



Date: July 16, 2025

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

Scrip Code: 543546
Scrip Symbol: HEALTHYLIFE

Subject: Proceedings of the Extra-Ordinary General Meeting (“EGM”) held on Wednesday, 16th July, 2025 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith summary of proceedings of EGM of the Company held today i.e. Wednesday, **16th July, 2025** at 2:00 p.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business as stated in the Notice of EGM dated June 21, 2025.

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

You are requested to kindly take the same on record.

Thanking you
You sincerely

For Healthy Life Agritec Limited

Divya Mojjada
Managing Director
DIN: 07759911

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



SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF HEALTHY LIFE AGRITEC LIMITED HELD ON WEDNESDAY, 16TH JULY, 2025 AT 2:00 P.M. (IST) THROUGH VIDEO CONFERENCING (VC)

The Extra-ordinary General Meeting (EGM) of the Members of the Company was held on Wednesday, **16th July, 2025** at 2:00 p.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The registered office of the Company was deemed to be the venue for this meeting. The proceedings of the meeting commenced at 02:00 P.M.

Ms. Divya Mojjada, Managing Director of the Company, chaired the proceedings and welcomed the members at the EGM of the Company. As per the records of attendance, 7 members attended the meeting. She further confirmed that the requisite quorum was present and hence called the meeting to order. With the consent of the Members present, Notice of the EGM was taken as read.

The Company Secretary & Compliance Officer informed that the Meeting was held through VC in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. The Company Secretary & Compliance Officer then apprised the panel that there were no members who had registered themselves as speakers to express their views.

Further no questions received from the shareholders. The Company Secretary & Compliance Officer thereafter briefed the members regarding the e-voting facility and general instructions and process of the same. The remote e-voting was kept open from Sunday, July 13, 2025 at 9.00 a.m. (IST) and concluded at Tuesday, July 15, 2025 at 5.00 p.m. (IST). Members were informed that e-voting was also made available during the meeting for the members who did not cast their vote prior to the meeting. She further informed that the Company had engaged the services of CDSL as the authorised agency to provide the e-voting facility and Mr. Sumit Bajaj, Practicing, Company Secretary, (M. No: A45042) was appointed as the scrutinizer for independently scrutinizing the e-voting process in a fair and transparent manner as specified in Rule 20 of the Companies (Management and Administration) Rules, 2014.

Thereafter, the following item of business as per the Notice convening the EGM of the Company dated June 21, 2025 was proposed for the consideration and approval of the members:

Sl. No.	Description of Resolution	Type of resolution
1	Approval for Increase in Authorised Share Capital and Subsequent Alteration of Capital Clause of The Memorandum of Association (MOA) of the Company.	Ordinary Resolution

The Scrutinizer was requested to compile the results for remote e-voting as well as e-voting at the EGM and submit Consolidated Scrutinizer's Report within the stipulated time.

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!

The Company Secretary & Compliance Officer informed the members that the voting results along with the Scrutinizer's Report would be made available on the Company's website and also on the website of the CDSL within two working days of conclusion of the EGM as per SEBI Listing Regulations.

The Voting Results would also be forwarded to the stock exchange namely BSE Limited ("BSE"). On request of the Chairman, Company Secretary & Compliance Officer informed the members that voting on the CDSL platform would continue for another 15 minutes so as to enable the members to cast their votes after conclusion of the EGM.

The Members who attended the Meeting were given an opportunity to express their views and ask questions, since no questions were asked by the members in the meeting, Ms. Divya Mojjada, the Chairman requested the Company Secretary & Compliance Officer Ms. Rupal Kalsi to conclude the meeting with vote of thanks.

The Company Secretary then concluded the meeting with the vote of thanks at 02:15 P.M.

Thanking you
You sincerely

For Healthy Life Agritec Limited

Divya Mojjada
Managing Director
DIN: 07759911

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