

**Date:** October 3, 2023

**To**  
**BSE Ltd.**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai - 400 001**

Dear Sir/ Madam,

**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 37<sup>th</sup> Annual General Meeting of the Company**

**Ref: 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 Annual General Meeting of the Company held on Saturday, September 30, 2023 Scheduled at 11.22 a.m. and started at 11:45 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.

Thanking You,

Yours Faithfully,

**For Evexia Lifcare Limited**

JAYESHKUMAR Digitally signed by  
JAYESHKUMAR  
RAICHANDBHAI THAKKAR  
RAICHANDBHAI THAKKAR  
I THAKKAR Date: 2023.10.03 15:25:57  
+05'30'

**Jayesh Raichandbhai Thakkar**  
**Managing Director**  
**(DIN: 01631093)**

Encl: As above

### Details of Voting Results

1.	Date of the AGM	September 30, 2023
2.	Total number of shareholders on Record date/Book Closure	119324 (As on cut of date i.e.24.09.2023)
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>	NA
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>	4 32

### 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 BALANCE SHEET AS AT 31ST MARCH, 2023, STATEMENT OF PROFITS AND LOSS TOGETHER WITH CASH FLOW STATEMENT AND NOTES FORMING PART THERE TO ('FINANCIAL STATEMENT') FOR THE YEAR ENDED ON 31<sup>ST</sup> MARCH, 2023 AND REPORT OF THE BOARD OF DIRECTORS AND AUDITORS 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 favour (4)	No, of Votes - against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promote	E-Voting	6,55,64,418	299776	45.7225	2997767	0	100	0

<b>r and Promoter Group</b>			78		8			
	Poll/show of hands		-	-	-	-	-	-
	Postal ballot		-	-	-	-	-	-
<b>Public-Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Poll/show of hands		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
<b>Public-Non-Institutions</b>	E-Voting	59,88,68,912	3153570	0.5266	3148057	5513	99.8252	0.1748
	Poll/show of hands		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	<b>Total</b>	<b>664433330</b>	<b>33131248</b>	<b>4.9864</b>	<b>33125735</b>	<b>5513</b>	<b>99.9834</b>	<b>0.0166</b>

### **Resolution No. 2: As an Ordinary Resolution**

**TO APPOINT A DIRECTOR IN PLACE OF MR. JAYESH RAICHANDBHAI THAKKAR (DIN: 01631093) DIRECTOR WHO RETIRES BY ROTATION AT THIS MEETING AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT:**

<b>Resolution Required:(Ordinary/Special)</b>							<b>Ordinary</b>	
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>							<b>No</b>	
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares Held  (1)</b>	<b>No. of votes Polled  (2)</b>	<b>%of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes - in favour  (4)</b>	<b>No, of Votes - against  (5)</b>	<b>%of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled  (7)=[(5)/(2)]*10</b>

								<b>0</b>
<b>Promoter and Promoter Group</b>	E-Voting	6,55,64,418	29977679	45.7225	29977679	0	100	0
	Poll/show of hands		-	-	-	-	-	-
	Postal ballot		-	-	-	-	-	-
<b>Public-Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Poll/show of hands		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
<b>Public-Non-Institutions</b>	E-Voting	59,88,68,912	3153570	0.5266	3148273	5297	99.832	0.1680
	Poll/show of hands		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	<b>Total</b>	<b>664433330</b>	<b>33131249</b>	<b>4.9864</b>	<b>33125952</b>	<b>5297</b>	<b>99.9840</b>	<b>0.0160</b>

**Resolution No. 3: As Ordinary Resolution**

**APPOINTMENT OF M/S TEJAS K. SONI, CHARTERED ACCOUNTANTS (FRN 135093W) AS A STATUTORY AUDITOR FOR FINANCIAL YEAR 2023-24 TO FILL CASUAL VACANCY:**

<b>Resolution Required:(Ordinary/Special)</b>	<b>Ordinary</b>
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	<b>No</b>

