



Date:13thMay,2024

To,
BSE Limited,
Department of Corporate Services,
PJ Towers, Dalal Street,
Mumbai-400001

Scrip Code: 543546

**Subject: Newspaper Advertisement Regarding Extraordinary General Meeting (“EGM”) after
dispatch of EGM Notice**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and applicable MCA Circulars, please find enclosed the clippings of the newspaper advertisement published in all editions in English (Active Times) and Marathi (Pratakal) on 12th May 2024, regarding the Extraordinary General Meeting of the members to be held on 04th June 2024.

The same is also available on the website of the Company viz, www.healthylifeagritec.com

This is for the information and records of the Exchange.

For Healthy Life Agritec limited

Divya Mojjada
Managing Director
DIN: 07759911

Encl: As above

Healthy Life Agritec Limited

CIN : L52520MH2019PLC332778

(Formerly Known as Healthy Life Agritec Private Limited)

Regd. Office : SH-B/09, New Heera Panna CHS LTD, Gokul Village Shanti Park, Mira Road East, Thane 401107.

Phone : +91-730 544 1244

E-mail : info@healthylifeagritec.com

Web : www.healthylifeagritec.com

PUBLIC NOTICE
 Notice is hereby given that Shop No.4, Ground Floor, of Shree Ram Bhavan Co-Op. Housing Soc. Ltd., at Station Road, Bhayander (W), Dist. Thane - 401101, was in the name of Shri Chandresh Kumar Mangilal Vagrecha alias Jain. But Shri Chandresh Kumar Mangilal Vagrecha alias Jain, expired on 09/04/2014, and as one of his heir and legal representative Shri Vinod Chandresh Jain, have applied to the society for transfer of the said Shop and the said Shares on his name. Similarly he has lost all the Original Agreements executed from Smt. Rameshwaridevi Bankatal Soni & Smt. Rajkumari Shrinivas Soni to Smt. Basanti Sohanraj Mehta and Shri Valchand Prathviraj Ostwal, in respect of the said Shop. Any persons having any claims can object in writing together with documentary evidence at A/104, New Shree Siddhivinayak CHS Ltd., Station Road, Bhayander (W), Dist. Thane - 401101, within 14 days from the date of this notice failing which it shall be assumed that no any persons has any claims on the said Shop and the said Shares and society will accept the application of which please take a note.
Sd/-
PUNIT SUNIL GARODIA
 (Advocate, High Court, Mumbai)
 Place: Bhayander Date: 13.05.2024

PUBLIC NOTICE
 Notice is hereby given that Flat No.B/307, Third Floor, of Shetrunjay Co-Op. Housing Soc. Ltd., Narayan Nagar Road, Bhayander (W), Dist. Thane - 401101, was in the name of Smt. Hansaben Kantilal Depala & Shri Kantilal P. Depala. But Shri Kantilal P. Depala, expired on 4/9/2016, and as one of his heir and legal representative Shri Manish Kantilal Depala, have applied to the society for transfer of 50% share in the said Flat and the said Shares on his name. Similarly they have lost Original Builder Agreement Dated 26/11/1979, executed between M/s. Shetrunjay Builders & Smt. Hansaben Kantilal Depala & Shri Kantilal P. Depala, in respect of the said Flat. Any persons having any claims can object in writing together with documentary evidence at A/104, New Shree Siddhivinayak C.H.S. Ltd., Station Road, Bhayander (W), Dist. Thane - 401101, within 14 days from the date of this notice failing which it shall be assumed that no any persons has any claims on the said Flat and the said shares and society will accept the application of which please take a note.
Sd/-
PUNIT SUNIL GARODIA
 (Advocate, High Court, Mumbai)
 Place: Bhayander Date: 12.05.2024

