



Date: 04th May, 2026

To,
The Manager
Department of Corporate Services,
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 543546
Scrip Symbol: HEALTHYLIFE

Subject: Intimation of Voting Results and Scrutinizer Report pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“Listing Regulations”).

Reference: Extra Ordinary General Meeting (“EGM”) held on Saturday, 02nd May, 2026

Dear Sir/Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, please find enclosed herewith the following-

- a. The voting results of the business transacted at the EGM in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations; **(Annexure-I)** and
- b. The report of the Scrutinizer dated 02nd May 2026 on remote e-voting and E-voting at the EGM. **(Annexure-II)**

This is for your kind information. You are requested to kindly take the above on your record.

The above is also uploaded on the Company's website at <https://www.healthylifeagritec.com/>

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 | www.healthylifeagritec.com



Healthy Life Jeeta hai India!

Annexure-I

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	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	02-05-2026
Start time of the meeting	12:30 PM
End time of the meeting	12:45 PM

Scrutinizer Details	
Name of the Scrutinizer	SUMIT BAJAJ
Firms Name	SUMIT BAJAJ AND ASSOCIATES
Qualification	CS
Membership Number	45042
Date of Board Meeting in which appointed	07-04-2026
Date of Issuance of Report to the company	02-05-2026

Voting results	
Record date	27-04-2026
Total number of shareholders on record date	1105
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	5
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

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



Healthy Life Jeeta hai India!

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Increase the Authorised Share Capital and consequent alteration of Capital Clause (i.e. Clause V) of Memorandum of Association (MOA) 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	14318003	5302895	37.0366	5302895	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5302895	37.0366	5302895	0	100	0
Public-Institutions	E-Voting	213388	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	35092609	1034000	2.9465	1034000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1034000	2.9465	1034000	0	100	0
Total		49624000	6336895	12.7698	6336895	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

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



Healthy Life Jeeta hai India!

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO ALTER THE OBJECT CLAUSE OF THE MEMORENDUM 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	14318003	5302895	37.0366	5302895	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14318003	5302895	37.0366	5302895	0	100
Public-Institutions	E-Voting	213388	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		213388	0	0	0	0	0
Public- Non Institutions	E-Voting	35092609	1034000	2.9465	1034000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		35092609	1034000	2.9465	1034000	0	100
Total		49624000	6336895	12.7698	6336895	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



Sumit Bajaj & Associates

(Practicing Company Secretaries)

Office Address: Office No. 401, Surya Kiran Building, K.G. Marg, New Delhi-110001

Email Id: cssumitbajaj@gmail.com, Tel: +91-9910613098

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

Consolidated Scrutinizer's Report

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

To,
The Board of Directors
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 voting by Remote E-voting and E-voting facility to the Equity Shareholders during the Extra-Ordinary General Meeting (EGM) of Healthy Life Agritec Limited held on Saturday, May 02, 2026 at 12:30 p.m. through Video Conferencing/ Other Audio-Visual Means in conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

Dear sir,

I, Sumit Bajaj, a Practicing Company Secretary being Proprietor of M/s Sumit Bajaj and Associates, Company Secretaries Firm, have been appointed as Scrutinizer by the Board of Directors of Healthy Life Agritec Limited ('the Company') for the purpose of conducting the Voting through Remote E-Voting and E-Voting facility provided to the Equity Shareholders during the EGM in a fair and transparent manner in respect of the Resolutions mentioned in the Notice of EGM dated April 07, 2026.

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 Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, ["SEBI Listing Regulations"] (iii) Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, on the resolutions as set-out in the Notice of EGM.

Scrutinizer's Responsibility: My responsibility as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolution (Business) contained in the Notice April 07, 2026 through Remote E-Voting and through E-Voting facility during the EGM. My report is based on report generated by voting through electronic means provided by Central Depository Services Limited (CDSL) the authorized agency engaged by the Company to provide voting by electronic means.

I submit my report as under:

1. In terms of Section 108 of Companies Act, 2013 read with rules and SEBI (LODR) Regulations, 2015, the Company had made arrangement with Central Depository Services Limited (CDSL) for providing facility of voting through electronic means ("Remote e-voting") to its members.
2. The shareholders of the Company holding shares as on the "Cut-off date" **Monday, April 27, 2026** were entitled to vote on the resolutions as contained in the Notice of the EGM.





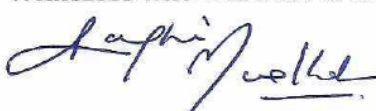
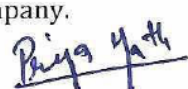
Sumit Bajaj & Associates

(Practicing Company Secretaries)

Office Address: Office No. 401, Surya Kiran Building, K.G. Marg, New Delhi-110001

Email Id: cssumitbajaj@gmail.com, Tel: +91-9910613098

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

- The voting period for remote e-voting commenced on **Wednesday, April 29, 2026 at 9:00 am (IST)** and ended on **Friday, May 01, 2026 at 5.00 pm (IST)**.
 - After the time fixed for E-Voting facility to the shareholders during the EGM, E-voting system for Voting was stopped. After the closure of E-voting System, the report on voting done during Remote E-Voting and E-Voting facility provided to the Equity Shareholders during the EGM were unblocked and counted.
 - The votes cast by the members were unblocked 15:18 P.M on May 02, 2026 in the presence of Two Witnesses who were not in employment of Company.
- 
(Witness 1.) **Raghvi Madhok**
- 
(Witness 2.) **PRIYA MATHUR**
- I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the CDSL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.
 - The result of the scrutiny of voting by Remote E-Voting and through E-Voting facility during the EGM, in respect of resolution (businesses) contained in notice dated April 07th 2026 is as under:

Resolution 1:

To Increase the Authorised Share Capital and consequent alteration of Capital Clause (i.e. Clause V) of Memorandum of Association (MOA) of the Company

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

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	6336895	0	6336895	6336895	100.00 %	0	0
E-Voting through VC/OAVM	0	0	0	0	0	0	0
Total	6336895	0	6336895	6336895	100.00 %	0	0

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





Sumit Bajaj & Associates

(Practicing Company Secretaries)

Office Address: Office No. 401, Surya Kiran Building, K.G. Marg, New Delhi-110001

Email Id: cssumitbajaj@gmail.com, Tel: +91-9910613098

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

Resolution 2 :

To alter the object clause of the Memorandum of Association of the company.

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Special Resolution:

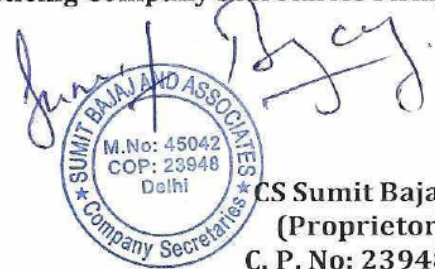
Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	6336895	0	6336895	6336895	100.00%	0	0
E-Voting through VC/OAVM	0	0	0	0	0	0	0
Total	6336895	0	6336895	6336895	100.00%	0	0

Since total votes casted in favour of the resolution are **100.00%** and total votes casted against the resolution are **0.00%**, the Resolution has been passed as **Special Resolution**.

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Extra-Ordinary General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking You.

For Sumit Bajaj & Associates
(Practicing Company Secretaries Firm)



Date: May 02, 2026

Place: New Delhi

UDIN: A045042H000261491

CS Sumit Bajaj
(Proprietor)
C. P. No: 23948
M. No.: 45042