IN
Date: 2022.10.03 17:29:28 +05'30'

HASMUKHBHAI D. THAKKAR
DIRECTOR
DIN: 07183270

Encl: As stated

Details of Voting Results

1.	Date of the AGM/EGM	September 30, 2022
2.	Total number of shareholders on Record date/Book Closure	1,31,072
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> Promoters and Promoter Group Public 	N.A
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> Promoters and Promoter Group 	6 33

Agenda-wise

Resolution / Agenda wise details of voting are as under:

Resolution No. 1: As an Ordinary Resolution

TO RECEIVE, CONSIDER AND ADOPT THE:-

- Audited Standalone Financial Statement for the year ended 31st March, 2022 along with Report of Board and Auditors' thereon.
- Audited Consolidated Financial Statement for the year ended 31st March, 2022 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 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)/	% of Votes against on votes polled (7)=[(5)/

							(2)]*100	(2)]*100
Promoter and	E-Voting	8,06,13,171	5,36,90,261	66.6023%	5,36,90,261	0	100%	0.00%
Promoter	Poll		0	0	0	0	0	0
Group								
Public-	E-Voting	18,66,650	0	0	0	0	0	0
Institutions	Poll		0	0	0	0	0	0
Public- Non-	E-Voting	53,68,53,509	23,12,545	0.4307%	22,79,563	32,982	98.5737%	1.4262%
Institutions	Poll		0	0	0	0	0	0
Total		61,93,33,330	5,60,02,806	9.0424%	5,59,69,824	32,982	99.9411%	0.0589%

Resolution No. 2: As an Ordinary Resolution

TO APPOINT A DIRECTOR IN PLACE OF MR. JAYESHBHAI RAICHANDBHAI THAKKAR (DIN: 01631093) DIRECTOR WHO RETIRES BY ROTATION AT THIS MEETING 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	E-Voting	8,06,13,171	5,36,90,261	66.6023%	5,36,90,261	0	100%	0.00%
Promoter	Poll		0	0	0	0	0	0

Group								
Public- Institutions	E-Voting	18,66,650	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Non-Institutions	E-Voting	53,68,53,509	23,13,262	0.4308%	20,03,670	3,09,592	86.6166%	13.3833%
	Poll		0	0	0	0	0	0
Total		61,93,33,330	5,60,03,523	9.0425%	5,56,93,931	3,09,592	99.4471%	0.5529%

Resolution No. 3: As an Ordinary Resolution

TO CONSIDER AND APPROVE RE-APPOINTMENT OF MR. JAYESHBHAI R. THAKKAR (DIN: 01631093) AS MANAGING DIRECTOR:

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	8,06,13,171	5,36,90,261	66.6023%	5,36,90,261	0	100%	0.00%
	Poll		0	0	0	0	0	0
Public- Institutions	E-Voting	18,66,650	0	0	0	0	0	0
	Poll		0	0	0	0	0	0



UDIN: F009000D001117712

Report of Scrutinizer

01/10/2022

To,
Mr. Hasmukhbhai Thakkar
Elected Chairman of 31st Annual General Meeting of
Evexia Lifecare Limited (CIN: L23100GJ1990PLC014692)
(formerly known as Kavit Industries Limited)
held on Friday, September 30, 2022 at 12:30 PM.
Vill : Tundao,
Tal: Salvi
Vadodara – 391775.
Gujarat

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and e-voting during the 31st Annual General Meeting of Evexia Lifecare Limited held on Friday, September 30, 2022 at 12:30 p.m. (IST) through Video Conferencing / Other Audio Visual Means ("VC/OAVM").

1. Meeting:

The 31st Annual General Meeting ("31st AGM") of Evexia Lifecare Limited (formerly known as Kavit Industries Limited) ("the Company") was convened and held on Friday, September 30, 2022 at 12:30 p.m. (IST) through Video Conferencing / Other Audio Visual Means ("VC/OAVM").

