

Date: April 06, 2024

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

Scrip Code: 524444

Sub:- Newspaper Advertisement - Disclosure under Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir,

Respected Sir/ Ma'am,

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the advertisements published in the following newspapers on April 06, 2024 with respect to the Notice of Postal Ballot, e-Voting and other related information:

- Financial Express (English)
- Financial Express (Gujarati)

Kindly take the same on your records and oblige.

Thanking You,

Yours faithfully,

For Evexia Lifecare Limited

JAYESHBHAI R. THAKKAR
MANAGING DIRECTOR
DIN: 01631093

UCO BANK POSSESSION NOTICE

Relief Road Branch : Royal Chambers, Ghee Kanta Cross Road, Relief Road, Ahmedabad - 380001.

Whereas, The undersigned being the authorized officer of the UCO Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Act, 2002 (54 of 2002)) and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice dated 10.01.2024 calling upon the Borrower / Guarantor (1), **M/s. Sunrise Steel, Prop. Sandipkumar Natwarlal Patel** to repay the amount mentioned in the notice being **Rs. 1,52,64,379.36 (Rs. One Crore Fifty Lakh Sixty Four Thousand Three Hundred Seventy Nine and Thirty Six Paise Only)** (Principle amount Rs. 1,50,00,000/- Plus Interest amount Rs. 2,64,379.36) as on 31.12.2023 and all other further interest and charge within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of power conferred on him/her under sub-section (4) of section 13 of act read with rule 8 of the Security Interest (Enforcement) Rule, 2002 on this **02nd day of April of the year 2024**.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of the UCO Bank for an amount of **Rs. 1,52,64,379.36 (Rs. One Crore Fifty Lakh Sixty Four Thousand Three Hundred Seventy Nine and Thirty Six Paise Only)** (Principle amount Rs. 1,50,00,000/- Plus Interest amount Rs. 2,64,379.36) as on 31.12.2023 and all other further interest and interest thereon.

The Borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF IMMOVABLE PROPERTY
All the piece and parcel of Immovable Property consisting of Title Deed No. 30875/32/2022 of Flat No. B-504, Ship Serenity, Mr. Shiva Blessing, Behind Swagat Flamingo, Sarkhej-Gandhinagar Highway, Sargasan, Gandhinagar - 382421, Gujarat. **Bounded by - East:** Flat No. B-503, **West:** Garden, **North:** Flat No. B-501, **South:** Shiva Blessing - 1.

Date: 02.04.2024, Place : Ahmedabad Authorised Officer, UCO Bank

Bank of Baroda POSSESSION NOTICE

Mavdi Plot Branch, Rajkot :
Nr. Gondal Road Railway Crossing, Udyog Bhavan, Below Bridge, Gondal Road - 360004

Whereas, The undersigned being the Authorized Officer of the Bank of Baroda under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13(12) read with (Rule-8) the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated **02-02-2024** calling upon the **Borrowers / Guarantor / Mortgagee M/s. Wheat O Vita, Mr. Amit Jain (Proprietor), Mrs. Poonam Jain W/o Mr. Amit Jain (Guarantor), Mr. Mehul Amrishbhai Kagthara (Guarantor)** to repay the amount mentioned in the notice being **76,10,683.25/- (Rs. Seventy Six Lacs Ten Thousand Six Hundred Eighty Three and Paise Twenty Five Paise only)** as on **02-02-2024** with further interest and expenses within 60 days from the date of notice/date of receipt of the said notice.

The Borrowers / Guarantor / Mortgagee having failed to repay the amount, notice is hereby given to the Borrowers / Guarantor / Mortgagee and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 6 of the said Rules on this **03rd day of April of the year 2024**.

The Borrowers / Guarantor / Mortgagee in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Bank of Baroda** for an amount of **76,10,683.25/- (Rs. Seventy Six Lacs Ten Thousand Six Hundred Eighty Three and Paise Twenty Five Paise only)** as on **02-02-2024** and further interest and expenses thereon until full payment.

The Borrower's attention is invited to provision of sub-section (8) of the section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF IMMOVABLE PROPERTY
1. **Equitable Mortgage of Industrial Shed** at **Non Agriculture Plot Paiki Plot No. 39 Land Adm. 956.77 Sq. Mtrs. Total Land Yards 1144.30 of R. S. No. 145/146** situated at Rangpur Village Taluka Wankar, Dist Morbi-363631 in the name of **Mr. Amit Jain and Poonam Jain**.

