

Date: May 31, 2024

To, BSE Limited. Floor 25, P. J. Towers Dalal Street, Mumbai - 400 001

Scrip Code:524444

Dear Sir/Madam,

Sub: Annual Secretarial Compliance Report for the year ended March 31, 2024.

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD1/27/2019, dated February 8, 2019, we enclose herewith the Annual Secretarial Compliance Report issued by Mr. Brajesh Gupta, Practising Company Secretary, proprietor of M/s. Brajesh Gupta & Co.for the year ended March 31, 2024.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

FOR, EVEXIA LIFECARE LIMITED

JAYESHKUMAR
RAICHANDBHAI
THAKKAR
Digitally signed by JAYESHKUMAR
RAICHANDBHAI THAKKAR
Date: 2024.05.31 17:44:08 +05'30'

JAYESH R. THAKKAR MANAGING DIRECTOR (DIN: 01631093)

Encl.: as above



BRAJESH GUPTA & Co.

COMPANY SECRETARY IN PRACTICE ICSI PRCN- SS2020752900, PRN-2012/2022 Add: I-74, LIG COLONY, INDORE (M.P.)-452007

HAND HELD. +91 75 66 666 512, email-id: brajesh.cs19@gmail.com

SECRETARIAL COMPLIANCE REPORT OF EVEXIA LIFECARE LIMITED FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2024

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**, **2024** 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, 2024** ("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
- 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: -

- 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;

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:

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Sr.	Compliance	Regulatio	Deviations	Actio	Type of	l	Fin	1	Management	Remar
No.	Requireme			n	Action	Violation	e	tions /	Response	ks
	nt	Circular		Take			Am	Remark		
	(Regulation	No.		n by	Advisory/		oun	s of the		
	s /	1			Clarificati		t	Practici		
	circulars/				on/			ng		
	guide lines				Fine/Sho			Compan		
	including				w Cause			у		
	specific				Notice/			Secretar		
	clause)				Warning,			У		
					etc.					
									_	
1.	Regulation		, ,		Exchange	_	l	There	The	-
	3(5) & 3(6)	I [*]		Limit		complian			management	
				ed	displayed			, ,	has clarified	
			entries		that the			making		
			under			n 3(5) &			Structured	
			Structured			3(6) of		Entries		
		ns, 2015	Digital		complian				Database	
			Database			Regulatio			(SDD)	
			(SDD)			ns, 2015			Software has	
			software		also				been set up.	
					mentione			1 -	Further, BSE	
					d the			Databa		
					name of			se (SDD)		
					Complian			softwar]
					ce Officer				Inspection of	
					under				SDD Software	
					the "Get				and aforesaid	1
1										
					Quote" page of				non- compliance	

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					the				has been	
					Exchange				removed by	' I
					Website				BSE Limited,	
					of the				and the	
					Listed				concerned	
					Entity				person	
					Littley			1	ľ	J I
									assigned for	
									making UPS	1
								1	Entries is	
									maintaining	
									the entries	
									under the	
									Software	
									hence the	.
									Company has	
									complied with	
								1	such non-	1
								-	compliances.	
2.	Regulation		The Listed	-	-	Violation	-		The	
	47 (3)	(Listing	Entity has			of		Compan	Management	
		Obligatio	published			Regulatio		y has	informed that	1
		n and	Financial			n 47(3) of		publish	the mistake	
			results for			SEBI		Г	was	
			the			(LODR)			inadvertent	
		c Requirem				Regulatio			in nature and	
		-	i -			ns 2015.				
						ris 2015.			Company will	
		Regulatio						r	be more	
			March 31,					1 -	cautious in	
			2023 after					and	future while	
			48 hours of					year	complying	
			submission					ended	applicable	
			of financial						SEBI (LODR)	
			results						Regulation	
			with the						2015.	
			stock					2023	2013.	
			exchange.					after 48		
								hours of		
								submiss		
								ion of		
1								financia		
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								47(3) of		
							l .	SEBI		
							l .	(LODR)		
								l' '		
								Regulat		
							l .	ions		
								2015.		
3.	Regulation	SEBI	Delay in	BSE	Fine	Violation	280	The	The	
	24A	(Listing	Submissio	Limit		of	00/	Compan	Management	
		Obligatio	n of	ed		Regulatio	-	y has	informed that	
		_	Annual			n 24A of		submitt	1 - 1	
		l	Secretarial			SEB	l .	l .	was	
		l	Complianc			(LODR),	l .	l	inadvertent in	
		1	1 ' 1			, ,,	l	Secretar		
		Requirem				Regulatio	l .	l	l	
		, ,	within			ns, 2015	l .	l	Company will	
		-	sixty days				l .	Complia	1	
		1	from end				l .	l	cautious in	
			of each					Report	future while	
			financial					under	complying	
			year ended					Regulat	applicable	
			on						SEBI (LODR)	
			31.03.2023					l	Regulation	
								days of	1 - 1	
									Company has	
							l .	I -		
							l .	i.e. on	r - 1	
								l	Imposed by	
								023.	BSE.	
								The BSE		
								Limited		
								has		
								impose		
								d a fine		
								of Rs.		
								28,000		
							l .	'		
							l	for said		
								non-		
								complia		
								nce.		
4.	Regulation	SEBI	Delay in	BSE	Fine	Delay in	Rs.	Mr.	The Company	
	6	(Listing	appointme	Limit		Appoint	730	Anmol	has paid the	
		Obligatio	1 * *			ment of			l '	
		_	Complianc			qualified			by BSE.	
		Disclosur	-			1 -		.a, Complia	l ′	
		o sciosul						· -	l	
		Dog				Complian			Company is in	
		Requirem				ce Officer	ute	OJJicer	search of	

