



Date: 04<sup>th</sup> June, 2024

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

*Scrip Code: 543546*

Dear Sir/Madam,

**Subject: Proceeding of Extra-ordinary General Meeting under Regulation 30 of Securities & Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations 2015.**

Pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015, the proceeding the Extra-Ordinary General Meeting ("EGM") of the Company held on Tuesday, June 04, 2024 at 12:00 P.M(IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).is enclosed herewith.

Kindly take the same on record.

Thanking you,  
Yours faithfully,

For **Healthy Life Agritec limited**

**Divya Mojjada**  
**Managing Director**  
**DIN: 07759911**

**Encl:** As above

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**Healthy Life Agritec Limited**

**CIN : L52520MH2019PLC332778**

**(Formerly Known as Healthy Life Agritec Private Limited)**

**Regd. Office : SH-B/09, New Heera Panna CHS LTD, Gokul Village Shanti Park, Mira Road East, Thane 401107.**

**Phone : +91-730 544 1244**

**E-mail : [info@healthylifeagritec.com](mailto:info@healthylifeagritec.com)**

**Web : [www.healthylifeagritec.com](http://www.healthylifeagritec.com)**



**PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF HEALTHY LIFE AGRITEC LIMITED HELD ON TUESDAY, JUNE 04, 2024 AT 12:00 P.M(IST) THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)**

The Extra-ordinary General Meeting (“EGM”) of the shareholding of HEALTHY LIFE AGRITEC LIMITED (“The Company”) was held on Tuesday, June 04, 2024 at 12:00 P.M(IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

**PRESENT**

1. Mrs. Divya Mojjada	Chairperson & Managing Director
2. Mr. Mohammed Sadiq	Non-Executive Director
3. Mr. Anil Kumar Vijay	Non-Executive Independent Director
4. Ms. Apra Sharma	Non-Executive Independent Director
5. Mr. Sandeep Ramkirit Gaud	Chief Financial Officer
6. Ms. Jyoti Kukreja	Company Secretary

**Other Representatives:**

Scrutinizer Mr. Sumit Bajaj A.C.S, Company Secretary attended the meeting through VC from his location.

The requisite quorum being present, the Company Secretary called the meeting to order. 9 Members Present including Ms. Divya Mojjada, Promoter Cum Managing Director. The Said EGM Commenced at 12: 00 P.M. (IST).

Ms. Divya Mojjada, Chairperson Welcome all the Shareholders, Directors and other Invitees. The Requisite quorum being present, the Chairperson called the EGM to order. The requisite Quorum was present thought out the EGM.

The Chairperson introduced the Members of the Board of director and the Company Secretary who were present on the panel.

With the consent of the member present, the notice of the EGM was taken as read by the company secretary of the company

The Members were also informed that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (‘SEBI (LODR)’) the Company had provided remote e-voting facility to its Members for the casting of the votes through electronic means. The remote e-voting commenced at 9.00 a.m. on Saturday, 01<sup>st</sup> June, 2024 and ended at 5.00 p.m. on Monday, 03<sup>rd</sup> June, 2024. Mr. Sumit Bajaj, Practicing Company Secretary (Membership No. ACS 45042 and CP No. 23948) was appointed as the scrutinizer by the board of director of the company for e-voting and polling process. The Company Secretary then requested the members to cast their votes and deposited the duly filed and signed secret ballot form in the ballot box provided.

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The members were then requested to raise their queries on the Agenda Items as set out in the Notice convening the EGM of the Company. The clarifications /queries asked by certain members were provided /answered and also the suggestions given by members were agreed to be considered by the management.

The Company secretary took up the item of business, as per the Notice convening the EGM of the Company dated 11<sup>th</sup> May, 2024 were transacted at the meeting:

<b>Resolution No.</b>	<b>Description of Resolution</b>	<b>Type of Resolution</b>
1	Increase in Authorized share Capital	Ordinary Resolution
2	Issuance of Equity Shares by Way of Preferential Issue:	Special Resolution

The Company secretary requested the Members to cast their votes against each item as provided in the Notice as they wished for the number of shares they held.

After completion of e- voting the Scrutinizer took the ballot boxes in his custody. The Company secretary informed that Scrutinizer would count the votes cast and sign and submit his report to the Chairperson by adding the physical votes to the electronically casted votes in favor and against each resolution within 2 working days from the conclusion of the Meeting.

The Company Secretary also mentioned that the results would also be displayed by the Company on the Company's Website i.e. [www.healthylifeagritec.com](http://www.healthylifeagritec.com) and also on the website of the CDSL and BSE.

There being no other business to transact, the meeting concluded with a vote of thanks to the Chair.

The meeting concluded at 12.10 p.m. with a vote of thanks to the Chair. The Company Secretary announced that the formal business of the EGM was over. The Chairman thanked all the members for attending the EGM and concluded the meeting. The result of the voting will be submitted separately.

For **Healthy Life Agritec limited**

**Divya Mojjada**  
**Managing Director**  
**DIN: 07759911**

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