



30th September, 2022.

To,
The Manager,
BSE Limited,
28th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Symbol: HEALTHYLIFE
Scrip Code: 543546

Subject: Details regarding Voting Results of 03rd Annual General Meeting of Healthy Life Agritec Limited under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the Company has conducted **03rd Annual General Meeting** (AGM) of Healthy Life Agritec Limited on Wednesday, **28th September, 2022** at **03:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio- Visual means.** pursuant to Section 108 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for obtaining Shareholder's approval by way of resolution for the following resolution(s):

1. Adoption of the Audited financial statements including Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon;
2. Appointment of Director in place of Mr. Mohammed Sadiq (DIN: 08612733) who retires by rotation, and being eligible, offers himself for re-appointment.

The above mentioned resolutions have been passed by the members through remote e-voting. On the basis of Scrutinizer's Report, the said resolution has been passed by the requisite majority.

Healthy Life Agritec Limited

CIN : U52520MH2019PLC332778

(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



The meeting commenced at 03:00 P.M and concluded at 03:30 P.M.

This is for your information and records.

**Thanking you,
Yours faithfully,**

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

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**Divya Mojjada
Managing Director
DIN: 07759911**

Encl: 1). Voting Result
2). Scrutinizer's Report

General information about company	
Scrip code	543546
NSE Symbol	NOT LISTED
MSEI Symbol	NOT LISTED
ISIN	INE0L3501015
Name of the company	HEALTHY LIFE AGRITEC LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2022
Start time of the meeting	03:00 PM
End time of the meeting	03:30 PM

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Scrutinizer Details	
Name of the Scrutinizer	Vivek Rawal
Firms Name	Vikas Verma & Associates
Qualification	CS
Membership Number	A43231
Date of Board Meeting in which appointed	02-09-2022
Date of Issuance of Report to the company	29-09-2022

Voting results	
Record date	21-09-2022
Total number of shareholders on record date	732
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	1
b) Public	7
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				To receive, consider and adopt the audited financial statements including consolidated financial statements of the Company for the financial year ended March 31, 2022 and report of the Board of Directors and Auditors report 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	12011999	1504895	12.5283	1504895	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12011999	1504895	12.5283	1504895	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	10000001	150000	1.5	150000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10000001	150000	1.5	150000	0	100
Total		22012000	1654895	7.5181	1654895	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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 retire by rotation, and being eligible, offer 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	12011999	1504895	12.5283	1504895	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12011999	1504895	12.5283	1504895	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	10000001	150000	1.5	150000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10000001	150000	1.5	150000	0	100	0
Total		22012000	1654895	7.5181	1654895	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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FORM NO. MGT-13
REPORT OF SCRUTINIZER

[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended]

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

Subject: Consolidated Scrutinizer's Report on Remote E-voting conducted for the 03rd Annual General Meeting of Healthy Life Agritec Limited held on 28th September, 2022 at 03.00 P.M. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

Dear Sir,

I, Vivek Rawal, Partner of Vikas Verma & Associates, Company Secretaries in Practice having office at B-502, Statesman House, 148, Barakhamba Road, New Delhi -110001 were appointed as a Scrutinizer by the Board of Directors of **Healthy Life Agritec Limited** ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 for the purpose of scrutinizing the remote e-voting, on the below mentioned resolutions contained in the Notice of **03rd Annual General Meeting of Healthy Life Agritec Limited** held on **Wednesday, 28th September, 2022** at **03:00 P.M.** (IST) through Video Conferencing ("VC")/Other Audio- Visual means.

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means and voting by poll by the Shareholders on the resolutions proposed in the **Notice of 03rd Annual General Meeting** of the Company is the responsibility of management. My responsibility as a scrutinizer is to ensure that the voting process, through electronic means are conducted in a fair and transparent manner and to render consolidated scrutinizer's report of the total votes cast "in favour or against", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system.

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. As per Rule 22 (3) Companies (Management & Administration) Rules, 2014 the Company published an advertisement on **September 09, 2022** about the dispatch of Notice in “Active Times” (English) and “Mumbai Lakshadeep” (Marathi).
3. The voting period for remote e-voting commenced on **Sunday, September 25, 2022 (9:00 A.M. IST)** and ended on **Tuesday, September 27, 2022 (5:00 P.M. IST)** and the CDSL e-voting platform was disabled thereafter.
4. 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.
5. The shareholders of the Company holding shares as on the “cut-off” date **Wednesday, September 21, 2022** were entitled to vote on the resolutions as contained in the Notice of the AGM.
6. After the closure of voting at the AGM, the report on the voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.
7. 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 September 27, 2022**, 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.
8. 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. **Wednesday, September 21, 2022** and as per the Register of Members of the Company.
9. The particulars of Voting and other requisite details have been entered in a separate register maintained for the purpose.
10. The consolidated report as under on the results of the remote e-voting prior in respect of the said resolutions:

Item No. of Notice	Means of Voting	Total Votes	Invalid Votes	Valid Votes	Total 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
Item No. 1: To receive, consider and adopt the audited financial statements including consolidated financial statements of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon (As an Ordinary Resolution).	Remote E-voting	16,54,895	0	16,54,895	16,54,895	100	0	0
	Poll at the meeting	0	0	0	0	0	0	0
	Total	16,54,895	0	16,54,895	16,54,895	100	0	0
Item No. 2: Appointment of Director in place of Mr. Mohammed Sadiq (DIN: 08612733), who retires by rotation, and being eligible, offers himself for re-appointment. (As an Ordinary Resolution).	Remote E-voting	16,54,895	0	16,54,895	16,54,895	100	0	0
	Poll at the meeting	0	0	0	0	0	0	0
	Total	16,54,895	0	16,54,895	16,54,895	100	0	0

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on the website of the Company and (iii) website of CDSL.

**For and on behalf of
Vikas Verma & Associates
(Company Secretaries)**

**Vivek
Rawal** Digitally signed
by Vivek Rawal
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**Vivek Rawal
(Partner)**

**M. No. A43231
COP No.: 22687**

**Date: 29-09-2022
Place: New Delhi
UDIN: A043231D001073931**