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	ts)Reg				right	
	itions,				candidate	
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					Company	
			end	office of	Secretary o	and
			ed	Compan	we i	vill
			Sep	у	appoint	а
					Qualified	
					Company	
					Secretary	as
					Compliance	
				Officer		as
					soon	as
				-		us
					possible.	
				y w.e.f.		
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				er 29,		
				2022		
				thereaft		
				er the		
				Compan		
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				appoint		
				ed Ms.		
				Parul		
				Samaliy		
				a as		
				Compan		
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				, secretar		
				y and		
				Complia C		
				nce Officer		
				Officer		
				on Cantana		
				Septem		
				ber 12,		
				2023		
				i.e.		
				beyond		
				the		
				stipulat		
				ed time		
				period		
				in		
				Regulat		
				ion 6 of		
	<u> </u>	l		, .		I

	1			1		
					SEBI(LO	
					DR),	
					2015.	
					The BSE	
					Limited	
					has	
					impose	
					d a fine	
					of Rs.	
					72 000	
					73,000	
					for said	
					non-	
					complia	
					nce.	
					,,ec.	
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					Further,	
					Ms.	
					Parul	
					Samaliy	
					a	
					resigne	
					d w.e.f.	
					January	
					27,	
					2024,	
					and	
					thereaft	
					er the	
					Compan	
					y has	
					not	
1					appoint	
					ed a	
					Compan	
					v	
					Secretar	
1					y &	
1					Complia	
1					nce	
					officer	
					on the	
					date of	
1					signing	
1					this	
					report.	

5.	Regulation	CFRI	Delay in	_	L	Violation	_	The	The	
J.	l .		Submissio	_	[of		_	Management	
	/ (3)	Obligatio				Regulatio		l -	clarified that	
		_	_			-	l .	r		
		l	complianc			n 7(3) of		l		
		Disclosur				SEBI		ı	availability of	
		l	certificate			(LODR),		l -	whole-time	
		Requirem				Regulatio	l .	ı	Company	
	l .	I	Regulation			ns, 2015		1	Secretary the	
			7(3) of SEBI						Company	
		I	(LODR),					the	could not	
			Regualtion					Financi	submit the	
			s, 2015 for					al Year	Compliance	
			the Year					ended	requirement	
			ended on					on	within	
			March 31,					March	stipulated	
			2023					31,	period as	
							l .	1	provided	
								under	under the	
								Regulat	said	
								-	regulation.	
								7(3) of	-	
								SEBI		
								(LODR),		
							l .	Regulat		
								ions,		
							l .	2015		
								with		
							l .	delay of		
<u>_</u>			••		 			4 days		
6.	Regulation		Non- 	BSE		Violation			The	
	1	_	complianc			of		· ·	Management	
		Obligatio		ed		Regulatio		r	clarified that	
			Regulation				_		due to un-	
			s 31 (1) (b)				I -		availability of	
		e	of SEBI			SEBI	the	submiss	whole-time	
		Requirem				(LODR),	Qu		Company	
		ents)Reg	Regulation			Regulatio	art	the	Secretary the	
		ulations,	s, 2015 for			ns, 2015	er	Shareho	Company	
		2015	the				end	lding	could not	
			Quarter				ed	Pattern(submit the	
			ended on					-	Compliance	
			June 2023					1	requirement	
			&					quarter	· ·	
			December					1 -	stipulated	
			2023						period as said	
									regulation.	
									The Company	
								PECEIIID	THE COMPANY	

