

**Date: - January 21, 2025**

**To,  
BSE Limited.  
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/Ma'am,

This is in continuation to our intimation dated December 19, 2024 with respect to 'Postal Ballot Notice' for seeking approval of members of the Company on the following resolution through Remote E-Voting:-

Sr.no	Description of Resolution	Type Of Resolution
1	TO APPOINT M/S M. A. SHAH & CO, CHARTERED ACCOUNTANTS AS A STATUTORY AUDITOR TO FILL CASUAL VACANCY CAUSED BY RESIGNATION OF PREVIOUS AUDITOR FOR F.Y. 2024-25	Ordinary 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 matter 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. January 18, 2025.

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

Digitally signed by JAYESHKUMAR  
RAICHANDBHAI THAKKAR  
Date: 2025.01.21 18:26:56 +05'30'

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

## Annexure A

<b>Name of the Company:</b>	Evexia Lifecare Limited
<b>Date of Postal Ballot:</b>	Notice dated:-December 13, 2024  (Voting start date: Friday, December 20, 2024 at 9.00 a.m.(IST) and Voting end date: Saturday, January 18, 2025, at 5.00 p.m. (IST)
<b>Total number of shareholders on record date:</b>	155948
<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(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT M/S M. A. SHAH & CO, CHARTERED ACCOUNTANTS AS A STATUTORY AUDITOR TO FILL CASUAL VACANCY CAUSED BY RESIGNATION OF PREVIOUS AUDITOR FOR F.Y. 2024-25				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	65564418	2260230	3.4473	2260230	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	65564418	2260230	3.4473	2260230	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1811764577	28030144	1.5471	27924551	105593	99.6233	0.3767
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1811764577	28030144	1.5471	27924551	105593	99.6233	0.3767
Total		1877328995	30290374	1.6135	30184781	105593	99.6514	0.3486
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Scrutinizers' Report**

*[Pursuant to section 108 and 110 of the Companies Act, 2013 and rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]*

To

**The Chairperson,  
M/S. EVEXIA LIFECARE LIMITED**

**Registered Office:**

Vill : Tundao, Tal: Salvi,  
Vadodara, Gujarat-391775, India.

**Dear Sir,**

**Sub: Scrutinizer's Report for the Postal Ballot Process conducted through Remote E-voting in respect of the resolution (business) contained in the Notice dated Friday, December 13, 2024.**

I, Brajesh Gupta, proprietor of M/s. Brajesh Gupta & Co., Practicing Company Secretaries, Indore (M.P.), have been appointed as Scrutinizer of **EVEXIA LIFECARE LIMITED** in their meeting held on December 13, 2024, for the purpose of scrutinizing Postal ballot process in a fair and transparent manner pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions as mentioned in the Notice of Postal Ballot dated December 13, 2024:

SR. NO.	TYPE OF RESOLUTION	PARTICULARS
1.	ORDINARY RESOLUTION	TO APPOINT M/S M. A. SHAH & CO, CHARTERED ACCOUNTANTS AS A STATUTORY AUDITOR TO FILL CASUAL VACANCY CAUSED BY RESIGNATION OF PREVIOUS AUDITOR FOR F.Y. 2024-25

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 Postal Ballot Notice including the dispatch of the notice to the Shareholders. My responsibilities as Scrutinizer is restricted to make a Scrutinizer's Report of the votes cast in 'Favour/Yes' or 'Against/No' the resolutions contained in the Postal Ballot Notice based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL").

I hereby submit my report as under:

1. As informed by the Company, Postal Ballot Notice along with explanatory statement and remote e-voting instructions was sent to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent i.e. MUFG Intime India Pvt. Ltd (formerly known as Link Intime India private limited) ('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, December 13, 2024('cut-off date').
2. The Company has entered into an agreement with National Securities Depository Limited ("NSDL"), the authorized agency engaged by the company to provide e-voting facilities for voting through electronic means to all the members who are eligible to take part in the remote e-voting.
3. A copy of postal ballot notice together with the explanatory statement is available on the website of the Company([www.evexialifecare.com](http://www.evexialifecare.com)), and 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)). The Electronic Voting Event Number "132476" ('EVEN') was generated for casting the votes through E-voting mode. The Company had uploaded the details of the e-voting with the depository viz. NSDL.

