



To,  
Corporate Relationship Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**Scrip Code: 543546**

**Subject: Disclosure under Regulations 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations") - Summary of the proceedings along with the Scrutinizer's Report and e-Voting Results of the 31st Annual General Meeting.**

Dear Sir / Madam,

We wish to inform you that the 06<sup>th</sup> (Sixth) Annual General Meeting ("AGM") of **Healthy Life Agritec Limited** ("the Company") was held today, i.e., on Thursday, 25<sup>h</sup> September, 2025 at 03:00 P.M. (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM"), to transact the businesses as stated in the AGM Notice dated 01<sup>st</sup> September, 2025 ("Notice").

In connection with the same, please find enclosed the following:

1. Combined voting results of the remote e-Voting together with the e-Voting conducted at the AGM, in relation to the items of businesses transacted at the AGM, as required under Regulation 44(3) of the SEBI Listing Regulations enclosed as Annexure - 1.
2. The Scrutinizer's Report dated 25th September, 2025, pursuant to Sec on 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, enclosed as Annexure - 2.

Based on the Scrutinizer's Report, all the 4 (four) resolutions as set out in the Notice have been passed by the Members with the requisite majority.

This intimation along with the Voting Results and the Scrutinizer's Report are also being made available on the website of the Company at [www.healthylifeagritec.com](http://www.healthylifeagritec.com) and on the website of CDSL at [www.evoting.cdslindia.com](http://www.evoting.cdslindia.com).

You are requested to kindly take the same on record.

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](mailto:info@healthylifeagritec.com) | [www.healthylifeagritec.com](http://www.healthylifeagritec.com)

**General information about company**

Scrip code	543546
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0L3501015
Name of the company	Healthy Life Agritec Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2025
Start time of the meeting	03:00 PM
End time of the meeting	03:10 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	01-09-2025
Date of Issuance of Report to the company	26-09-2025

<b>Voting results</b>	
Record date	19-09-2025
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	4
Disclosure of notes on voting results	

<b>Resolution(1)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consider and adopt: (a) The Audited Standalone Financial Statement of the Company for the year ended 31st March 2025 and together with the reports of the Board of Directors' and the Auditors thereon. (b) The Audited Consolidated Financial Statement of the Company for the financial year ended 31st March 2025 together with the report of the Auditors thereon.				
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	7391999	2514895	34.0219	2514895	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7391999	2514895	34.0219	2514895	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	17420001	804000	4.6154	804000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	17420001	804000	4.6154	804000	0	100	0
Total		24812000	3318895	13.3762	3318895	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(2)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of a director in place of Divya Mojjada (DIN: 07759911), who retires by rotation, and being eligible, offers herself for re-appointment				
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	7391999	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7391999	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	17420001	804000	4.6154	804000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		17420001	804000	4.6154	804000	0	100
Total		24812000	804000	3.2404	804000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	2514895
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(3)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alter the Articles of Association 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	7391999	2514895	34.0219	2514895	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7391999	2514895	34.0219	2514895	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	17420001	804000	4.6154	804000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		17420001	804000	4.6154	804000	0	100
Total		24812000	3318895	13.3762	3318895	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(4)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Consider and approve remuneration of Ms. Divya Mojjada (DIN: 07759911), the Managing Director 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	7391999	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7391999	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	17420001	804000	4.6154	804000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		17420001	804000	4.6154	804000	0	100
Total		24812000	804000	3.2404	804000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	2514895
Public Insitutions	
Public - Non Insitutions	



# Sumit Bajaj & Associates

(Practicing Company Secretaries)

Office Address: Office no.401, Surya Kiran Building, Kasturba Gandhi Marg, New Delhi-110001

Email Id: [csumitbajaj@gmail.com](mailto:csumitbajaj@gmail.com), Tel: +91-9910613098

