

**Date:** 20<sup>th</sup> June, 2023

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 Extra Ordinary General Meeting notice for their approval.

The Board has appointed Mr. MayurBuha, 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 Extra Ordinary General Meeting notice dated June15, 2023.

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

1. Voting results of the Extra Ordinary General Meeting notice issued to the Members of the Company
2. Report of Scrutinizer, Mr. MayurBuha, Proprietor of M/s M. Buha& Co, Company Secretaries dated 18th June, 2023.

Further, the following items of business as set out in the Notice of Extra Ordinary General Meeting dated June15, 2023 were narrated for members' consideration and now considered as passed:

**Special Business:**

1. To Consider and Approve Increase in Authorised Share Capital of the Company
2. To Issue of Fully Convertible Equity Warrants on Preferential Basis

The Copies of Voting Results along with Scrutinizer's Report is also available on Company's website at [www.evexialifecare.com](http://www.evexialifecare.com)

Kindly take the same on your record.

Thanking You,

Yours Faithfully,  
For, **EVEXIA LIFECARE LIMITED**

**JAYESHKUMAR**  
**RAICHANDBHAI**  
**THAKKAR**

Digitally signed by  
JAYESHKUMAR  
RAICHANDBHAI THAKKAR  
Date: 2023.06.20 11:16:30  
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**JAYESH R. THAKKAR**  
**MANAGING DIRECTOR**  
**(DIN: 01631093)**

Encl: As stated

**Details of Voting Results**

1.	Date of the AGM/EGM	15.06.2023
2.	Total number of shareholders on Record date/Book Closure	1,17,428
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> <li>• Promoters and Promoter Group</li> <li>• Public</li> </ul>	35
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> <li>• Promoters and Promoter Group</li> <li>• Public</li> </ul>	N.A

**Agenda-wise**

Resolution / Agenda wise details of voting are as under:

**Resolution No. 1: As a Ordinary Resolution**

TO CONSIDER AND APPROVE INCREASE AN AUTHORIZE SHARE CAPITAL OF THE COMPANY:

Resolution Required:(Ordinary/Special)							Ordinary	
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	65564418	1473330	2.25%	1473330	0	100%	0
	Poll/show of hands		55695608	84.95%	55695608	0	100%	0
	Postal ballot		0	0	0	0	0	0
Public-Institutions	E-Voting	24219814	0	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	574649098	458360	0.079%	642505	15855	96.54%	3.45%
	Poll/show of hands		1647664	0.286%	2927994	0	100%	0
	Postal ballot		0	0	0	0	0	0
	<b>Total</b>	<b>664433330</b>	<b>59274962</b>	<b>8.9%</b>	<b>5,92,59,107</b>	<b>15855</b>	<b>99.97%</b>	<b>0.03%</b>

Resolution No. 2: As a Special Resolution

TO ISSUE OD FULLY CONVERTIBLE EQUITY WARRANTS ON PREFERENTIAL BASIS:

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 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	65564418	1473330	2.25%	1473330	0	100%	0
	Poll/show of hands		55695608	84.95%	55695608	0	100%	0
	Postal ballot		0	0	0	0	0	0
Public-Institutions	E-Voting	24219814	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	574649098	458360	0.079%	439305	19055	95.84%	4.15%
	Poll/show of hands		1647664	0.286%	1647664	0	100%	0
	Postal ballot		0	0	0	0	0	0
	<b>Total</b>	<b>664433330</b>	<b>59274962</b>	<b>8.9%</b>	<b>59255907</b>	<b>19055</b>	<b>99.97%</b>	<b>0.03%</b>

For, EVEXIA LIFECARE LIMITED

**JAYESHKUMAR** Digitally signed by  
**RAICHANDBHAI THAKKAR** RAICHANDBHAI THAKKAR  
**I THAKKAR** Date: 2023.06.20 14:11:54  
 +05'30'

**JAYESH R. THAKKAR**  
**MANAGING DIRECTOR**  
**(DIN: 01631093)**

Date: 20<sup>th</sup> June 2023  
 Place: Vadodara



**Consolidated Scrutinizer's Report**

[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

18/06/2023

To:  
The Chairman of Extraordinary General Meeting of,  
**Evexia Lifecare Limited**  
(formerly known as Kavita Industries Limited)  
(CIN: L23100GJ1990PLC014692)  
held on June 15, 2023 at  
Vill: Tundao, Tal: Salvi,  
Vadodara-391775, Gujarat.

