

**May 19, 2026**

**To,  
BSE Limited.  
P.J Towers,  
Dalal Street,  
Mumbai,400001**

**Scrip Code-524444**

**Subject-** Disclosure of the Voting Results of 34<sup>th</sup> Annual General Meeting as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report

Dear Sir/Ma'am,

We would like to inform you that the 34th Annual General Meeting (AGM) of the Company was held on Friday, 15th May, 2026 at 11:46 a.m. In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended and Regulation 44 of the Listing Regulations, as amended and relevant MCA Circulars, the Company had provided facility of remote e-voting to its Members as well as e-voting after the conclusion of the AGM in respect of the business to be transacted at the AGM.

In this regard, we hereby enclose the following:

Voting results of the AGM pursuant to Regulation 44 of the Listing Regulations	Annexure 1
Consolidated Report of the Scrutinizer dated 18th May, 2026 on remote e - voting and e-voting at the AGM	Annexure 2

The above voting results will also be available on the website of the Company at

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

**FOR, EVEXIA LIFECARE LIMITED**

\_\_\_\_\_  
**JAYESH RAICHANDBHAI THAKKAR**  
**MANAGING DIRECTOR**  
**DIN: 01631093**

**General information about company**

Scrip code	524444
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE313M01030
Name of the company	EVEXIA LIFECARE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-05-2026
Start time of the meeting	11:46 AM
End time of the meeting	12:02 PM

**Scrutinizer Details**

Name of the Scrutinizer	BRAJESH GUPTA
Firms Name	BRJESH GUPTA & CO
Qualification	CS
Membership Number	33070
Date of Board Meeting in which appointed	22-04-2026
Date of Issuance of Report to the company	18-05-2026

### Voting results

Record date	08-05-2026
Total number of shareholders on record date	147812
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	33
No. of resolution passed in the meeting	11
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF THE AUDITED FINANCIAL STATEMENTS AS ON MARCH 31, 2025				
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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		63157768	0	0	0	0	0
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	202237	0.0111	166618	35619	82.3875	17.6125
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1814171227	202237	0.0111	166618	35619	82.3875
Total		1877328995	202237	0.0108	166618	35619	82.3875	17.6125
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF 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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		63157768	0	0	0	0	0
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	184171227	202237	0.1098	164018	38219	81.1019	18.8981
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		184171227	202237	0.1098	164018	38219	81.1019
Total		247328995	202237	0.0818	164018	38219	81.1019	18.8981
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF M/S TEJAS K. SONI, CHARTERED ACCOUNTANTS (FRN 135093W) AS A STATUTORY AUDITORS FOR FINANCIAL YEAR 2025-26 TO FILL CASUAL VACANCY				
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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		63157768	0	0	0	0	0
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	202237	0.0111	167477	34760	82.8122	17.1878
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1814171227	202237	0.0111	167477	34760	82.8122
Total		1877328995	202237	0.0108	167477	34760	82.8122	17.1878
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT M/S TEJAS K. SONI, CHARTERED ACCOUNTANTS AS A STATUTORY AUDITOR				
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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		63157768	0	0	0	0	0
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	202237	0.0111	168077	34160	83.1089	16.8911
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1814171227	202237	0.0111	168077	34160	83.1089
Total		1877328995	202237	0.0108	168077	34160	83.1089	16.8911
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO CONSIDER AND APPROVE RE-APPOINTMENT OF MR. JAYESH RAICHANBHAI THAKKAR (DIN: 01631093) AS MANAGING DIRECTOR OF THE COMPANY				
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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		63157768	0	0	0	0	0
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	202237	0.0111	160813	41424	79.5171	20.4829
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1814171227	202237	0.0111	160813	41424	79.5171
Total		1877328995	202237	0.0108	160813	41424	79.5171	20.4829
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF M/S. BRAJESH GUPTA & CO, PRACTISING COMPANY SECRETARIES (MEMBERSHIP NUMBER: A33070 AND COP NUMBER: 21306) AS THE SECRETARIAL AUDITORS OF THE COMPANY				
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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	63157768	0	0	0	0	0	0
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	0
Public- Non Institutions	E-Voting	1814171227	202237	0.0111	162813	39424	80.506	19.494
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1814171227	202237	0.0111	162813	39424	80.506	19.494
Total		1877328995	202237	0.0108	162813	39424	80.506	19.494
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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				
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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	63157768	0	0	0	0	0	0
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	0
Public- Non Institutions	E-Voting	1814171227	202237	0.0111	160819	41418	79.5201	20.4799
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1814171227	202237	0.0111	160819	41418	79.5201	20.4799
Total		1877328995	202237	0.0108	160819	41418	79.5201	20.4799
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(8)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO AUTHORISE BOARD FOR MAKING LOANS, GIVING GUARANTEES AND MAKING INVESTMENTS IN OTHER BODIES CORPORATE UNDER SECTION 186 OF COMPANIES ACT, 2013					
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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		63157768	0	0	0	0	0
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	202237	0.0111	158778	43459	78.5109	21.4891
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1814171227	202237	0.0111	158778	43459	78.5109
Total		1877328995	202237	0.0108	158778	43459	78.5109	21.4891
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		63157768	0	0	0	0	0
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	202237	0.0111	164278	37959	81.2304	18.7696
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1814171227	202237	0.0111	164278	37959	81.2304
Total		1877328995	202237	0.0108	164278	37959	81.2304	18.7696
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO AUTHORIZE BOARD OF DIRECTORS FOR BORROWINGS UNDER SECTION 180(1)(C) OF COMPANIES ACT, 2013				
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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		63157768	0	0	0	0	0
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	202237	0.0111	165278	36959	81.7249	18.2751
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1814171227	202237	0.0111	165278	36959	81.7249
Total		1877328995	202237	0.0108	165278	36959	81.7249	18.2751
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ALTERATION OF THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY				
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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		63157768	0	0	0	0	0
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	202237	0.0111	164278	37959	81.2304	18.7696
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1814171227	202237	0.0111	164278	37959	81.2304
Total		1877328995	202237	0.0108	164278	37959	81.2304	18.7696
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0