PUBLIC NOTICE
 Notice is given to public at large that the society has received a transfer/name deletion application from Mrs. ZEENAT MOHAMMAD AMIR MALKI @ NALINI HARIRAM SHINDE in respect of the Flat No.01 in B wing of the SAICHARNAM-C CHS Ltd. at Shirdi Nagar, Bhayander (E) Dist Thane PIN: 401105, for name deletion of her mother SMT. PUSHPA SHINDE from Share Certificate bearing No. 25 and having distinctive Nos. 121 to 125, who expired on 20/09/2020 intestate. If any persons, bank, financial institution have any claim, objection, right, title or interest in respect of captioned flat or part thereof by way of sale, mortgage, line, lease, easement etc or otherwise, may inform the same to the Chairman/Secretary at Saicharanam-C, Shirdi Nagar, Bhayander (East), Dist- Thane 401105 within 15 days of this Notice failing which it shall be presumed that there is no claim & society will be free to transfer the captioned flat as per bylaws of the Society.
 For and on behalf of the
Saicharanam-C CHS Ltd.
Sd/- Chairman Date: 12/05/2024

PUBLIC NOTICE
 Notice is hereby given to public that Survey No. 194, Hissa No. 5, Area 0.03.50, open land and 7/12 extract is in the name of Sushilkumar Shrinath Singh, Vindkumar Chauhan, Brijeshkumar Chandralal Singh, located at Village Chulina, Tal. Vasai, Dist. Palghar. Yuvaraj Himmatrao Saykar has paid an amount of RS. 5,00,000.00 (Rs. Five Lakhs Only) to the above mentioned land owner. There was a Bond was signed between the land owner and, Yuvaraj Himmatrao Saykar dated 26.06.2022, that if the land owner does not repay the amount in the time the above mentioned land will transferred in the name of Yuvaraj Himmatrao Saykar. Now the land owner is absconding /not traceable after as many searches. Now my client hereby invited from the heir or heirs or owner/ claimants/ objectors or objection above mentioned land. Any person has any objection regarding the above mentioned Land Should come forward within period of 14 days from publication of this notice, with original copies of such documents and other proofs in support. If there no objection arises decision regarding the land will be finalized.
 Place : Vasai **Sd/-**
 Date : 12.05.2024 **Adv. Vinay Shukla**
 (Advocate High Court) Reliable Prestige, Achole Road Nallasopara West1, Mob. No. 9923499391/ 7666911271

PUBLIC NOTICE
 NOTICE is hereby given to the public at large on behalf of my client MR. MANGILAL KUPAJI KUMAWAT, Resident of, Room No. 13, Juliuswadi, GaondeviMandir Road, Malvani, Gate No. 06, Malad (W), Mumbai-400095, that my clients have disowned his son MR. KISHAN KUMAWAT, aged about 33 years and have ousted, dispossessed and debarred him, from all his movable and immovable properties and therefore, he shall have no any right over the properties of my client in future. My client hereby breaks his relation with MR. KISHAN KUMAWAT.
 The members of the public are therefore, cautioned that they should not deal with any manner with the said MR. KISHAN KUMAWAT, and in spite of this notice, if any person deals or transact with the said MR. KISHAN KUMAWAT he shall be dealing with him on his own risks and responsibility and our clients and their other family members shall have no responsibility for any dealing or transaction with the said MR. KISHAN KUMAWAT.
 My client further declares that since the said MR. KISHAN KUMAWAT has been debarred from all his property and has also been ousted from the house, my client or any of their family members shall not be responsible for any of his acts, deeds, things and matters done by him.
Advocate: Ajay S. Yadav
 C-98, Shanti Shopping Centre Mira Road (E) Thane-401107 **Sd/-**
 Date: 12/05/2024

LOST AND FOUND
 I have lost Original Development Agreement made between Concord Builders Pvt Ltd & Andheri Gilbert Hill Co Op Hsg Soc, Andheri (W) & Abdul Hamid Shaikh for SRA Development land bearing CST No.254 A B C D & E of village Andheri (W), if anyone found please contact on Dharmendra Mewara on 9820975272.

