

Date: 11th April, 2022

To,
BSE Limited
P. J. Towers
Dalal Street Mumbai- 400001

Dear Sir/ Madam,

**Sub: Submission of Voting Results along with Scrutinizers Report under
Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015
Ref: Scrip Code: 524444**

This is to inform you that in accordance with the provisions of Section 110 of the Companies Act, 2013 read with rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company has provided remote e-voting facility to its Shareholder's on resolution(s) set out in the Postal Ballot Notice for their approval.

The Board has appointed Mr. Mayur Buha, Proprietor of M/s M. Buha & Co, Practicing Company Secretaries as Scrutinizers for conducting the Postal Ballot through the e-voting process, in a fair and transparent manner. As per the Scrutinizer's Report, the Shareholders of the Company have approved the Resolution(s) as mentioned in the Postal Ballot Notice dated February 04, 2022.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith:

1. Voting results of the Postal Ballot Notice issued to the Members of the Company
2. Report of Scrutinizer, Mr. Mayur Buha, Proprietor of M/s M. Buha & Co, Company Secretaries dated 11th April, 2022.

Further, the following items of business as set out in the Notice of Postal Ballot dated 04.02.2022 were narrated for members' consideration and now considered as passed:

Special Business:

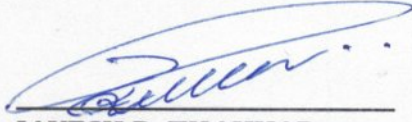
1. To Consider and Approve Sub-Division of Face Value of the Equity Shares of the Company
2. To Consider and Approve Alteration of Capital Clause of the Memorandum of Association of the Company
3. To Consider and Approve Increase in Authorised Share Capital of the Company

The Copies of Voting Results along with Scrutinizer's Report is also available on Company's website at www.evexialifecare.com

Kindly take the same on your record.

Thanking You,

Yours Faithfully,
For, EVEXIA LIFECARE LIMITED



JAYESH R. THAKKAR
MANAGING DIRECTOR
(DIN: 01631093)



Encl: As stated

Details of Voting Results

1.	Date of the AGM/EGM	N.A (Resolutions passed through postal ballot, result of which was declared on 11 th April, 2022)
2.	Total number of shareholders on Record date/Book Closure	1,00,513
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 Public 	N.A

Agenda-wise

Resolution / Agenda wise details of voting are as under:

Resolution No. 1: As a Special Resolution

TO CONSIDER AND APPROVE SUB-DIVISION OF FACE VALUE OF THE EQUITY SHARES OF THE COMPANY:

Resolution Required: (Ordinary/Special)							Special	
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
Promoter and Promoter Group	E-Voting	13,32,28,915	13,10,86,265	98.3917	13,10,86,265	0	100.00	0
	Poll/show of hands		-	-	-	-	-	-
	Postal ballot		-	-	-	-	-	-
Public-Institutions	E-Voting	89,00,825	0	0	0	0	0	0
	Poll/show of hands		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
Public- Non-Institutions	E-Voting	16,75,36,925	6,42,759	0.3914	6,28,840	13,919	97.8345	2.1655
	Poll/show of hands		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
Total		30,96,66,665	13,17,29,024	42.5389	13,17,15,1	13,91	99.9894	0.0105

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

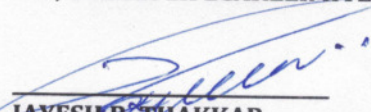
Resolution No. 2: As a Special Resolution**TO CONSIDER AND APPROVE ALTERATION OF CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:**

Resolution Required:(Ordinary/Special)							Special	
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 outstan ding 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
Promoter and Promoter Group	E-Voting	13,32,28,915	13,10,86,265	98.3917	13,10,86,265	0	100.00	0
	Poll/show of hands		-	-	-	-	-	-
	Postal ballot		-	-	-	-	-	-
Public-Institutions	E-Voting	89,00,825	0	0	0	0	0	0
	Poll/show of hands		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
Public- Non-Institutions	E-Voting	16,75,36,925	6,41,705	0.3907	6,04,940	36,765	94.2707	5.7292
	Poll/show of hands		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	30,96,66,665	13,17,27,970	42.5386	13,16,91,205	36,765	99.9720	0.02790

Resolution No. 3: As a Special Resolution**TO CONSIDER AND APPROVE INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY:**

Resolution Required:(Ordinary/Special)							Special	
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 outstan ding 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
Promoter and Promoter Group	E-Voting	13,32,28,915	13,10,86,265	98.3917	13,10,86,265	0	100.00	0
	Poll/show of hands		-	-	-	-	-	-
	Postal ballot		-	-	-	-	-	-
Public-Institutions	E-Voting	89,00,825	0	0	0	0	0	0
	Poll/show of hands		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
Public- Non-Institutions	E-Voting	16,75,36,925	6,42,759	0.3914	6,22,441	20,318	96.8389	3.1610
	Poll/show of hands		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	30,96,66,665	13,17,29,024	42.5389	13,17,08,706	20,318	99.9845	0.01542

For, EVEXIA LIFECARE LIMITED


JAYESH R. THAKKAR
MANAGING DIRECTOR
(DIN: 01631093)



UDIN: F009000D000069711

Report of Scrutinizer

To;
The Chairman,
Evexia Lifecare Limited
(formerly known as Kavita Industries Limited)
(CIN: L23100GJ1990PLC014692)
Vill : Tundao, Tal: Salvi
Vadodara - 391775.

Subject: Evexia Lifecare Limited – Report of Scrutinizer on Postal Ballot (e-voting) results.