**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, E-mail: [brajesh.cs19@gmail.com](mailto:brajesh.cs19@gmail.com)

**CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND E-VOTING AT ANNUAL GENERAL MEETING OF EVEXIA LIFECARE LIMITED**

*[Pursuant to section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]*

To,  
The Chairman,  
Annual General Meeting of the Equity Shareholders of  
EVEXIA LIFECARE LIMITED  
(CINc)  
Held on Friday, May 15, 2026  
Scheduled at 11:30 A.M. and commenced at 11:48 A.M.  
Through Video Conferencing

Dear Sir,

**Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting during the 34<sup>th</sup> AGM of the shareholders of the Company, held on Friday, May 15, 2026 through video conferencing (V.C.) in terms of provisions of the Companies Act, 2013 (the 'Act') read with the Rules issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') in respect of the resolutions (Businesses) contained in the Notice dated April 22, 2026**

I, Brajesh Gupta, proprietor of M/s. Brajesh Gupta & Associates, Practicing Company Secretaries, Indore, have been appointed as Scrutinizer of EVEXIA LIFECARE LIMITED, ("the Company") for the purpose of scrutinizing the Remote E-voting and E-Voting facility provided during AGM provided to the shareholders as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at the AGM held on Friday, May 15, 2026 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on the below mentioned resolution(s) which was Scheduled at 11:30 A.M. and commenced at 11:48 A.M.

Sr. No.	Particulars	Type of Resolution
1.	Adoption Of The Audited Financial Statements As On March 31, 2025	Ordinary Resolution
2.	Re-Appointment Of Director Who Retires By Rotation	Ordinary Resolution
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	Ordinary Resolution
4.	To Appoint M/S Tejas K. Soni, Chartered Accountants As A Statutory Auditor	Ordinary Resolution
5.	To Consider And Approve Re-Appointment Of Mr. Jayesh Raichanbhai Thakkar (Din: 01631093) As Managing Director Of The Company	Special Resolution
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	Ordinary Resolution

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	Special Resolution
8.	To Authorise Board For Making Loans, Giving Guarantees And Making Investments In Other Bodies Corporate Under Section 186 Of Companies Act, 2013	Special Resolution
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	Special Resolution
10.	To Authorize Board Of Directors For Borrowings Under Section 180(1)(C) Of Companies Act, 2013	Special Resolution
11.	Alteration Of The Object Clause Of The Memorandum Of Association Of The Company	Special Resolution

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 notice of AGM including the dispatch to the Shareholders. My responsibilities as Scrutinizer is restricted to make a Scrutinizers' Report of the votes cast in 'Favour' or 'Against' the resolutions contained in the Notice of AGM based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL) and E-Voting during the meeting of Members through Video Conferencing ("VC"/Other Audio Visual Means ("OAVM").