PUBLIC NOTICE
 Notice is hereby given that Flat No. 13, ANAND PARK CO-OP. HSG. SOC. LTD., BUILDING NO. 9, Achole Road, Nallasopara (E), Dist Palghar stands of the name of my clients 1) MRS. HEMALI KIRTIKUMAR GODA, 2) MR. RAHUL KIRTIKUMAR GODA and 3) MR. AMIT KIRTIKUMAR GODA and 4) MRS. AMEE BHAVESH MEHTA, SHRI. KIRTIKUMAR PRABHUDAS GODA and MRS. PADMABEN KIRTIKUMAR GODA were original owners of the above said Flat. The said MRS. PADMABEN KIRTIKUMAR GODA died on 16/10/2007 and SHRI. KIRTIKUMAR PRABHUDAS GODA died on 25/01/2020, leaving behind them 1) MRS. HEMALI KIRTIKUMAR GODA (Daughter), 2) MR. RAHUL KIRTIKUMAR GODA (Son), 3) MR. AMIT KIRTIKUMAR GODA (Son) and 4) MRS. AMEE BHAVESH MEHTA (Daughter), as legal heirs according to Hindu Succession Act, 1956. After death of their parents they made Indemnity Bond, Affidavit and Application for transferred the above said flat, on that basis the society has transferred the above said flat in the name of 1) MRS. HEMALI KIRTIKUMAR GODA, 2) MR. RAHUL KIRTIKUMAR GODA and 3) MR. AMIT KIRTIKUMAR GODA and 4) MRS. AMEE BHAVESH MEHTA. All the persons having any right or interest in respect of the said Flat by way of sale, exchange, lease, mortgage, gift or otherwise of whatsoever nature, area hereby required to make the same known in writing along with documentary evidence to the undersigned within 14 days from the date hereof, failing which they shall be deemed to have given up such claim or claims if any. **Sd/-**
Adv. Hitesh D. Chaubey
 (Mob No. 7219560996)
 Office No. C/24, Akanksha Commercial Complex, Achole Road, Nallasopara (E), Dist Palghar.

Three five star hotels to be built near Kaziranga: Minister

Guwahati (Assam) : State Tourism Minister Jayant Mallabarua has said that three five-star hotels will be built around Kaziranga National Park. He said that he has arrived today to inspect the location for these hotels. While talking to journalists, the minister

said that two five-star hotels will be built by Taj Group, while one hotel is to be built by Hyatt. The Minister said that preparations are being made so that the construction work of these three hotels can start from the month of June. Responding to a

question, the Minister said that Kaziranga National Park receives enough tourists as per its capacity. If more tourists reach here than this, it will create problems for the wild animals here. During this, the minister also answered many other questions of the journalists.

PUBLIC NOTICE
 Notice is hereby given that MR JANARDHAN PABBAR SINGH who was 50% joint owner (along with MR. SANJAY JANARDHAN SINGH) of following properties:
 1) Shop No.1 in B-wing, Ground Floor, Adm. 15.12 sq ft carpet area in Regal Co-op. HSG. Ltd., Poonam Sagar Complex, Opp. Shanti Nagar Sector No. 10, Mira Road East, Thane-401107. ("said property")
 2) Shop No. 1A in B-wing, Ground Floor, Adm. 17.7 sq ft carpet area in Regal Co-op. HSG. Ltd., Poonam Sagar Complex, Opp. Shanti Nagar Sector No. 10, Mira Road East, Thane-401107. ("said property")
 This is to inform all the public through this public notice that Late Mr. Janardhan Pabbar Singh Deceased expired on 27th March, 2022 leaving behind following legal heir Mr. Sanjay Janardhan Singh as only surviving legal heirs to his above-mentioned properties. Now legal heir of the deceased applying for membership for 50% vacant shares of Late Mr. Janardhan Pabbar Singh in the above said properties in his favor i.e., the transfer of shares and rights of their deceased Late Mr. Janardhan Pabbar Singh to his favor under the by-laws of the society.
 In view of the above, my clients hereby gives notice to the public at large and invites claims or objection, if any, from the heir or heirs or other claimants/objector or objectors to the transfer of the aforesaid shares and interest of the deceased member in the capital/property of the society within a period of 14 days from the publication of this notice with copies of such documents and other proof in support of his/her/their claims objections for the society. If no claim/objection is received within a period prescribed above, the society shall be free to deal with the share and interest of the deceased member in the capital/property of the society in such a manner as is provided under the by-laws of the society.
Adv. Ganesh P. Lohakare
 F-002/4, Vasudev Complex C.H.S. Ltd, Near Laxmi Park, Kanakia, Mira Road Thane-401107 **Date: 12/05/2024**

