

Date:- February 14,2025

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

BSE Scrip Code: 524444

Sub: - Outcome and Disclosure of Board Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We wish to inform you that at the meeting of the Board of Directors of the Company held today, the following businesses were transacted inter alia:-

1. In terms of Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company had considered and approved the Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended on December 31, 2024.
2. Took a note on resignation of Ms. Payal Gajjar (DIN-08745777) with effect from closure of business hours of January 07,2025 duly disclosed on BSE vide disclosure dated January 07,2025.

The details required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD1 /P/CIR /2023/123 dated July 13, 2023 were enclosed vide disclosure dated January 07,2025

The Board Meeting started at 07:30 p.m. and ended at 08:15 p.m.

Kindly take the same on the record and oblige.

Yours faithfully,

For, EVEXIA LIFECARE LIMITED

JAYESH RAICHANDBHAI THAKKAR
MANAGING DIRECTOR
DIN: 01631093

Limited Review Report on Un-Audited Standalone Quarterly Financial Results of Evexia Lifecare Limited pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the Quarter ended on December 31, 2024.

To
Board of Directors of
Evexia Lifecare Limited

INTRODUCTION

1. We have reviewed the accompanying statement of Un-Audited Standalone Financial Results of **Evexia Lifecare Limited** ("the Company") for the Quarter ended on December 31, 2024, and year to date results for the period from April 01, 2024 to December 31, 2024 ("the Statement") attached herewith. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared pursuant to the requirements Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

SCOPE OF REVIEW

3. We conducted our review in accordance with the Standards on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of the company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

CONCLUSION

4. Based on our review conducted as stated in above Paragraph, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ("Ind AS") specified under section 133 of the Companies Act, 2013 as amended read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in the terms of Listing Regulation including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date : 14th February 2025

Place : Anand

For, M. A. Shah & Co.

Chartered Accountants

FRN:0112630W



Param Doshi, FCA

(Partner)

Mem. No.: 185648

UDIN : 25185648BMOOLD8286

EVEXIA LIFECARE LIMITED (CIN:L23100GJ1990PLC014692)						
(Regd. Office: VILL : TUNDAO, TAL: SALVI, Vadodara, VADODARA, Gujarat, India, 391775)						
E-mail id: info@evexialifecare.com		Phone: 0265 2361100		website: https://www.evexialifecare.com/		
STATEMENT OF UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON DECEMBER 31, 2024 (Rs. In Lakhs Except EPS and Face Value of Share)						
Particulars	Quarter ended			Nine Months ended		Year ended
	December 31, 2024	September 30, 2024	December 31, 2023	April 01, 2024 to December 31, 2024	April 01, 2023 to December 31, 2023	March 31, 2024
	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
I Revenue from operations	2,157.97	2,670.91	674.74	6,870.76	3,124.86	5,489.56
II Other Income	10.00	0.01	-0.03	10.24	0.09	86.56
III Total Revenue (I+II)	2,167.97	2,670.92	674.71	6,881.00	3,124.95	5,576.12
IV Expenses						
Cost of material consumed	103.86	150.30	2,751.01	264.66	2,841.76	192.70
Purchase of stock in trade	1,985.50	2,492.06	-2,080.44	6,422.08	21.90	4,810.68
Changes in inventories of Finished Goods, Work-in-Progress and Stock-in-trade	1.77	-123.33	-44.14	-121.81	-6.85	-1.46
Employee benefits expenses	18.94	16.75	20.49	53.95	61.69	90.44
Finance Costs	0.37	4.57	-0.51	4.95	0.50	49.20
Depreciation depletion and amortization expense	10.68	10.68	6.71	31.48	26.21	41.63
Other Expenses	20.86	26.09	28.18	70.18	153.27	241.43
Total Expenses	2,141.98	2,577.12	681.30	6,725.49	3,098.48	5,424.62
V Profit before exceptional and extraordinary items and tax (III-IV)	25.99	93.80	-6.59	155.51	26.47	151.50
VI Exceptional Items	-	-	-	-	-	-
VII Profit before extraordinary items and tax (V-VI)	25.99	93.80	-6.59	155.51	26.47	151.50
VIII Extraordinary Items	-	-	-	-	-	-
IX Profit before tax (VII-VIII)	25.99	93.80	-6.59	155.51	26.47	151.50
X Tax Expenses						
1) Current tax	-	24.39	-	-	6.88	33.90
2) Deferred tax	-	-	-	-	-	4.92
3) Short / (Excess) Provision of Income Tax of Previous Years	-	-	-	-	-	-2.58
XI Profit (Loss) for the period from continuing operations (IX-X)	25.99	69.41	-6.59	155.51	19.59	115.26
XII Profit / (Loss) from discontinuing operations	-	-	-	-	-	-
XIII Tax expenses of discontinuing operations	-	-	-	-	-	-
XIV Profit / (Loss) from discontinuing operations (after tax) (XII-XIII)	-	-	-	-	-	-
XV Total Profit / (Loss) for the period (XI+XIV)	25.99	69.41	-6.59	155.51	19.59	115.26
XVI Other Comprehensive income						
A) (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-2.39
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	0.62
B) (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
XVII Total Comprehensive Income	25.99	69.41	-6.59	155.51	19.59	113.49
XVIII Paid up Equity Share Capital (Face Value Rs. 1/- each)	18,773.29	14,203.18	6,644.33	18,773.29	6,193.33	7,080.13
XIX Other Equity excluding Revaluation Reserve	-	-	-	-	-	-
XX Earning per share						
1) Basic	0.0014	0.0049	-0.0010	0.0083	0.0032	0.0160
2) Diluted	0.0014	0.0049	-0.0010	0.0083	0.0032	0.0160