I hereby submit my report as under:

1. Pursuant to Sections 101, 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has confirmed that the Notice convening the 34<sup>th</sup> AGM of the Company and explanatory statement along with the procedure for remote e-voting and e-voting during the AGM were sent to the shareholders whose e-mail addresses were registered with Company/ Company's RTA/ Depository Participant(s) in compliance with the General Circular No. 09/2023 dated September 25, 2023, other circulars issued by the Ministry of Corporate Affairs from time to time and Master Circular no. SEBI/ HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2023/167 dated October 07, 2023 and applicable provisions of the Listing Regulations, and the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India. The Company had provided e-voting facility through National Securities Depository Limited (NSDL) to its Members holding shares as on the cut-off date i.e. May 08, 2026 to exercise their right to vote on any or all of the businesses as specified in the Notice of 34<sup>th</sup> AGM.
2. As informed by the Company, Notice of AGM dated April 22, 2026 containing remote e-voting instructions along with explanatory statements were sent to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent i.e. M/s. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ('RTA'), 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.
3. The Company has entered into an agreement with National Securities Depository Limited (NSDL) , the authorized agency engaged by the company to provide Remote E-voting and E-Voting facility at AGM through electronic means to all the members who are eligible to take part in the remote e-voting as on cut-off date i.e. May 08, 2026 to exercise their right to vote on any or all of the businesses specified in the Notice of Annual General Meeting;

4. A copy of AGM notice together with the explanatory statement is available on the website of the Company at [www.dangeedums.com](http://www.dangeedums.com) and on the website of the Stock Exchange on which the Equity shares of the Company are listed i.e. BSE limited ([www.bseindia.com](http://www.bseindia.com)) and Electronic Voting Event Number "139186" (EVEN) was generated for casting the votes through E-voting mode.
5. As per Rule 22(3) of Companies (Management & Administration) Rules, 2014 and in respect of Members whose email ids were not available/ registered, a Public Notice was published on April 24, 2026 regarding the process of E-voting and dispatch of Notice of Annual General Meeting (AGM) in English and Gujarati Newspaper viz Financial Express in English language and Gujarati language;
6. In accordance with the Notice of AGM sent to the Members, the voting through remote e-voting period was started on Tuesday, May 12, 2026 at 9.00 a.m. and ended on Thursday, May 14, 2026 at 5.00 p.m. Thereafter, e-voting module was disabled by the NSDL;
7. The shareholders who have not voted on remote e-voting facility provided by the Company through NSDL were allowed to cast their votes through E-voting during the Annual General Meeting;
8. After the conclusion of the Remote E-voting and E-voting facility during the Annual General Meeting ('AGM') of the Company, the votes casted through remote e-voting and through e-voting during Annual General Meeting were unblocked from the website of the NSDL (<https://www.evoting.nsdl.com/>) by me on Friday, May 15, 2026 at 12:45 p.m. I was provided with the list of members who had cast their votes, their holding details and the details containing shareholders, who voted "For" and "Against", were downloaded from the e-voting Website i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The votes were reconciled with the records maintained by the Registrar and Transfer Agents of the Company;
9. The Result of the scrutiny of voting by Remote E-voting and through E-voting facility to the shareholders present at the Annual General Meeting through VC/OAVM, in respect of resolutions (businesses) contained in Notice dated April 22, 2026 is as under:

**ORDINARY RESOLUTION:**

**Item No.1: As an Ordinary resolution**

**ADOPTION OF THE AUDITED FINANCIAL STATEMENTS AS ON MARCH 31, 2025;**

**i. Voted in favor of the resolution:**

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting (Including Venue Voting)	61	166618	82.39
<b>Total</b>	<b>61</b>	<b>166618</b>	<b>82.39</b>

**ii. Voted in against the resolution:**

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting (Including Venue Voting)	7	35619	17.61
<b>Total</b>	<b>7</b>	<b>35619</b>	<b>17.61</b>

