

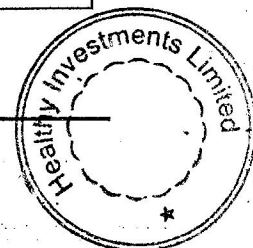
HEALTHY INVESTMENTS LIMITED

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Hyderabad – 500 034 Ph: 040-65881221

Annexure-I of Clause 41

HEALTHY INVESTMENTS LIMITED.

Statement of Un-audited Results for the Quarter ended December 31, 2015							(₹ in
Sl No.	Particulars	Three months ended 31.12.2015 (Unaudited)	Preceeding three months ended 30.09.2015 (Unaudited)	Corresponding three months ended 31.12.2014 in the previous year (Unaudited)	Year to date figures for current period ended 31.12.2015 (Unaudited)	Year to date figures for the previous year ended 31.12.2014 (Unaudited)	Previous Year ended 31.03.2015 (Audited)
PART I							
1	Income from operations						
	(a) Other Operating Revenues	(2.78)	1.66	(0.80)	(1.12)	23.38	35.37
2	Expenses						
	(a) Employee benefits expense	0.30	0.30	0.30	0.90	0.90	1.20
	(b) Depreciation and amortisation expense	0.04	0.01	0.01	0.05	0.04	0.04
	(c) Other expenses	0.44	1.26	0.56	4.53	3.06	13.24
	Total expenses	0.78	1.57	0.87	5.49	4.01	14.48
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	(3.56)	0.09	(1.67)	(6.61)	19.37	20.89
4	Other income	0.80	15.40	1.21	16.22	13.95	14.85
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	(2.76)	15.49	(0.46)	9.61	33.32	35.74
6	Finance costs	0	0	0	0	0	-
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	(2.76)	15.49	(0.46)	9.61	33.32	35.74
8	Exceptional items	0	0	0	0	0	-
9	Profit / (Loss) from ordinary activities before tax (7-8)	(2.76)	15.49	(0.46)	9.61	33.32	35.74
10	Tax expense	0	0	0	0	0	0.04
11	Net Profit / (Loss) from ordinary activities after tax (9-10)	(2.76)	15.49	(0.46)	9.61	33.32	35.70
12	Extraordinary items (net of tax expense)	0	0	0	0	0	-
13	Net Profit / (Loss) for the period (11-12)	(2.76)	15.49	(0.46)	9.61	33.32	35.70
14	Paid-up equity share capital (Face value of ₹ 10 each)	24.5	24.5	24.5	24.5	24.5	24.50
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year						368.87
16	Basic & Diluted Earning per share (of ₹ 10/- each) (not annualised) :	(1.13)	6.32	(0.19)	3.92	13.60	14.57
PART II							
A PARTICULARS OF SHAREHOLDING							
1	Public Shareholding						
	-Number of shares	61350	61350	61350	61350	61350	61350
	-Percentage of shares	25.04%	25.04%	25.04%	25.04%	25.04%	25.04%
2	Promoters and Promoters Group Shareholding						
	(a) Pledged / Encumbered						
	- Number of shares	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of Shares (as a % of the total Shareholding of promoters and promoters group	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of Shares (as a % of the total Share capital of the company	Nil	Nil	Nil	Nil	Nil	Nil
	(a) Non - encumbered						
	- Number of shares	183650	183650	183650	183650	183650	183650
	- Percentage of Shares (as a % of the total Shareholding of promoters and promoters group	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of Shares (as a % of the total Share capital of the company	74.96%	74.96%	74.96%	74.96%	74.96%	74.96%



Particulars	3 months ended 31.12.2015
B INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	Nil
Receiving during the quarter	Nil
Disposed of during the quarter	Nil
Remaining unresolved at the end of the quarter	Nil

1. The Company is engaged mainly in the business of financial activities , i.e.Portfolio Investments. Since all the activities are related to the main activity, there are no reportable segments as per Accounting Standard on Segment Reporting (AS-17)
2. Accounting Policies declared by the Company in the Annual Accounts for the year ended March 31st, 2015, have been consistently followed.
3. The Board of Directors at its meeting held on 30th January, 2016 approved the above results and its release.
4. The above results have been subjected to a " Limited Review" by Auditors

Hyderabad
January 30, 2016



For Healthy Investments Limited

Murali D. Kanuri
Director


LIMITED REVIEW REPORT

We have reviewed the accompanying statement of Unaudited Financial Results of **HEALTHY INVESTMENTS LIMITED** for the Third Quarter Ended December 31, 2015 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors / Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For CKS ASSOCIATES
Chartered Accountants
FRN 007390S


C. KRISHNA BABU
Partner
M.No.019827

Hyderabad
January 30, 2016