I, Mayur Buha, Practising Company Secretary (Membership No. F9000 and Certificate of Practice No. 10487), have been appointed as the Scrutinizer by the Board of Directors of **Evexia Lifecare Limited ("Company")**, to scrutinize the postal ballot through voting by electronic means only ("**remote evoting**") in a fair and transparent manner and ascertain the requisite majority on the said postal ballot carried out pursuant to Section 110 read with Section 108 of the Companies Act, 2013 ("**Act**"), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) ("**Rules**"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI (LODR) Regulations, 2015**"), General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/ 2020 dated April 13, 2020 read with other relevant other circulars issued in furtherance to above circulars, including General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021 as amended from time to time, issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "**MCA Circulars**"), Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, SEBI (LODR) Regulations, 2015 and the Rules, Regulations, Circulars etc. relating to voting through Postal Ballot by remote e-voting, for the resolutions contained in the notice of postal ballot dated February 4, 2022. My responsibility as a scrutinizer, to the extent, is to ensure that the voting process through electronic means is conducted in a fair and transparent manner and render scrutinizer's report of the total votes cast in "**favour**" or "**against**" or "**invalid/abstained**", if any, to the Chairman of the Company on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited.

I submit my Report, as under:

1. The Postal Ballot 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 as on Friday, March 4, 2022 ("**Cut-off Date**"), 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 Postal Ballot Notice is also available on the website of the Company (www.evexialifecare.com/other-compliances/2021-22/Evexia_Notice.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, March 4, 2022, were entitled to vote through remote e-voting process in

relation to the Resolutions specified in the Postal Ballot Notice ("Eligible Members"). The dispatch of the Postal Ballot Notice was completed on March 10, 2022.

2. In accordance with the MCA Circulars, the physical copies of the Postal Ballot Notice, along with postal ballot forms and pre-paid business envelope, were not sent to any Member. Accordingly, the communication of the assent or dissent of the Members had taken place through the remote e-voting only.
3. In respect of members whose email id's were not available, a Public Notice with regard to the Postal Ballot Notice was published, in English language, on March 11, 2022 in "Financial Express" both in English & Gujarati Newspapers containing details of completion of dispatch of Notice of Postal Ballot on March 10, 2022 along with details of remote e-voting and manner in which login ID can be sought by a members for participating in remote e-voting.
4. The remote e-voting commenced on Saturday, March 12, 2022 (9:00 a.m. IST onwards) and ended on Sunday, April 10, 2022 (5:00 p.m. IST). The remote e-voting facility was provided by CDSL.
5. All the data of remote e-voting i.e. the results of e-voting along with the list of shareholders who voted "For" and "Against" the Resolutions were downloaded from the e-voting portal of CDSL, by unblocking the remote e-voting event on Monday, April 11, 2022 at around 1:17 a.m. IST.
6. All votes casted through remote e-voting up to 5:00 p.m. IST on Sunday, April 10, 2022, the last date and time fixed by the Company, were considered for scrutiny.
7. The summary of the results of the postal ballot conducted through remote e-voting is, as under:

(A) Resolution no. 1 as Special Resolution:

To consider and approve sub-division of face value of the equity shares of the company.

Votes in favour of the resolution through Postal Ballot (remote e-voting)	
Number of members	314
Number of votes cast by them	13,17,15,105
% of total number of valid votes cast	99.99%
Votes against the resolution through Postal Ballot (remote e-voting)	
Number of members	28
Number of votes cast by them	13,919
% of total number of valid votes cast	0.01%
Invalid votes / Abstained from Voting	
Number of members	Nil
Number of votes abstained from Voting or treated invalid	Nil

The resolution is passed with requisite majority.

(B) Resolution no. 2 as Special Resolution:

To consider and approve alteration of capital clause of the memorandum of association of the company.

Votes in favour of the resolution through Postal Ballot (remote e-voting)	
Number of members	304
Number of votes cast by them	13,16,91,205
% of total number of valid votes cast	99.97%
Votes against the resolution through Postal Ballot (remote e-voting)	
Number of members	33
Number of votes cast by them	36,765
% of total number of valid votes cast	0.03%
Invalid votes / Abstained from Voting	
Number of members	05
Number of votes abstained from Voting or treated invalid	1054

The resolution is passed with requisite majority.

(C) Resolution no. 3 as Ordinary Resolution:

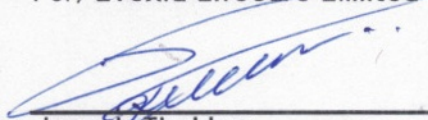
To consider and approve increase in authorised share capital of the Company.

Votes in favour of the resolution through Postal Ballot (remote e-voting)	
Number of members	321
Number of votes cast by them	13,17,08,706
% of total number of valid votes cast	99.98%
Votes against the resolution through Postal Ballot (remote e-voting)	
Number of members	21
Number of votes cast by them	20,318
% of total number of valid votes cast	0.02%
Invalid votes / Abstained from Voting	
Number of members	Nil
Number of votes abstained from Voting or treated invalid	Nil

The resolution is passed with requisite majority.

8. Based on the aforesaid result, I report that the Ordinary and Special Resolutions, as contained in the Postal Ballot Notice dated February 4, 2022, have been passed with the requisite majority. You may accordingly declare the result of Postal Ballot through remote e-voting.
9. The relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves and sign the minutes and thereafter, the same shall be handed over to the Company Secretary for safe keeping.

Received the report:
For, Evexia Lifecare Limited



Jayesh Thakkar
Chairman
Vadodara, 11/04/2022



For, M. BUHA & CO.
Company Secretaries

MAYUR M
BUHA

Digitally signed by MAYUR M BUHA
Date: 2022.04.11 18:05:05 +05'30'

Mayur Buha
proprietor

FCS No. 9000, C. P. No. 10487
Vadodara, 11/04/2022