**Item No.2: As an Ordinary resolution**

**To Appoint a Director in place of Mr. Hasmukhbhai Dhanjibhai Thakkar (DIN: 07183270), director who retires by rotation at this meeting and being eligible offers himself for re-appointment;**

**i. Voted in favor of the resolution:**

<b>Types of Voting</b>	<b>Number of Members who voted</b>	<b>Numbers of Votes Casted by them</b>	<b>Total number of valid votes casted (%)</b>
Remote e-voting (Including Venue Voting)	59	164018	81.10
<b>Total</b>	<b>59</b>	<b>164018</b>	<b>81.10</b>

**ii. Voted in against the resolution:**

<b>Types of Voting</b>	<b>Number of Members who voted</b>	<b>Numbers of Votes Casted by them</b>	<b>% of total number of valid votes casted</b>
Remote e-voting (Including Venue Voting)	9	38219	18.90
<b>Total</b>	<b>9</b>	<b>38219</b>	<b>18.90</b>

**Item No.3: As an Ordinary resolution**

**APPOINTMENT OF M/S TEJAS K. SONI, CHARTERED ACCOUNTANTS (FRN 135093W) AS A STATUTORY AUDITORS FOR FINANCIAL YEAR 2025-26 TO FILL CASUAL VACANCY;**

**i. Voted in favor of the resolution:**

<b>Types of Voting</b>	<b>Number of Members who voted</b>	<b>Numbers of Votes Casted by them</b>	<b>Total number of valid votes casted (%)</b>
Remote e-voting (Including Venue Voting)	61	167477	82.81
<b>Total</b>	<b>61</b>	<b>167477</b>	<b>82.81</b>

**ii. Voted in against the resolution:**

<b>Types of Voting</b>	<b>Number of Members who voted</b>	<b>Numbers of Votes Casted by them</b>	<b>% of total number of valid votes casted</b>
Remote e-voting (Including Venue Voting)	7	34760	17.19
<b>Total</b>	<b>7</b>	<b>34760</b>	<b>17.19</b>

**Item No.4: As a Ordinary resolution**

**TO APPOINT M/S TEJAS K. SONI, CHARTERED ACCOUNTANTS AS A STATUTORY AUDITOR;**

**i. Voted in favor of the resolution:**

<b>Types of Voting</b>	<b>Number of Members who voted</b>	<b>Numbers of Votes Casted by them</b>	<b>Total number of valid votes casted (%)</b>
Remote e-voting (Including Venue Voting)	62	168077	83.11
<b>Total</b>	<b>62</b>	<b>168077</b>	<b>83.11</b>

**ii. Voted in against the resolution:**

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting (Including Venue Voting)	6	34160	16.89
<b>Total</b>	<b>6</b>	<b>34160</b>	<b>16.89</b>

**Item No.5: As a Special resolution**

**TO CONSIDER AND APPROVE RE-APPOINTMENT OF MR. JAYESH RAICHANBHAI THAKKAR (DIN: 01631093) AS MANAGING DIRECTOR OF THE COMPANY;**

**i. Voted in favor of the resolution:**

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting (Including Venue Voting)	59	160813	79.52
<b>Total</b>	<b>59</b>	<b>160813</b>	<b>79.52</b>

**ii. Voted in against the resolution:**

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting (Including Venue Voting)	9	41424	20.48
<b>Total</b>	<b>9</b>	<b>41424</b>	<b>20.48</b>

**Item No.6: As an Ordinary resolution**

**APPOINTMENT OF M/S. BRAJESH GUPTA & CO, PRACTISING COMPANY SECRETARIES (MEMBERSHIP NUMBER: A33070 AND COP NUMBER: 21306) AS THE SECRETARIAL AUDITORS OF THE COMPANY;**

**i. Voted in favor of the resolution:**

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting (Including Venue Voting)	60	162813	80.51
<b>Total</b>	<b>60</b>	<b>162813</b>	<b>80.51</b>

**ii. Voted in against the resolution:**

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting (Including Venue Voting)	8	39424	19.49
<b>Total</b>	<b>8</b>	<b>39424</b>	<b>19.49</b>

