



To,

Date: 16/01/2024

<b>The Manager BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400001</b>	<b>Symbol: HEALTHYLIFE Script Code: 543546</b>
--	--

**Subject: Disclosure of voting results of Postal Ballot under Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, following resolutions have been passed by the members of the Company with requisite majority on **15<sup>th</sup> January, 2024**, being the last date of e-voting:

1. To approve the appointment of M/S. SGNA & Company (FRN: 017007N) as Statutory Auditor of the Company to fill up the casual vacancy caused by resignation of M/S. Kapish Jain & Associates, Chartered Accountants.

Please find enclosed herewith the following:

1. Voting results as required under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated **16<sup>th</sup> January, 2024** pursuant to provisions of section 108 and section 110 of the Companies Act, 2013 and read with Companies (Management and Administration) Rules, 2014.

The voting results along with Scrutinizer's Report will also be available on the Company's website [www.healthylifeagritec.com](http://www.healthylifeagritec.com)

This is for your information and also for the information of your members and the public at large.

Thanking You

**For and on Behalf of  
Healthy Life Agritec Limited**

**Divya Mojjada  
Managing Director  
DIN: 07759911  
Encl: As above**

**SCRUTINIZER'S REPORT FOR POSTAL BALLOT THROUGH E-VOTING OF HEALTHY  
LIFE AGRITEC LIMITED**

To,  
The Chairman,  
Healthy Life Agritec Limited  
SH- B/ 09, New Heera Panna CHS LTD, Gokul Village Shanti Park  
Mira Road East, Thane, Maharashtra-401107, India

**Subject: : Scrutinizer's Report on Postal Ballot Process conducted pursuant to the provisions of Section(s) 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and in terms of General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021 and General Circular No. 3/2022 dated May 05, 2022, General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 respectively issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the SEBI Listing Regulations').**

Dear Sir/Madam,

I, Vivek Rawal, Partner of M/s Vikas Verma and Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of M/s **Healthy Life Agritec Limited** for the purpose of monitoring E-voting process, scrutinizing the vote casted and ascertaining the results thereof and report to the chairman, on resolutions contained in the Notice of the Company dated 15<sup>th</sup> December, 2023 through Postal Ballot (Postal Ballot Notice).

The said appointment as scrutinizer, is under the applicable provisions of the Act read with the Rules made thereunder to scrutinize, in fair and transparent manner, the process of Postal Ballot conducted through e-voting in respect of following Resolution proposed in the Postal Ballot Notice:

Sr. No.	TYPE OF RESOLUTION	RESOLUTION DESCRIPTION
1.	Ordinary Resolution	To approve appointment of M/s. SGNA & Company (FRN: 017007N) as statutory auditor of the Company to fill up casual vacancy caused by resignation of M/s. Kapish Jain & Associates, Chartered Accountants.

**Management's Responsibility**

The management of the Company is responsible to ensure compliances with the requirements of the relevant provisions of (i) Companies Act, 2013 and the Rules made thereunder and (ii) the Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, ["SEBI Listing Regulations"] on the resolutions as set-out in the notice of Postal Ballot.



Office Address:- B-502, 5<sup>th</sup> Floor, Statesman House, 148, Barakhamba Road, New Delhi - 110001  
Firm Registration No:- **P2012DE081400**, Udyog Aadhaar Number:- **DL03D0019626**  
GST No.:- **07AAOFV2342L1ZR**, Peer Review Certificate No.**899/2020**  
Off. No.:- 011 43029809, +91 9953573236  
Website:- [www.vvanda.com](http://www.vvanda.com)

### Scrutinizer's Responsibility

My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members in respect of the resolutions contained in the Postal Ballot Notice. My report is based on report generated by voting through electronic means provided by Central Depository Services (India) Limited (CDSL) the authorized agency engaged by the Company to provide voting by electronic means and verification of data provided by Cameo Corporate Services Ltd., Registrar and Transfer Agent of the Company.