Dear Sir,

1. I, Mayur M. Buha, proprietor of M. Buha & Co., Company Secretary in Practice, have been appointed as a Scrutinizer by the Board of Directors of Evexia Lifecare Limited ("the Company") for the purpose of:
  - i. Scrutinizing the e-voting process (remote e-voting) under the provision of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules"); and
  - ii. Poll through ballot papers under the provisions of Section 109 of the Act read with Rule 21 of the Rules, on the resolutions contained in the notice of the Extraordinary General Meeting ("the EGM") of the Equity Shareholders of Evexia Lifecare Limited held on Thursday, June 15, 2023 at 11:00 A.M. at Vill: Tundao, Tal: Salvi, Vadodara -391775, Gujarat.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means (by remote e-voting) and voting through Poll at the EGM, for the resolutions contained in the notice of the EGM of the Equity Shareholders of the Company, and other applicable provisions of the Companies Act, 2013 and rules framed thereunder, directly or indirectly, dealing with Extraordinary General Meeting. My responsibility as a scrutinizer, to the extent, is to ensure that the voting process both through electronic means and by use of ballot at the EGM are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in "favour" or "against", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited and on voting by Poll (use of ballots) at the EGM.
3. I have rendered separate Scrutinizer's Report dated June 18, 2023 on the remote e-voting and by using ballots on the resolutions contained in the notice to the EGM. I hereby submit consolidated Scrutinizer Report pursuant to Rule 20(4)(xii) on all the resolutions contained in the notice of the aforesaid EGM.
4. The result of voting is as under:



Item No. of the Notice and Brief text of the Ordinary resolution(s).	Votes in favour of the resolution		Votes in against of the resolution		Invalid Votes
	Number	% of total number of valid votes cast	Number	% of total number of valid votes cast	
<p>Item No. 1</p> <p>To consider and approve increase in authorised share capital of the Company.</p> <p>[Note: To increase the Authorized Share Capital of the Company from ₹ 86,45,00,000/- divided into 86,45,00,000 Equity Shares of ₹ 1/- each to ₹ 387,00,00,000 divided into 387,00,00,000 equity shares having Face Value of ₹ 1/- each by creation of additional Equity Share Capital of ₹ 3,00,55,00,000/- divided into 3,00,55,00,000 Equity Shares of Re. 1/- (Rupee One Only) each.]</p>	59259107	99.97	15855	0.03	44582
<p>Item No. 2</p> <p>To issue of fully convertible equity warrants on preferential basis.</p> <p>[Note: To create, offer, issue and allot, on preferential basis, in one or more tranches, upto 8,00,00,000 (Eight Crore) Fully Convertible Warrants ("Warrants") each convertible into, or exchangeable for 1 (one) fully paid-up equity share of the Company having face value of ₹ 1/- ("Equity Share") each at an issue price of ₹ 3/- per warrant including premium of ₹ 2/- per share, determined in accordance with the Regulation 166A read with Regulation 164 of Chapter V of the SEBI (ICDR) Regulations, 2018 ("Warrant Issue Price") to M/s. Kavita Hospitality Private Limited belonging to Promoter Group of the Company.]</p>	59255907	99.97	19055	0.03	44582





5. All relevant records of electronic voting will remain in our custody until the Chairman considers, approves and signs the minutes of the EGM and the same shall be handed over thereafter to the Chairman for safe keeping.

