



TAVEXIA LIFECARE LIMITED
(FORMERLY SATTVA SUKUN LIFECARE LIMITED)
CIN: L27509MH1980PLC329224

Date: 01/10/2026

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Script ID: TAVEXIA

Scrip Code: 539519

Sub: Declaration of Voting Result under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 of 46th Annual General Meeting ('AGM') of the Company held on Wednesday, 30th September, 2026 at 12.00 Noon through Video Conference / Other Audio Visual Means

Dear Sir,

With reference to above, we would like to state that the 46th Annual General Meeting of the Company held on Wednesday, 30th September, 2026 at 12.00 Noon through Video Conferencing ("VC")/Other audio-visual Means ("OAVM"). Please find enclosed herewith:

1. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
2. Scrutinizer Report on E-Voting as per the provisions of Section 108 and 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014;

Kindly take the aforesaid information on record in compliance of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Thanking You,
Yours Faithfully

For Tavexia Lifecare Limited
(Formerly Sattva Sukun Lifecare Limited)

Poonam
Poonam Rani
Company Secretary

Digitally signed by Poonam Rani
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Date: 2026.10.01 15:29:58 +05'30'



BRAJESH GUPTA & Co.

COMPANY SECRETARY IN PRACTICE

ICSI UCN- SS2020752900, PRN-2012/2022

Add: I-74, LIG COLONY, INDORE (M.P.)-452007

Ph. No. +917566666512, email-id: brajesh.cs19@gmail.com

REPORT OF SCRUTINIZER

(Consolidated report on remote e-voting and voting through electronic means)

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and voting through electronic system provided in terms of circulars issued by Ministry of Corporate Affairs]

To,

The Board of Directors

Tavexia Lifecare Limited

(Formerly Known as Sattva Sukun Lifecare Limited)

Plot No. 2B/1, Ground Floor, Kandivali Cooperative Industrial Estate Ltd.,
Hindustan Naka, Kandivali (West), Mumbai – 400067

Sub: Consolidated Report of Scrutinizer on passing of resolutions through remote e-voting and voting through electronic system conducted at the 46th Annual General Meeting of the Members of Tavexia Lifecare Limited (Formerly Known as Sattva Sukun Lifecare Limited) held on Wednesday, 30th September, 2026 at 12:02 P.M. Through Video Conferencing ("VC") / Other Audio-visual Means ("OAVM").

Dear Sir,

I, Brajesh Gupta, Proprietor of M/s Brajesh Gupta & Co., Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors dated 07th September, 2026 to conduct the following:

- (i) Remote e-voting process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014; and
- (ii) Electronic Voting at the 46th AGM held on **Wednesday, 30th September, 2026** under the provisions of Section 109 of the Companies Act, 2013 read with rule 21 of the Companies (Management and Administration) Rules, 2014 further read with MCA Circulars and SEBI Circulars.

The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made there under and the Listing Regulations issued, voting by electronic means. Our responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of votes cast by the members for the resolutions contained in the notice based on report generated from the electronic platform provided by National Securities Depository Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

I submit my report as under:

1. As confirmed by the Company, the Notice of the 46th AGM, along with the Annual Report for the Financial Year 2025-26, was electronically dispatched to all those Members whose email addresses were registered with the Company or their respective Depository Participants, in compliance with applicable provisions of the Companies Act, 2013, and in accordance with the Ministry of Corporate Affairs (MCA) Circulars and SEBI Circulars issued in this regard.
2. As confirmed by the Company, the company has issued a public Advertisement for notice to the members of the company in two Newspapers namely "Active Times, in English" and "Mumbai Lakshdeep in Marathi".

