



Date: 30th September, 2024

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra – 400001

Scrip Code: 543546
BSE Symbol: HEALTHYLIFE

Subject: Proceeding of 5th Annual General Meeting (“AGM”) of the Company

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of the proceeding of the 5th Annual General Meeting of the members of the company held on Monday, 30th September, 2024, at 11:00 A.M. (IST) through video conference/other audio visual means.

Kindly take the above intimation on your record.

Thanking you

Yours faithfully,

For Healthy Life Agritec Limited

Divya Mojjada
Managing Director
DIN: 07759911

Encl: As above

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

Web : www.healthylifeagritec.com



SUMMARY OF THE PROCEEDINGS OF THE 5th ANNUAL GENERAL MEETING OF THE MEMBERS OF HEALTHY LIFE AGRITEC LIMITED ("THE COMPANY") HELD ON MONDAY, SEPTEMBER 30, 2024 AT 11:00 A.M. THROUGH VIDEO CONFERENCE/OTHER AUDIO-VISUAL MEANS.

The 5th Annual General Meeting ('AGM') of the members of the Company was held on Monday, September 30, 2024 at 11:00 A.M. through Video Conferencing/Other Audio Visual Means in compliance with the provisions of the Companies Act, 2013 read with the General Circular dated April 8, 2020, April 13, 2020, May 5, 2020 and September 19, 2024 and other applicable circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI Circular dated May 12, 2020 and May 13, 2022 (SEBI Circular).

The following signatories were present:

Directors Present:

1. Ms. Divya Mojjada, the Managing Director of the Company.
2. Mr. Mohammed Sadiq, Non-Independent Director, Chairman of Stakeholder Relationship Committee and member of Nomination & Remuneration Committee.
3. Mr. Anil Kumar Vijay, Independent Director, Chairman of Audit Committee and Member of Stakeholder Relationship Committee and of Nomination & Remuneration Committee.
4. Ms. Apra Sharma, Independent Director, Chairman of Nomination & Remuneration Committee Member of Stakeholder Relationship Committee and Audit Committee.

In Attendance

1. Ms. Rupal Kalsi, Company Secretary and Compliance Officer
2. Mr. Nitesh Agrawal of M/s NYS & Co., Statutory Auditor
3. Mr. Sumit Bajaj of M/s Sumit Bajaj & Associates, the Scrutinizer.

It was further informed that requisite quorum of members was present and hence meeting could commence.

Thereafter, Ms. Rupal Kalsi requested Mrs. Divya Mojjada, Managing Director of the company and Chairperson of the meeting to take forward the proceedings of this meeting. The Chairman informed that the Notice and Directors' Report were already circulated in advance; hence it was taken as read. Further pursuant to the provisions of The Companies Act, 2013, it was also not required to read Auditors' Report. Hence, it was also taken as read.

Ms. Divya Mojjada, then briefed the members about the financial and operational developments made in the Company during the Financial Year ended 31st March, 2024.

The Chairman apprised the Members on the performance of the Company for the financial year 2023- 2024.

Subsequently, the Company Secretary informed that the Company had provided the Members the facility to cast their votes by remote e- voting and e-voting at the Meeting, on all the resolutions set forth in the Notice. Also, e-voting system was made available during the AGM for the Members who had not exercised their votes earlier through remote e-voting.

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Following items were transacted at the AGM:

	ORDINARY BUSINESSES	Type of Resolution
01	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
02	To Re-appoint Mr. Mohammed Sadiq (DIN: 08612733) as Director who retire by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution
03	To appoint M/s. NYS & Co. (Chartered Accountants), as the Statutory Auditor of the company to hold office for a period of 5 (Five) consecutive financial years, from the conclusion of the 5th Annual General Meeting of the Company until the conclusion of the 10th Annual General Meeting of the Company.	Ordinary Resolution

The Company Secretary then invited the Members who had registered themselves as speakers, to ask their queries, give suggestions and seek clarifications, if any.

The Chairman informed that Shri Sumit Bajaj of Sumit Bajaj & Associates, Practicing Company Secretaries, was appointed as the Scrutinizer to supervise the remote e-voting and e-voting at the AGM.

Further, the Company Secretary informed that the facility for e-voting would remain open for 30 minutes post conclusion of the AGM and requested the Members who had not exercised their votes through the remote e-voting, to cast their votes through e-voting facility available at the AGM.

Thereafter, the Company Secretary thanked the Members for attending the AGM and declared the Meeting to be concluded.

The above said information is being made available on the Company's website. The Meeting was terminated at 11:10 A.M.

Thanking You,

Yours' faithfully,

For Healthy Life Agritec Limited

Divya Mojjada
Managing Director
DIN: 07759911