



Healthy Life Jeeta hai India!

Date: 25th September, 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 6th Annual General Meeting ("AGM") held on Thursday, 25th September, 2025 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of the proceeding of the 6th Annual General Meeting of the members of the company held on **Thursday, 25th September, 2025**, at 3:00 P.M. (IST) Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business as stated in the Notice of AGM dated 2nd September, 2025.

Kindly take the above intimation on your record.

Thanking you

Yours faithfully,

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 | www.healthylifeagritec.com



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SUMMARY OF THE PROCEEDINGS OF THE 6th ANNUAL GENERAL MEETING OF THE MEMBERS OF HEALTHY LIFE AGRITEC LIMITED ("THE COMPANY") HELD ON THURSDAY, 25TH SEPTEMBER, 2025 AT 03:00 P.M. INDIAN STANDARD TIME (IST) THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO- VISUAL MEANS ("OAVM").

The 6th Annual General Meeting ('AGM') of the members of the Company was held on Thursday, 25th September, 2025 at 03:00 P.M. Indian Standard Time (IST) through Video Conferencing ("VC")/Other Audio- Visual means ("OAVM") in compliance with the provisions of the Companies Act, 2013 read with the General Circular dated April 8, 2020, April 13, 2020, May 5, 2020 and September 19, 2024 and other applicable circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI Circular dated May 12, 2020 and May 13, 2022 (SEBI Circular).

The following signatories were present:

Directors Present:

1. Ms. Divya Mojjada, the Managing Director of the Company.
2. Mr. Mohammed Sadiq, Non-Independent Director.
3. Mr. Anil Kumar Vijay, Independent Director.
4. Ms. Apra Sharma, Independent Director.

In Attendance

1. Ms. Rupal Kalsi, Company Secretary and Compliance Officer
2. Mr. Sandeep Ramkirit Gaud, the Chief Financial Officer.
3. Mr. Sumit Bajaj of M/s Sumit Bajaj & Associates, the Scrutinizer.

The Company Secretary & Compliance Officer informed that the Meeting was being 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.

Ms. Divya Mojjada, Managing Director of the Company, chaired the proceedings and welcomed the members to the AGM of the Company. She further confirmed that the requisite quorum was present and hence called the meeting to order.

Thereafter, Ms. Rupal Kalsi requested Mr. Divya Mojjada, Managing Director of the company and Chairperson of the meeting to take forward the proceedings of this meeting. The Chairman informed that the Notice and Directors' Report were already circulated in advance; hence it was taken as read.

Ms. Divya Mojjada, then briefed the members about the financial and operational developments made in the Company during the Financial Year 2024-2025.

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The Chairperson apprised the Members on the performance and future prospects of the Company.

Subsequently, the Company Secretary informed that the Company had provided the Members the facility to cast their votes by remote e- voting from Monday, 22nd September, 2025 at 09:00 A.M. and ends on Wednesday, 24th September, 2025 at 05:00 P.M and e-voting at the Meeting, on all the resolutions set forth in the Notice. Also, e-voting system was made available during the AGM for the Members who had not exercised their votes earlier through remote e-voting.

Following items were transacted at the AGM:

	ORDINARY BUSINESSES	Type of Resolution
01	To 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.	Ordinary Resolution
02	To appoint a director in place of Divya Mojjada (DIN: 07759911), who retires by rotation, and being eligible, offers herself for re-appointment.	Ordinary Resolution
03	To alter the Articles of Association of the Company.	Special Resolution
04	To consider and approve remuneration of Ms. Divya Mojjada (DIN: 07759911), the Managing Director of the Company.	Special Resolution

The Company Secretary then invited the Members who had registered themselves as speakers, to ask their queries, give suggestions and seek clarifications, if any.

Mr. Sumit Bajaj, a Practicing Company Secretary, was appointed as the Scrutinizer to supervise the remote e-voting and e-voting at the AGM. 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.

Further, the Company Secretary informed that the facility for e-voting would remain open for 30 minutes post conclusion of the AGM and requested the Members who had not exercised their votes through the remote e-voting, to cast their votes through e-voting facility available at the AGM.

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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.

Thereafter, the Company Secretary thanked the Members for attending the AGM and declared the Meeting to be concluded.

The above said information is being made available on the Company's website. The Meeting was terminated at 3:10 P.M.

Thanking You,

Yours' faithfully,

For Healthy Life Agritec Limited

Divya Mojjada
Managing Director
DIN: 07759911

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