

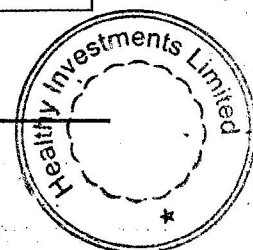
# HEALTHY INVESTMENTS LIMITED

Admn Office: 1C, 1<sup>st</sup> Floor, Uma Enclave, Road No.9, Banjara Hills,  
Hyderabad – 500 034 Ph: 040-65881221

## Annexure-I of Clause 41

### HEALTHY INVESTMENTS LIMITED.

Statement of Un-audited Results for the Quarter ended December 31, 2015							(₹ in
Sl No.	Particulars	Three months ended 31.12.2015 (Unaudited)	Preceeding three months ended 30.09.2015 (Unaudited)	Corresponding three months ended 31.12.2014 in the previous year (Unaudited)	Year to date figures for current period ended 31.12.2015 (Unaudited)	Year to date figures for the previous year ended 31.12.2014 (Unaudited)	Previous Year ended 31.03.2015 (Audited)
<b>PART I</b>							
1	Income from operations						
	(a) Other Operating Revenues	(2.78)	1.66	(0.80)	(1.12)	23.38	35.37
2	Expenses						
	(a) Employee benefits expense	0.30	0.30	0.30	0.90	0.90	1.20
	(b) Depreciation and amortisation expense	0.04	0.01	0.01	0.05	0.04	0.04
	(c) Other expenses	0.44	1.26	0.56	4.53	3.06	13.24
	Total expenses	0.78	1.57	0.87	5.49	4.01	14.48
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	(3.56)	0.09	(1.67)	(6.61)	19.37	20.89
4	Other income	0.80	15.40	1.21	16.22	13.95	14.85
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	(2.76)	15.49	(0.46)	9.61	33.32	35.74
6	Finance costs	0	0	0	0	0	-
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	(2.76)	15.49	(0.46)	9.61	33.32	35.74
8	Exceptional items	0	0	0	0	0	-
9	Profit / (Loss) from ordinary activities before tax (7-8)	(2.76)	15.49	(0.46)	9.61	33.32	35.74
10	Tax expense	0	0	0	0	0	0.04
11	Net Profit / (Loss) from ordinary activities after tax (9-10)	(2.76)	15.49	(0.46)	9.61	33.32	35.70
12	Extraordinary items (net of tax expense)	0	0	0	0	0	-
13	Net Profit / (Loss) for the period (11-12)	(2.76)	15.49	(0.46)	9.61	33.32	35.70
14	Paid-up equity share capital ( Face value of ₹ 10 each)	24.5	24.5	24.5	24.5	24.5	24.50
15	Reserves exculding Revaluation Reserves as per balance sheet of previous accounting year						368.87
16	Basic & Diluted Earning per share ( of ₹ 10/- each) (not annulised) :	(1.13)	6.32	(0.19)	3.92	13.60	14.57
<b>PART II</b>							
<b>A PARTICULARS OF SHAREHOLDING</b>							
1	Public Shareholding						
	-Number of shares	61350	61350	61350	61350	61350	61350
	-Percentage of shares	25.04%	25.04%	25.04%	25.04%	25.04%	25.04%
2	Promoters and Promoters Group Shareholding						
	(a) Pledged / Encumbered						
	- Number of shares	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of Shares (as a % of the total Shareholding of promoters and promoters group	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of Shares (as a % of the total Share capital of the company	Nil	Nil	Nil	Nil	Nil	Nil
	(a) Non - encumbered						
	- Number of shares	183650	183650	183650	183650	183650	183650
	- Percentage of Shares (as a % of the total Shareholding of promoters and promoters group	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of Shares (as a % of the total Share capital of the company	74.96%	74.96%	74.96%	74.96%	74.96%	74.96%



Particulars	3 months ended 31.12.2015
<b>B INVESTOR COMPLAINTS</b>	
Pending at the beginning of the quarter	Nil
Receiving during the quarter	Nil
Disposed of during the quarter	Nil
Remaining unresolved at the end of the quarter	Nil

1. The Company is engaged mainly in the business of financial activities , i.e.Portfolio Investments. Since all the activities are related to the main activity, there are no reportable segments as per Accounting Standard on Segment Reporting (AS-17)
2. Accounting Policies declared by the Company in the Annual Accounts for the year ended March 31<sup>st</sup>, 2015, have been consistently followed.
3. The Board of Directors at its meeting held on 30th January, 2016 approved the above results and its release.
4. The above results have been subjected to a " Limited Review" by Auditors

Hyderabad  
January 30, 2016



For Healthy Investments Limited

Murali D. Kanuri  
Director