

HEALTHY INVESTMENTS LIMITED

Admn Office: 1C, 1st Floor, Uma Enclave, Road No.9, Banjara Hills,
Hyderabad – 500 034 Ph: 040-23356000

Date: September 24, 2019

To,
BOMBAY STOCK EXCHANGE LIMITED
FLOOR 25, PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Dear Sir/Madam

Sub: 37th Annual General Meeting held on 23rd September 2019

Ref: Our Stock Code: 503689

This is to inform you that the 37th Annual General Meeting (“AGM”) of the members of the Company commenced on Monday, 23rd September 2019 at 11:00 A.M. and concluded at 1:00 P.M at the registered office of the Company at 805, 8th Floor, Makers Chambers V, Nariman Point, Mumbai -400 021.

The Company provided remote e-voting facility to the shareholders for all the resolutions to be considered at the Annual General Meeting from 10:00 A.M. on Friday, 20th September 2019 to 5:00 P.M. on Sunday, 22nd September 2019. The members who attended the AGM and did not vote through remote e-voting earlier were provided ballot paper to cast their votes.

The following resolutions were passed by the members:

1. To receive, consider and adopt the Balance Sheet of the Company as at 31st March 2019, the Statement of Profit and Loss, Cash Flow Statement for the year ended on that date and the Reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Krishna Babu Cherukuri (DIN: 00993286) who retires by rotation and being eligible, offers himself for reappointment.
3. Re-appointment of Mr. Prasad Reddy Kasu (DIN: 00246457) as a Non-Executive Independent Director in the Board of Directors of the Company.
4. Re-appointment of Mr. Kameswara Sarma Chavali (DIN: 06933900) as a Non-Executive Independent Director in the Board of Directors of the Company.

The results of remote e-voting along with the results of voting through ballot paper on all items mentioned in the notice of AGM will be uploaded separately on the BSE website by the Company in the prescribed format within the specified time.



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We request you to update your records for the same.

Thanking You,
Yours Truly,

For Healthy Investments Limited


Krishna Babu Cherukuri
Director
DIN: 00993286