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 favour  (4)	No. of Votes - against  (5)	%of Votes in favour on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	6,55,64,418	29977679	45.7225	29977679	0	100	0
	Poll/show of hands		-	-	-	-	-	-
	Postal ballot		-	-	-	-	-	-
<b>Public-Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Poll/show of hands		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
<b>Public-Non-Institutions</b>	E-Voting	59,88,68,912	3153570	0.5266	3147557	6013	99.8093	0.1907
	Poll/show of hands		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	<b>Total</b>	<b>664433330</b>	<b>33131249</b>	<b>4.9864</b>	<b>33125236</b>	<b>6013</b>	<b>99.9819</b>	<b>0.0181</b>

#### **Resolution No. 4: As an Ordinary Resolution**

**TO APPOINT M/S TEJAS K. SONI, CHARTERED ACCOUNTANTS AS A STATUTORY AUDITOR**

<b>Resolution Required:(Ordinary/Special)</b>	<b>Ordinary</b>
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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 favour  (4)	No, of Votes - against  (5)	%of Votes in favour on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	6,55,64,418	29977679	45.7225	29977679	0	100	0
	Poll/show of hands		-	-	-	-	-	-
	Postal ballot		-	-	-	-	-	-
<b>Public-Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Poll/show of hands		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
<b>Public-Non-Institutions</b>	E-Voting	59,88,68,912	3153570	0.5266	3135557	18013	99.4288	0.5712
	Poll/show of hands					0	100	0
	Postal ballot		0	0	0	0	0	0
	<b>Total</b>	<b>664433330</b>	<b>33131249</b>	<b>4.9864</b>	<b>33113236</b>	<b>18013</b>	<b>100</b>	<b>0.0544</b>

**For, EVEXIA LIFE CARE LIMITED**

JAYESHKUMAR  
RAICHANDBHAI THAKKAR  
Digitally signed by JAYESHKUMAR  
RAICHANDBHAI THAKKAR  
Date: 2023.10.03 15:28:08 +05'30'

**Jayesh Raichandbhai Thakkar**  
**CHAIRMAN & MANAGING DIRECTOR**  
**(DIN: 01631039)**

**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



**BRAJESH GUPTA & Co.**

**COMPANY SECRETARY IN PRACTICE**

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

**Add: I-74, LIG COLONY, INDORE (M.P.)-452007**

**Ph. No. +917566666512, email-id: [brajesh.cs19@gmail.com](mailto:brajesh.cs19@gmail.com)**

**CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND E-VOTING AT  
32<sup>nd</sup> ANNUAL GENERAL MEETING OF M/S 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  
M/s EVEXIA LIFECARE LIMITED  
(CIN: L23100GJ1990PLC014692)  
Held on Saturday, September 30, 2023**

Scheduled at 11:00 a.m. and Commenced at 11:22 a.m.

Through Video Conferencing

**Dear Sir,**

**Consolidated Scrutinizer's Report on Voting by Remote E-voting and E-voting facility provided to the shareholders present at the 32<sup>nd</sup> Annual General Meeting ('AGM') held on Saturday, September 30, 2023 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in respect of the resolutions (Businesses) contained in the Notice dated September 08, 2023.**

I, Brajesh Gupta, proprietor of M/s. Brajesh Gupta & Co., Company Secretaries, Indore, 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, September 30, 2023 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on the below mentioned resolution(s) which was scheduled at 11:00a.m. and commenced at 11:22a.m.

<b>Sr. No.</b>	<b>Type of Resolution</b>	<b>Particulars</b>
1.	Ordinary	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2023, Statement of Profits & Loss together with Cash Flow Statement and Notes forming part thereto ("Financial Statement") for the year ended on March 31, 2023 and Report of the Board of Directors and Auditors thereon;
2.	Ordinary	To Appoint a Director in place of Mr. Jayesh R. Thakkar (DIN: 01631093) Director who retires by rotation at this meeting and being eligible offers himself for re-appointment;

3.	Ordinary	To Consider and Approve Appointment of M/s. Tejas K Soni, Chartered Accountants(FRN:135093W) as a Statutory Auditor for financial year 2023-24 to fill Casual Vacancy;
4.	Ordinary	To appoint M/s Tejas K Soni, Chartered Accountants as a Statutory Auditor;

