



Devineni Sujatha & Associates Company Secretaries

Secretarial Audit Report for the Quarter ended December 31st, 2014

1.	For the quarter ended	December 31, 2014	
2.	ISIN	INE160N01017	
3.	Face Value	Rs.10/-	
4.	Name of the Company	HEALTHY INVESTMENTS LTD	
5.	Registered Office Address	805, 8TH Floor, Maker Chambers V, Nariman Point, Mumbai - 400 021	
6.	Correspondence Address	1C, Uma Enclave Road # 9, Banjara Hills Hyderabad - 500 034.	
7.	Telephone & Fax Nos.	040-65881221; 040-27604763 (fax)	
8.	Email address	officebanjara@gmail.com	
9.	Name of the Stock Exchange where the company's securities are listed	Bombay Stock Exchange Ltd., Mumbai	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	2,45,000	100.00
11.	Listed Capital	2,45,000	100.00
12.	Held in dematerialised form in CDSL	121750	49.69
13.	Held in dematerialised form in NSDL	112050	45.74
14.	Physical	11200	4.57
15.	Total No. of shares (12+13+14)	2,45,000	100.00
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	NA	



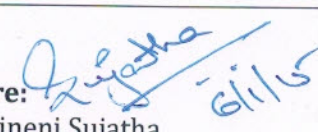
17. Certifying the details of changes in share capital during the quarter ended 31/12/2014 as per table below: **NOT APPLICABLE**

Particulars*	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimate d to NSDL	In-prin. appr. Pending for SE (Specify the Names)
NA						
18.	Register of Members is updated (Yes / No) If not, updated up to which date			Yes		
19.	Reference to previous quarter with regards to excess dematerialized shares, if any			Nil		
20.	Has the company resolved the matter mentioned in point No.19 above in the current quarter? If not, reasons why?			NA		

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	--	--
Pending for more than 21 days	Nil	--	--
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Murali Kanuri Ph.No: 040-65544987 Fax : 040-27604763	
23.	Name, Address, Tel. & Fax No., Regn. No. of the Company Secretary	CS Devineni Sujatha Practising Company Secretary C.P. No.9391 H.No. 1-3-183/40/21, Ground Floor SBI Colony, New Bakaram Gandhinagar, Hyderabad Telangana Mob: +91 9866694525 E-mail id: devineniassociates@gmail.com	
24.	Appointment of common agency for share registry work {If yes (Name & Address)}	M/s CIL Securities Limited 214, Raghava Ratna Towers, Abids Hyderabad-500001 Tel:040-66661277	
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	Nil	

Place: Hyderabad
Date: 06/01/2015

Signature: 
Mrs. Devineni Sujatha
Practising Company Secretary
C.P.No.:9391

