

# 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: July 11, 2017

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

Dear Sir/Madam

**Sub: Scrutinizer's Report on voting results of the 35<sup>th</sup> Annual General Meeting held on 10<sup>th</sup> July, 2017**

**Ref: Our Stock Code: 503689**

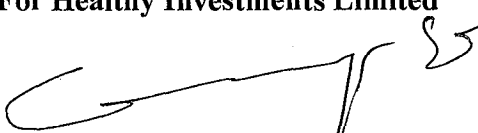
We hereby submit the report of the scrutinizer Mr. G. Nagendrasundaram, Chartered Accountant in Practice (M. No. 050283) on the results of voting for the 35<sup>th</sup> Annual General Meeting of the Company held on Monday, 10<sup>th</sup> July, 2017 at the registered office of the Company at 805, 8th Floor, Makers Chambers V, Nariman Point, Mumbai -400 021 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 2017 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 Murali Kanuri, (DIN: 00897402) who retires by rotation and being eligible, offers himself for reappointment.
3. To appoint M/s G. Nagendra Sundaram & Co (FRN 005355S), Chartered Accountants, Hyderabad, as Auditors and to fix their remuneration.

We request you to update your records for the same.

Thanking You,  
Yours Truly,

For Healthy Investments Limited

  
Kameswara Sarma Chavali  
Director  
DIN: 06933900



**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 35<sup>th</sup> Annual General Meeting ("AGM") of the Equity Shareholders of **HEALTHY INVESTMENTS LIMITED** held on Monday, 10th July, 2017 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 Monday, 10th July, 2017 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, 2017 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Directors and Auditors thereon.	10,400	100%	NIL	NIL	NIL

2. To appoint a Director in place of Sri Murali Kanuri, (DIN: 00897402) who retires by rotation and being eligible, offers himself for reappointment.	10,400	100%	NIL	NIL	NIL
3. To appoint M/s G. Nagendra Sundaram & Co (FRN 005355S), Chartered Accountants, Hyderabad, as Auditors and to fix their remuneration.	10,400	100%	NIL	NIL	NIL

3. 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,

For G. NAGENDRASUNDARAM & Co  
Chartered Accountants

*Nagendra Sundaram*

G. NAGENDRASUNDARAM  
Proprietor  
M.No. 050283



Place: Hyderabad

Date: July 11, 2017