The Boundaries are as under:
East: Agriculture Land of adjoining Survey No. 147/1
North: Property of Plot No. 38
West: 12.00 Mtr. Public Road That Side Curvature
South: 18.00 Mtr. Public road that side Curvature

2. All Plant & Machinery and other Equipment Lying at Industrial Shed at **Non Agriculture Plot Paiki plot no. 39 land adm. 956.77 sq.mtrs. Total Land Yards 1144.30 of R. S. No. 145/146** situated at Rangpur Village Taluka - Wankar, Dist. Morbi-363631.

Date: 03.04.2024, Place : Rajkot Authorised Officer, Bank of Baroda

IDBI BANK POSSESSION NOTICE

Registered Office: IDBI Tower, World Trade Center Complex, Cuffe Parade, Mumbai, Pin - 400 005. CIN: L65190MH2004G00148838

PUBLIC NOTICE FOR SALE OF IMMOVABLE PROPERTY THROUGH E-AUCTION UNDER SARFAESI ACT 2002 APPENDIX IV-A (SEE PROVISION TO RULE 3 (6) & 9 (1))

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) & 9 (1) of the Security Interest (Enforcement) Rule, 2002. Notice is hereby given to the public in general and in particular to the Borrowers, Co-Borrowers and Guarantors that the below described immovable property mortgaged / charged to IDBI Bank Ltd., the Physical/Symbolic Possession of which has been taken by the Authorized Officer of IDBI Bank Ltd., Secured Creditor, will be sold on "As is where is", "As is what is", "Whatever there is", and "Without Recourse Basis"

Name of the borrower : Mrs. Vijaya Durlabhai Panchi, Mr. Bavajibhai R. Viradiya, Mr. Ratilal Ranchhodhbhai Viradiya, Mr. Kiribhai Durlabhai Panchi (Co-Borrower), Mr. Manishkumar B. Viradiya (Co-Borrower) & Dhaval Ratilal Viradiya (Co-Borrower)
Mortgagors: Mr. Manishkumar B. Viradiya & Mr. Dhaval Ratilal Viradiya

Demand Notice Date: 30.08.2018
Final Amount: Rs. 1,76,18,891/- (Rupees One Crore Seventy Six Lakh Eighteen Thousand Eight Hundred Ninety One Only) as on 31.08.2018 and further interest thereon.

Property no. 1
Description of Property: All that piece of parcel of Immovable Property Bearing Residential House Premises, Rajiya Sur. No. 232/1 & Sur. No. 232/2 Paiki Sub Plot No. 8 to 27/12, Shantikunj Avenue, Tenement No. A/22, 8th Akhtar Residency (Apt.) B/h Alap Green City, Opposite to Royal Schools, off Raiya Road, Near Raiya Village, Rajkot City, (Mortgagor- Mr. Manishkumar B. Viradiya)

Reserve Price	EMD	Date of Inspection	Last Date of Submission of Bids along with EMD	Date & Time of E-Auction	Bid Increase Amount
41,00,000/-	4,10,000/-	26.04.2024	06.05.2024 (Up to 4:00 PM)	Date: 07.05.2024 Time: 11 AM to 1 PM	By Rs. 25,000/- (Rs. Twenty Five thousand Only)

Property no. 2
Description of Property: All that piece and parcel of Immovable Property bearing Flat No 102 having built up area 52-54 Sq Mt. on First Floor of the building name "Gold Stone-A", constructed on land Plot No C/1 to C/7 admeasuring 681-93 Sq Mt. of F.P.No. of 101 and land of Plot No. F/1 to F/8 measuring 815-27 Sq Mt. of F.P. No. 7/2 and collectively 1497-20 Sq Mt. of T.P. Scheme No. 22 (Raiya) of Revenue Survey No. 157/1 paiki 9 of Raiya Rajkot City (Mortgagor- Mr. Dhaval Ratilal Viradiya)