For, M. BUHA & CO.  
Company Secretaries

Mayur Buha  
proprietor

FCS No. 9000, C. P. No. 10487

Vadodara, 18/06/2023

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Copy to:  
Chairman of the EGM  
Evexia Lifecare Limited

(Received & Accepted)



**Form No. MGT-13**  
**Scrutinizer's Report**

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the  
Companies (Management and Administration) Rules, 2014]

18/06/2023

To:  
The Chairman of Extraordinary General Meeting of,  
**Evexia Lifecare Limited**  
(Formally known as Kavit Industries Limited)  
(CIN: L23100GJ1990PLC014692)  
held on 15<sup>th</sup> June, 2023 at  
Village: Tundoo, Ta. : Savli,  
Dist: Vadodara – 391775.  
Gujarat.

**Matter:** Standalone Scrutinizer's Report on Poll conducted in the Extraordinary General Meeting ('EGM') of the Equity Shareholders of Evexia Lifecare Limited ('the Company') held on Thursday, the 15<sup>th</sup> day of June, 2023, at Village: Tundoo, Ta. : Savli, Dist: Vadodara – 391775, pursuant to provisions of Section 109 of the Act and Rule 21 of the Companies (Management and Administration) Rule, 2014.

- 1) I, Mayur Buha, proprietor of M. Buha & Co., Company Secretaries, Vadodara, appointed as Scrutinizer for the purpose of poll taken on the below mentioned resolution(s) proposed at the EGM of the Company held on Thursday, the 15<sup>th</sup> day of June, 2023, at 11:00 A.M. At Village: Tundoo, Ta. : Savli, Dist: Vadodara – 391775, Gujarat, submit my report as under:
  - i) After the time fixed for closing of the poll by the Chairman a ballot box kept for polling were sealed in my presence with due identification marks placed by me;
  - ii) The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations lodged with the Company, if any;
  - iii) The Poll Papers, which were incomplete and/ or which were otherwise found defective or if signature of any shareholder did not match with the records have been treated as invalid and were kept separately.
  - iv) The result of the poll is as under:





▪ Resolution No. 1 – Ordinary Resolution

To consider and approve the increase in authorized share capital of the company.

[Note: To increase the Authorized Share Capital of the Company from ₹ 86,45,00,000/- divided into 86,45,00,000 Equity Shares of ₹ 1/- each to ₹ 387,00,00,000 divided into 387,00,00,000 equity shares having Face Value of ₹ 1/- each by creation of additional Equity Share Capital of ₹ 3,00,55,00,000/- divided into 3,00,55,00,000 Equity Shares of Re. 1/- (Rupee One Only) each.]

a) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
23	5,73,43,272	100%

b) Voted in against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

c) Invalid vote(s):

Total number of members present and voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
06	44,582



▪ Resolution No. 2 – Special Resolution

To issue of fully convertible equity warrants on preferential basis.

[Note: To create, offer, issue and allot, on preferential basis, in one or more tranches, upto 8,00,00,000 (Eight Crore) Fully Convertible Warrants ("Warrants") each convertible into, or exchangeable for 1 (one) fully paid-up equity share of the Company having face value of ₹ 1/- ("Equity Share") each at an issue price of ₹ 3/- per warrant including premium of ₹ 2/- per share, determined in accordance with the Regulation 166A read with Regulation 164 of Chapter V of the SEBI (ICDR) Regulations, 2018 ("Warrant Issue Price") to M/s. Kavita Hospitality Private Limited belonging to Promoter Group of the Company.]

a) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
23	5,73,43,272	100%

b) Voted in against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

c) Invalid vote(s):

Total number of members present and voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
06	44,582

M. Buha & Co.  
Company Secretaries

Mayur Buha  
proprietor

FCS No. 9000, C. P. No. 10487  
Vadodara, 18/06/2023  
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Copy to:  
Chairman of the EGM  
Evexia Lifecare Limited

(Received & Accepted)





**Definition**

"Act" means Companies Act, 2013 (18 of 2013);

"Agenda(s)" means list of business(es) intended to be transacted at the EGM of the Company and enlisted sequentially, with specific number, in the Notice.

