

# HEALTHY INVESTMENTS LIMITED

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

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Date 01.10.2016

To,  
BOMBAY STOCK EXCHANGE LIMITED  
FLOOR 25, PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
MUMBAI- 400001

Dear Sir/Madam

**Sub: Disclosure of voting results of the 34<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2016**

**Ref: Our Stock Code: 503689**

We hereby submit the results of voting at the 34<sup>th</sup> Annual General Meeting of the Company held on Friday, 30<sup>th</sup> September 2016 at the registered office of the Company at 805, 8th Floor, Makers Chambers V, Nariman Point, Mumbai -400 021 along with the report of the scrutinizer Mr. G. Nagendrasundaram, Chartered Accountant in Practice (M. No. 050283) on the following items of business which were mentioned in the notice of the Annual General Meeting:

1. To receive, consider and adopt the Balance Sheet of the Company as at 31<sup>st</sup> March 2016 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Sri K. Harish Chandra Prasad, (DIN: 00012564) who retires by rotation.
3. To appoint Auditors and to fix their remuneration.

We request you to update your records for the same.

Thanking You,  
Yours Truly,

For Healthy Investments Limited



**Murali Kanuri**  
Director  
DIN: 00897402

**Format for Voting Results**

<b>Date of the AGM</b>	30 <sup>th</sup> September, 2016
<b>Total number of shareholders on record date</b>	107
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: 5 Public: Nil	
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Nil Public: Nil	

**Agenda- wise disclosure (to be disclosed separately for each agenda item)**

- To receive, consider and adopt the Balance Sheet of the Company as at 31<sup>st</sup> March 2016 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)		Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	Votes on	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled	(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100
Promoter and Promoter Group	E-Voting	1,83,650	28,550	15.54		28,550		100			
	Poll										
	<b>Total</b>	<b>1,83,650</b>	<b>28,550</b>	<b>15.54</b>		<b>28,550</b>		<b>100</b>			
Public-Institutions	E-Voting										
	Poll										
	<b>Total</b>										
Public-Non	E-Voting	61350									
	Poll										
	<b>Total</b>										

Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
Total	Total	61350	28,550	11.65	28,550	100	-	-	-

2. To appoint a Director in place of Sri K. Harish Chandra Prasad, (DIN: 00012564) who retires by rotation.


Resolution required: (Ordinary/ Special)		Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes against	% of favour on votes polled	% of Votes in 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	1,83,650	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
Public-Institutions	Total	1,83,650	-	-	-	-	-	-	-
	E-Voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
Public-Non Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	61350	-	-	-	-	-	-	-
	E-Voting	-	-	-	-	-	-	-	-
Total	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	61350	-	-	-	-	-	-	-
	Total	2,45,000	-	-	-	-	-	-	-

The retiring director Sri K. Harish Chandra Prasad had already expressed his unwillingness to get re-appointed as a director and also the Company did not receive any candidature for the office of director. Hence, no votes were cast for the resolution.

3. To appoint Auditors and to fix their remuneration(Ratification of Appointment of M/s C K S Associates, Chartered Accountants)

Resolution required: (Ordinary/ Special)		Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes – against (5)	% of favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	1,83,650	28,550	15.54	28,550	-	100	-			
	Poll	-	-	-	-	-	-	-			
	Postal Ballot (if applicable)	-	-	-	-	-	-	-			
Public-Institutions	Total	1,83,650	28,550	15.54	28,550	-	100	-			
	E-Voting	-	-	-	-	-	-	-			
	Poll	-	-	-	-	-	-	-			
Public-Non Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-			
	Total	-	-	-	-	-	-	-			
	E-Voting	61350	-	-	-	-	-	-			
Total	Poll	-	-	-	-	-	-	-			
	Postal Ballot (if applicable)	-	-	-	-	-	-	-			
	Total	61350	28,550	11.65	28,550	-	100	-			

For Healthy Investments Limited



Murali Kanuri  
Director  
DIN: 00897402



### Consolidated Scrutinizer's Report

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

To,

The Chairman of 34<sup>th</sup> Annual General Meeting ("AGM") of the Equity Shareholders of **HEALTHY INVESTMENTS LIMITED** held on September 30<sup>th</sup>, 2016 at Registered office of the Company at 805, 8th Floor, Makers Chambers V, Nariman Point, Mumbai - 400021

Dear Sir,

1. I, G. Nagendrasundaram, Chartered Accountant in Practice, has been appointed as a scrutinizer by the Board of Directors of Healthy Investments Limited ("the Company") for the purpose of:
  - (i) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") and
  - (ii) Poll through ballot papers under the provision of Section 109 of the Act read with Rule 21 of the Rules, on the resolutions contained in the notice of the AGM of the Equity Shareholders of the Company on September 30<sup>th</sup>, 2016 at Registered office of the Company at 805, 8th Floor, Makers Chambers V, Nariman Point, Mumbai - 400 021
2. I submit herewith my consolidated Scrutinizer's Report on the results of voting by remote e-voting and poll conducted at the venue of the AGM as follows:

Item Number of notice and brief text of resolution	Votes in favour of resolution		Votes against the resolution		Invalid Votes
	Number	%of total number of valid votes cast	Number	%of total number of valid votes cast	
1. Adoption of Balance Sheet of the Company as at 31st March, 2016 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Directors and Auditors thereon.	28,550	100%	NIL	NIL	NIL

2. To appoint a Director in place of Sri K. Harish Chandra Prasad, (DIN: 00012564) who retires by rotation.*	NIL	NIL	NIL	NIL	NIL
3. To ratify the appointment of Auditors	28,550	100%	NIL	NIL	NIL

\*The retiring director Sri K. Harish Chandra Prasad had already expressed his unwillingness to get re-appointed as a director and also the Company did not receive any candidature for the office of director. Hence, no votes were cast for the resolution.

- The electronic data and all other relevant records relating to e-voting is under my safe custody and will be handed over to the Company for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

Yours faithfully,

*Nagendra Sundaram G*

**G. Nagendrasundaram**  
**Practicing Chartered Accountant and Scrutinizer**



Membership No FCA 050283

Place: Hyderabad

Date: October 01, 2016