



**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: Disclosure of Voting Results of the Extra Ordinary General Meeting of the Company Healthy Life Agritec Limited held on 04<sup>th</sup> June, 2024**

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.

This is to inform you that the Extra Ordinary General Meeting (EGM) of Healthy Life Agritec Limited was held on Tuesday, June 04, 2024 in accordance with the circulars of Ministry of Corporate Affairs, Securities and Exchange Board of India (SEBI) and applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and all the items of Business as mentioned in the notice convening the said Extra Ordinary General Meeting were transacted and, all the resolution were passed by the shareholders by requisite majority.

In compliance with the requirements under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015 Voting Result of the businesses transacted at the EGM is annexed herewith.

Further, the consolidated report of the Scrutinizer on the remote e-voting and e-voting at the EGM is annexed 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**  
(Formerly Known as Healthy Life Agritec Private Limited)

**CIN : L52520MH2019PLC332778**

**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**

<b>General information about company</b>	
Scrip code	543546
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE0L3501015
Name of the company	Healthy Life Agritec Ltd
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	04-06-2024
Start time of the meeting	12:00 PM
End time of the meeting	12:10 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Sumit Bajaj
Firms Name	SUMIT BAJAJ & ASSOCIATES
Qualification	CS
Membership Number	45042
Date of Board Meeting in which appointed	04-06-2024
Date of Issuance of Report to the company	04-06-2024

<b>Voting results</b>	
Record date	28-05-2024
Total number of shareholders on record date	613
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	5
No. of resolution passed in the meeting	2
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				Increase in Authorized share Capital				
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	1504895	25.0315	1504895	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6011999	1504895	25.0315	1504895	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	120000	0.75	120000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16000001	120000	0.75	120000	0	100
Total		22012000	1624895	7.3819	1624895	0	100	0
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	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Issuance of Equity Shares by Way of Preferential Issue				
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	1504849	25.0308	1504849	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6011999	1504849	25.0308	1504849	0	100	0
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	0
Public- Non Institutions	E-Voting	16000001	120000	0.75	120000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16000001	120000	0.75	120000	0	100	0
Total		22012000	1624849	7.3817	1624849	0	100	0
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	





NAME OF THE COMPANY: HLA-HEALTHY LIFE AGRITEC LIMITED

1.Increase in Authorized share Capital

Resolution Required:(Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	6011999	1504895	25.03	1504895	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>6011999</b>	<b>1504895</b>	<b>25.03</b>	<b>1504895</b>	<b>0</b>	<b>100</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	16000001	120000	0.75	120000	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>16000001</b>	<b>120000</b>	<b>0.75</b>	<b>120000</b>	<b>0</b>	<b>100</b>
<b>GRAND TOTAL</b>		<b>22012000</b>	<b>1624895</b>	<b>7.38</b>	<b>1624895</b>	<b>0</b>	<b>100</b>	<b>0</b>

2.Issuance of Equity Shares by Way of Preferential Issue

Resolution Required:(Ordinary/Special)			Special Resolution					
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	6011999	1504895	25.03	1504895	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>6011999</b>	<b>1504895</b>	<b>25.03</b>	<b>1504895</b>	<b>0</b>	<b>100</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	16000001	120000	0.75	120000	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>16000001</b>	<b>120000</b>	<b>0.75</b>	<b>120000</b>	<b>0</b>	<b>100</b>
<b>GRAND TOTAL</b>		<b>22012000</b>	<b>1624895</b>	<b>7.38</b>	<b>1624895</b>	<b>0</b>	<b>100</b>	<b>0</b>



## Sumit Bajaj & Associates

(Practicing Company Secretaries)

Office Address: Office No.804, Arunachal Building, 19, Barakhamba Road, New Delhi-110001

Email Id: [cssumitbajaj@gmail.com](mailto:cssumitbajaj@gmail.com), Tel: +91-9910613098

Registration No. S2019DE677200, Peer Review No. 2885/2023

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### Scrutinizer Report

[Pursuant to Section 108 of the Companies Act, 2013 and  
Rule 20 of the Companies (Management and Administration) Rules, 2014]

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

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**Subject: Consolidated Scrutinizer's Report on remote e-voting conducted for the Extra Ordinary General Meeting (EGM) of Healthy Life Agritec Limited held on Tuesday, the 04<sup>th</sup> day of June, 2024 at 12.00 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OVAM)**

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Dear Sir/Madam,

I, **Sumit Bajaj**, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors of Healthy Life Agritec Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the Extra Ordinary General Meeting (EGM) of Healthy Life Agritec Limited held on Tuesday, the 04<sup>th</sup> day of June, 2024 at 12.00 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OVAM).

