

Date: - August 23,2025

**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 July 22, 2025 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	APPOINTMENT OF MS. KRUPALIBAHEN RAJESHBHAI MEHTA (DIN: 11109785) AS DIRECTOR IN CATEGORY OF NON-EXECUTIVE INDEPENDENT DIRECTOR	Special Resolution

In compliance with the provisions of Companies Act, 2013 and rules made thereunder along with 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 e-voting i.e. August 21, 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

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

Annexure A

Name of the Company:	Evexia Lifecare Limited
Date of Postal Ballot:	Notice dated:- July 18, 2025 (Voting start date: Wednesday, July 23, 2025 at 9.00 a.m.(IST) and Voting end date: Thursday, August 28, 2025, at 5.00 p.m. (IST)
Total number of shareholders on record date:	154086
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoters Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MS. KRUPALIBAHEN RAJESHBHAI MEHTA (DIN: 11109785) AS DIRECTOR IN CATEGORY OF NON-EXECUTIVE INDEPENDENT DIRECTOR				
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	63157768	1329570	2.1052	1329570	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		63157768	1329570	2.1052	1329570	0	100
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
Public- Non Institutions	E-Voting	1814171227	14974653	0.8254	14877193	97460	99.3492	0.6508
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1814171227	14974653	0.8254	14877193	97460	99.3492
Total		1877328995	16304223	0.8685	16206763	97460	99.4022	0.5978
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



BRAJESH GUPTA & Co.

COMPANY SECRETARY IN PRACTICE

ICSI UCN- SS2020752900, PRN-2012/2022

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

Ph. No. +91756666512, email-id: brajesh.cs19@gmail.com

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
(CIN: L23100GJ1990PLC014692)
Registered office:
Tundav Anjesar Road,
Village Tundav, Savli,
Vadodara, Gujarat, 391775**

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 July 18, 2025.

I, Mr. Brajesh Gupta, proprietor of M/s. Brajesh Gupta & Co. Practicing Company Secretaries, Indore, have been appointed as Scrutinizer of **EVEXIA LIFECARE LIMITED** in the meeting of the board held on July 18, 2025, 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 July 18, 2025:

SR. NO.	TYPE OF RESOLUTION	PARTICULARS
1.	Special Resolution	APPOINTMENT OF MS. KRUPALIBAHEN RAJESHBHAI MEHTA (DIN: 11109785) AS DIRECTOR IN CATEGORY OF NON-EXECUTIVE INDEPENDENT DIRECTOR

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 Private Limited ('RTA') (Formerly known as Link Intime India Private Limited, 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, July 18, 2025 ('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.sdalloys.com), on the website of CDSL (evoting.cdslindia.com) and on the website of the Stock Exchange on which the Equity shares of the Company is listed i.e. BSE Limited Limited (www.bseindia.com) and Electronic Voting Event Number "134705" ('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. 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, July 18, 2025. 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., evoting@nsdl.co.in The e-voting period remained open from Wednesday, July 23, 2025 at 09:00 A.M. and ends on Thursday, August 21, 2025 at 5.00 p.m. At the end of the voting period on Thursday, August 21, 2025 at 05:00 P.M. (IST), the voting portal of the Service Provider was blocked forthwith. However, no votes were cast after Thursday, August 21, 2025. The votes casted upto 05:00 P.M. on Thursday, August 21, 2025 are considered for the purpose of this report.
6. 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 (<https://www.evoting.nsdl.com/>) on Friday, August 22, 2025 at 12:40 P.M.
7. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "Yes" and "No", were downloaded from the e-voting website i.e <https://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.
8. 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.

Report on result of the above postal ballot voting including voting through electronic means in respect of the resolutions contained in the Notice dated July 18, 2025 is as under:

ITEM NO. 1: AS A SPECIAL RESOLUTION

APPOINTMENT OF MS. KRUPALIBAHEN RAJESHBHAI MEHTA (DIN: 11109785) AS DIRECTOR IN CATEGORY OF NON-EXECUTIVE INDEPENDENT DIRECTOR:

i. Voted in favour of the resolution:

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
E-voting	472	1,62,06,763	99.40
Total	472	1,62,06,763	99.40

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

E-voting	27	97,460	0.60
Total	27	97,460	0.60%

iii. **Votes Invalid:**

Postal ballot Voting	Number of members voted	Number of votes cast by members
E-voting	NIL	NIL
Total	NIL	NIL

After the aforesaid scrutiny, and taking into account the remote e-voting result, I Report that resolutions as mentioned in the Notice of Postal Ballot dated July 18, 2025 is deemed to have been passed through Postal Ballot on Thursday, August 21, 2025 being the last date of remote e-voting for the members of the Company with requisite majority.

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.

Thanking you,
For, M/S. Brajesh Gupta & Co.
PRACTICING COMPANY SECRETARIES



Brajesh Gupta
Proprietor
ACS: A33070
COP: 21306
UDIN: A033070G001067961

Dated: 23-08-2025
Place: Indore

Countersigned By:
M/s. EVEXIA LIFECARE LIMITED

JAYESHBHAI R. THAKKAR
CHAIRMAN & MANAGING DIRECTOR
DIN: 01631093