PUBLIC NOTICE
 Notice is hereby given that Mrs. Dayawanti Jagdish Bhatia and Mr. Jagdish C. Bhatia, the owners of Flat No. B52 Archana CHS Ltd., Juhu Dhara Complex, Juhu Versova Link Road, Andheri (W), Mumbai 400 053 died on 25/02/2024 and 16/10/2023 respectively and their sons Mr. Shashidhar Jagdish Bhatia and Mr. Girish Jagdish Bhatia are claiming the shares of the deceased and have applied for membership of the society.
 We hereby invite claims or objections from the heir or heirs or other claimant or claimants/objector or objectors to the transfer of the said shares and interest of the deceased members in the capital/property of the society within a period of 15 (fifteen) days from the publication of this notice with copies of such documents and other proofs in support of his/her/their claims/objectors for transfer of shares and interest of the deceased members in the capital/property of the society. If no claims/objectors are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased members in the capital/property of the society in such manner as is provided under the by-laws of the society.
 Dated on this 12th day of May 2024 at Mumbai.
Legal Remedies
Advocate, High Court
Office No.2, Ground Floor
Shanti Niwas CHS Ltd, Bldg.No.1
Patel Estate, C.P. Road, Kandivli(E),
Mumbai 400 101,
Cell: 9892276126/9619115212/9819502415

PUBLIC NOTICE
 Notice is hereby given to the public at large that, my clients i.e. 1. SMT. CHETANA CHANDRAKANT SHINDE (Wife of Deceased) having Aadhaar Card No. 2428 3095 7852 & Pan Card No. EJPFS5041, 2. MR. SUSHANT CHANDRAKANT SHINDE (Son of Deceased) having Aadhaar Card No. 3879 2272 2561 & Pan Card No. B X J P S 2 1 1 8 E., 3. MR. SUMIT CHANDRAKANT SHINDE (Son of Deceased) having Aadhaar Card No. 2672 1508 6095 & Pan Card No. DNKPS3458C, and 4. SMT. PRITI AMOL PAWAR (Married Daughter of Deceased) having Aadhaar Card No. 2148 0197 4127 & Pan Card No. BTHPP1967N, all above clients are residing at, Flat No 51109, First Floor, Mahadev Nagar CHS Ltd, Situated At Near Hanuman Mandir, Navghar Road, Bhayander East, Thane - 401105., and all above named clients are jointly and severally state, declared and confirm that, they are the only legal heirs of following Deceased i.e. LATE SHRI. CHANDRAKANT DIGAMBAR SHINDE (Deceased) who was passed away on 26-12-2017 at Maharashtra as per Death Registration Certificate No. D-2017/27-90147-094135, dated 08-01-2018. Therefore, any persons having any claim, right, title or interest in the legal heirs of deceased or any part thereof by way of sale, mortgage, lease, lien, gift, easement, exchange, possession, inheritance, succession, or any other way whatsoever manner intimate to me at my Off. No. 14, Ground Floor, Swastik Nagar CHS Ltd., Near Hanuman Mandir, Navghar Road, Bhayander (East), Dist. Thane - 401105., along with documentary proof within 15 days from the date of publication of this public notice, failing which will be presumed that no person has any such claim and of any shall be deemed to have been waived and/or abandoned.
Date : 12/05/2024 **Sd/-**
R. K. NIRMAL (Advocate High Court)

