

Date: 1st October, 2024

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

Scrip Code: 543546  
BSE Symbol: HEALTHYLIFE

**Subject: Scrutinizer's Report and Voting Result of the 5th Annual General Meeting of the Company**

Dear Sir/Madam,

We wish to inform you that the 5th Annual General Meeting ("AGM") of the Company was held on Monday, September 30, 2024 at 11:00 a.M. (IST) through Video Conference/ Other Audio Visual Means in compliance with the provisions of Companies Act, 2013 & circulars issued by Ministry of Corporate Affairs in this behalf.

In this regard, please find herewith attached following annexures:

- a) Scrutinizer's Report dated October 01, 2024 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, enclosed as **Annexure - A**; and
- b) Voting results of remote e-voting and e-voting during AGM, pursuant to regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed as **Annexure - B**.

We request you to kindly take the same on record.

Thanking You,

**For Healthy Life Agritec Limited**

**Divya Mojjada**  
Managing Director  
DIN: 07759911

**Encl: As above**



# Sumit Bajaj & Associates

(Practicing Company Secretaries)

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

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

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

## Scrutinizer Report

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

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.

**Subject: Consolidated Scrutinizer's Report on remote e-voting conducted for the 5<sup>TH</sup> Annual General Meeting of Healthy Life Agritec Limited held on Monday, the 30th day of September, 2024 at 11:00 A.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OVAM).**

Dear Sir,

I, **Sumit Bajaj**, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors of Divine Power Energy 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 5th Annual General Meeting of Healthy Life Agritec Limited held on Monday, September 30, 2024 at 11:00 A.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 AGM.

The notice dated September 06, 2024 convening the AGM along with 5th Annual Reports of 2023-24, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM 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 AGM.

**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 AGM Notice. My report is based on report generated by voting through electronic means provided by Central Depository



# 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

Services (India) Ltd. (CDSL) the authorized agency engaged by the Company to provide voting by electronic means.

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) 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 **Monday, September 09, 2024** about the dispatch of Notice in "Financial Express" (English Newspaper) and "Pratahkal" (Marathi Newspaper).
3. The shareholders of the Company holding shares as on the "cut-off" date **Tuesday, September 24, 2024** were entitled to vote on the resolutions as contained in the Notice of the AGM.
4. The voting period for remote e-voting commenced on **Friday, September 27, 2024** (9:00 a.m. IST) and ended on **Sunday, September 29, 2024** (5:00 p.m. IST) 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 AGM through VC/OAVM and who had not cast their vote earlier.
6. After the closure of remote e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.
7. The votes cast by the members were unblocked 05:30 P.M on September 30, 2024, in the presence of Two Witnesses who were not in employment of Company.

Navneet Kumar t Kumar  
Digitally signed by  
Navneet Kumar  
Date: 2024.10.01  
13:13:59 +05'30'

(Witness 1)

Nishant SHARMA  
Digitally signed  
by NISHANT  
SHARMA  
Date: 2024.10.01  
13:12:16 +05'30'

(Witness 2)

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) Ltd. (CDSL) e voting system. After the time fixed for closing of the e-voting i.e., 5:00 P.M. on September 30, 2024, and venue voting after AGM, an 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. 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, September 24, 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.



# Sumit Bajaj & Associates

(Practicing Company Secretaries)

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

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

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

11. The summary of remote e-Voting prior and during the AGM for the following resolutions are as under:

## 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, 2024 and the reports of the Board of Directors and Auditors thereon.;

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total valid Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	2924895	0	2924895	2924895	99.65%	0	0
E-voting at AGM	10000	0	10000	10000	0.35%	0	0
<b>Total</b>	<b>2934895</b>	<b>0</b>	<b>2934895</b>	<b>2934895</b>	<b>99.98%</b>	<b>0</b>	<b>0</b>

Since total votes voted in favour of the resolution is 99.65% and total votes voted against the resolution is 0.35%, the Resolution has been passed as Ordinary Resolution.

## Ordinary Business 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.

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	2924895	0	2924895	2924895	99.65%	0	0
E-voting at AGM	10000	0	10000	10000	0.35%	0	0
<b>Total</b>	<b>2934895</b>	<b>0</b>	<b>2934895</b>	<b>2934895</b>	<b>99.98%</b>	<b>0</b>	<b>0</b>

Since total votes voted in favour of the resolution is 99.65% and total votes voted against the resolution is 0.35%, the Resolution has been passed as Ordinary Resolution.



# Sumit Bajaj & Associates

(Practicing Company Secretaries)

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

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

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

## Special Business 3:

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 5<sup>th</sup> Annual General Meeting of the Company until the conclusion of the 10<sup>th</sup> Annual General Meeting of the Company.

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	2924895	0	2924895	2924895	99.65%	0	0
E-voting at AGM	10000	0	10000	10000	0.35%	0	0
<b>Total</b>	<b>2934895</b>	<b>0</b>	<b>2934895</b>	<b>2934895</b>	<b>99.98%</b>	<b>0</b>	<b>0</b>

Since total votes voted in favour of the resolution is 99.65% and total votes voted against the resolution is 0.35%, the Resolution has been passed as Ordinary Resolution.

- 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** Digitally signed  
by SUMIT BAJAJ  
Date:  
**BAJAJ** 2024.10.01  
13:13:11 +05'30'

**CS Sumit Bajaj  
(Proprietor)  
C. P. No: 23948  
M. No.: 45042  
UDIN: A045042F001397250**

**Date: 01.10.2024  
Place: New Delhi**

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the audited financial statements including consolidated financial statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon					
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	7391999	2884895	39.0273	2884895	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7391999	2884895	39.0273	2884895	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	17420001	50000	0.287	50000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17420001	50000	0.287	50000	0	100
Total		24812000	2934895	11.8285	2934895	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Mohammed Sadiq (DIN: 08612733), who retires by rotation, and being eligible, offers himself for re-appointment				
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	7391999	2884895	39.0273	2884895	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7391999	2884895	39.0273	2884895	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	17420001	50000	0.287	50000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17420001	50000	0.287	50000	0	100	0
Total		24812000	2934895	11.8285	2934895	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			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					
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	7391999	2884895	39.0273	2884895	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7391999	2884895	39.0273	2884895	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	17420001	50000	0.287	50000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17420001	50000	0.287	50000	0	100
Total		24812000	2934895	11.8285	2934895	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								