"EGM" means the Extraordinary General Meeting of the Company held on Thursday, the 15<sup>th</sup> day of June, 2023;

"CDSL" means Central Depository Services (India) Limited; a company incorporated under the Companies Act, 1956 and duly registered depository under the Depositories Act, 1996.

"Company" means Evexia Lifecare Limited (formally known as KavIt Industries Limited), a Company incorporated under the provisions of the Companies Act, 1956;

"e-vote (s)" means vote(s) casted through remote e-voting process;

"Listing Regulations" means Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended);

"Notice" means Notice calling the EGM of the Company.

"Resolution(s)" means resolution(s) set forth with respective agenda(s), proposed to be passed at the EGM of the Company, and provided to CDSL for the purpose of remote e-voting.

"Rule" means the Companies (Management and Administration) Rule, 2014 as notified on April 2, 2014 under the Official Gazette of India (including any statutory modification or re-enactments made therein from time to time);

"Scrutinizer" means Mr. Mayur Buha, proprietor of M/s. M. Buha & Co., Company Secretaries, having his office at 502-503, SWC Hub, Opp. Rajpath Complex, Vasna-Bhayli Main Road, Bhayli, Vadodara-391410 (Guj.).

*Words and expressions used and not defined hereinabove but defined under the Act and the Rule/s framed thereunder shall have same meaning respectively assigned to them under the Act or Rule/s.*





Scrutinizer's Report – Remote e-voting

18/06/2023

To,  
The Chairman of Extraordinary General Meeting of,  
**Evexia Lifecare Limited**  
(formally known as Kavit Industries Limited)  
(CIN: L23100GJ1990PLC014692)  
held on 15<sup>th</sup> June, 2023 at  
Vill: Tundao, Tal: Salvi,  
Vadodara-391775, Gujarat

**Matter:** Standalone Scrutinizer's Report on Remote e-voting conducted pursuant to provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Regulation 44 of the Listing Regulations.

- 1) I, Mayur Buha, proprietor of M. Buha & Co., Company Secretaries, Vadodara, appointed as Scrutinizer by the Board of Directors' of the Company for the purpose of scrutinizing remote e-voting process in fair and transparent manner in respect of below mentioned resolutions proposed at the EGM of the Company held on Thursday, the 15<sup>th</sup> day of June, 2023 at 11:00 a.m. at Vill: Tundao, Tal: Salvi, Vadodara-391775, Gujarat.
- 2) The Management of the Company is responsible for the compliance of Regulation 44 of Listing Regulations and Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and my responsibility is only to the extent of making a Scrutinizer Report for ascertaining the e-votes casted in "favour" or in "against" or remain "abstain/invalid", based on the report generated from CDSL website ([www.evotingindia.com](http://www.evotingindia.com)), for respective resolutions proposed at EGM of the Company.
- 3) CDSL was engaged by the Company as authorised agency to provide remote e-voting facility to the members of the Company.
- 4) Moreover, I hereby submit my report on the result of remote e-voting as under:
  - 4.1 The remote e-voting period commenced on Monday, the 12<sup>th</sup> day of June, 2023 at 09:00 a.m. (IST) and ended on Wednesday, 14<sup>th</sup> day of June, 2023 at 05:00 p.m. (IST). The e-votes casted by shareholders of the Company uptill 05:00 p.m. (IST) 14<sup>th</sup> day of June, 2023 were considered in the report;
  - 4.2 The Company has fixed cut-off date for the purpose of remote e-voting on 8<sup>th</sup> June, 2023. The shareholders possessed shares of the Company as on the cut-off date were entitled to e-vote(s) for the proposed resolution(s) mentioned in the Notice calling EGM of the Company;
  - 4.3 The Members of the Company have casted their votes through remote e-voting facility provided by the CDSL;