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said EGM.

The notice dated May 11, 2024 convening the EGM of the company, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the EGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrar and Transfer Agent/ Depositories/ Depository Participants in compliance with the MCA Circular No. Nos. 14/2020 dated April 8, 2020 and 17 /2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2023 dated December 28, 2023 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 ('SEBI Circulars').

**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 EGM.



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Registration No. S2019DE677200, Peer Review No. 2885/2023

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**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 EGM Notice. My report is based on report generated by voting through electronic means provided by Central Depository Services Ltd ("CDSL") the authorized agency engaged by the Company to provide voting by electronic means and scrutinizing the physical voting done through polling paper at the venue of the EGM.

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 Ltd ("CDSL") for providing facility of voting through electronic means ("Remote e-voting") to its members.
2. As per Rule 22 (3) Companies (Management & Administration) Rules, 2014 the Company published an advertisement on **May 12, 2023 about the dispatch of Notice in English (Active Times) and Marathi (Pratakal)**.
3. The shareholders of the Company holding shares as on the "cut-off" date Tuesday, May 28, 2024 were entitled to vote on the resolutions as contained in the Notice of the EGM.
4. The voting period for remote e-voting commenced on **01<sup>st</sup> June 2024 at 9:00 A.M. and ends on 03rd June, 2024 at 5:00 P.M.** and the CDSL e-voting platform was disabled thereafter.
5. The Company had also provided remote e-voting facility to the shareholders present at the EGM through VC/OAVM and who had not cast their vote earlier.
6. After the closure of remote e-voting at the EGM, the report on remote voting done during the EGM and the votes cast under remote e-voting facility prior to the EGM were unblocked and counted.
7. The votes cast by the members were unblocked 05:30 P.M on June 04, 2024, in the presence of Two Witnesses who were not in employment of Company.

HEENA  
SONI

Digitally signed by  
HEENA SONI  
Date: 2024.06.04  
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(Witness 1. Heena Soni)

SHARAD  
GUPTA

Digitally signed by  
SHARAD GUPTA  
Date: 2024.06.04  
15:56:14 +05'30'

(Witness 2. Sharad Gupta)

8. We, have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services Ltd ("CDSL") e voting system. After the time fixed for closing of the e-voting i.e., **03rd June, 2024 at 5:00 P.M** and venue voting after EGM, an electronic report of the e-voting was generated by me by accessing the data available from the website <https://evoting.cdslindia.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.

SUMIT  
BAJAJ

Digitally signed  
by SUMIT BAJAJ  
Date: 2024.06.04  
15:54:34 +05'30'



## Sumit Bajaj & Associates

(Practicing Company Secretaries)

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Registration No. S2019DE677200, Peer Review No. 2885/2023

9. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. **Tuesday, May 28, 2024** and as per the Register of Members of the Company.
10. The particulars of Voting and other requisite details have been entered in a separate register maintained for the purpose.
11. The summary of remote e-Voting prior and during the EGM for the following resolutions are as under:

### Ordinary Resolution 1: To Increase in Authorized share Capital.

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	16,24,895	0	16,24,895	16,24,895	100%	0	0
E-voting at EGM	0	0	0	0	0	0	0
<b>Total</b>	<b>16,24,895</b>	<b>0</b>	<b>16,24,895</b>	<b>16,24,895</b>	<b>100%</b>	<b>0</b>	<b>0</b>

Since total votes voted in favour of the resolution is 100% and total votes voted against the resolution is 0%, the Resolution has been passed as Ordinary Resolution.

### Special Resolution 2: Issuance of Equity Shares by Way of Preferential Issue:

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	16,24,895	0	16,24,895	16,24,895	100%	0	0
E-voting at EGM	0	0	0	0	0	0	0
<b>Total</b>	<b>16,24,895</b>	<b>0</b>	<b>16,24,895</b>	<b>16,24,895</b>	<b>100%</b>	<b>0</b>	<b>0</b>

Since total votes voted in favour of the resolution is 100% and total votes voted against the resolution is 0%, the Resolution has been passed as Special Resolution.



## Sumit Bajaj & Associates

(Practicing Company Secretaries)

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Registration No. S2019DE677200, Peer Review No. 2885/2023

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12. 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**

**For Sumit Bajaj & Associates  
(Practicing Company Secretary)**

SUMIT  
BAJAJ

Digitally signed  
by SUMIT BAJAJ  
Date: 2024.06.04  
15:54:07 +05'30'

**CS Sumit Bajaj  
(Proprietor)**

**C. P. No: 23948**

**M. No.: 45042**

**UDIN: A045042F000527251**

**Date:04.06.2024**

**Place: New Delhi**