Registration No. S2019DE677200, Peer Review No. 6546/2025

## Scrutinizer Report

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

To,  
The Chairman,  
Healthy Life Agritec Limited  
SH-B/09, New Heera Panna CHS LTD,  
Gokul Village Shanti Park, Mira Road East,  
Thane, Maharashtra, 401107

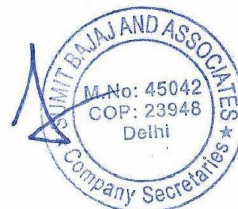
**Subject: Consolidated Scrutinizer's Report on remote e-voting conducted for the 06<sup>th</sup> Annual General Meeting of Healthy Life Agritec Limited held on Thursday, the 25<sup>th</sup> day of September, 2025 at 03.00 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OVAM).**

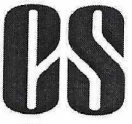
Dear Sir,

I, **Sumit Bajaj**, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors of Healthy Life Agritec Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 06<sup>th</sup> Annual General Meeting of Healthy Life Agritec Limited held on Thursday, the 25<sup>th</sup> day of September, 2025 at 03.00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OVAM).

The Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020 dated April 8, 2020 and 17/ 2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, No.02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, No. 21/2021 dated December 14, 2021, 10/2022 dated December 28, 2022, 09/2023, dated September 25, 2023 and 09/2024, dated September 19, 2024 (collectively referred to as "MCA Circulars") has permitted the holding of the Annual General Meeting through Video Conferencing ("VC") or through Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue.

Further, pursuant to the relevant circulars issued by the MCA and SEBI, the Notice of the AGM along with the Annual Report for FY 2024-25 was sent in electronic form only to those Members whose email addresses were registered with the Company/ Depositories. The Notice calling the 06<sup>th</sup> AGM had been uploaded on the website of the Company at [www.healthylifeagritec.com](http://www.healthylifeagritec.com) The Notice could also be accessed from the websites of the Stock Exchanges i.e. BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com) and the AGM Notice was also available on the website of Central Depository Services (India) Limited (CDSL) (agency for providing the Remote e-Voting facility) i.e. [www.evotingindia.com](http://www.evotingindia.com).





# Sumit Bajaj & Associates

(Practicing Company Secretaries)

Office Address: Office no.401, Surya Kiran Building, Kasturba Gandhi Marg, New Delhi-110001

Email Id: [cssumitbajaj@gmail.com](mailto:cssumitbajaj@gmail.com), Tel: +91-9910613098

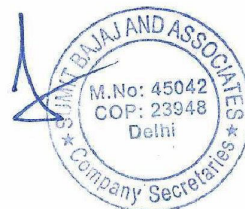
Registration No. S2019DE677200, Peer Review No. 6546/2025

**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 Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, ["SEBI Listing Regulations"] on the resolutions as set-out in the notice of AGM.

**Scrutinizer's Responsibility:** My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members in respect of the resolutions contained in the AGM Notice. My report is based on report generated by voting through electronic means provided by Central Depository Services (India) Limited (CDSL) the authorized agency engaged by the Company to provide voting by electronic means and scrutinizing the physical voting done through polling paper at the venue of the AGM.

I submit my report as under:

1. In terms of Section 108 and Section 110 of Companies Act, 2013 read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with Central Depository Services (India) Limited (CDSL) for providing facility of voting through electronic means ("Remote e-voting") to its members.
2. As per Rule 22 (3) Companies (Management & Administration) Rules, 2014 the Company published an advertisement on September 03, 2025 about the dispatch of Notice in "Financial Express" (English Newspaper) and "Pratahkal" (Marathi Newspaper).
3. The shareholders of the Company holding shares as on the "cut-off" date Friday, September 19, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.
4. The voting period for remote e-voting commenced on Monday, 22<sup>nd</sup> September, 2025 (9:00 a.m. IST) and ended on Wednesday, 24<sup>th</sup> September, 2025 (5:00 p.m. IST) and the CDSL e-voting platform was disabled thereafter.
5. The Company had also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.
6. After the closure of e-voting at the AGM, the report on voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.
7. The votes cast by the members were unblocked 04:53 P.M on September 25, 2025, in the presence of Two Witnesses who were not in employment of Company.