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 Scrutinizer's 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 Central Depository Securities Limited ('CDSL') and Venue Voting during the meeting of Members through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

I hereby submit my report as under:

1. The Annual General Meeting was held through VC/OAVM in compliance with Circular 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2022 and all other relevant Circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/ CMD1/CIR/ P/2020/79, SEBI/HO/CFD/CMD2/ CIR/P/2021/11, SEBI/HODDHS/P/CIR/2022/0063 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 respectively issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'). The Company had provided e-voting facility through Central Depository Services (India) Limited (CDSL) to its Members holding shares as on the cut-off date i.e. Saturday, September 23, 2023 to exercise their right to vote on any or all of the business specified in the Notice of 32<sup>nd</sup> AGM.
2. As informed by the Company, Notice of AGM dated September 08, 2023 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. M/s. 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 22, 2023.
3. The Company has entered into an agreement with Central Depository Services (India) Limited ('CDSL'), 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, September 23, 2023 to exercise their right to vote on any or all of the businesses specified in the Notice of Annual General Meeting;
4. A copy of AGM notice together with the explanatory statement is available on the website of the Company at i.e. [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 Ltd. ([www.bseindia.com](http://www.bseindia.com)) and Electronic Voting Sequence Number "230923005" ('EVS') was generated for casting the votes through E-voting mode.
5. 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 September 23, 2023 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 Gujarati language;

6. In accordance with the Notice of AGM sent to the Members, the voting through remote e-voting period was started on Wednesday, September 27, 2023 at 09:00 a.m. and ended on Friday, September 29, 2023 at 05.00 p.m. Thereafter, e-voting module was disabled by the CDSL;
7. The shareholders who have not voted on remote e-voting facility provided by the Company through CDSL were allowed to cast their votes through E-voting during the Annual General Meeting;
8. I have not found any abstained/incomplete vote in the electronic voting system at the AGM through VC / OAVM;
9. After the conclusion of the E-voting during Annual General Meeting ('AGM') of the Company, the votes casted through remote e-voting and through e-voting during Annual General Meeting were unblocked from the website of the CDSL ([www.evotingindia.com](http://www.evotingindia.com)) by me in the presence of Aarti Gupta and Pooja Vyas on Saturday, September 30, 2023 at 12:50 P.M. who are not the employees of the Company. 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. [www.evotingindia.com](http://www.evotingindia.com). The votes were reconciled with the records maintained by the Registrar and Transfer Agents of the Company;
10. The Result of the scrutiny of voting by Remote E-voting and through E-voting facility to the shareholders present at the Annual General Meeting through VC/OAVM, in respect of resolutions (businesses) contained in Notice dated September 08, 2023 is 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**

**To receive, consider and adopt the**

- **Audited Standalone Financial Statement for the year ended 31st March, 2023 along with Report of Boards' and Auditors' thereon;**
- **Audited Consolidated Financial Statement for the year ended 31st March, 2023 along with the Auditors' Report thereon;**

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

<b>Types of Voting</b>	<b>Number of Members who voted</b>	<b>Numbers of Votes Casted by them</b>	<b>Total number of valid votes casted (%)</b>
Remote e-voting(Including Venue Voting)	127	3,31,25,735	99.98
<b>Total</b>	<b>127</b>	<b>3,31,25,735</b>	<b>99.98</b>

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

<b>Types of Voting</b>	<b>Number of Members who voted</b>	<b>Numbers of Votes Casted by them</b>	<b>% of total number of valid votes casted</b>
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Remote e-voting(Including Venue Voting)	04	5,513	0.02
<b>Total</b>	<b>04</b>	<b>5,513</b>	<b>0.02</b>

**iii. Invalid Votes:**

<b>Types of Voting</b>	<b>Number of Members who voted</b>	<b>Numbers of Votes Casted by them</b>	<b>% of total number of valid votes casted</b>
Remote e-voting (Including Venue Voting)	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Item No. 2: As an Ordinary Resolution**

