

# HEALTHY INVESTMENTS LIMITED

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

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Date: July 31, 2021

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

Dear Sir/Madam

**Sub: Combined Voting Results along with Scrutinizer's Report on voting results of the 39<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> July 2021**

**Ref: Our Stock Code: 503689**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit Combined Voting results along with report of the scrutinizer Mr. G. Nagendrasundaram, Chartered Accountant in Practice (M. No. 050283) on the results of voting for the 39<sup>th</sup> Annual General Meeting of the Company held on Friday, 30<sup>th</sup> July 2021 at the registered office of the Company at 805, 8th Floor, Makers Chambers V, Nariman Point, Mumbai -400 021 on the following items of business which were mentioned in the notice of the Annual General Meeting:

1. To receive, consider and adopt the Balance Sheet of the Company as at 31<sup>st</sup> March 2021, 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.

We request you to update your records for the same.

Thanking You,  
Yours Truly,

**For Healthy Investments Limited**

  
**Krishna Babu Cherukuri**  
Director  
DIN: 00993286

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## Details of Voting Results

S.No	Particulars	Details
1.	Date of AGM	Friday, 30 <sup>th</sup> July 2021
2.	Total Number of shareholders as on record date/ cut off date	106
3.	No. of shareholders present in the meeting either in person or through proxy: ➤ Promoters and Promoter Group: ➤ Public:	4 1
4.	No. of Shareholders attended the meeting through Video Conferencing ➤ Promoters and Promoter Group: ➤ Public	NA
5.	E-Voting Period	From Tuesday, 27 <sup>th</sup> July 2021 to Thursday, 29 <sup>th</sup> July 2021

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the balance sheet of the Company as at 31st March 2024, 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				
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		113800	61.9657	113800	0	100.0000	0.0000
	Poll	183650	27900	15.1919	27900	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	183650	141700	77.1576	141700	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	61350	4700	7.6610	4700	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	61350	4700	7.6610	4700	0	100.0000	0.0000
<b>Total</b>		245000	146400	59.7551	146400	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Krishna Babu Cherukuri (DIN: 00993286) who retires by rotation and being eligible, offers himself for reappointment.				
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		113800	61.9857	113800	0	100.0000	0.0000
	Poll	183650	27900	15.1919	27900	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	183650	141700	77.1576	141700	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	61350	4700	7.6610	4700	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	61350	4700	7.6610	4700	0	100.0000	0.0000
<b>Total</b>		245000	146400	59.7551	146400	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	





**Consolidated Scrutinizer's Report**

*[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]*

To,

The Chairman of 39<sup>th</sup> Annual General Meeting (“AGM”) of the Equity Shareholders of **HEALTHY INVESTMENTS LIMITED** held on Friday, 30<sup>th</sup> July 2021 at Registered office of the Company at 805, 8th Floor, Makers Chambers V, Nariman Point, Mumbai – 400021

Dear Sir,

1. I, G. Nagendrasundaram, Chartered Accountant in Practice, has been appointed as a scrutinizer by the Board of Directors of Healthy Investments Limited (“the Company”) for the purpose of:
  - (i) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 (“Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (“Rules”) and
  - (ii) Poll through ballot papers under the provision of Section 109 of the Act read with Rule 21 of the Rules, on the resolutions contained in the notice of the AGM of the Equity Shareholders of the Company on Friday, 30<sup>th</sup> July 2021 at Registered office of the Company at 805, 8th Floor, Makers Chambers V, Nariman Point, Mumbai - 400 021
2. I submit herewith my consolidated Scrutinizer's Report on the results of voting by remote e-voting and poll conducted at the venue of the AGM as follows:
  - (i) The Company availed the services of National Securities Depository Limited (hereinafter referred to as the “Service Provider”) to offer the electronic voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders during the period from 27<sup>th</sup> July, 2021 at 10.00 A.M. to 29<sup>th</sup> July, 2021 at 5.00 P.M. On 30<sup>th</sup> day of July 2021, the votes cast through e-voting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of 2 persons who were present as witnesses. I have downloaded the data of e-voting from NSDL. A Final report was tabulated by me and the data regarding the final E-Voting was diligently scrutinized and reconciled with the records maintained by the Company.

  


- (ii) The Company provided the Poll facility at the venue to the shareholders who attended the meeting and did not participate in the E-voting facility to cast their votes through poll at the AGM.
- (iii) Subsequent to the completion of voting process at the 39<sup>th</sup> AGM, the votes cast by the shareholders at the AGM were diligently scrutinized by me. The votes cast at the AGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations / proxies lodged with the Company.
- (iv) The particulars of all Postal Ballots and Electronic votes received from/ cast by the equity shareholders have been entered in the electronic (excel form) register separately maintained for the purpose.
- (v) I have not found any defaced/mutilated Postal Ballot form.
- (vi) As per the voting I report that all the resolutions proposed at the AGM were duly passed with requisite majority. I am herewith enclosing the details of votes cast through e-voting during 27<sup>th</sup> July, 2021 from 10.00 A.M. to 29<sup>th</sup> July, 2021 at 05.00 P.M and details of the physical voting at the 39<sup>th</sup> AGM on each of the resolutions as **Annexure I**.
- (vii) The poll papers and relevant records relating to electronic voting and Poll at 39<sup>th</sup> AGM were sealed and handed over to the authorized person as authorized by the Board for safekeeping.

Thanking You,

Yours faithfully,

*For G. NAGENDRASUNDARAM & Co*

*Chartered Accountants*

*(FRN : 0053555)*

*G. Nagendrasundaram*

**G. NAGENDRASUNDARAM**

*Partner*

*M.No. 050283*

*UDIN: 21050283AAAAAH9068*

Place: Hyderabad

Date: July 31, 2021



Annexure-1

Item Number of notice and brief text of resolution	Votes in favour of resolution		Votes against the resolution		Invalid Votes
	Number	% of total number of valid votes cast	Number	% of total number of valid votes cast	
1. To receive, consider and adopt the Balance Sheet of the Company as at 31st March 2021, 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.	1,46,400	100%	NIL	NIL	NIL
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.	1,46,400	100%	NIL	NIL	NIL

  