4. Accordingly, the Company had sent the Postal Ballot Notice including all the requisite information required to cast the vote in electronic form only to all its members who have registered their e-mail addresses with the Company/RTA/Depository Participants. The communication of the assent or dissent of the Members was sought through the E-voting system only.
5. In terms of Regulation 47 of Listing Regulations and as per Rule 22(3) of Companies (Management & Administration) Rules, 2014 (as amended), newspaper advertisement was published by the Company on Friday, December 20, 2024, in the Financial Express in English Newspaper and Financial Express in Gujarati Newspaper, informing about the completion of the dispatch of the Postal Ballot Notice, by means of E-mail to the shareholders along with other related matters mentioned therein.
6. The Cut-off date for the purpose of identifying Shareholders who will be entitled to vote on the resolution contained in the Postal Ballot Notice was Friday, December 13, 2024. The Members of the Company holding shares as on cut-off date were entitled to vote on the resolution as contained in the Postal Ballot Notice and could vote through remote e-voting facility only as per the MCA Circulars. Members were provided with the facility to cast their votes on the designated platform of NSDL viz., [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
7. The e-voting period remained open from Friday, December 20, 2024 at 9.00 a.m. to Saturday, January 18, 2025 at 5.00 p.m. At the end of the voting period on Saturday, January 18, 2025 at 05:00 P.M. (IST). The remote e-voting portal of the Service Provider was blocked forthwith. However, no votes were cast after Saturday, January 18, 2025. The votes casted upto 05:00 P.M. on Saturday, January 18, 2025 are considered for the purpose of this report.
8. After the completion of remote e-voting through postal ballot, the votes casted through remote e-voting were unblocked from the website of the NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)) in on Monday, January 20, 2025 at 11:45 A.M.
9. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "Yes" and "No", were downloaded from the e-voting website i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) Data regarding the e-voting were diligently scrutinized. The remote e-voting was reconciled with the register of members of the Company as on cut-off date as maintained by RTA of the Company.
10. The register, in accordance with Rule 20 and Rule 22 of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining of the list of shares with differential voting rights.

Consolidated Report on result of the above postal ballot voting including voting through electronic means in respect of the resolutions contained in the Notice dated Friday, December 13, 2024 is as under:

**Item No. 1: As an Ordinary Resolution**

**TO APPOINT M/S M. A. SHAH & CO, CHARTERED ACCOUNTANTS AS A STATUTORY AUDITOR TO FILL CASUAL VACANCY CAUSED BY RESIGNATION OF PREVIOUS AUDITOR FOR F.Y. 2024-25:**

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

Postal Voting	ballot	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Electronic (E-voting)		387	2,79,24,551	99.62%
<b>Total</b>		<b>387</b>	<b>2,79,24,551</b>	<b>99.62%</b>

**ii. Voted against the resolution:**

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Electronic (E- voting)	16	1,05,593	0.38%
<b>Total</b>	<b>16</b>	<b>1,05,593</b>	<b>0.38%</b>

**iii. Votes Invalid:**

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Electronic (E- voting)	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

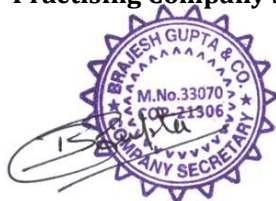
11. After the aforesaid scrutiny, and taking into account the remote e-voting result, I Report that Ordinary resolution as mentioned in the Notice of Postal Ballot dated Friday, December 13, 2024 is deemed to have been passed on Saturday, January 18, 2025 being the last date of remote e-voting for the members of the Company with requisite majority.

12. The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,

**For Brajesh Gupta & Co**

**Practising Company Secretary**



**Brajesh Gupta, Proprietor**

**Membership. No. ACS- 33070, C P NO.: 21306**

**UDIN:- A033070F003750795**

**Dated : 21.01.2025**

**Place : Indore**

**Countersigned By:**

**M/s. EVEXIA LIFECARE LIMITED**

JAYESHKUMAR  
RAICHANDBHAI  
THAKKAR

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RAICHANDBHAI THAKKAR  
Date: 2025.01.21 18:10:55 +05'30'

**Mr. Jayesh Raichandbhai Thakkar**  
**Chairman and Managing Director**  
**DIN: 01631093**