**To Appoint a Director in place of Mr. Jayesh R. Thakkar (DIN: 01631093) Director who retires by rotation at this meeting and being eligible offers himself for re-appointment**

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

<b>Types of Voting</b>	<b>Number of Members who voted</b>	<b>Numbers of Votes Casted by them</b>	<b>Total number of valid votes casted (%)</b>
Remote e-voting (Including Venue Voting)	124	33,125,951	99.98
<b>Total</b>	<b>124</b>	<b>33,125,951</b>	<b>99.98</b>

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

<b>Types of Voting</b>	<b>Number of Members who voted</b>	<b>Numbers of Votes Casted by them</b>	<b>% of total number of valid votes casted</b>
Remote e-voting (Including Venue Voting)	07	5,297	0.02
<b>Total</b>	<b>07</b>	<b>5,297</b>	<b>0.02</b>

**iii. Invalid Votes:**

<b>Types of Voting</b>	<b>Number of Members who voted</b>	<b>Numbers of Votes Casted by them</b>	<b>% of total number of valid votes casted</b>
Remote e-voting (Including Venue Voting)	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Item No. 3: As an Ordinary Resolution**

**To Consider and Approve Appointment of M/s. Tejas K Soni, Chartered Accountants(FRN:135093W) as a Statutory Auditor for financial year 2023-24 to fill Casual Vacancy**

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

<b>Types of Voting</b>	<b>Number of Members who voted</b>	<b>Numbers of Votes Casted by them</b>	<b>Total number of valid votes casted (%)</b>
Remote e-voting (Including Venue Voting)	126	331,25,235	99.98
<b>Total</b>	<b>126</b>	<b>331,25,235</b>	<b>99.98</b>

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

<b>Types of Voting</b>	<b>Number of Members who voted</b>	<b>Numbers of Votes Casted by them</b>	<b>% of total number of valid votes casted</b>
Remote e-voting (Including Venue Voting)	05	6,013	0.02
<b>Total</b>	<b>05</b>	<b>6,013</b>	<b>0.02</b>

**iii. Invalid Votes:**

<b>Types of Voting</b>	<b>Number of Members who voted</b>	<b>Numbers of Votes Casted by them</b>	<b>% of total number of valid votes casted</b>
Remote e-voting (Including Venue Voting)	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Item No. 4: As an Ordinary Resolution**

**To appoint M/s. Tejas K. Soni as Chartered Accountants as a Statutory Auditor.**

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

<b>Types of Voting</b>	<b>Number of Members who voted</b>	<b>Numbers of Votes Casted by them</b>	<b>Total number of valid votes casted (%)</b>
Remote e-voting (Including Venue Voting)	125	3,31,13,235	99.95
<b>Total</b>	<b>125</b>	<b>3,31,13,235</b>	<b>99.95</b>

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

<b>Types of Voting</b>	<b>Number of Members who voted</b>	<b>Numbers of Votes Casted by them</b>	<b>% of total number of valid votes casted</b>
Remote e-voting (Including Venue Voting)	06	18,013	0.05
<b>Total</b>	<b>06</b>	<b>18,013</b>	<b>0.05</b>

**iii. Invalid Votes:**

<b>Types of Voting</b>	<b>Number of Members who voted</b>	<b>Numbers of Votes Casted by them</b>	<b>% of total number of valid votes casted</b>
Remote e-voting (Including Venue Voting)	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

11. 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 September 08, 2023 with requisite majority. Accordingly, we request the Chairperson to announce the results of the voting.
12. 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.,  
Company Secretaries**



**Brajesh Gupta (Proprietor)  
COP: 21306 ACS: A33070  
UDIN : A033070E001160341**

**Place: Indore**

**Date: October 03, 2023**

**COUNTER SIGNED BY:  
For, EVEXIA LIFECARE LIMITED**

JAYESHKUMAR  
RAICHANDBHAI THAKKAR

Digitally signed by JAYESHKUMAR  
RAICHANDBHAI THAKKAR  
Date: 2023.10.03 15:29:31 +05'30'

**JAYESH R. THAKKAR  
CHAIRMAN AND MANAGING DIRECTOR  
(DIN: 01631093)**