					1	I	
					11 days respecti vely. The BSE		
					Limited has impose d fine of		
					Rs.70,0 00/- on the Compan		
					y for delay submiss ion of		
					SHP for the quarter ended		
					on June 2023.		
	(Listing Obligatio ns and Disclosur e Requirem	Regulation s 31 (1) (c) of SEBI (LODR), Regulation		Violation of Regulatio n 31(1) (c) of SEBI (LODR), Regulatio ns, 2015	Compan y has convert ed 15 bonds into equity shares as per the terms and conditio ns of the issue of	limit specified under SEBI	
					Board Meetin		

g Held on Februar y 15, 2024. Howeve r, the Compan	
Februar y 15, 2024. Howeve r, the	
y 15, 2024. Howeve r, the	
y 15, 2024. Howeve r, the	
2024. Howeve r, the	
Howeve r, the	1
	1
y has	
not filed	
Pattern	
of such	
Regulat Regulat	
31(1)(c).	
	\dashv
8. Regulation SEBI 100% Violation - 100% The	
31(2) (Listing (hundred under hundre Management)	
Obligatio percent) Regulatio d clarified that	
n and of n 31(2) percent the	
Disclosur shareholdi SEBI) shareholding	
e ng of (Listing shareho of the	
Require promoter(Obligatio Iding of concerned	
ments) s) and n and promot Promoters	
Regulatio promoter Disclosur er(s) whose	
ns 2015 group are e and shareholding	
not in Require promot are yet to be	
dematerial ments) er dematerialize	
ized form Regulatio group d have	
ns 2015 are not confirmed to	
as 100% in initiate the	
percent) rialized converting	
of form astheir shares	
ding of Regulati form.	
promoter on 31(2)	
(s) and of SEBI	
promoter (LODR)	

						group are		Regulati		
					1	not in	ı	ons,		
						demateri	ı	2015		
						alized				
						form				
_					 -•		_			
1	, , ,	SEBI		l .	Fine	Violation	ı	I -	The	
1		١	Disclosure			ı	ı	l	Management	
	(LODR),	Obligatio	of Related	ed		Complian			informed that	
	Regulation	ns and	Party			ce under		Impose	the said error	
	s, 2015	Disclosur	Transactio			Regulatio		d a fine	was due to	
		e	n for the			n of		of Rs.	technical	
		Require	period			Regulatio		5000/-	1	
			ended on		1	n 23(9) of	ı	1	uploading the	
		gulations				SEBI		l	XBRL report in	
		-				I -				
		, 2015	2023		l	(LODR),		r -	the Stock	
						Regulatio		l	Exchange's	
						ns, 2015		l	Website.	
								ion of	However, the	
								disclosu	Company has	
								re of	paid the fine	
								related	imposed by	
								ı	BSE Limited.	
							ı	transact		
							ı	ions for	l	
							ı	period		
							ı	r		
							ı	ended		
							ı	March,		
								2023.		
								The		
								Compan		
								y has		
								filed		
								disclosu		
								re of		
								related		
								party		
								r '		
								transact	l	
								ions on	l	
								May 29,		
								2022		
								which is		
								delay of		
								1 day.		
10.	Regulation	SEBI	Delay in	BSE	Fine	Delay in	Rs.	The	The	
	_		-	Limit	-				<i>Management</i>	
	(5)	-	n of Voting				000	-	informed that	
		_	Result	ا		Voting		y nus submitt	_	
		jiis aiiu	nesuit			voung	/ -	pubilit	ure mistake	

	Disclosur	along with	Result	ed	was	
		Scrutinizer	along	Voting	inadvertent in	
		s Report	with	Results		
	ments)Re		Scrutiniz	along	Company will	
	-	Regulation	ers	with	be more	
	_	44(3) of	Report		cautious in	
	ľ	SEBI LODR	under	zers	future while	
		,Regulatio	Regulatio		complying	
		ns, 2015	n 44(3) of		applicable	
		,	SEBI	EGM	SEBI (LODR)	
			LODR		Regulation	
			,Regulati	June 15		
			ons, 2015	2023	Company has	
				under	paid the fine	
					imposed by	
				ion	BSE Limited.	
				44(3) oj		
				SEBI		
				(LODR),		
				Regulat		
				ions,		
				2015		
				with 1		
				day		
				delay.		
				The BSE	:	
				Limited		
				has		
				impose		
				d a fine	,	
				of Rs.		
				10,000/		
				- for		
				said		
				non-		
				complia		
				nce.		
 <u> </u>				, , , ,	<u> </u>	

