EVEXIA LIFECARE LIMITED
(Formerly Known as Kavit Industries Ltd.)

Date: May 30, 2025

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

Scrip Code: 524444

Sub:- **Submission of Annual Secretarial Compliance Report for the Financial Year 2024-25**

Dear Sir,

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the relevant circular(s) issued by SEBI/Stock Exchanges from time to time, please find enclosed herewith the Annual Secretarial Compliance Report of the Company issued by Brajesh Gupta & Co., Company Secretaries for the year ended on March 31, 2025.

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
DN: c=IN, postalCode=390007, st=GUJARAT, street=4 ,KUNJ SOCIETY ,VADODARA,390007, l=VADODARA, o=Personal, serialNumber=bacde9a397a61b8dc9a98163ae3e0b42034a270a0d64a774fe75f4b24460f836, pseudonym=7d4258704e9d4490b2c42e1195808216, 2.5.4.20=b955a4918aa6bf9c380f459f7fd0b751b2a774d7f0b26424f35cd059c1aba4f8, email=JAYESHKUMAR1112@YOPMAIL.COM, cn=JAYESHKUMAR RAICHANDBHAI THAKKAR
Date: 2025.05.30 14:51:28 +05'30'

JAYESHBHAI R. THAKKAR
MANAGING DIRECTOR
DIN: 01631093

BRAJESH GUPTA & Co.
COMPANY SECRETARY IN PRACTICE
ICSI UCN- SS2020752900, PRN-2012/2022
Add: I-74, LIG COLONY, INDORE (M.P.)-452007
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SECRETARIAL COMPLIANCE REPORT OF EVEXIA LIFECARE LIMITED FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2025

I, **Brajesh Gupta,** proprietor of **Brajesh Gupta & Co., Company Secretaries** have conducted the review of the compliance of the applicable statutory provisions and the adherence to good corporate practices by **EVEXIA LIFECARE LIMITED (CIN:-L23100GJ1990PLC014692)** (hereinafter referred as 'the listed entity'), having its Registered Office at Tundav Anjesar Road, Village Tundav, Savli, Vadodara, Gujarat, 391775. Secretarial review was conducted in a manner that provided me a reasonable basis for evaluating the corporate conducts/statutory compliances and to provide my observations thereon.

Based on my verification of the listed entity's books, papers, minutes books, forms and returns filed and other records maintained by the listed entity and also the information provided by the listed entity, its officers, agents and authorized representatives during the conduct of Secretarial Review, I hereby report that the listed entity has, during the review period covering the financial year ended on **March 31, 2025** complied with the statutory provisions listed hereunder in the manner and subject to the reporting made hereinafter

I, **Brajesh Gupta,** proprietor of **Brajesh Gupta & Co., Company Secretaries** have examined:

a) all the documents and records made available to me and explanation provided by the listed entity
b) the filings/ submissions made by the listed entity to the stock exchanges,
c) website of the listed entity,
d) any other document/ filing, as may be relevant, which has been relied upon to make this report,

For the year ended on **March 31, 2025** ("Review Period") in respect of compliance with the provisions of:

a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers)

Regulations, 2011;

d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(Not Applicable during the review period)**

e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; **(Not Applicable during the review period)**

f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; **(Not Applicable during the review period)**

g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

h) Securities and Exchange Board of India (Depository and Participants) Regulations, 2018;

i) Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993

j) Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 **[Not applicable during the review Period]**

And circulars/ guidelines issued thereunder;

And based on the above examination, I hereby report that, during the Review Period:

I. (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, **except** in respect of matters specified below:

Sr. No.	Compliance Requirement (Regulations / circulars/ guidelines including specific clause)	Regulation / Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations / Remarks of the Practicing Company Secretary	Management Response	Remarks
					Advisory/ Clarification/ Fine/Show Cause Notice/ Warning, etc.					
1.	*Regulation 24A*	*SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015*	*Delay in Submission of Annual Secretarial Compliance Report within sixty days from end of each financial year ended*	*BSE Limited*	*Fine*	*Violation of Regulation 24A of SEBI (LODR), Regulations, 2015*	4000/-	***The Company has submitted Annual Secretarial Compliance Report under Regulation 24A with Delay of 1 day i.e. on 31.05.2024. The BSE Limited has imposed a***	The Management informed that the delay in compliance has been occurred due to Unavoidable circumstance while complying	-

