

Date: May 06, 2024

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

**Scrip Code: 524444**

**Subject-** Disclosure of the Voting Results of Postal Ballot as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report

Dear Sir,

This is in continuation to our intimation dated April 05, 2024 with respect to 'Postal Ballot Notice' for seeking approval of members of the Company on the following resolutions through Remote E-Voting:-

Sr.no	Description of Resolution	Type Of Resolution
1	Appointment of Mr. Mohammadraza Makrani (DIN 10335547) as Independent Director of the Company.	Special Resolution
2	Appointment of Mr. Parth Patel (DIN 10345128) as Independent Director of the Company.	Special Resolution

In compliance with the provisions of Companies Act, 2013 and rules made thereunder alongwith provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SS-2 and the MCA Circulars, the Company transacted above-mentioned matters by means Remote E-Voting through Postal Ballot.

Pursuant to Regulation 44(3) of the Listing Regulations, we are pleased to inform you that the above mentioned Resolutions have been passed by the Members with requisite majority. The Resolutions are deemed to have been passed effectively on the last date specified for remote evoting i.e. May 05, 2024.

In connection with the above, please find attached Scrutinizer's Report, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, along with the remote e-voting results of the Postal Ballot, pursuant to Regulation 44(3) of the Listing Regulations.

Kindly take the same on your records and oblige

Thanking You,

Yours faithfully,

**For Evexia Lifecare Limited**

JAYESHKUMAR  
RAICHANDBHAI  
THAKKAR

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JAYESHKUMAR RAICHANDBHAI  
THAKKAR  
Date: 2024.05.06 21:12:03 +05'30'

**JAYESHBHAI R. THAKKAR**  
**MANAGING DIRECTOR**  
**DIN: 01631093**

<b>Name of the Company:</b>	Evexia Lifecare Limited
<b>Date of Postal Ballot:</b>	Notice dated:-April 05, 2024 Resolution is deemed to be passed on May 05, 2024 being the last date for e-voting.
<b>Total number of shareholders on record date:</b>	1,38,548
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoters Group: Public:	Not Applicable - -
<b>No. of Shareholders attended the meeting through Video Conferencing:</b> Promoters and Promoter Group: Public:	Not Applicable - -

Resolution No: 1- Appointment of Mr. Mohammadraza Makrani (DIN 10335547) as Independent Director 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	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	36453400	1394570	3.83	1394570	0	100	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>36453400</b>	<b>1394570</b>	<b>3.83</b>	<b>1394570</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non-Institutions	E-voting	671559405	9341767	1.39	9246740	95027	98.98	1.02
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>671559405</b>	<b>9341767</b>	<b>1.39</b>	<b>9246740</b>	<b>95027</b>	<b>98.98</b>	<b>1.02</b>
<b>Total</b>		<b>708012805</b>	<b>10736337</b>	<b>1.52</b>	<b>10641310</b>	<b>95027</b>	<b>99.11</b>	<b>0.89</b>

Resolution No: 2- Appointment of Mr. Parth Patel (DIN 10345128) as Independent Director 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	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		1	2	(3)=[(2)/(1)]*100	4	4	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	36453400	1394570	3.83	1394570	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>36453400</b>	<b>1394570</b>	<b>3.83</b>	<b>1394570</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non-Institutions	E-voting	671559405	9337047	1.39	9193786	143261	98.47	1.53
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>671559405</b>	<b>9337047</b>	<b>1.39</b>	<b>9193786</b>	<b>143261</b>	<b>98.47</b>	<b>1.53</b>
<b>Total</b>		<b>708012805</b>	<b>10731617</b>	<b>1.52</b>	<b>10588356</b>	<b>143261</b>	<b>98.67</b>	<b>1.33</b>

UDIN: F009000F000320949

### Report of Scrutinizer

To;

The Chairman,

**Evexia Lifecare Limited**

(formerly known as Kavit 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 Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021 and 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023 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 (including any statutory modification or re-enactment thereof for the time being in force) in respect of postal ballot through remote e-voting.

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 April 05, 2024. 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 National Securities Depository 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 29, 2024 ("**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 available on the website of the Stock Exchange on which the Equity Shares of the Company is listed i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and the website of NSDL, the remote e-voting service providing agency to the Company (<https://www.evoting.nsdl.com/>). Members who held Equity Share(s) of the Company as on Friday, March 29, 2024, 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 April 05, 2024.
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 & Gujarati language, on April 06, 2024 in "Financial Express" both in English & Gujarati Newspapers containing details of completion of dispatch of Notice of Postal Ballot on April 05, 2024 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, April 06, 2024 (9:00 a.m. IST onwards) and ended on Sunday, May 05, 2024 (5:00 p.m. IST). The remote e-voting facility was provided by NSDL.
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 NSDL, by unblocking the remote e-voting event on Monday, May 06, 2024 at around 11:00 a.m. IST.
6. All votes casted through remote e-voting up to 5:00 p.m. IST on Sunday, May 05, 2024, 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:**

Appointment of Mr. Mohammadraza Makrani (DIN: 10335547) as an Independent Director on the Board of the Company.

Votes in favour of the resolution through Postal Ballot (remote e-voting)	
Number of members	325
Number of votes cast by them	1,06,41,310
% of total number of valid votes cast	99.11%
Votes against the resolution through Postal Ballot (remote e-voting)	
Number of members	42
Number of votes cast by them	95,027
% of total number of valid votes cast	0.89%
Invalid votes / Abstained from Voting	
Number of members	00
Number of votes abstained from Voting or treated invalid	00

**The resolution is passed with requisite majority.**

**(B) Resolution no. 2 as Special Resolution:**

Appointment of Mr. Parth Patel (DIN: 10345128) as an Independent Director on the Board of the Company.

Votes in favour of the resolution through Postal Ballot (remote e-voting)	
Number of members	338
Number of votes cast by them	1,05,88,356
% of total number of valid votes cast	98.67%
Votes against the resolution through Postal Ballot (remote e-voting)	
Number of members	30
Number of votes cast by them	1,43,261
% of total number of valid votes cast	1.33%
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 Special Resolutions, as contained in the Postal Ballot Notice dated April 05, 2024, 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.

**For, M. BUHA & CO.**  
**Company Secretaries**

MAYUR  
MAGANLAL  
BUHA

Digitally signed by MAYUR  
MAGANLAL BUHA  
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**Mayur Buha**  
**Proprietor**  
FCS No. 9000, C. P. No. 10487  
Vadodara, 06/05/2024

*Received the report:*

**For, Evexia Lifecare Limited**

JAYESHKUMAR  
RAICHANDBHA  
I THAKKAR

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JAYESHKUMAR  
RAICHANDBHA  
THAKKAR  
Date: 2024.05.06  
20:40:31 +05'30'

**Jayesh Thakkar**

Chairman

Vadodara, 06/05/2024