

# HEALTHY INVESTMENTS LIMITED

Admn Office: 1C, 1<sup>st</sup> Floor, Uma Enclave, Road No.9, Banjara Hills,  
Hyderabad – 500 034 Ph: 040-23356000

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**Date: September 20, 2023**

To,  
**BSE LIMITED**  
**FLOOR 25, PHIROZE JEEJEEBHOY TOWERS**  
**DALAL STREET**  
**MUMBAI- 400001**

Dear Sir/Madam

**Sub: Proceeding of 41<sup>st</sup> Annual General Meeting held on 20<sup>th</sup> September 2023 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - reg**

**Ref: Our Stock Code: 503689**

This is to inform you that the 41<sup>st</sup> Annual General Meeting (“AGM”) of the members of the Company commenced on Wednesday, September 20, 2023 at 11:00 A.M. and concluded at 1:00 P.M at the registered office of the Company at 805, 8th Floor, Makers Chambers V, Nariman Point, Mumbai -400 021.

The Company provided remote e-voting facility to the shareholders for all the resolutions to be considered at the Annual General Meeting from Sunday, September 17, 2023 (10:00 A.M.) to Tuesday, September 19, 2023 (5:00 P.M.). The members who attended the AGM and did not vote through remote e-voting earlier were provided ballot paper to cast their votes.

The following resolutions were passed by the members:

1. To receive, consider and adopt the Balance Sheet of the Company as at 31<sup>st</sup> March 2023, the Statement of Profit and Loss, Cash Flow Statement for the year ended on that date and the Reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Smt. Rukmini Devi Satuluri (DIN: 09547719) who retires by rotation and being eligible, offers herself for reappointment.

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The results of remote e-voting along with the results of voting through ballot paper on all items mentioned in the notice of AGM will be uploaded separately on the BSE website by the Company in the prescribed format within the specified time.

We request you to update your records for the same.

Thanking You,  
Yours Truly,

**FOR HEALTHY INVESTMENTS LIMITED**

**KRISHNA BABU CHERUKURI  
DIRECTOR  
DIN: 00993286**