			on 31.03.2024					***fine of Rs. 4,000 for said non-compliance.***	applicable SEBI (LODR) Regulation 2015. The Company has paid fine Imposed by BSE.	
2.	Reg. 23(9) of SEBI (LODR), Regulations, 2015	SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015	Non-Disclosure of Related Party Transaction for the period ended on September-2024	BSE Limited	Fine	Violation of Compliance under Regulation of Regulation 23(9) of SEBI (LODR), Regulations, 2015	Rs. 1,29,800/-	***BSE Limited has Imposed a fine of Rs. 1,29,800/- (including GST) to the Company for late submission of disclosure of related party transactions for period ended September, 2024. The Company has filed disclosure of related party transactions on December 09, 2024 which is delay of 24 days.***	The Management informed that the said delay in compliance has been occurred due to unavoidable circumstances. However, the Company has paid the fine imposed by BSE Limited.	-
3.	Reg. 33 of SEBI (LODR), Regulations, 2015	SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015	*Delay in submission of Financial Result within forty-five days of end of quarter ended on 30.09.2024*	-	-	*Violation of Regulation 33 of SEBI (LODR), Regulations, 2015*	-	***The Company has submitted Standalone Financial Result only on 14/11/2024, however the consolidated financial statements along with audit report thereon was submitted under Regulation 33 with a delay on 1 day i.e. on 15.11.2024.***	The Management informed that the said delay in compliance has been occurred due to unavoidable circumstances. The Company will be more cautious in future while complying applicable SEBI Regulations.	

4.	*Regulation 31 (1) (c)*	*SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015*	*Non-compliance with Regulations 31 (1) (c) of SEBI (LODR), Regulations, 2015*	-	-	*Violation of Regulation 31(1) (c) of SEBI (LODR), Regulations, 2015*	-	***The Company has converted 20 bonds on 01/04/2024, 75 bonds on 17/06/2024, 25 bonds on 26/07/2024, 100 bonds on 25/09/2024 and 150 bonds on 12/10/2024 into equity shares as per the terms and conditions of the issue of FCCB in the respective Board Meetings Held during the financial year 2024-25 which are resulting in a change exceeding two per cent of the total paid-up share capital. However, the Company has not filed the Shareholding Pattern within 10 days of such capital restructuring under Regulation 31(1)(c).***	The company missed to comply the provisions due to inadvertence and there were no malafide intention of the Company and the Company will be more cautious in future while complying applicable SEBI Regulations.	
5.	Regulation 31(2)	SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015	100% (hundred percent) of shareholding of promoter(s) and promoter group are not in	-	-	Violation under Regulation 31(2) SEBI (Listing Obligation and Disclosure	-	***100% (hundred percent) shareholding of promoter(s) and promoter group are not in dematerialized form as per Regulation 31(2) of SEBI***	The Management clarified that the shareholding of the concerned Promoters whose shareholding	

			dematerialized form			Requirements) Regulations 2015 as 100% (hundred percent) of shareholding of promoter (s) and promoter group are not in demateri alized form		***(LODR) Regulations, 2015***	are yet to be dematerialized have confirmed to initiate the process of converting their shares into demat form**.**	

(b) The listed entity has taken the following actions to comply with the observations made in **previous** reports:

Sr. No.	Compliance Requirement (Regulations / circulars/ guide lines including specific clause)	Regulation / Circular No.	Deviations	Action Taken by	Type of Action Advisory/ Clarification/ Fine/Show Cause Notice/ Warning, etc.	Details of Violation	Fine Amount	Observations / Remarks of the Practicing Company Secretary	Management Response	Remarks
1.	*Regulation 3(5) & 3(6)*	*SEBI (Prohibition of Insider Trading) Regulations, 2015*	*Delay in making UPSI entries under Structured Digital Database (SDD) software*	BSE Limited	Exchange has displayed that the company is non-compliant with	*Delay in compliance with Regulation 3(5) & 3(6) of SEBI (PIT) Regulations, 2015*	-	***There was delay making the UPSI Entries under the Structured***	*The management has clarified that the Structured Digital Database (SDD) Software has been set up. Further, BSE*	**-**

					SDD and also mentioned the name of Compliance Officer under the "Get Quote" page of the Exchange Website of the Listed Entity			***Digital Database (SDD) software***	*Limited has carried out Virtual Inspection of SDD Software and aforesaid non-compliance has been removed by BSE Limited, and the concerned person assigned for making UPSI Entries is maintaining the entries under the Software hence the Company has complied with such non-compliances.*	
2.	*Regulation 47 (3)*	*SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015*	*The Listed Entity has published Financial results for the quarter and year ended March 31, 2023 after 48 hours of submission of financial results with the stock exchange.*	-	-	*Violation of Regulation 47(3) of SEBI (LODR) Regulations 2015.*	-	***The Company has published Financial results for the quarter and year ended on March 31, 2023 after 48 hours***	*The Management informed that the mistake was inadvertent in nature and Company will be more cautious in future while complying applicable SEBI (LODR) Regulation 2015.*	

								of submission of financial results with the stock exchange hence in violation of Regulation 47(3) of SEBI (LODR) Regulations 2015.		
3.	*Regulation 24A*	*SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015*	*Delay in Submission of Annual Secretarial Compliance Report within sixty days from end of each financial year ended on 31.03.2023*	*BSE Limited*	*Fine*	*Violation of Regulation 24A of SEB (LODR), Regulations, 2015*	*28000/-*	***The Company has submitted Annual Secretarial Compliance Report under Regulation 24A with 13 days of Delay i.e. on 13.06.2023.***	*The Management informed that the mistake was inadvertent in nature and Company will be more cautious in future while complying applicable SEBI (LODR) Regulation 2015. The Company has paid fine Imposed by BSE.*	