**Item No.7: As a Special resolution**

**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;**

**i. Voted in favor of the resolution:**

<b>Types of Voting</b>	<b>Number of Members who voted</b>	<b>Numbers of Votes Casted by them</b>	<b>Total number of valid votes casted (%)</b>
Remote e-voting (Including Venue Voting)	58	160819	79.52
<b>Total</b>	<b>58</b>	<b>160819</b>	<b>79.52</b>

**ii. Voted in against the resolution:**

<b>Types of Voting</b>	<b>Number of Members who voted</b>	<b>Numbers of Votes Casted by them</b>	<b>% of total number of valid votes casted</b>
Remote e-voting (Including Venue Voting)	10	41418	20.48
<b>Total</b>	<b>10</b>	<b>41418</b>	<b>20.48</b>

**Item No.8: As a Special resolution**

**TO AUTHORISE BOARD FOR MAKING LOANS, GIVING GUARANTEES AND MAKING INVESTMENTS IN OTHER BODIES CORPORATE UNDER SECTION 186 OF COMPANIES ACT, 2013;**

**i. Voted in favor of the resolution:**

<b>Types of Voting</b>	<b>Number of Members who voted</b>	<b>Numbers of Votes Casted by them</b>	<b>Total number of valid votes casted (%)</b>
Remote e-voting (Including Venue Voting)	59	158778	78.51
<b>Total</b>	<b>59</b>	<b>158778</b>	<b>78.51</b>

**ii. Voted in against the resolution:**

<b>Types of Voting</b>	<b>Number of Members who voted</b>	<b>Numbers of Votes Casted by them</b>	<b>% of total number of valid votes casted</b>
Remote e-voting (Including Venue Voting)	9	43459	21.49
<b>Total</b>	<b>9</b>	<b>43459</b>	<b>21.49</b>

**Item No.9: As a Special resolution**

**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;**

**i. Voted in favor of the resolution:**

<b>Types of Voting</b>	<b>Number of Members who voted</b>	<b>Numbers of Votes Casted by them</b>	<b>Total number of valid votes casted (%)</b>
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Remote e-voting (Including Venue Voting)	60	164278	81.23
<b>Total</b>	<b>60</b>	<b>164278</b>	<b>81.23</b>

**ii. Voted in against the resolution:**

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting (Including Venue Voting)	8	37959	18.77
<b>Total</b>	<b>8</b>	<b>37959</b>	<b>18.77</b>

**Item No.10: As a Special resolution**

**TO AUTHORIZE BOARD OF DIRECTORS FOR BORROWINGS UNDER SECTION 180(1)(C) OF COMPANIES ACT, 2013;**

**i. Voted in favor of the resolution:**

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting (Including Venue Voting)	61	165278	81.72
<b>Total</b>	<b>61</b>	<b>165278</b>	<b>81.72</b>

**ii. Voted in against the resolution:**

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting (Including Venue Voting)	7	36959	18.28
<b>Total</b>	<b>7</b>	<b>36959</b>	<b>18.28</b>

**Item No.11: As a Special resolution**

**ALTERATION OF THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY;**

**i. Voted in favor of the resolution:**

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting (Including Venue Voting)	60	164278	81.23
<b>Total</b>	<b>60</b>	<b>164278</b>	<b>81.23</b>

**ii. Voted in against the resolution:**

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting (Including Venue Voting)	8	37959	18.77

Voting)			
<b>Total</b>	<b>8</b>	<b>37959</b>	<b>18.77</b>

10. After the aforesaid scrutiny and taking into account the result of remote e-voting and E-voting at AGM, I Report that businesses as mentioned in the Notice of AGM dated April 22, 2026 were passed with requisite majority. Accordingly, we request the Chairman to announce the results of the voting.
11. 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 Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking You,

Yours Faithfully,

For, Brajesh Gupta & Co.,  
Company Secretaries



Brajesh Gupta  
Proprietor  
COP: 21306  
ACS.: 33070  
UDIN: A033070H000397478  
Place: Indore  
Date: 18/05/2026

Counter signed by  
For, EVEXIA LIFECARE LIMITED

JAYESHKUMAR Digitally signed by  
JAYESHKUMAR  
RAICHANDBHA RAICHANDBHAI THAKKAR  
I THAKKAR Date: 2026.05.19 13:55:48  
+05'30'

JAYESHBHAI R. THAKKAR  
CHAIRMAN  
DIN: 01631093