### I submit my report as under:

1. In terms of Section 108 and Section 110 of Companies Act, 2013 read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with Central Depository Services (India) Limited ("CDSL") for providing facility of voting through electronic means ("Remote e-voting") to its members.
2. In terms of applicable circulars physical ballots were not dispatched to shareholders, accordingly, the communication of the assent and dissent of the members had taken place through remote e-voting process only.
3. As per Rule 20(4) and 22 (3) Companies (Management & Administration) Rules, 2014 the Company published an advertisement on 19<sup>th</sup> December, 2023 about the dispatch of Postal Ballot Notice in "Financial Express" (English Newspaper) and "Pratah Kal" (Marathi Newspaper).
4. The members of the Company whose name were recorded in the Register of Members or in the Register of Beneficial owners maintained for it by the depositories (in case of share held in dematerialized form) as on the cut-off date i.e., **08<sup>th</sup> December, 2023** were entitled to avail the Remote e-voting facility, in respect of resolution set out in the Postal Ballot Notice.
5. In terms of Postal Ballot notice the Remote E-voting commenced on **Sunday, 17<sup>th</sup> December, 2023** (09:00 A.M. IST) and ended on **Monday, 15<sup>th</sup> January, 2024** (05:00 P.M. IST).
6. All votes cast through e-voting during the above-mentioned period, were considered for scrutiny and at the end of Remote e-voting period, the remote e-voting facility was blocked by Central Depository Services (India) Limited (CDSL).
7. The votes casted through remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company.

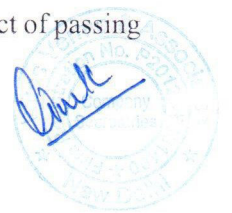


Jatin



Kanchan

8. We, have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services (India) Limited ("CDSL") e-voting system. After the time fixed for closing of the e-voting i.e., 5:00 P.M. on 15<sup>th</sup> January, 2024 electronic report of the e-voting was generated by me by accessing the data available from the website <https://www.evotingindia.com/> of CDSL. Based on such reports generated by CDSL and relied upon by me, data regarding the e-votes was scrutinized on test check basis.
9. The votes cast through remote e-voting were scrutinized by me for verification of votes cast in favour and against the resolution.
10. The particulars of Voting and other requisite details have been entered in a separate register maintained for the purpose.
11. The Result of the scrutiny of the above postal ballot voting through electronic means in respect of passing of the resolutions contained in postal Ballot Notice, is as under:



**Item No. 1: Ordinary Resolution**

**Approval of appointment of M/s. SGNA & Company (FRN: 017007N) as Statutory Auditor of the Company to fill up the Casual Vacancy caused by the resignation of M/s. Kapish Jain & Associates, Chartered Accountants.**

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot received	NIL	NIL	NIL
Electronic(e-voting)	07	1654897	99.4%
<b>Total</b>	<b>07</b>	<b>1654897</b>	<b>99.4%</b>

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot received	NIL	NIL	NIL
Electronic(e-voting)	01	10000	0.6%
<b>Total</b>	<b>01</b>	<b>10000</b>	<b>0.6%</b>

3. Invalid Votes:


Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal Ballot received	NA	NA
Electronic(e-voting)	NA	NA
<b>Total</b>	<b>NA</b>	<b>NA</b>

Based on data furnished to me and verified by me as above, the aforesaid resolutions contained in postal ballot Notice have been carried on with the requisite majority.

The remote e-voting register and other records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Compliance Officer for safe keeping.

Thanking you  
Yours faithfully

**For & on behalf of  
Vikas Verma & Associates  
(Company Secretaries)  
(FRN: P2012DE081400)**

  
**Vivek Rawal  
( Partner)  
M No.: A43231  
COP: 22687  
UDIN: A043231E003224233**

**Date: 16.01.2024  
Place: New Delhi**

**Counter Signed by  
Divya Mojjada  
(Chairman)**

<b>General information about company</b>	
Scrip code	543546
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0L3501015
Name of the company	Healthy Life Agritec Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-01-2024
Start time of the meeting	
End time of the meeting	

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Vivek Rawal
Firms Name	Vikas Verma & Associates
Qualification	CS
Membership Number	43231
Date of Board Meeting in which appointed	15-12-2023
Date of Issuance of Report to the company	16-01-2024

<b>Voting results</b>	
Record date	08-12-2023
Total number of shareholders on record date	933
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve appointment of M/S. SGNA & Company (FRN: 017007N) as Statutory Auditor of the company to fill up the casual vacancy caused by resignation of M/S. Kapish Jain & Associates, Chartered Accountants.					
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	6011999	1504897	25.0316	1504897	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6011999	1504897	25.0316	1504897	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	16000001	160000	1	150000	10000	93.75	6.25
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16000001	160000	1	150000	10000	93.75
Total		22012000	1664897	7.5636	1654897	10000	99.3994	0.6006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