								The BSE Limited has imposed a fine of Rs. 28,000 for said non-compliance.		
4.	*Regulation 6*	*SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015*	*Delay in appointment of Compliance Officer*	*BSE Limited*	*Fine*	*Delay in Appointment of qualified CS as Compliance Officer*	*Rs. 73000/- (computed till quarter ended September 2023)*	***Mr. Anmol Shanwala, Compliance Officer has resigned from the office of Company Secretary and Compliance Officer of the Company w.e.f. December 29, 2022 thereafter the Company has appointed Ms.***	*The Company has paid the fine impose by BSE. Further the Company is in search of right candidate for the post of Company Secretary and we will appoint a Qualified Company Secretary as Compliance Officer as soon as possible.*	

								Parul Samaliya as Company secretary and Compliance Officer on September 12, 2023 i.e. beyond the stipulated time period in Regulation 6 of SEBI(LODR), 2015. The BSE Limited has imposed a fine of Rs. 73,000 for said non-compliance. *Further, Ms. Parul Samali*		

								ya resigned w.e.f. January 27, 2024, and thereafter the Company has not appointed a Company Secretary & Compliance officer on the date of signing this .report.		
5.	*Regulation 7 (3)*	*SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015*	*Delay in Submission of compliance certificate under Regulation 7(3) of SEBI (LODR), Regualtions, 2015 for the Year ended on March 31, 2023*	-	-	*Violation of Regulation 7(3) of SEBI (LODR), Regulations, 2015*	**-**	***The Company has submitted the Compliance Certificate for the Financial Year ended on March 31, 2023 under Regulations***	*The Management clarified that due to un-availability of whole-time Company Secretary the Company could not submit the Compliance requirement within stipulated period as provided under the said regulation.*	

								7(3) of SEBI (LODR), Regulations, 2015 with delay of 4 days		
6.	*Regulation 31 (1) (b)*	*SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015*	*Non-compliance with Regulations 31 (1) (b) of SEBI (LODR), Regulations, 2015 for the Quarter ended on June 2023 & December 2023*	*BSE Limited*	*Fine*	*Violation of Regulation 31(1) (b) of SEBI (LODR), Regulations, 2015*	*Rs. 70,000/- for the Quarter ended on June 2023*	***The Company has made delay in submission of the Shareholding Pattern (SHP) for the quarter ended on June 2023 & December 2023 with delay of 35 and 11 days respectively. The BSE Limited has imposed fine***	*The Management clarified that due to un-availability of whole-time Company Secretary the Company could not submit the Compliance requirement within stipulated period as said regulation. The Company has paid the fine impose by BSE.*	

								of Rs.70,000/- on the Company for delay submission of SHP for the quarter ended on June 2023.		
7.	*Regulation 31 (1) (c)*	*SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015*	*Non-compliance with Regulations 31 (1) (c) of SEBI (LODR), Regulations, 2015*	-	-	*Violation of Regulation 31(1) (c) of SEBI (LODR), Regulations, 2015*	-	***The Company has converted 15 bonds into equity shares as per the terms and conditions of the issue of FCCB in the Board Meeting Held on February 15, 2024. However, the Company has***	*The Management clarified that due to un-availability of qualified Company Secretary the Company could not submit the Compliance requirement within time limit specified under SEBI (LODR), Regulations, 2015*	

								not filed the Shareholding Pattern within 10 days of such capital restructuring under Regulation 31(1)(c).		
8.	Regulation 31(2)	SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015	100% (hundred percent) of shareholding of promoter(s) and promoter group are not in dematerialized form	-	-	Violation under Regulation 31(2) SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 as 100% (hundred percent) of shareholding of promoter(s) and promoter group are not in demateri	-	**100% (hundred percent) shareholding of promoter(s) and promoter group are not in dematerialized form as per Regulation 31(2) of SEBI (LODR) Regulations,**	The Management clarified that the shareholding of the concerned Promoters whose shareholding are yet to be dematerialized have confirmed to initiate the process of converting their shares into demat form.	

