



Date: 30th September, 2023

To,
The Manager,
The BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001

Scrip Code: 543546
Symbol: HEALTHYLIFE

Dear Sir/ Madam,

Sub: Proceedings/Outcome of the 04th Annual General Meeting of Healthy Life Agritec Limited held on Saturday, 30th September, 2023 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of proceedings of the 04th Annual General Meeting of the Company held on Saturday, 30th September, 2023 at 11:00 A.M. through Video Conferencing ("VC")/other Audio-visual means("OAVM").

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For and on behalf of
Healthy Life Agritec Limited

Divya Mojjada
Managing Director
DIN: 07759911



BRIEF PROCEEDINGS OF 04TH ANNUAL GENERAL MEETING OF HEALTHY LIFE AGRITEC LIMITED HELD ON SATURDAY, 30TH SEPTEMBER, 2023 AT 11:00 A.M. THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

Ms. Jyoti Kukreja, Company Secretary and Compliance Officer welcomed all Members, Directors and other invitees to the 04th Annual General Meeting (AGM) of the members of Healthy Life Agritec Limited ('the Company') held on Saturday, 30th September, 2023 at 11:00 a.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

All the Directors of the Company attended the meeting. It was informed that the meeting was held through Video Conferencing VC / OAVM without the physical presence of the members at a common venue in accordance with the various Circulars issued by Ministry of Corporate Affairs.

Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

With permission of the Chairman, the Notice convening the Meeting, having been circulated to all the Members, was taken as read.

The Company Secretary informed that Statutory Registers, Annual Report and other documents were made available for inspection by the Members.

Ms. Jyoti Kukreja, Company Secretary introduced the Directors present at the meeting to the shareholders of the company.

Ms. Divya Mojjada, Chairperson of Meeting confirmed that the quorum was present and declared the meeting in order by giving an overview of business.

The Company Secretary informed that the Members who were present at the AGM but had not cast their votes earlier through remote e-voting, may cast their vote during the AGM and explained the process of e-voting on the Resolutions during the meeting through the CDSL e-voting website. He further informed that M/s. Vikas Verma & Associates, Company Secretaries having office at New Delhi was appointed as the Scrutinizer by the Board to scrutinize the remote e-voting process prior to and during the AGM in a fair and transparent manner

The following businesses were transacted at the meeting:

Ordinary Business:

1. To receive, consider and adopt the audited financial statements including consolidated financial statements of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Mohammed Sadiq (DIN: 08612733), who retires by rotation, and being eligible, offers himself for re-appointment



Special Business:

3. Regularization of Ms. Apra Sharma (DIN: 10149103) as an Independent Director of the Company:

The Company Secretary thanked the Members for their continuous support and for attending and participating at the Meeting.

The meeting concluded at 11:25 P.M. (IST) (including the time allowed for e-voting)

The details of the voting results on all the resolutions as set out in the Notice of AGM along with the Scrutinizers Report shall be submitted separately in due course.

Till the time of conclusion, 5 Members attended the meeting.

**For & on behalf of
Healthy Life Agritec Limited**

**Divya Mojjada
Managing Director
DIN: 07759911**