



TAVEXIA LIFECARE LIMITED
(FORMERLY SATTVA SUKUN LIFECARE LIMITED)

CIN: L51219MH1980PLC329224

Date: 30th September, 2026

To,
BSE Limited,
Corporate Relations Department,
Phiroze Jeejeebhoy Towers, Dalal
Street, Fort, Mumbai-400001

Script Code: 539519

Script ID: TAVEXIA

Subject: Proceedings of the 46th Annual General Meeting of Tavexia Lifecare Limited

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Please to enclosed herewith proceedings of the 46th Annual General Meeting of the Company held on Wednesday, September 30, 2026 through Video Conferencing ("VC")/Other Audio-visual Means ("OAVM"). The meeting commenced at 12:02 P.M. and concluded at 12:18 P.M.

Kindly take the same on record and acknowledge the receipt.

Yours faithfully

For Tavexia Lifecare Limited
(Formerly Sattva Sukun Lifecare Limited)

Poonam Rani

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Rani
Date: 2026.09.30 17:30:58
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Poonam Rani
Company Secretary



TAVEXIA LIFECARE LIMITED
(FORMERLY SATTVA SUKUN LIFECARE LIMITED)

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Proceedings of 46th Annual General Meeting of Tavexia Lifecare Limited (Formerly Sattva Sukun Lifecare Limited) held on today i.e. Wednesday, September 30, 2026 from 12:02 P.M. onwards

The 46th Annual General Meeting (AGM) of the Members of the Company was held today i.e. Wednesday, September 30, 2026 from 12:02 P.M IST through video conferencing/other audio-visual means in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

DIRECTORS/KMPS/INVITEES PRESENT THROUGH VC/OAVM:

Directors

Sr. No.	Name of Director	Designation
1.	Mr. Mit Tarunkumar Brahmhatt	Managing Director
2.	Mr. Tanmay Paresh Shah	Independent Director
3.	Mr. Gaurav Surendra Nair	Non-Executive Director
4.	Mr. Sachin Bhanubhai Manseta	Independent Director
5.	Mr. Chirag Deepak Dedhia	Non-Executive Director
6.	Mrs. Khushboo Vasudev	Independent Director

Key Managerial Personnel

Sr. No.	Name of KMP	Designation
1.	Ms. Poonam Rani	Company Secretary
2.	Mr. Atish Ananta Kamble	Chief Financial Officer (CFO)

By invitation

Sr. No.	Name	Designation
1.	Mr. Brajesh Gupta in person from M/S Brajesh Gupta & Company.	Secretarial Auditor cum Scrutinizer.

CS Poonam Rani, Company Secretary & Compliance Officer of the Company welcomed all Members, Directors and Auditors to the AGM of the Company. The Company Secretary introduced the Directors, Key Managerial Personnel, Auditors and Scrutinizer of the Company and thereafter confirmed that the requisite quorum was being present and declared the meeting in order; thereafter.

MEMBERS' PRESENT: 57 Members were present at the meeting through video conferencing or other audio-visual means.



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Further, she informed the members pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; the Company offered remote e-voting facility to its members to exercise their right to vote by electronic means from Sunday, September 27, 2026 at 9:00 A.M. and ends on Tuesday, September 29, 2026 at 5:00 P.M. (IST). Further, the facility for e-voting on the resolutions was also provided during the AGM and 30 minutes' post conclusion of AGM to the members who participated and had not casted their votes through remote e-voting.

M/s. Brajesh Gupta & Co., Practicing Company Secretaries were appointed as the Scrutinizer to scrutinize the vote cast through remote e-voting and e-voting during the meeting in a fair and transparent manner.

She thereafter handed the proceedings to Mr. Mit Tarunkumar Brahmabhatt, Managing Director of the company then he continued delivering his speech to the shareholders of the Company which included highlights on business performance and future prospective etc.

He thereafter handed the proceedings to the Company Secretary. The Notice convening the AGM and the Annual Report of the Company for the financial year ended 31st March, 2026, were taken as read as the same were already circulated to the members.

Then she took all the businesses as mentioned in the notice of AGM.

Further, the Speaker shareholders were then requested to raise their queries on the Agenda Items as set out in the Notice convening the 46th AGM of the Company; no one is presented in the AGM who requested as speaker shareholders of the meeting.

The Company Secretary informed to the Members that those members who did not cast their vote through remote e-voting could cast their vote within 30 minutes from the conclusion of AGM.

The Company Secretary informed the members that the results of e-voting would be declared within two working days from the conclusion of the AGM, based on Scrutinizer's Report after taking into consideration the votes cast through Remote e-voting and e-voting during the AGM and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the Listing Regulations and would be placed on the websites of the Company.

The chairperson of the meeting thanked all the Shareholders, Board members, Statutory Auditors, Secretarial Auditors, NSDL Team and the meeting concluded at 12:18 P.M.

The following business were placed by the Chairman and transacted at the 46th AGM.

ORDINARY BUSINESS:

Sr. No.	Description of Resolution	Nature of Resolution	Mode of Voting
1.	Adoption of the Annual Audited Financial Statements as at 31st march, 2026.	Ordinary Resolution	E-voting
2.	Appointment of Statutory Auditors to fill the Casual Vacancy caused by Resignation of Statutory Auditors	Ordinary Resolution	E-voting
<u>SPECIAL BUSINESS:</u>			



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3.	Approval for Material Related Party Transaction/ Related Party transaction amount upto Rs. 100 Crores	Special Resolution	E-voting
4.	Re-Appointment of Mrs. Khushboo Vasudev (Din: 08415000) as an Independent Director of the Company for a second term of five years from December 31, 2026	Special Resolution	E-voting

It is here by confirmed that the Annual General Meeting was called, convened, held and conducted as per the provisions of the Companies Act, 2013 along with Rules made there under and Secretarial Standards issued by the ICSI.

We request you to kindly take the above information on record in terms of the compliance requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Thanking you,
Yours faithfully,

For Tavexia Lifecare Limited
(Formerly Sattva Sukun Lifecare Limited)

Poonam Rani

Digitally signed by Poonam
Rani
Date: 2026.09.30 17:31:42
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Poonam Rani
Company Secretary