Reserve Price	EMD	Date of Inspection	Last Date of Submission of Bids along with EMD	Date & Time of E-Auction	Bid Increase Amount
28,00,000/-	2,80,000/-	26.04.2024	06.05.2024 (Up to 4:00 PM)	Date: 07.05.2024 Time: 11 AM to 1 PM	By Rs. 25,000/- (Rs. Twenty Five thousand Only)

List of the terms & conditions appearing in Bid Document:

- Particulars specified in the schedule above have been stated to the best of the information. Authorized officer and/or Bank will not be answerable for any error, mis-statement or omission in this public notice.
- The E-auction shall be subject to detailed terms and conditions in the bid documents available on www.idbibank.in or <https://idbi.auctiontiger.net>. For detailed procedure, auction process, bid documents, kindly contact Shri Kamlesh Sharma (M) 9928020362 email id - kamlesh_sharma@idbi.co.in, Mr. Birender (M) 9833791329 email id - birender@idbi.co.in or visit regional office (retail receiver) at: IDBI Bank, 2nd Floor, Emporia Building, Near A G Chawk, Kalavad Road, Rajkot 360005 on any working day between 11.00 am to 4.00 pm.
- For E-auction support, please contact : M/s e-Procurement Technologies Limited - Auction Tiger. Bidder Support: 9265562818/9265562812/079-6813 6842/6869 and Shri Ram Sharma, Mr. 8000229297. Help Line E-mail ID: support@auctiontiger.net & ramprasad@idbi.auctiontiger.net, <https://idbi.auctiontiger.net>.
- This publication is also "Thirty Days" notice required under Rule 8 (6) of Security Interest (Enforcement) Rules, 2002.
- All statutory liabilities/taxes/maintenance fee/ electricity/ water charges etc., outstanding as on date and yet to fall due will not be ascertained by the bidder(s) and will be borne by the successful bidder/purchaser of the property. IDBI Bank Ltd. does not take any responsibility to provide information on the same.
- The sale will attract TDS as applicable under Section 194 (1A) Income Tax Act, on culmination of sale depending on total sale price.
- The GST, if any, attracted on sale of immovable property, shall be borne by the successful bidder/purchaser.
- The successful bidder/purchaser will be required to deposit 25% of Sale Price (inclusive of EMD) at the time of confirmation of sale. The balance amount of the sale price is to be paid within 15 days from the date of issue of letter of acceptance by IDBI Bank Ltd. or such extended period as may be agreed in writing by Authorized Officer (AO) but not beyond 3 months.
- The AO may permit entry bidding among the qualified bidders. The AO reserves the right to accept or reject all/any bids without assigning any reason. In case all the bids are rejected, the AO reserves the right to sell the assets by any modes as prescribed in the Security Interest (Enforcement) Rules, 2002.
- Earnest Money Deposit (EMD) will not carry any interest.

Dated: 05.04.2024, Place: Rajkot Authorised Officer - IDBI Bank Ltd

EVEXIA LIFECARE LIMITED

(CIN : L23100GJ1990PLC014692)

Regd. Office: Tundav Anjar Road, Village Tundav, Savli, Vadodara, Gujarat, 391775 | Phone: 0265-2362000
E-mail id : info@evexialifecare.com Website : www.evexialifecare.com

NOTICE TO MEMBER – POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of Section 110 read with Section 108 of the Companies Act, 2013 ("Act"), Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and other applicable provisions of the Act and the Rules including General Circulars issued by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company has completed the process of sending Postal Ballot Notice along with the Explanatory Statement electronically on Friday, 05th April 2024 to all the Members whose email addresses are registered with the Company / Registrar and Share Transfer Agent of the Company (RTA) / Depository Participants as on Friday, 29th March 2024 ("Cut-off Date"), for seeking approval of the Members of the Company by way of Special Resolution by voting through electronic means only ("remote e-voting") on the following matter:

- Appointment of Mr. Mohammadraza Makrani (DIN: 10335547) as an Independent Director on the Board of the Company.
- Appointment of Mr. Parth Patel (DIN: 10345128) as an Independent Director on the Board of the Company.

Notice of Postal Ballot is also available on the Company's website at www.evexialifecare.com, websites of the Stock Exchange at www.bseindia.com and on website of NSDL i.e. www.evoting.nsdl.com.