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

Sr.	Complian	Regulation	Deviations	Actio	Type of	Details of	Fine	Observa	Management	Remar
No.	ce	/ Circular		n	Action	Violation	Amo	tions /	Response	ks
	Requirem	No.		Take			unt	Remark		
	ent			n by	Advisor			s of the		
	(Regulatio				y/			Practici		
	ns /				Clarifica			ng		
	circulars/				tion/			Compan		
	guide				Fine/Sh			y		
	lines				ow			Secretar		
	including				Cause			y		
	specific				Notice/					
	clause)				Warnin					
					g, etc.					
1.	Regulatio	SEBI	The	-	-	Violation	_	The	Management	_
	-		Website of	ł		of		1	informed that	
	1	Obligation	_			Regulatio		1	generally	
	1	-	Company			n 46(2) of		Compan	,	
	1	Disclosure				SEBI		1 -	uploaded /	1
		Requireme				(LODR),		F	updated the	
	1		stipulated			Regulatio		1 -	information	
	1	Regulation				ns, 2015,		stipulat	1 -	
	1	•	 Regulation			The		1 -	and will	
			46(2) of]		Website		Regulat		
			the SEBI	l .		of the		_	timely	
			(LODR)			Company		1	updation of	
			Regulation			is not			the website.	
			s, 2015.			updated		(LODR)		
			5, 2020.			as		Regulat		
						stipulate		ions,		
						d in		2015		
						 Regulatio				
						n 46(2) of				
						the SEBI				
						(LODR)				
						Regulatio				
						ns, 2015				
2.	Regulatio	SEBI	The	-	_	Violation	-	The	The	_
	n 30 read		Company			of Reg.30			Management	
		Obligation				of SEBI			Clarified that	
			submit			(LODR)as		failed to	_	
		Disclosure				The		r	disclosure has	
	1	Requireme				Company		disclosu		
		_	hours from			failed to			uploaded on	
		Regulation	_			submit			14/11/2022.	
			-	l .	<u> </u>	- 3.2		[,,	

2015	D'1	1:
Circular s 2015 occurrence	Disclosur	ion 30 It is to be
No. read with of event.	e within	read noted the
CIR/CFD/ SEBI	24 hours	with mistake was
CMD/4/2 Circular	from the	sub inadvertent in
015 dated No.	conclusio	clause nature and
Septembe CIR/CFD/C	n of	(2.1) (f) Company will
r 15, 2015 MD/4/201	board	under be more
5 dated	meeting	Para 2 cautious in
September	held on	SEBI future while
15, 2015	07/11/20	Circular complying
	22.	No. applicable
	 -	CIR/CFD SEBI (LODR)
		/CMD/4 Regulation
		/2015 2015.
		r I I
		dated
		Septem
		ber 15,
		2015 for
		issuanc
		e of
		Foreign
		Currenc
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		Convert
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		Bonds
		(FCCBs)
		/GDR/Q
		IP/othe
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		to
		equity/
		any
		instrum
		ents or
		securiti
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		represe
		nting
		converti
		ble
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		within