3. Pursuant to the MCA Circulars No. 14/2020 dated 8th April 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December, 2021, 03/2022 dated 5th May 2022 11/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024 and 03/2025 dated 22nd September 2025, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), the 46th AGM of the Company was held through VC/OAVM without physical presence of members at a common venue. Accordingly, the deemed venue for the Meeting was the Registered Office of the Company.
4. The E-voting period remained open from **Sunday, 27th September, 2026 (09:00 A.M.)** and ends on **Tuesday, 29th September, 2026 (5:00 P.M.)** and the shareholders holding shares as on the "cut-off" date i.e., **Wednesday, 23rd September, 2026** were entitled to vote on the proposed resolutions Item no. 1 to 4 as set out in the Notice of the 46th AGM of the Company.
5. The Company engaged National Securities Depository Limited, as the authorized agency for providing the facility of remote e-voting, participation in the AGM through VC/OAVM, and e-voting at the AGM.
6. After the conclusion of voting at the AGM, the e-voting module was disabled by the Scrutinizer in the presence of two witnesses who are not in the employment of the Company. The votes cast through remote e-voting and e-voting during the AGM were unblocked and downloaded from the e-voting portal of National Securities Depository Limited, (<https://www.evoting.nsdl.com>) and consolidated.

Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the e-voting website of National Securities Depository Limited i.e. (<https://www.evoting.nsdl.com>).

7. Attendance in 46th AGM and Voting on Resolutions by the Members:

A total of 57 members attended the Annual General Meeting ("AGM") of the Company. The voting status of the members present at the meeting was as follows:

- 19 members had already exercised their voting rights through Remote E-Voting prior to the commencement of the AGM.
- No one casted their votes through the E-Voting facility made available at the AGM venue.
- The remaining 38 members attended the AGM but did not exercise their voting rights through either the Remote E-Voting facility or the E-Voting facility available at the meeting.

As per the voting data provided by National Securities Depository Limited (NSDL), a total of 100 members exercised their voting rights on the resolutions placed before the AGM, comprising:

- Out of 100 members who cast their votes through the Remote E-Voting facility 19 members attended the meeting and 81 not attended the meeting .

8. The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of National Securities Depository Limited i.e. (<https://www.evoting.nsdl.com>).

Based on the scrutiny of the electronic voting data downloaded from the aforementioned platform and after due verification, we submit a consolidated report on the basis of the votes exercised by the shareholders of the Company through remote e-voting prior to and during the AGM in respect of the said resolutions:

9. The combined result of the e-voting and e-voting at the time of AGM is as under:

Resolution No. : 1
Nature of Resolution : Ordinary Resolution
Subject Matter : Adoption of Accounts;

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	92	27924792	99.997%
E-Voting at AGM	0	0	0
Total	92	27924792	99.997%

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	8	570	0.003%
E-Voting at AGM	0	0	0
Total	8	570	0.003%

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0

Resolution No. : 2
Nature of Resolution : Ordinary Resolution
Subject Matter : Appointment of Statutory Auditors to fill the casual vacancy caused by resignation of Statutory Auditors.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	92	27924792	99.997%
E-Voting at AGM	0	0	0
Total	92	27924792	99.997%

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	8	570	0.003%
E-Voting at AGM	0	0	0
Total	8	570	0.003%

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0

Resolution No. : 3

Nature of Resolution : Special Resolution

Subject Matter : Approval for Material Related Party Transaction/ Related Party transaction amount upto Rs. 100 Crores.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	91	12463998	99.995
E-Voting at AGM	0	0	0
Total	91	12463998	99.995

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	8	570	0.005%
E-Voting at AGM	0	0	0
Total	8	570	0.005%

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	*Total number of votes cast by them
Remote E-Voting	01	15460794

E-Voting at AGM	0	0
Total	0	0

***As One promoter shareholder, being interested parties in Resolutions No. 3 had voted on these resolutions, their votes 15460794 were not counted and were accordingly declared invalid.**

Resolution No. : 4

Nature of Resolution : Special Resolution

Subject Matter : 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

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	92	27924792	99.997%
E-Voting at AGM	0	0	0
Total	92	27924792	99.997%

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	8	570	0.005%
E-Voting at AGM	0	0	0
Total	8	570	0.005%

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0

All relevant records relating to the Remote E-Voting and E-Voting conducted at the AGM, including the electronic voting data and other related papers/records received from NSDL, shall remain in my safe custody until the Chairperson/Managing Director considers, approves, and signs the minutes of the AGM. Thereafter, the same shall be handed over to the Company Secretary/Authorised Representative of the Company for safe preservation.