PUBLIC NOTICE
 Notice is hereby given in general to public at large that our clients PANCHSHEEL HEIGHTS C & D CO-OPERATIVE HOUSING SOCIETY LTD. are in receipt of application for issuance of No Objection Certificate for Sale of Flat Nos.901-A, 901-B, 904-A & 904-B on 9th Floor in the "C" Wing of the building known as PANCHSHEEL HEIGHTS C & D CO-OP.HSG. SOC. LTD., situated at Mahavir Nagar, Kandivli (West), Mumbai - 400 067 and relevant Share Certificates viz. Nos. (1) 55 for Nos. from 271 to 275, (2) 56 for Nos. from 276 to 280, (3) 61 for Nos. from 301 to 305 & (4) 62 for Nos. from 306 to 310 (Property) from its present owner MR. NITIN GORADIA and one of the member of our Clients.
 Any Person(s), Society, trust, bank, NBFC's, H.U.F., heirs), financial institutions, Govt, Semi-Govt., Non Govt. Organization/ Agencies, Taxation Authorities, etc. having any right, title claim, objection or interest in respect of the aforesaid property or any part thereof by way of sale, exchange, mortgage, lease, sub-lease, inheritance, easement, attachment, gift, lien, charge, indentence, guarantee, any other decree, order or award passed by any Court of Law, Tribunal, revenue or statutory authority or arbitration, possession or otherwise of whatsoever nature is hereby required to make the same known in writing with all supporting authentic documents and necessary evidences thereto within 15 days from the date of publication hereof to Mrs. Hetal R. Chothani, Advocate, D-104, Ambica Darshan, C. P. Road, Kandivli (East), Mumbai - 400101 failing which such claim(s) or objection(s), if any, will be deemed to have been waived or abandoned and not binding on our clients and our clients may proceed on the basis of the title of the aforesaid property as marketable and free from all encumbrances.
 For The Legal Solutionz+ **Sd/-**
(HETAL R. CHOTHANI)
Advocate/Partner
Date : 11.05.2024, Place : Mumbai.

ECI serves notice to those speaking for people, ignores BJP's harsh words: Mehbooba
 Srinagar : People's Democratic Party president Mehbooba Mufti today alleged that the Election Commission of India (ECI) is silent on the BJP leaders spewing venom in poll rallies and pitting Hindus against Muslims, while notices are served to those who speak of the agonies of the people of Jammu and Kashmir. Mufti made these remarks during an election rally in Ganderbal while reacting to the Election Commission of India (ECI) notice served to Parra for telling people that 'Vote should be your referendum.'
 She said it was ironic that BJP leaders are spewing venom in poll rallies, instigating riots, and pitting Hindus against Muslims while the ECI remains silent. 'The ongoing elections in Jammu and Kashmir are not merely about civic amenities but represent a crucial battle for the regio's dignity, honor, and the freeing of its innocent youth who are currently languishing in jails without trials,' she said.

PUBLIC NOTICE
 It is to inform all the public through this public notice that my clients Husband LATE MR. INDRAJEET RAMEDEV CHOURASIYA, was a member of Harias Dream Park B & C CHS Ltd., situated on the said property off Mira Bhayander Road, Mira Road (East) Thane-401107, and was holding 100% Share in Shop No. 35 on Ground Floor in C-wing died on 09th April, 2020.
 Now my client MRS. SHOBA INDRAJEET CHOURASIYA who is wife of the deceased member is applying for 100% of share in the said property of Late Mr. Indrajeet Ramedev Chourasiya for the transfer of shares and rights of the deceased in their favor under the by-laws of the society.
 The society hereby invites claims or objection from the heir or heirs or other claimants/objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 14 days from the publication of this notice with copies of such documents and other proof in support of his/her/their claims objections for the society. If no claim/objection is received within a period prescribed above, the society shall be free to deal with the share and interest of the deceased member in the capital/property of the society in such a manner as is provided under the by-laws of the society.
Adv. Ganesh P. Lohakare
 F-002/004, Vasudev Complex C.H.S. Ltd, Near Laxmi Park, Kanakia, Mira Road Thane-401107 **Date: 12/05/2024**

CHANGE OF NAME

I HAVE CHANGED MY NAME FROM KAMLESH KUMAR SURESH MAHESHKUMAR DAHYALAL TRIVEDI VISHWAKARMA TO KAMLESH (OLD NAME) TO MAHESH DAHYALAL SURESH VISHWAKARMA AS PER TRIVEDI (NEW NAME) AS PER GAZETTE (M-2438154) DOCUMENTS.
 I HAVE CHANGED MY NAME FROM USHA VENUGOPAL TO USHA UMA MAHESHKUMAR TRIVEDI (OLD NAME) TO UMA MAHESH TRIVEDI (NEW NAME) AS PER DOCUMENTS.
 I HAVE CHANGED MY NAME FROM NEDUMBETTYMADOM MANI VENUGOPAL TO NEDUMBETTYMADOM MANI VENUGOPALAN AS PER GAZETTE (M- 2438339)
 I HAVE CHANGED MY NAME FROM SANGITA PRABHAKAR RATHOD TO SANGITA PANKAJ KUMBHAR REF GAZETTE NO M2438496.
 I HAVE CHANGED MY NAME FROM NILOFER INAYATULLAH KHAN (OLD NAME) TO NILOFER KHAN (NEW NAME) AS PER DOCUMENTS.