2. Appointment of Scrutinizer:

I, Mayur Buha, proprietor of M. Buha & Co., Company Secretaries of Vadodara, appointed as Scrutinizer by the Board of Directors' of the Company for the purpose of scrutinizing remote e-votes as well as the e-votes casted by Members during the 31st AGM of the Company held on Friday, September 30, 2022 at 12:30 p.m. (IST) through VC/OAVM and provide consolidated scrutinizers' report on the below mentioned ordinary resolutions proposed thereat.

3. Disclaimer:

The Management of the Company is responsible for the compliance of Companies Act, 2013, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Rules, Regulations, Circulars etc. relating to AGM and voting through electronic means, for the resolutions contained in the notice of 31st AGM dated August 30, 2022 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", if any, to the Chairman of the 31st AGM on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited from its website (www.evotingindia.com).

4. Dispatch of Notice convening the 31st AGM:

4.1 The 31st AGM Notice along with Explanatory Statement under Section 102 of the Act was sent only by electronic mode to those Members whose names appeared in the Register of Members / List of Beneficial Owners, received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and whose e-mail address was registered

with the Company / Depositories / Depository Participants. A copy of the Annual Report for the FY 2021-22 ("31st Annual Report") accompanied with 31st AGM Notice is also available on the website of the Company (<https://www.evexialifecare.com/annual-reports/Annual%20Report%202021-22.pdf>), the website of the Stock Exchange on which the Equity Shares of the Company is listed i.e. BSE Limited (www.bseindia.com) and the website of CDSL, the remote e-voting service providing agency to the Company (www.evotingindia.com). Members who held Equity Share(s) of the Company as on Friday, September 23, 2022, were entitled to vote through remote e-voting process in relation to the Resolutions specified in the 31st AGM Notice. The dispatch of the 31st Annual Report including 31st AGM Notice was completed on September 9, 2022.

4.2 In line with the MCA General Circular no. 20/2020 dated May 5, 2020 read with General Circular no. 02/2021 dated January 13, 2021 & General Circular no. 02/2022 dated May 05, 2022 and SEBI Circular dated May 12, 2020 read with Circular dated January 15, 2021 & Circular dated May 13, 2022, the physical copies of the 31st Annual Report, along with 31st AGM Notice, were not sent to any Member.

4.3 Additionally, the advertisements were published in English language, on September 10, 2022, in "Financial Express" both in English & Gujarati Newspapers specifying the date & time of the 31st AGM, period of closure of register of members, e-voting period and cut-off date, procedure for e-voting during 31st AGM, manner in which login ID can be sought by a member for participating in remote e-voting etc.

5. **Cut-off date:**

Voting rights with respect to the agenda items were reckoned as on Friday, September 23, 2022, being the cut-off date for the purpose of deciding the entitlement of Shareholders / Members for remote e-voting and e-voting during the 31st AGM.

6. **Remote e-voting process:**

6.1 **Agency**

The Company appointed CDSL as the agency for providing the platform for remote e-voting and e-voting during the 31st AGM.

6.2 **Remote e-voting period**

Remote e-voting platform was open from 9.00 a.m. (IST) on Tuesday, September 27, 2022 till 05.00 p.m. (IST) on Thursday, September 29, 2022 and Members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by CDSL.

6.3 **Report:**

The reports on total remote e-voters were generated from CDSL website prior to the 31st AGM at 18:17:13 on Thursday, September 29, 2022 wherein details, *inter alia*, containing particulars of Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, address, number of shares held but not the manner in which they have voted were provided.

7. **Voting during 31st AGM:**

The Company had also provided e-voting facility to the shareholders present at the 31st AGM through VC / OAVM and who had not cast their vote earlier through remote e-voting process.

8. Counting Process:

- 8.1 On completion of e-voting at the 31st AGM; I have unblocked the results of the remote e-voting and e-voting by Members at the 31st AGM at 16:37:24 on Friday, September 30, 2022 from the CDSL e-voting platform and downloaded the results for scrutiny.
- 8.2 Additionally, CDSL has also made available details containing members who had joined 31st AGM of the Company through VC/OAVM.