3. Regulatio SEBI The Compan y has uploade d the disclosu re on 14/11/2 O22 i.e. delay of 6 days. 3. Regulatio SEBI The Compan y has uploade d the disclosu re on 14/11/2 O22 i.e. delay of 6 days. 3. Regulatio SEBI The Compan y has uploade d the disclosu re on 14/11/2 O22 i.e. delay of 6 days. 3. Regulatio SEBI The Compan y has uploade d the disclosu re on 14/11/2 O22 i.e. delay of 6 days. 3. Regulatio SEBI The Compan y has uploade d the disclosu re on 14/11/2 O22 i.e. delay of 6 days. 3. Regulatio SEBI The Compan y has delarified that maintained that maintained complian the reformant of the structure and therefore terms of and it's non-therefor tamperable and therefore terms of and it's non-therefor tamperable and 3(5) tamper strictly able inimplemented nature the Password nature the Passwo										-	_
3. Regulatio SEBI The - Violation of 6 days. 3. Regulatio Sebic Company of 6 days. 3. 1/3 (2) (2) (2) (2) (2) (2) (2) (2) (2) (2)									24		
the board meeting held on 07/11/2 022 i.e. date of occurre nce of event or information. Further the Compan y has uploade d the disclosu re on 14/11/2 022 i.e. delay of 6 days. 3. Regulatio SEBI The of Company of 6 days. 3. Regulatio SEBI The of Company of 6 days. 3. Regulatio Maintaine Regulation de data structure and the entries were do ligital format format and therefore terms of and therefore terms of and therefore terms of and the entries were data inmaintained terms of and the entries were data inmaintained terms of and it's nontherefore terms of and 3(6)									hours		
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								Exchan		
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								of India		
								(Prohibi		
								tion of		
								Insider		
								Trading		
)		
								Populat		
								Regulat		
								ions,		
								2015		
								(PIT		
								Regulat		
								ions).		
4	Reg. 23(9)	SEBI	Non-	BSE	Fine	Violation	Rs.	Impose	The	-
	of SEBI	(Listing	Disclosure	Limit		of	82,6	d a fine	Management	
	(LODR),	Obligation	of Related	ed		Complian	00/-	of Rs.	Informed that	
	Regulatio	s and	Party			ce under	ł	82,600/	in response to	
	_	Disclosure				Regulatio		- to the	-	
			n for the			n of	l		the Company	
		nts)Regula	_			Regulatio			vide their	
		tions, 2015				n 23(9) of		1*	letter dated	
			March-			SEBI			16/08/2022	
			2022			(LODR),			had protested	
			2022							
						Regulatio			such action as	
						ns, 2015			Company has	
									Company	
								-	received mail	
								transact		
								ions for	-	
								period	from BSE for	
								ended	filing of	
								March,	disclosure of	
					-	-		· · · ·		

0000
2022 related party
under <i>transactions</i>
Reg.23(<i>(Reg. 23(9)</i>
9) of <i>SEBI (LODR)</i>
SEBI Regulations,
(LODR) 2015 wherein
Regulati <i>it was</i>
ons, categorically
2015. mentioned
The that due date
Compan of such filing
y has <i>is 30 days</i>
filed from the date
disclosu of publication
re of <i>of financial</i>
related <i>results. It is</i>
party <i>further to be</i>
transact noted that
ions on thereafter the
May 11, received
2022 another mail
which is on 30th May
delay of 2022 from
14 days. BSE for filing
of disclosure
1 1 1
of related
party
transactions
(Reg. 23(9)
SEBI (LODR)
Regulations,
2015 wherein
it was
mentioned
that the due
date for such
filing is 15
days from the
date of
publication of
1 F -1
financial
results.
Further, the
Board
meeting to
consider and
approve the
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								l	Audited	
								l	Financial	
								l	Results for	
									the Quarter	
									and Year	
									ended on 31st	
									March, 2022	
									was held on	
									12 th April,	
									2022 and	
									accordingly	
									we filed the	
									disclosure of	
									related party	
									transactions	
									(Reg. 23(9)	
									SEBI (LODR)	
									Regulations,	
									2015 on 11 th	
									May, 2022,	
									which	
									is within 30	
								l	days from the	
									date of	
									publication of	
									financial	
								l	results.	
									However, the	
								l	Company has	
								l	paid Rs.	
								l	82,600/-	
								l	under	
								l	protest.	
5.	Regulatio	SFBI	The	BSE	Fine	Violation	Rs.			_
-	n 31(b)		_	Limit		of			 Management	
		Obligation				Regulatio			informed that	
		_	to submit			n 31(b) of			the Company	
		Disclosure				SEBI		- for late		
		Requireme				(LODR)			submitted the	
		1 -	ng pattern			Regulatio			Shareholding	
		Regulation	.			ns 2015.		shareho	_	
		_	guarter			The			the Quarter	
			ended on			Company		Pattern		
			December			has failed			December on	
			22 within			to submit		regulati		
			due time.			the		_	21/02/2023	
						sharehol			and also paid	
	l	l				J.14. C1101		J. J.DI	and also pala	

