

HEALTHY INVESTMENTS LIMITED

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

Date: 14.08.2023

To
BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Dear Sir,

Sub: Outcome of the Board Meeting
Ref: Stock Code: 503689

With reference to the subject cited above, we hereby inform you that the Board of Directors of Healthy Investments Limited at their duly convened Board Meeting held on Monday, 14th day of August, 2023 at 3:30 P.M. and concluded at 4:00 P.M. inter alia, transacted the following matters:

1. Approved the Unaudited Financial Statements of the Company for the 1st Quarter ended June 30, 2023.
2. Fixed the date of 41st Annual General Meeting of the Company to be held on September 20, 2023.
3. Approved the Notice of 41st Annual General Meeting and Directors' Report along with annexures.

This is for your information and records.

Thanking You,

Yours Truly,
For HEALTHY INVESTMENTS LIMITED

KRISHNA BABU CHERUKURI
DIRECTOR
DIN: 00993286

CA. S. POORNACHANDRA RAO
(PARTNER) M.Com., F.C.A.
CHARTERED ACCOUNTANT

LIMITED REVIEW REPORT

Review report to **HEALTHY INVESTMENTS LIMITED**

We have reviewed the accompanying statement of unaudited financial results of **HEALTHY INVESTMENTS LIMITED** for the period ended June 30, 2023. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For NARASIMHA RAO & ASSOCIATES,
Chartered Accountants
FRN: 002336S



POORNACHANDRA RAO SAMBARAJU

POORNACHANDRA RAO SAMBARAJU
★ Partner

M.No.025403

UDIN: 23025403R GUM GX5538
Hyderabad, August 14, 2023

| HEALTHY INVESTMENTS LIMITED | | | | | |
|---|---|--|--|--|------------------------------------|
| STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED JUNE 30, 2023 | | | | | |
| (Rs. In Lakhs) | | | | | |
| SI No. | Particulars | Three months ended 30.06.2023 (Unaudited) | Preceding three months ended 31.03.2023 (Audited) | Corresponding three months ended 30.06.2022 (Unaudited) | Year ended 31.03.2023 (Audited) |
| I | INCOME | | | | |
| | (a) Revenue from operations | - | 3.78 | 0.32 | 6.17 |
| | (b) Other Income | 6.81 | 18.49 | 4.19 | 25.55 |
| | Total Revenue | 6.81 | 22.26 | 4.51 | 31.72 |
| II | EXPENSES | | | | |
| | (a) Cost of materials consumed | - | - | - | - |
| | (b) (Increase) / Decrease in Work-in-progress | - | - | - | - |
| | (c) Loss from operations | 0.54 | - | - | - |
| | (d) Employee benefits expense | 0.84 | 2.52 | 0.84 | 3.36 |
| | (e) Finance Cost | - | (0.05) | 0.05 | - |
| | (f) Depreciation and Amortization expense | - | 0.02 | 0.01 | 0.02 |
| | (g) Other expenses | 2.07 | 6.09 | 1.68 | 30.90 |
| | Total Expenses | 3.45 | 8.58 | 2.58 | 34.29 |
| III | PROFIT BEFORE EXCEPTIONAL AND EXTRAORDINARY ITEMS AND TAX (I - II) | 3.36 | 13.69 | 1.93 | (2.57) |
| IV | Exceptional Items | - | - | - | - |
| V | PROFIT BEFORE EXTRAORDINARY ITEMS AND TAX (III-IV) | 3.36 | 13.69 | 1.93 | (2.57) |
| VI | Extraordinary Items | - | - | - | - |
| VII | PROFIT BEFORE TAX (V-VI) | 3.36 | 13.69 | 1.93 | (2.57) |
| VIII | TAX EXPENSE | | | | |
| | (1) Current tax | - | 2.62 | - | 2.15 |
| | (2) Tax pertaining to earlier years | - | 1.01 | - | 1.01 |
| | (3) Deferred tax | - | - | - | - |
| | Total Tax Expenses | - | 3.63 | - | 3.16 |
| IX | PROFIT /(LOSS) FOR THE PERIOD (IX-X) | 3.36 | 10.05 | 1.93 | (5.73) |
| X | OTHER COMPREHENSIVE INCOME (OCI) | | | | |
| | A (i) Items that will not be reclassified to profit or loss | 156.27 | 80.09 | (23.56) | 262.15 |
| | (ii) Income Tax relating to items that will not be reclassified to profit or loss | - | - | - | - |
| | B (i) Items that will be reclassified to profit or loss | - | - | - | - |
| | (ii) Income Tax relating to items that will be reclassified to profit or loss | - | - | - | - |
| | Total Other Comprehensive Income (OCI) | 156.27 | 80.09 | (23.56) | 262.15 |
| XI | TOTAL COMPREHENSIVE INCOME FOR THE PERIOD | 159.63 | 90.15 | (21.63) | 256.42 |
| XII | PAID-UP EQUITY SHARE CAPITAL (FACE VALUE OF RS. 10 EACH) | 24.50 | 24.50 | 24.50 | 24.50 |
| XIII | RESERVES EXCULDING REVALUATION RESERVES AS PER BALANCE SHEET OF PREVIOUS ACCOUNTING YEAR | - | - | - | - |
| XIV | EARNING PER EQUITY SHARE: (OF RS. 10 EACH) (NOT ANNUALIZED) | | | | |
| | (1) Basic and Diluted(Before OCI) | 1.37 | 4.10 | 0.79 | (2.34) |
| | (2) Basic and Diluted (After OCI) | 65.15 | 36.79 | (8.83) | 104.66 |

NOTES:

- The Above unaudited results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 14, 2023.
- The Company has only one operating segment, i.e. Portfolio Investments. Hence segment reporting under Ind AS 108 is not required.
- The Statutory Auditors have carried out Limited Review of above Unaudited Financial Results for Quarter ended June 30, 2023
- The figures of the previous period has been regrouped/reclassified, wherever necessary, to confirm to the classification for the period's/ quarter's.
- The Income Tax for the quarter has not been provided upon the Book Profit as the Tax liability does not arise as per regular income tax calculations.

For Healthy Investments Limited



Krishna Babu Cherukuri
Chairman and Director
DIN: 00993286