9. Results:

- 9.1 Consolidated results with respect to the agenda items as set out in the 31st AGM Notice is enclosed herewith.
- 9.2 Based on the aforesaid results, we report that all the Ordinary Resolutions as set out in Item Nos. 1 to 3 in the Notice of the 31st AGM dated August 30, 2022 have been passed with the requisite majority.

For, M. BUHA & CO.
Company Secretaries

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MAGANLAL
BUHA

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Mayur Buha
proprietor
FCS No. 9000, C. P. No. 10487
Vadodara, 01/10/2022

Result of remote e-votes and e-votes casted by Members during the 31st AGM of the Company**Item No. 1: To receive, consider and adopt the:-**

- Audited Standalone Financial Statement for the year ended 31st March, 2022 along with Report of Boards' and Auditors' thereon.
- Audited Consolidated Financial Statement for the year ended 31st March, 2022 along with the Auditors' Report thereon.

ORDINARY BUSINESS**1) Valid Votes:**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	221	5,59,68,774	1	1,050	222	5,59,69,824	99.94
Dissent	12	32,982	Nil	Nil	12	32,982	0.06
Total	233	5,60,01,756	1	1,050	234	5,60,02,806	100.00

2) Invalid Votes:

Remote e-voting		Voting at the AGM		Total	
Number	Votes	Number	Votes	Number	Votes
Nil	Nil	Nil	Nil	Nil	Nil

3) Abstained from voting:

Remote e-voting		Voting at the AGM		Total	
Number	Votes	Number	Votes	Number	Votes
2	917	Nil	Nil	2	917

Note: The resolution is passed with requisite majority.

For, M. BUHA & CO.
Company Secretaries

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MAGANLAL
BUHA

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BUHA
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Mayur Buha
proprietor
FCS No. 9000, C. P. No. 10487
Vadodara, 01/10/2022

Item No. 2: To appoint a Director in place of Mr. Jayeshbhai Raichandbhai Thakkar (DIN:01631093) Director who retires by rotation at this meeting and being eligible offers himself for re-appointment.

ORDINARY BUSINESS

1) Valid Votes:

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	202	5,56,92,881	1	1,050	203	5,56,93,931	99.45
Dissent	32	3,09,592	Nil	Nil	32	3,09,592	0.55
Total	234	5,60,02,473	1	1,050	235	5,60,03,523	100.00

2) Invalid Votes:

Remote e-voting		Voting at the AGM		Total	
Number	Votes	Number	Votes	Number	Votes
Nil	Nil	Nil	Nil	Nil	Nil

3) Abstained from voting:

Remote e-voting		Voting at the AGM		Total	
Number	Votes	Number	Votes	Number	Votes
1	200	Nil	Nil	1	200

Note: The resolution is passed with requisite majority.

For, M. BUHA & CO.
Company Secretaries

MAYUR
MAGANLAL
BUHA

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MAYUR MAGANLAL
BUHA
Date: 2022.10.01
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Mayur Buha
proprietor
FCS No. 9000, C. P. No. 10487
Vadodara, 01/10/2022

Item No. 3: Re-appointment of Mr. Jayeshbhai R. Thakkar (DIN: 01631093) as Managing Director.

SPECIAL BUSINESS

1) Valid Votes:

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	189	5,52,51,689	1	1,050	190	5,52,52,739	98.66
Dissent	46	7,50,984	Nil	Nil	46	7,50,984	1.34
Total	235	5,60,02,673	1	1,050	236	5,60,03,723	100.00

2) Invalid Votes:

Remote e-voting		Voting at the AGM		Total	
Number	Votes	Number	Votes	Number	Votes
Nil	Nil	Nil	Nil	Nil	Nil

3) Abstained from voting:

Remote e-voting		Voting at the AGM		Total	
Number	Votes	Number	Votes	Number	Votes
Nil	Nil	Nil	Nil	Nil	Nil

Note: The resolution is passed with requisite majority.

For, M. BUHA & CO.
Company Secretaries

MAYUR
MAGANLAL
BUHA
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MAYUR MAGANLAL
BUHA
Date: 2022.10.01
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Mayur Buha
proprietor
FCS No. 9000, C. P. No. 10487
Vadodara, 01/10/2022