		.									
						ding		(LODR),	Rs. 68,4	140/-	
						pattern		Regulati	as	fine	
						for the	,	ons,	imposed	by	
						quarter		2015 for		BSE	
						ended on	1		Limited.		
						Decembe	1	quarter			
						r 22	1	ended			
						vithin	1				
						_	1	Decemb	l		
						stipulate	1	er 31,			
						d time.	1	2022.			
								The			
								Compan			
								y has			
								filed			
								shareho			
								lding			
							1	pattern			
							1	of			
							1	quarter			
							1	ended			
							1	Decemb			
							1	er 31,			
							1	2022 on			
							1	l			
								Februar			
							1	y 21,			
							1	2023			
							1	which is	l		
							1	delay of	l		
								31 days.			
6.	Reg. 6 of	SEBI	Non	-	-	Non	-	Mr.	The Com	pany	-
			Appointme			Appoint		Anmol	is in sear	ch of	
	(LODR)Re	Obligation	nt of			ment		Shanwl	right	-	
	gulations,	_	Complianc			qualified			candidat	e for	
	-	Disclosure				CS as			the pos	- 1	
		Requireme				Complian			Company	-	
		nts)Regula				ce Officer			Secretary		
		tions, 2015						the post	-	will	
		10113, 2013						I -	appoint		
								-		a	
									Qualified		
								F .	Company		
									Secretary		
								F	Complian	ice	
								Complia		as	
									soon	as	
								Officer	possible.		
								of the			
								Compan			
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								Decemb		
								er 29,		
								2022		
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								Reg.6(1		
) of SEBI		
								LODR,		
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								Compan		
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7.	Regulatio	SEBI	100%	-	-	Violation	-	100%	The	-
			(hundred			under		(hundre	Management	
		Obligation	l* I			Regulatio			clarified that	
									-	
			of , , , , , ,			n 31(2)		percent)		
		Disclosure				SEBI			shareholding	
		Requireme	ng of			(Listing		lding of	of the	
		nts)	promoter(s			Obligatio		promot	concerned	
F	-	-	• 1			-				

Regulation) and	n and	er(s)	Promoters
s 2015	promoter	Disclosur	and	whose
	group are	e e	promot	shareholding
	not in	Requirem	er	are yet to be
	dematerial	ents)	group	dematerialize
	ized form	Regulatio	are not	d have
		ns 2015	in	confirmed to
		as 100%	demate	initiate the
		(hundred	rialized	process of
		percent)	form as	converting
		of	per	their shares
		sharehol	Regulat	into demat
		ding of	ion	form.
		promoter	31(2) of	
		(s) and	SEBI	
		promoter	(LODR)	
		group are	Regulat	
		not in	ions,	
		demateri	2015	
		alized		
		form		

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

Sr. No.	Particulars	Compliance Status (Yes/No/ NA)	Observations /Remarks by PCS*
1.	Secretarial Standards:		-
	The compliances of the listed entity are in	Yes	
	accordance with the applicable Secretarial		
	Standards (SS) issued by the Institute of		
	Company Secretaries of India (ICSI).		
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 	Yes	
	Regulations and have been reviewed & updated on time, as per the regulations/circulars/guidelines issued by SEBI		

3.	Maintenance and disclosures on Website:		
	The Listed entity is maintaining a functional website	Yes	
	 Timely dissemination of the documents/ information under a separate section on the website 	Yes	
	 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	
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.:	N. A	The Company have Two subsidiaries viz. Kavit Edible
	(a) Identification of material subsidiary companies (b) Disclosure requirement of material as well as other subsidiaries		Oil Limited, Kavit Trading Private Limited, Evexia Lifecare Africa Limited however, none of them material subsidiary for the F.Y.2023-24
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.	Yes	
10.	Prohibition of Insider Trading: The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.		
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	 The BSE Limited has imposed a fine of Rs. 28,000/- for said noncompliance under Regulation 24A of SEBI (LODR), Regulations, 2015. The BSE Limited has imposed a fine of Rs. 73,000/- for said noncompliance under Regulation 6 of SEBI (LODR), Regulations, 2015 till the Quarter ended on September 2023. The BSE Limited has imposed fine of Rs. 70,000/- on the Company

		Regulations, 2015 for the quarter ended on June 2023. 4. BSE Limited has Imposed a fine of Rs. 5,000/- to the Company for late submission of disclosure of related party transactions for period ended March, 2023. 5. The BSE Limited has imposed a fine of Rs. 10,000/- for noncompliance under Regulation 44(3)) of SEBI (LODR), Regulations, 2015
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.	M/s. Manoj Sahu & Co. has tendered their resignation on August 14, 2023 i.e. within 45 days from the end of the First Quarter of F.Y. 23-24 and has issued the limited review report for the first quarter i.e. June 2023 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.	

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

Brajesh Gupta, Proprietor Mem. No. ACS- 33070

C P No.: 21306

UDIN: A033070F000507016

Place: Indore

Date: 30/05/2024