



Date: 17th July, 2025

To,
The Manager
Department of Corporate Services,
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 543546
Scrip Symbol: HEALTHYLIFE

Subject: Intimation of Voting Results and Scrutinizer Report pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“Listing Regulations”).

Reference: Extra Ordinary General Meeting (“EGM”) held on Wednesday, 16th July, 2025

Dear Sir/Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, please find enclosed herewith the following-

- a. The voting results of the business transacted at the EGM in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations; **(Annexure-I)** and
- b. The report of the Scrutinizer dated 17th July, 2025 on remote e-voting and E-voting at the EGM. **(Annexure-II)**

This is for your kind information. You are requested to kindly take the above on your record.

The above is also uploaded on the Company’s website at <https://www.healthylifeagritec.com/>

Thanking you,

For Healthy Life Agritec Limited

Divya Mojjada
Managing Director
DIN: 07759911

Encl.: as above

HEALTHY LIFE AGRITEC LIMITED

Registered Office: SH-B/09, New Heera Panna CHS LTD, Gokul Village, Shanti Park, Mira Road East, Thane - 401 107, Maharashtra. Tel.: +91 83558 91669
Corporate Office & Factory: Plot No. B-35, 3rd Phase, Road No. 5, KIADB Industrial Area, Obadenahalli, Doddaballapur, Bangalore - 561203, Karnataka. Tel.: +91 888 466 9595

CIN: L52520MH2019PLC332778

An ISO 9001:2015 CERTIFIED COMPANY

info@healthylifeagritec.com | www.healthylifeagritec.com



Healthy Life Jeeta hai India!

Annexure-I

General information about company	
Scrip code	543546
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE0L3501015
Name of the company	Healthy Life Agritec Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-07-2025
Start time of the meeting	2:00 PM
End time of the meeting	2:15 PM

Scrutinizer Details	
Name of the Scrutinizer	Sumit Bajaj
Firms Name	Sumit Bajaj & Associates
Qualification	CS
Membership Number	45042
Date of Board Meeting in which appointed	21-06-2025
Date of Issuance of Report to the company	17-07-2025

Voting results	
Record date	10-07-2025
Total number of shareholders on record date	621
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	2
b) Public	7
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

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Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in the Authorised Share Capital and consequent alteration of Capital Clause (i.e. Clause V) of Memorandum of Association (MOA) 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	7021999	2514895	35.8145	2514895	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2514895	35.8145	2514895	0	100	0
Public- Institutions	E-Voting	102000	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	17688001	720000	4.0706	720000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		720000	4.0706	720000	0	100	0
Total		24812000	3234895	13.0376	3234895	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Sumit Bajaj & Associates

Annexure-II

(Practicing Company Secretaries)

Office Address: Office No. 401, Surya Kiran Building, K.G. Marg, New Delhi-110001

Email Id: cssumitbajaj@gmail.com, Tel: +91-9910613098

Registration No. S20191DE677200, Peer Review No. 6546/2025

Consolidated Scrutinizer's Report

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

To,
The Board of Directors
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 voting by Remote E-voting and E-voting facility to the Equity Shareholders during the Extra-Ordinary General Meeting (EGM) of Healthy Life Agritec Limited held on Wednesday, 16th July, 2025 at 02:00 p.m. through Video Conferencing/ Other Audio-Visual Means in conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

Dear sir,

I, Sumit Bajaj, a Practicing Company Secretary being Proprietor of M/s Sumit Bajaj and Associates, Company Secretaries Firm, have been appointed as Scrutinizer by the Board of Directors of Healthy Life Agritec Limited ('the Company') for the purpose of the Voting through Remote E-Voting and E-Voting facility provided to the Equity Shareholders during the EGM conducted through Video Conferencing/ Other Audio Visual means ("VC/OAVM") for the purpose of conducting the E-voting process in a fair and transparent manner in respect of the Resolutions mentioned in the Notice of EGM dated 21st June, 2025.

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 Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, ["SEBI Listing Regulations"] (iii) Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, on the resolutions as set-out in the Notice of EGM.

Scrutinizer's Responsibility: My responsibility as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolution (Business) contained in the Notice dated 21st June, 2025 through Remote E-Voting and through E-Voting facility during the EGM. My report is based on report generated by voting through electronic means provided by Central Depository Services Limited (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 of Companies Act, 2013 read with rules and SEBI (LODR) Regulations, 2015, the Company had made arrangement with Central Depository Services Limited (CDSL) for providing facility of voting through electronic means ("Remote e-voting") to its members.
2. The shareholders of the Company holding shares as on the "Cut-off date" Thursday, 10th July, 2025 were entitled to vote on the resolutions as contained in the Notice of the EGM.





Sumit Bajaj & Associates

(Practicing Company Secretaries)

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- The voting period for remote e-voting commenced on **Sunday, 13th July, 2025 at 9:00 am (IST)** and ended on **Tuesday, 15th July, 2025 at 5.00 pm (IST)**.
- After the time fixed for E-Voting facility to the shareholders during the EGM, E-voting system for Voting was stopped. After the closure of E-voting System, the report on voting done during Remote E-Voting and E-Voting facility provided to the Equity Shareholders during the EGM were unblocked and counted.
- The votes cast by the members were unblocked 15:29 P.M on 16th July, 2025 in the presence of Two Witnesses who were not in employment of Company.

Sanjya
7A, Patel Nagar,
New Delhi-110001
(Witness 1.)

Raghu
B-11, Laxminagar
New Delhi
(Witness 2.)

- I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the CDSL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.
- The result of the scrutiny of voting by Remote E-Voting and through E-Voting facility during the EGM, in respect of resolution (businesses) contained in notice dated 21th June, 2025 is as under:

Resolution 1:

To Increase the Authorised Share Capital and consequent alteration of Capital Clause (i.e. Clause V) of Memorandum of Association (MOA) of the Company

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

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	3234895	0	3234895	3234895	100.00%	0	0
E-Voting through VC/OAVM	0	0	0	0	0	0	0
Total	3234895	0	3234895	3234895	100.00%	0	0

Since total votes casted in favour of the resolution are **100.00%** and total votes casted against the resolution are **0.00%**, the Resolution has been passed as **Ordinary Resolution**.





Sumit Bajaj & Associates

(Practicing Company Secretaries)

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Registration No. S2019DI:677200, Peer Review No. 6546/2025

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Extra-Ordinary General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking You.

For Sumit Bajaj & Associates
(Practicing Company Secretaries Firm)

Date: 17th July, 2025
Place: New Delhi
UDIN: A045042G000801303



M.No: 45042
COP: 23948
Delhi
CS Sumit Bajaj
(Proprietor)
C. P. No: 23948
M. No.: 45042