# Sumit Bajaj & Associates

(Practicing Company Secretaries)

Office Address: Office no.401, Surya Kiran Building, Kasturba Gandhi Marg, New Delhi-110001

Email Id: [csumitbajaj@gmail.com](mailto:csumitbajaj@gmail.com), Tel: +91-9910613098

Registration No. S2019DE677200, Peer Review No. 6546/2025

(Witness 1. Navneet Kumar)

(Witness 2. Preeti Sethi)

8. We, have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services (India) Limited (CDSL) e voting system. After the time fixed for closing of the e-voting and venue voting after AGM, an electronic report of the e-voting was generated by me by accessing the data available from the website [www.evotingindia.com](http://www.evotingindia.com). of CDSL. Based on such reports generated by CDSL and relied upon by me, data regarding the e-votes was scrutinized on test check basis.
9. The particulars of Voting and other requisite details have been entered in a separate register maintained for the purpose.
10. The summary of remote e-Voting prior and during the AGM for the following resolutions are as under:

**Ordinary Resolution 1: Consider and adopt: (a) The Audited Standalone Financial Statement of the Company for the year ended 31st March 2025 and together with the reports of the Board of Directors' and the Auditors thereon. (b) The Audited Consolidated Financial Statement of the Company for the financial year ended 31st March 2025 together with the report of the Auditors thereon.**

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	3318895	0	3318895	3318895	100.00	0	0
E-voting at AGM	0	0	0	0	0	0	0
Total	3318895	0	3318895	3318895	100.00	0	0

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

**Ordinary Resolution 2: Appointment of a director in place of Divya Mojjada (DIN: 07759911), who retires by rotation, and being eligible, offers herself for re-appointment.**

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





# Sumit Bajaj & Associates

(Practicing Company Secretaries)

Office Address: Office no.401, Surya Kiran Building, Kasturba Gandhi Marg, New Delhi-110001

Email Id: [csumitbajaj@gmail.com](mailto:csumitbajaj@gmail.com), Tel: +91-9910613098

Registration No. S2019DE677200, Peer Review No. 6546/2025

Remote E-voting	3318895	2514895	804000	804000	100.00	0	0
E-voting at AGM	0	0	0	0	0	0	0
Total	3318895	2514895	804000	804000	100.00	0	0

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

### Special Resolution 3: Alter the Articles of Association of the Company.

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	3318895	0	3318895	3318895	100.00	0	0
E-voting at AGM	0	0	0	0	0	0	0
Total	3318895	0	3318895	3318895	100.00	0	0

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

### Special Resolution 4: Consider and approve remuneration of Ms. Divya Mojjada (DIN: 07759911), the Managing Director of the Company.

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	3318895	2514895	804000	804000	100.00	0	0
E-voting at AGM	0	0	0	0	0	0	0
Total	3318895	2514895	804000	804000	100.00	0	0

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





# Sumit Bajaj & Associates

(Practicing Company Secretaries)

Office Address: Office no.401, Surya Kiran Building, Kasturba Gandhi Marg, New Delhi-110001

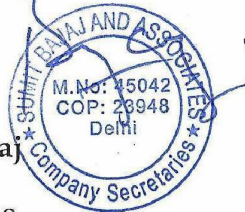

Email Id: [csumitbajaj@gmail.com](mailto:csumitbajaj@gmail.com), Tel: +91-9910613098

Registration No. S2019DE677200, Peer Review No. 6546/2025

11. The remote e-voting register and other records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Compliance Officer for safe keeping.

Thanking You

For Sumit Bajaj & Associates  
(Practicing Company Secretary)



CS Sumit Bajaj  
(Proprietor)

C. P. No: 23948

M. No.: 45042

UDIN: A045042G001352623

Date: 26.09.2025

Place: Delhi