4.4 The reports on total remote e-voters were generated at 01:49:10 on Thursday, the 15th day of June, 2023. The e-votes were unblocked by me on 15th day of June, 2023 at 18:45:13 (i.e. after the conclusion of counting of votes casted through Poll/Ballot at the EGM) in the presence of two witnesses, Mrs. Kratika Jain [Address: F-3, 104, Akshar Pavilion, Near Priya Talkies, Vasna Bhayali Road, Vadodara] and Mr. Sagar Jogiya [Address: Flat No. 34, Sachidanand Nagar, Opp. Sama Sports Complex, Sama, Vadodara] who are not in the employment of the Company. They have signed below in confirmation of the e-votes being unblocked in their presence:

*Kratika Jain*

Witness 1: Kratika Jain

*Jogiya S*

Witness 2: Sagar Jogiya

- 4.5 The e-votes were received and duly scrutinized. The shares held as at the cut-off date (i.e. 8th day of June, 2023) by members who e-voted are in confirmation with the register of members as provided by Link Intime India Private Limited, being Registrar and Share Transfer Agent of the Company;
- 4.6 Particulars of all e-votes received from members have been entered in a register separately maintained for the purpose;
- 4.7 This report shall read in conjunction with our "consolidated scrutinizer's report" of even date;
- 4.8 The details containing, inter alia, list of equity shareholders, who voted "Yes/favour", "No/against" or "abstain/Invalid" on each of the resolution that were put for remote e-voting, were generated from the e-voting website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com) and based on such reports generated, the results of remote e-voting are set-out at Pg. no. 4 herein

M. Buha & Co.  
Company Secretaries

*M Buha*  
Mayur Buha  
proprietor

FCS No. 9000, C. P. No. 10487  
Vadodara, 18/06/2023  
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Copy to:  
Chairman of the EGM  
Evexia Lifecare Limited

*[Signature]*  
(Received & Accepted)





Agenda No. of Notice	Material facts of Agenda	e-votes in favour of the resolution			e-votes against the resolution			Abstain / Invalid e-votes
		NOM	NOV	%	NOM	NOV	%	
Agenda No. 1 of the Notice (as an Ordinary Resolution)	To consider and approve increase in authorised share capital of the Company. [Note: To increase the Authorized Share Capital of the Company from ₹ 86,45,00,000/- divided into 86,45,00,000 Equity Shares of ₹ 1/- each to ₹ 387,00,00,000 divided into 387,00,00,000 equity shares having Face Value of ₹ 1/- each by creation of additional Equity Share Capital of ₹ 3,00,55,00,000/- divided into 3,00,55,00,000 Equity Shares of Re. 1/- (Rupee One Only) each.]	44	1915835	99.18	4	15855	0.82	Nil
Agenda No. 2 of the Notice (as a Special Resolution)	To issue of fully convertible equity warrants on preferential basis. [Note: To create, offer, issue and allot, on preferential basis, in one or more tranches, upto 8,00,00,000 (Eight Crore) Fully Convertible Warrants ("Warrants") each convertible into, or exchangeable for 1 (one) fully paid-up equity share of the Company having face value of ₹ 1/- ("Equity Share") each at an issue price of ₹ 3/- per warrant including premium of ₹ 2/- per share, determined in accordance with the Regulation 166A read with Regulation 164 of Chapter V of the SEBI (ICDR) Regulations, 2018 ("Warrant Issue Price") to M/s Kavit Hospitality Private Limited belonging to Promoter Group of the Company.]	43	1912635	99.01	5	19,055	0.99	Nil

**Footnotes**

NOM means No. of Members e-voted

NOV means No. of e-votes casted by members

% denominates total no. of valid e-votes casted