DATE:14-02-2025

PLACE: VADODARA



For EVEXIA LIFECARE LIMITED


 JAYESH RAICHANDBHAI THAKKAR
 MANAGING DIRECTOR

[DIN:01631093]

Notes to Standalone Financial Results - Q3 FY 2024-25

- 1 The above results which are published have been reviewed and approved by the Board of Directors of the Company at their meeting held on 14th February 2025. The financial results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules Issued thereunder and the other accounting principles generally accepted In India.) The unaudited financial results for the quarter and Nine Month ended 31st December,2024. have been subjected to limited review by the Statutory Auditors.
- 2 The above consolidated financial results have been reviewed and recommended by Audit Committee and have been approved and taken on record by Board of Directors at its meeting on 14th February 2025.
- 3 The limited review as required under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 has been completed by the auditors of Company.
- 4 Figures for the previous periods have been regrouped and/or rearranged and/or reclassified wherever necessary to make them comparable with those of current periods.

For EVEXIA LIFECARE LIMITED




JAYESH RAICHANDBHAI
MANAGING DIRECTOR
DIN : 01631093

DATE: 14.02.2025
PLACE: VADODARA

Limited Review Report on Un-Audited Quarterly Financial Results of Evaxia Lifecare Limited pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the Quarter ended on December 31, 2024.

To

**Board of Directors of
Evexia Lifecare Limited**

INTRODUCTION

- 1.** We have reviewed the accompanying statement of Un-Audited Consolidated Financial Results of **Evexia Lifecare Limited** ("the Company") for the Quarter ended on December 31, 2024, and year to date results for the period from April 01, 2024 to December 31, 2024 ("the Statement") attached herewith. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared pursuant to the requirements Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations").
- 2.** This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

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SCOPE OF REVIEW

3. We conducted our review in accordance with the Standards on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of the company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

CONCLUSION

4. Based on our review conducted as stated in above Paragraph, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ("Ind AS") specified under section 133 of the Companies Act, 2013 as amended read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in the terms of Listing Regulation including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date: 14th February 2025

Place: Anand

For, M. A. Shah & Co.

Chartered Accountants

FRN: 0112630W



Param Doshi, FCA

(Partner)

