

**Date: May 15, 2026**

To,  
BSE Ltd.  
P. J. Towers  
Dalal Street,  
Mumbai - 400 001.

**Scrip Code: 524444**

**Subject:** Proceedings of 34<sup>th</sup> Annual General Meeting of the shareholders of the Company as per Regulation 30, read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 held on May 15, 2026.

**Dear Sir,**

Please find enclosed the Proceedings of the 34<sup>th</sup> Annual General Meeting of the Shareholders of the Company held today i.e. May 15, 2025, at 11.30 a.m. at registered office of the Company at the Registered office of the Company situated at Tundav Anjesar Road, Village Tundav, Savli, Vadodara, Gujarat, 391775 in compliance of Regulation 30 of SEBI (LODR) Regulations, 2015.

This is for your information and record.

Thanking You,

Yours Faithfully

**For,**  
**EVEXIA LIFECARE LIMITED**

Digitally signed by  
JAYESHKUMAR  
RAICHANDBHAI  
THAKKAR  
Date: 2026.05.15  
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**Jayesh Raichandbhai THAKKAR**  
**Managing Director**  
**DIN: 01631093**

**Proceedings of the 34<sup>rd</sup> Annual General Meeting of the shareholders of the Company held on May 15, 2026 at Registered office of the Company.**

The Annual General Meeting (AGM) of shareholders of the Company was scheduled on Friday, May 15, 2026 at 11.30 a.m. at registered office of the company in accordance with the Guidelines issued by SEBI/MCA and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors and KMP Present:

<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Designation</b>
1	Jayesh Raichandbhai Thakkar	Executive Director-Chairperson-MD
2	Mrs. Krupalibahen Rajeshbhai Mehta	Non-Executive – Independent Director
3	Kartik Kumar Bakulchandra Mistry	Non-Executive – Independent Director
4	Mohammadraza Makrani	Non-Executive – Independent Director
5	Hasmukhbhai Dhanjibhai Thakkar	Non-Executive – Non Independent Director
6	Parth Patel	Non-Executive – Independent Director
7	Bhavesh Desai	Chief Financial officer

**By Invitation through VC:**

<b>Sr. No.</b>	<b>Name of the Representative</b>	<b>Designation</b>
1.	Brajesh Gupta	Secretarial Auditor & Scrutinizer
2.	Tejas Soni	Statutory Auditor

Total 37 members were present in meeting.

The meeting was commenced at 11:46 a.m. and concluded at 12:02 p.m. (IST).

Mr. Jayesh Raichandbhai Thakkar, Chairperson of the Company, attended the Meeting through Video Conferencing (“VC”). However, due to medical reasons, the Chairperson was unable to address the Members during the Meeting. Accordingly, Mr. Kartik Kumar Bakulchandra Mistry, Chairperson of the Audit Committee and Director of the Company, chaired the Meeting with the consent of the Members present.

The requisite quorum being present and Mr. Kartik Kumar Mistry, Chairman of the meeting called the Meeting to be in order.

The chairperson of the Company extended a warm and hearty welcome to everyone attending the Meeting through VC/OAVM and informed them that the Meeting was being held through VC/OAVM facility in accordance with the applicable MCA and SEBI Circulars.also informed the

remote e-voting facility was provided to eligible shareholders, to cast their votes using the e-voting facility provided by NSDL for the items of business outlined in the Notice of the AGM. The Members were informed that the Company had taken the requisite steps to enable the Members to participate and vote on the items being considered at the AGM. Members were informed that the requirement of appointing proxies was not applicable.

He then introduced all the Board Members, KMP and Auditors present. He also briefed the members regarding the financial performance of the company for FY 24-25.

He further informed that in accordance with the provisions of the Companies Act and SEBI listing regulations members were provided with the facility to exercise their right to vote by electronic means both through remote e-voting facility and e-voting at AGM. Remote e-voting facility was made available to all the members holding shares as on the cutoff date i.e. 08<sup>th</sup> May 2026, during the period commencing from 09:00 AM on 12<sup>th</sup> May, 2026 till 5:00 PM on 14<sup>th</sup> May, 2026.

He further informed that Full Financials of the company has been sent to the shareholders of the company along with the notice and Annual Report of the company and is available on the website of the company and on the Website of the Stock exchange.

With the consent of shareholders, he took the Notice as received, read and understood.

The following items of business as set out in the Notice convening the AGM were transacted at the Meeting:

#### **Ordinary Business:**

1. Adoption Of The Audited Financial Statements As On March 31, 2025;
2. Re-Appointment Of Director Who Retires By Rotation:
3. Appointment Of M/S Tejas K. Soni, Chartered Accountants (Frn 135093w) As A Statutory Auditors For Financial Year 2025-26 To Fill Casual Vacancy
4. To Appoint M/S Tejas K. Soni, Chartered Accountants As A Statutory Auditor

#### **Special Business**

5. To Consider And Approve Re-Appointment Of Mr. Jayesh Raichanbhai Thakkar (Din: 01631093) As Managing Director Of The Company.
6. Appointment Of M/S. Brajesh Gupta & Co, Practising Company Secretaries (Membership Number: A33070 And Cop Number: 21306) As The Secretarial Auditors Of The Company.
7. To Authorise Board To Grant Loans And Advances And/Or Securities Under Section 185 Of The Companies Act, 2013 To Entities In Whom Director/S Is /Are Interested
8. To Authorise Board For Making Loans, Giving Guarantees And Making Investments In Other Bodies Corporate Under Section 186 Of Companies Act, 2013
9. To Authorize Board Of Directors To Sell, Lease Or Otherwise Dispose Of Undertaking Of The Company Under Section 180 (1)(A) Of Companies Act, 2013
10. To Authorize Board Of Directors For Borrowings Under Section 180(1)(C) Of Companies Act, 2013
11. Alteration Of The Object Clause Of The Memorandum Of Association Of The Company

It was further informed that Scrutinizer was appointed by the Board to conduct the e-voting in a fair and transparent manner. The Consolidated result of remote e-voting and voting during the



**EVEXIA LIFECARE LIMITED**

(Formerly Known as Kavita Industries Ltd.)

AGM will be announced within two working days of the conclusion of the AGM on receipt of Scrutinizer's report and will be submitted to the stock exchange separately as required under Regulation 44(3) of regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

As all the agenda set forth in the Notice were transacted, the Chairperson declared the Meeting as concluded.

The Chairman then thanked all the shareholders / Directors / Auditors / Scrutinizer, who have joined the 34<sup>th</sup> Annual General Meeting through video conferencing facility/other audio-visual means.

Thanking You,

Yours Faithfully

**For, EVEXIA LIFECARE LIMITED**

JAYESHKUMAR  
R  
RAICHANDBHAI  
AI THAKKAR

Digitally signed by  
JAYESHKUMAR  
RAICHANDBHAI  
THAKKAR  
Date: 2026.05.15  
17:05:36 +05'30'

**Jayesh Raichandbhai THAKKAR**

**Managing Director**

**DIN: 01631093**