Restriction on Use

This Scrutinizer's Report has been issued at the request of the Company solely for the purpose of (i) submission to the Stock Exchanges, (ii) placing the same on the Company's website, and (iii) submission to NSDL and such other statutory or regulatory authorities, if required. This Report should not be used, referred to, or distributed for any other purpose or to any other person without my prior written consent. Accordingly, I do not accept or assume any responsibility or liability to any person other than the Company in respect of this Report or for any purpose other than those stated herein.

Result

Based on the results of the Remote E-Voting and E-Voting conducted at the AGM, the Resolution as set out in the Notice of the AGM has been passed with the requisite majority. Accordingly, the Resolution is deemed to have been duly passed on the date of the AGM. The Chairperson/Managing Director may accordingly declare the results of the voting.

For Brajesh Gupta & Co.


Brajesh Gupta
Practicing Company Secretary
Membership No.: A33070
UDIN: A033070H001700527

Place: Indore

Date: 01/10/2026

Poona
m Rani
Received By

Digitally signed by Poonam Rani
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397110527, postalCode=121004,
st=Haryana, cn=Poonam Rani
Date: 2026.10.01 15:30:26 +05'30'

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General information about company

Scrip code	539519
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE280E01038
Name of the company	Tavexia Lifecare Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	12:02 PM
End time of the meeting	12:18 PM

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Poonam Rani

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Date: 2026.10.01 15:30:52 +05'30'

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Scrutinizer Details	
Name of the Scrutinizer	Mr. Brajesh Gupta
Firms Name	Brajesh Gupta & Co
Qualification	CS
Membership Number	33070
Date of Board Meeting in which appointed	07-09-2026
Date of Issuance of Report to the company	01-10-2026

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Voting results	
Record date	23-09-2026
Total number of shareholders on record date	35910
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	1
b) Public	56
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

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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 Standalone and consolidated Financial Statement of the Company for the financial year ended March 31,2026				
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	15540794	15460794	99.4852	15460794	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15540794	15460794	99.4852	15460794	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	368060454	12464568	3.3866	12463998	570	99.9954	0.0046
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	368060454	12464568	3.3866	12463998	570	99.9954	0.0046
Total		383601248	27925362	7.2798	27924792	570	99.9980	0.0020
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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				APPOINTMENT OF STATUTORY AUDITORS TO FILL THE CASUAL VACANCY CAUSED BY RESIGNATION OF STATUTORY AUDITORS				
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	15540794	15460794	99.4852	15460794	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15540794	15460794	99.4852	15460794	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	368060454	12464568	3.3866	12463998	570	99.9954	0.0046
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	368060454	12464568	3.3866	12463998	570	99.9954	0.0046
Total		383601248	27925362	7.2798	27924792	570	99.9980	0.0020
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION/ RELATED PARTY TRANSACTION AMOUNT UPTO RS. 100 CRORES				
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	15540794	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15540794	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	368060454	12464568	3.3866	12463998	570	99.9954	0.0046
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	368060454	12464568	3.3866	12463998	570	99.9954	0.0046
Total		383601248	12464568	3.2494	12463998	570	99.9954	0.0046
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	15460794
Public Insitutions	0
Public - Non Insitutions	0

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
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	15540794	15460794	99.4852	15460794	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15540794	15460794	99.4852	15460794	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	368060454	12464568	3.3866	12463998	570	99.9954	0.0046
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	368060454	12464568	3.3866	12463998	570	99.9954	0.0046
Total		383601248	27925362	7.2798	27924792	570	99.9980	0.0020
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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