						alized form		**2015**		
9.	Reg. 23(9) of SEBI (LODR), Regulations, 2015	SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015	Non-Disclosure of Related Party Transaction for the period ended on March-2023	BSE Limited	Fine	Violation of Compliance under Regulation of Regulation 23(9) of SEBI (LODR), Regulations, 2015	Rs. 5000/-	***BSE Limited has Imposed a fine of Rs. 5000/- to the Company for late submission of disclosure of related party transactions for period ended March, 2023. The Company has filed disclosure of related party transactions on May 29, 2022 which is delay of 1 day.***	*The Management informed that the said error was due to technical glitch in uploading the XBRL report in the Stock Exchange's Website. However, the Company has paid the fine imposed by BSE Limited.*	

10.	Regulation 44 (3)	SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015	Delay in submission of Voting Result along with Scrutinizers Report under Regulation 44(3) of SEBI LODR ,Regulations, 2015	BSE Limited	Fine	Delay in submission of Voting Result along with Scrutinizers Report under Regulation 44(3) of SEBI LODR ,Regulations, 2015	Rs. 10,000/-	***The Company has submitted Voting Results along with Scrutinizers Report for the EGM Held on June 15, 2023 under Regulation 44(3) of SEBI (LODR), Regulations, 2015 with 1 day delay. The BSE Limited has imposed a fine of Rs. 10,000/- for said non-compliance.***	*The Management informed that the mistake was inadvertent in nature and Company will be more cautious in future while complying applicable SEBI (LODR) Regulation 2015. The Company has paid the fine imposed by BSE Limited.*	

I. We hereby report that, during the Review Period the compliance status of the listed entity is appended as below:

Sr. No.	Particulars Status	Compliance (Yes/No/ NA)	Observations /Remarks by PCS*
1.	**Secretarial Standards:** The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI).	Yes	-
2.	**Adoption and timely updation of the Policies:** • All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities • All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations/circulars/guidelines issued by SEBI	Yes Yes	-
3.	**Maintenance and disclosures on Website:** • The Listed entity is maintaining a functional website • Timely dissemination of the documents/ information under a separate section on the website • Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re- directs to the relevant document(s)/ section of the website	Yes Yes Yes	
4.	**Disqualification of Director:** None of the Director(s) of the Company is/ are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.	Yes	-
5.	**Details related to Subsidiaries of listed entities have been examined w.r.t.:** (a) Identification of material subsidiary companies (b) Disclosure requirement of material as well as other subsidiaries	N.A.	The Company have Two subsidiaries viz. Kavit Edible Oil Limited, Kavit Trading Private Limited, Evexia Lifecare Africa Limited however, none of

			them material subsidiary for the F.Y.2024-25
6.	**Preservation of Documents:** The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.	Yes	-
7.	**Performance Evaluation:** The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.	Yes	-
8.	**Related Party Transactions:** (a) The listed entity has obtained prior approval of Audit Committee for all related party transactions; or (b) The listed entity has provided detailed reasons along with confirmation whether the transactions were subsequently approved /ratified/rejected by the Audit Committee, in case no prior approval has been obtained.	Yes	**-**
9.	**Disclosure of events or information:** The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	No	***1The Company has submitted Standalone Financial Result only on 14/11/2024, however the consolidated financial statements along with audit report thereon was submitted under Regulation 33 with a delay on 1 day i.e. on 15.11.2024.***
10.	**Prohibition of Insider Trading:** The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	**-**

11.	**Actions taken by SEBI or Stock Exchange(s), if any:** No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder.	No	***1. The BSE Limited has imposed a fine of Rs. 4,000/- for said non-compliance under Regulation 24A of SEBI (LODR), Regulations, 2015.*** ***2. The BSE Limited has imposed a fine of Rs. 1,29,800/- for said non-compliance under Regulation 23(9) of SEBI (LODR), Regulations, 2015 till the Quarter ended on September 2024.***
12.	Resignation of statutory auditors from the listed entity or its material subsidiaries: In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.	Yes	M/s. Tejas K. Soni has tendered their resignation on November 14, 2024 i.e. within 45 days from the end of the Second Quarter of F.Y. 2024-25 and has issued the limited review report for the first quarter and second quarter i.e. June 2024 and September 2024 in terms of the Master Circular and complied with with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular.
13.	Additional Non-compliances, if any: No additional non-compliances observed for any SEBI regulation/circular/guidance note etc. except as reported above.	N.A.	

Assumptions & Limitation of scope and Review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.

3. We have not verified the correctness and appropriateness of financial Records and Books of Accounts of the listed entity.
4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity

FOR, BRAJESH GUPTA & CO.
Practicing Company Secretary

Date: 30.05.2025
Place: Indore

BRAJESH GUPTA & CO.
M.No.33070
COP 21306
COMPANY SECRETARY

CS Brajesh Gupta
Practicing Company Secretary
Mem No. : A33070, COP No. 21306
UDIN: A033070G000504244