Mem. No.: 185648

UDIN : 25185648BMOOLD8286



EVEXIA LIFECARE LIMITED							
(CIN:L23100GJ1990PLC014692)							
(Regd. Office: VILL : TUNDAO, TAL: SALVI, Vadodara, VADODARA, Gujarat, India, 391775)							
E-mail id: info@evexialifecare.com		Phone: 0265 2361100		website: https://www.evexialifecare.com/			
STATEMENT OF UN-AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON DECEMBER 31, 2024							
(Rs. In Lakhs Except EPS and Face Value of Share)							
		Quarter Ended			Nine Months ended		Year ended
		December 31, 2024	September 30, 2024	December 31, 2023	April 01, 2024 to December 31, 2024	April 01, 2023 to December 31, 2023	March 31, 2024
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
I	Revenue from operations	2,169.97	2,670.91	674.74	7,089.67	3,124.86	5,628.90
II	Other Income	10.00	0.01	(0.03)	28.13	0.09	86.56
III	Total Revenue (I+II)	2,179.97	2,670.92	674.71	7,117.80	3,124.95	5,715.46
IV	Expenses						
	Cost of material consumed	103.86	150.30	2,751.01	264.66	2,841.76	192.70
	Purchase of stock in trade	1,997.50	2,492.06	(2,080.44)	6,632.76	21.90	4,847.82
	Changes in inventories of Finished Goods, Work-in-Progress and Stock-in-trade	1.77	(123.33)	(44.14)	-107.13	(6.85)	24.39
	Employee benefits expenses	18.94	16.75	20.49	53.95	61.69	94.41
	Finance Costs	0.38	4.57	(0.51)	5.70	0.50	49.20
	Depreciation , Depletion and amortization expense	10.68	10.68	6.71	31.48	26.21	41.63
	Other Expenses	30.96	26.09	28.18	89.80	153.27	272.40
	Total Expenses	2,164.09	2,577.12	681.30	6,971.22	3,098.48	5,522.55
V	Profit before exceptional and extraordinary items and tax (III-IV)	15.88	93.80	(6.59)	146.57	26.47	192.91
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit before extraordinary items and tax (V-VI)	15.88	93.80	-6.59	146.57	26.47	192.91
VIII	Extraordinary items	-	-	-	-	-	-
IX	Profit before tax (VII-VIII)	15.88	93.80	-6.59	146.57	26.47	192.91
X	Tax Expenses						
	1) Current tax	4.13	24.39	(1.71)	38.11	6.88	52.87
	2) Deferred tax	-	-	-	-	-	4.92
	3) Short / (Excess) Provision of Income Tax of Previous Years	-	-	-	-	-	(2.58)
XI	Profit (Loss) for the period from continuing operations (IX-X)	11.75	69.41	(4.88)	108.47	19.59	137.70
XII	Profit / (Loss) from discontinuing operations	-	-	-	-	-	-
XIII	Tax expenses of discontinuing operations	-	-	-	-	-	-
XIV	Profit / (Loss) from discontinuing operations (after tax) (XII-XIII)	-	-	-	-	-	-
	Share of Profit/ (Loss) of Associates and Joint Ventures accounted for using equity method	-	-	-	-	-	-
XV	Net Profit / (Loss) for the period (XI+XIV)	11.75	69.41	(4.88)	108.47	19.59	137.70
XVI	Other Comprehensive income						
	A) (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	B) (i) Items that will be reclassified to profit or loss	-	-	-	-	-	(1.77)
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
XVII	Total Comprehensive Income	11.75	69.41	(4.88)	108.47	19.59	139.47
XVIII	Paid up Equity Share Capital (Face Value Rs. 1/- each)	18,773.29	14,203.18	6,644.33	18,773.29	6,193.33	7,080.13
XIX	Other Equity excluding Revaluation Reserve	-	-	-	-	-	-
XX	Earning per share						
	1) Basic	0.0006	0.0049	(0.0007)	0.0058	0.0032	0.0210
	2) Diluted	0.0006	0.0049	(0.0007)	0.0058	0.0032	0.0210

DATE:14-02-2025
PLACE: VADODARA



For EVEXIA LIFECARE LIMITED
Jayesh Rajchandbhai Thakkar
JAYESH RAJCHANDBHAI THAKKAR
MANAGING DIRECTOR
[DIN:01631093]

Notes to Consolidated Financial Results - Q3 FY 2024-25

- 1 The above results which are published have been reviewed and approved by the Board of Directors of the Company at their meeting held on 14th February 2025. The financial results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules Issued thereunder and the other accounting principles generally accepted In India.) The unaudited financial results for the quarter and Nine Month ended 31st December,2024. have been subjected to limited review by the Statutory Auditors.
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- 4 Figures for the previous periods have been regrouped and/or rearranged and/or reclassified wherever necessary to make them comparable with those of current periods.



For EVEXIA LIFECARE LIMITED

**JAYESH RAICHANDBHAI THAKKAR
MANAGING DIRECTOR**

DIN : 01631093

**DATE: 14.02.2025
PLACE: VADODARA**