Members are hereby further informed that:

- The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing the remote e-voting facility to its Members. The remote e-voting facility will be available during the following voting period:
- Commencement of E-Voting** Saturday, April 06, 2024 at 9:00 a.m. (IST)
Conclusion of E-Voting Sunday, May 05, 2024, at 5:00 p.m. (IST)
- No voting shall be allowed beyond Sunday, May 05, 2024 (5:00 P.M. (IST)) as the e-voting module will be disabled for voting by NSDL thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast vote again.
- Manner of remote e-voting by the Members holding the shares in dematerialized mode, physical mode and Members who have not registered their e-mail address has been provided in the Postal Ballot Notice. The manner in which the persons who have forgotten the User ID and Password, can obtain/generate the same, has also been provided in the said Notice.
- The Company has appointed M/s M. BUHA & CO. as the Scrutinizer for conducting the Postal Ballot process through remote e-voting, in a fair and transparent manner.
- The Members holding shares as on the cut-off date and have not received the Notice of Postal Ballot, may write to info@evexialifecare.com and obtain the same.
- Members whose names are recorded in the Register of Members / Beneficial Owners as on the cut-off date will be entitled to vote electronically on the resolution set out in the Postal Ballot Notice. A person who becomes a Member after the cut-off date should treat this Notice for information purpose only.
- Members who have not registered their email ID are requested to register the same in the following manner:
 - Members holding shares in physical mode and who have not registered/updated their email ID in the Company are requested to temporarily update their email address through its RTA at vadodara@kintimake.com or in the Company info@evexialifecare.com
 - Members holding shares in dematerialized mode are requested to register/Update their email ID with the relevant Depositories participants with whom they maintain their demat account(s).
- The result of remote e-voting will be announced within two (2) working days from close of voting period. These results will also be displayed along with Scrutinizer's report hosted on website of the Company www.evexialifecare.com and on the website of Stock Exchange BSE limited at www.bseindia.com and website of the NSDL (evoting.nsdl.com).
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022-4886 7000 and send a request to Harik Thakkar at evoting@nsdl.com Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting. Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting.

For Evexia Lifecare Limited
Sd/-
Jayesh Raichandbhai Thakkar
Managing Director

Date: April 05, 2024
Place: Vadodara

EVEXIA LIFECARE LIMITED

(CIN : L23100GJ1990PLC014692)

Regd. Office: Tundav Anjar Road, Village Tundav, Savli, Vadodara, Gujarat, 391775 | Phone: 0265-2362000
E-mail id : info@evexialifecare.com Website : www.evexialifecare.com

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- Appointment of Mr. Mohammadraza Makrani (DIN: 10335547) as an Independent Director on the Board of the Company.
- Appointment of Mr. Parth Patel (DIN: 10345128) as an Independent Director on the Board of the Company.

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- Manner of remote e-voting by the Members holding the shares in dematerialized mode, physical mode and Members who have not registered their e-mail address has been provided in the Postal Ballot Notice. The manner in which the persons who have forgotten the User ID and Password, can obtain/generate the same, has also been provided in the said Notice.
- The Company has appointed M/s M. BUHA & CO. as the Scrutinizer for conducting the Postal Ballot process through remote e-voting, in a fair and transparent manner.
- The Members holding shares as on the cut-off date and have not received the Notice of Postal Ballot, may write to info@evexialifecare.com and obtain the same.
- Members whose names are recorded in the Register of Members / Beneficial Owners as on the cut-off date will be entitled to vote electronically on the resolution set out in the Postal Ballot Notice. A person who becomes a Member after the cut-off date should treat this Notice for information purpose only.
- Members who have not registered their email ID are requested to register the same in the following manner:
 - Members holding shares in physical mode and who have not registered/updated their email ID in the Company are requested to temporarily update their email address through its RTA at vadodara@kintimake.com or in the Company info@evexialifecare.com
 - Members holding shares in dematerialized mode are requested to register/Update their email ID with the relevant Depositories participants with whom they maintain their demat account(s).
- The result of remote e-voting will be announced within two (2) working days from close of voting period. These results will also be displayed along with Scrutinizer's report hosted on website of the Company www.evexialifecare.com and on the website of Stock Exchange BSE limited at www.bseindia.com and website of the NSDL (evoting.nsdl.com).
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022-4886 7000 and send a request to Harik Thakkar at evoting@nsdl.com Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting. Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting.