Healthy Life Agritec Limited
 CIN: L52520MH2019PLC332778
 Regd. Office: SH-09, New Heera Panna CHS LTD, Gokul Village Shanti Park, Mira Road East, Thane, Maharashtra, India, 401107
 Website: www.healthylifeagritec.com
 Email ID: cs@healthylifeagritec.com Phone No: +917305441244

Members are hereby informed that the Extra Ordinary General Meeting ('EGM') of the Shareholders of Healthy Life Agritec Limited ('the Company') will be held on Tuesday, 04th June, 2024, at 12.00 P.M. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ('Act') and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the subject matter issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'), to transact the business as set out in the Notice of EGM.
 In compliance with the provisions of Section 108 of the Companies Act, 2013 ('Act') and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the members are provided with the facility to cast their votes on all resolutions set-forth in the Notice of the EGM using remote e-voting facility ('remote e-voting') or e-voting facility ('e-voting') during the EGM on the electronic voting system provided by the Central Depository Services Limited ('CDSL') at the link https://evoting.cdslindia.com/Evoting/EvotingLogin Voting rights of the members shall be in proportion to the equity shares held by them in the paid-up share capital of the Company as on 28th May, 2024 ('cut-off date'). The detailed procedure for remote e-voting is given in the Notes to Notice of EGM.
 Please note that all the communications to the shareholders are being sent in electronic form to their e-mail addresses. In view of this, please ensure to inform any change in your email address to your Depository Participant in case you hold the shares electronically and to M/s Cameo Corporate Services Limited, the Registrar & Share Transfer Agent of the Company in case you hold the shares in physical form. Please read the instructions given in the Notice for voting through the e-voting platform and joining of meeting through video conferencing.
In case Shareholders whose email IDs are not registered, are requested to register their email ID with Registrar & Share Transfer Agent (RTA) at investor@cameoindia.com, by providing their Name as registered with the RTA, Address, email ID, PAN, DPID/Client ID or Folio Number and Number of shares held by them.
 In case shares are held in physical mode Please register your email id, mobile number, PAN, Bank detail and nomination to RTA. (to register the same, you can download form ISR1-, SH13, ISR2 from website of RTA i.e. www.cameoindia.com)
 In case shares are held in demat mode, please generate password procedure as given in e-voting instruction.
 The members are further informed that:
 a) The ordinary and special businesses as set out in the notice of EGM may be transacted through voting by electronic means.
 b) The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	Saturday, June 01, 2024 at 09:00 A.M. (IST)
End of remote e-voting	Monday, June 03, 2024 at 05:00 P.M. (IST)
Cut-off date	Tuesday, May 28, 2024

 c) Any person who acquires shares and becomes member of the Company after the dispatch of the notice of EGM and holding shares as on the Cut-off Date i.e. Tuesday, May 28, 2024, may obtain login ID and password by sending a request at helpdesk.evoting@cdslindia.com or RTA, Cameo Corporate Services Ltd. However, if a person is already registered with CDSL for e-voting, then the existing user ID and password may be used.
 d) The members may note that (i) the remote e-voting module shall be disabled for voting after the date and time mentioned under point 'b' above; (ii) once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; (iii) the facility of voting through electronic voting system shall be made available at the EGM; (iv) the members who have cast their vote by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again at the meeting; and (v) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting or voting at the EGM.
 e) The manner of remote e-voting and voting at the EGM for members holding shares in physical mode or dematerialized mode or who have not registered their email addresses with the Company / Depository Participant, is provided in the notice of EGM and available on the Company's website at www.healthylifeagritec.com.
 f) The detailed procedure for remote e-voting are contained in the Notice of the EGM. Any query/grievance relating to e-voting can be addressed to Ms. Jyoti Kukreja, Company Secretary and Compliance Officer, SH-09, New Heera Panna CHS LTD, Gokul Village Shanti Park, Mira Road East, Thane, Maharashtra, 401107 Tel: 7305441244, Email: cs@healthylifeagritec.com.
 g) The Company has appointed Mr. Sumit Bajaj, Practicing Company Secretary (Membership No. A45042 & CP No. 23948), as the Scrutinizer who is conducting the remote e-voting process as well as the e-voting process on the date of the EGM in a fair and transparent manner.
For Healthy Life Agritec Limited
Sd/-
Divya Mojada
Managing Director
DIN: 07759911
Place: Thane
Date: 11th May, 2024