For Evexia Lifecare Limited
Sd/-
Jayesh Raichandbhai Thakkar
Managing Director

Date: April 05, 2024
Place: Vadodara

EVEXIA LIFECARE LIMITED

(CIN : L23100GJ1990PLC014692)

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For Evexia Lifecare Limited
Sd/-
Jayesh Raichandbhai Thakkar
Managing Director

Date: April 05, 2024
Place: Vadodara

EVEXIA LIFECARE LIMITED

(CIN : L23100GJ1990PLC014692)

Regd. Office: Tundav Anjar Road, Village Tundav, Savli, Vadodara, Gujarat, 391775 | Phone: 0265-2362000
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NOTICE TO MEMBER – POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of Section 110 read with Section 108 of the Companies Act, 2013 ("Act"), Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and other applicable provisions of the Act and the Rules including General Circulars issued by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company has completed the process of sending Postal Ballot Notice along with the Explanatory Statement electronically on Friday, 05th April 2024 to all the Members whose email addresses are registered with the Company / Registrar and Share Transfer Agent of the Company (RTA) / Depository Participants as on Friday, 29th March 2024 ("Cut-off Date"), for seeking approval of the Members of the Company by way of Special Resolution by voting through electronic means only ("remote e-voting") on the following matter:

- Appointment of Mr. Mohammadraza Makrani (DIN: 10335547) as an Independent Director on the Board of the Company.
- Appointment of Mr. Parth Patel (DIN: 10345128) as an Independent Director on the Board of the Company.

Notice of Postal Ballot is also available on the Company's website at www.evexialifecare.com, websites of the Stock Exchange at www.bseindia.com and on website of NSDL i.e. www.evoting.nsdl.com.

Members are hereby further informed that:

- The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing the remote e-voting facility to its Members. The remote e-voting facility will be available during the following voting period:
- Commencement of E-Voting** Saturday, April 06, 2024 at 9:00 a.m. (IST)
Conclusion of E-Voting Sunday, May 05, 2024, at 5:00 p.m. (IST)
- No voting shall be allowed beyond Sunday, May 05, 2024 (5:00 P.M. (IST)) as the e-voting module will be disabled for voting by NSDL thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast vote again.
- Manner of remote e-voting by the Members holding the shares in dematerialized mode, physical mode and Members who have not registered their e-mail address has been provided in the Postal Ballot Notice. The manner in which the persons who have forgotten the User ID and Password, can obtain/generate the same, has also been provided in the said Notice.
- The Company has appointed M/s M. BUHA & CO. as the Scrutinizer for conducting the Postal Ballot process through remote e-voting, in a fair and transparent manner.
- The Members holding shares as on the cut-off date and have not received the Notice of Postal Ballot, may write to info@evexialifecare.com and obtain the same.
- Members whose names are recorded in the Register of Members / Beneficial Owners as on the cut-off date will be entitled to vote electronically on the resolution set out in the Postal Ballot Notice. A person who becomes a Member after the cut-off date should treat this Notice for information purpose only.
- Members who have not registered their email ID are requested to register the same in the following manner:
 - Members holding shares in physical mode and who have not registered/updated their email ID in the Company are requested to temporarily update their email address through its RTA at vadodara@kintimake.com or in the Company info@evexialifecare.com
 - Members holding shares in dematerialized mode are requested to register/Update their email ID with the relevant Depositories participants with whom they maintain their demat account(s).
- The result of remote e-voting will be announced within two (2) working days from close of voting period. These results will also be displayed along with Scrutinizer's report hosted on website of the Company www.evexialifecare.com and on the website of Stock Exchange BSE limited at www.bseindia.com and website of the NSDL (evoting.nsdl.com).
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022-4886 7000 and send a request to Harik Thakkar at evoting@nsdl.com Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting. Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting.

For Evexia Lifecare Limited
Sd/-
Jayesh Raichandbhai Thakkar
Managing Director

Date: April 05, 2024
Place: Vadodara

EVEXIA LIFECARE LIMITED

(CIN : L23100GJ1990PLC014692)

Regd. Office: Tundav Anjar Road, Village Tundav, Savli, Vadodara, Gujarat, 391775 | Phone: 0265-2362000
E-mail id : info@evexialifecare.com Website : www.evexialifecare.com

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