DOLPHIN OFFSHORE ENTERPRISES (INDIA) LIMITED
 Regd Office : Unit 301, A Wing, Kanakia Zillion, Junction of LBS Marg & CST Road, Kurla West, Mumbai 400070.
 Email : dolphinoffshore.finance@gmail.com www.dolphinoffshore.com CIN : L1101MH1979PLC021302

EXTRACTS OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED ON 31ST MARCH, 2024 (₹. In Lakhs except per share data)

Sr. No.	Particulars	Quarter Ended		Year Ended	
		31.03.2024	31.03.2023	31.03.2024	31.03.2023
	(Refer Notes below)				
1	Total Income from Operations (net)	290.05	-	1,096.52	-
2	Net Profit / (Loss) for the period (before Tax, Exceptional items)	(441.31)	(248.78)	(131.70)	(858.08)
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	(384.76)	4,233.58	26.35	3,610.82
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	146.17	4,233.58	557.28	3,610.82
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	38.62	4,233.58	543.43	4,316.02
6	Equity Share Capital (Face Value of ₹. 1/- Per Share)	400.05	1,677.25	400.05	315.85
7	Other Equity	-	-	21,732.62	17,417.01
8	Earning per share of ₹. 1/- each (from Continuing and Discontinuing Operations)				
	Basic (in ₹.)	4.16	25.24	15.85	45.73
	Diluted (in ₹.)	4.16	25.24	15.85	45.73

Notes: 1. The above consolidated financial results of Dolphin Offshore Enterprises (India) Limited, its subsidiary have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 11th May, 2024. The statutory auditor have carried out statutory audit of above consolidated & below standalone financial results of the Company.

KEY NUMBERS OF STANDALONE FINANCIAL RESULTS

	290.05	-	1,096.52	-
1 Total Income from Operations (net)	290.05	-	1,096.52	-
2 Net Profit / (Loss) for the period (before Tax, Exceptional items)	(424.42)	(86.08)	(114.82)	(232.64)
3 Net Profit / (Loss) for the period before tax (after Exceptional items)	(367.88)	4,396.28	43.23	4,236.26
4 Net Profit / (Loss) for the period after tax (after Exceptional items)	163.06	4,396.28	574.16	4,236.26
5 Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	163.06	4,396.28	574.16	4,236.26
6 Equity Share Capital (Face Value of ₹. 1/- Per Share)	400.05	315.85	400.05	315.85
7 Other Equity	-	-	14,527.55	10,181.23
8 Earning per share of ₹. 1/- each (from Continuing and Discontinuing Operations)				
Basic (in ₹.)	4.64	55.68	16.33	53.65
Diluted (in ₹.)	4.64	55.68	16.33	53.65

1. The above is an extract of the detailed format of quarter and year ended financial results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Full format of the financial results for the quarter and year ended 31st March, 2024 are available on the Stock Exchange website (www.bseindia.com and www.nseindia.com) and on the Company's website (http://www.dolphinoffshore.com).

On behalf of Board of Directors
Sd/-
Krena Khamar
Company Secretary
Place : Ahmedabad
Date : 11-05-2024
 Regd Office: Unit 301, A Wing, Kanakia Zillion, Junction Of Lbs Marg & Cst Road, Kurla West, Mumbai 400070.
 CIN: L1101MH1979PLC021302, website: www.dolphinoffshore.com

