

HEALTHY INVESTMENTS LIMITED

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

Date: 20.07.2018

To,

**BOMBAY STOCK EXCHANGE LIMITED
FLOOR 25, PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001**

Dear Sir/Madam,

Sub: Submission of Annual Report for the financial year 2017-18

Ref: Our Scrip Code: 503689

Pursuant to Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we here with submit the Annual Report of our Company for the financial year 2017-18 as approved and adopted by the members in the 36th Annual General Meeting of the Company held on 16th July 2018.

Thanking You,

Yours Truly,

For HEALTHY INVESTMENTS LIMITED



**KAMESWARA SARMA CHAVALI
DIRECTOR
DIN: 06933900**

36th ANNUAL REPORT

HEALTHY INVESTMENTS LIMITED

2017-18

BOARD OF DIRECTORS:

Sri Murali Kanuri	- Director
Smt C. Shantha Prasad	- Director
Sri Prasad Reddy Kasu	- Independent Director
Sri Kameswara Sharma Chavali	- Independent Director
Sri Krishna Babu Cherukuri (w.e.f. 11.07.2017)	- Director

AUDITORS:

M/s G. Nagendrasundaram & Co.
Chartered Accountants
Flat No. B-502, Pasha Court,
6-3-680, Somajiguda,
Hyderabad – 500082

REGISTRARS & SHARE TRANSFER AGENTS

Venture Capital and Corporate Investments Private Limited,
No.12-10-167, Bharat Nagar, Moosapet,
Hyderabad -500018

REGISTERED OFFICE:

805, 8th Floor, Maker Chamber V,
Nariman Point,
Mumbai – 400 021

ADMINISTRATIVE OFFICE:

1C, First Floor, Uma Enclave,
Road No. 9, Banjara Hills,
Hyderabad – 500 034

CIN: L65990MH1981PLC025678
Regd. Off: Flat No. 805, 8th Floor, Maker Chambers V,
Nariman Point, Mumbai – 400024
Contact: 040-23356000 Email: officebanjara@gmail.com

NOTICE

NOTICE is hereby given that **36th Annual General Meeting of Healthy Investments Limited** will be held on Monday, 16th day of July 2018 at 11.00 a.m. at the registered office of the Company at 805, 8th Floor, Makers Chambers V, Nariman Point, Mumbai -400 021 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Balance Sheet of the Company as at 31st March 2018, 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. Shantha Prasad Challa, (DIN: 00962582) who retires by rotation and being eligible, offers herself for reappointment.

SPECIAL BUSINESS:

3. Appointment of Mr. Krishna Babu Cherukuri (DIN: 00993286) as a Director of the Company by passing with or without modification(s), the following resolution as an Ordinary Resolution: -

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013, Mr. Krishna Babu Cherukuri (DIN: 00993286), who was appointed as an Additional Director with effect from July 11, 2017 on the Board of the Company in terms of Section 161 of the Companies Act, 2013 and as per Articles of Association of the Company and who holds office up to the date of this Annual General Meeting, be and is hereby appointed as a Director of the Company.”

Regd. Office:
805, 8th Floor, Maker Chamber V,
Nariman Point, Mumbai – 400 021.

BY ORDER OF THE BOARD

Date: 30th May 2018

Murali Kanuri
Director
DIN: 00897402

NOTES:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy/ proxies to attend and vote instead of himself/herself. Such a proxy/ proxies need not be a member of the company. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. A Proxy form is sent herewith. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution/authority, as applicable.
2. Members are requested to notify change of address, if any, to the company's registered office at Mumbai.
3. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified true copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
4. The Register of members and share transfer books of the Company will be closed from 10/07/2018 to 16/07/2018 (both days inclusive).
5. Members are requested to bring their attendance slip along with their copy of Annual Report to the Meeting.
6. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company. SEBI vide its circular SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated April 20, 2018 requires Companies to take special efforts through their RTAs to collect copy of PAN, and bank account details of all securities holders holding securities in physical form. The necessary compliances in this regard as to sending letters to shareholders for collecting details are in progress.
7. SEBI has also mandated that for registration of transfer of securities, the transferee(s) as well as transferor(s) shall furnish a copy of their PAN card to the Company for registration of transfer of securities.
8. In terms of Circular No.17/2011, dated 21.04.2011 and Circular No.18/2011, dated 29.04.2011 issued by the Ministry of Corporate Affairs, under Green initiative in the Corporate Governance all the members are requested to intimate their e-mail address to the Company's Registrar and Transfer Agents whose e-mail id is info@vccilindia.com mentioning the Company's name i.e., Healthy Investments Limited, so as to enable the company to send the Annual Report and Accounts, Notices and other documents through Electronic Mode to their e-mail address.

Notices/documents including the Annual Report are now being sent by electronic mode to the shareholders whose e-mail address has been registered with the Company. Members who would like to receive such notices/documents in electronic mode in lieu of physical

copy and who have not registered their e-mail addresses so far or who would like to update their e-mail addresses already registered, are requested to register/update their e-mail addresses :-

- with respect of electronic shareholding - through their respective Depository Participants.
- with respect of physical shareholding - by sending a request to the Company's Share Transfer Agent at M/s Venture Capital and Corporate Investments Private Limited (VCCIL) No.12-10-167, Bharat Nagar, Moosapet, Hyderabad -500018, Telephone Nos.040-23818475,23818476, mentioning therein the Company's name i.e., Healthy Investments Limited, their folio number and e-mail address.

The Annual Report 2017-18 as circulated to the members of the Company is also available on the website of the Company www.healthyinvestments.co.in

10. Voting for transaction of Business:

The business as set out in the Notice may be transacted and that:

- (a) The Company is providing facility for voting by electronic means in compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India.
- (b) The Facility for voting, either through electronic voting system or ballot or polling paper shall also be made available at the meeting and members attending the meeting who have not already cast their vote may exercise their vote through ballot paper.
- (c) The Members who have cast their vote by remote e-voting shall not be entitled to cast their vote again. The procedure and instructions for members for voting electronically are as under:

The voting period begins at 10.00 A.M. on 13th July 2018 and ends at 5:00 P.M. on 15th July 2018. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 9th July 2018 may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.

I. The process and manner for remote e-voting are as under:

- A. In case a Member receives an email from NSDL [for members whose email IDs are registered with the Company/Depository Participant(s)]:
 - (i) Open email and open PDF file with your Client ID or Folio No. as password. The said PDF file contains your user ID and password/PIN for remote e-voting. Please note that the password is an initial password.
 - (ii) Launch internet browser by typing the following URL: <https://www.evoting.nsdl.com/>
 - (iii) Click on Shareholder - Login
 - (iv) Put user ID and password as initial password/PIN noted in step (i) above. Click Login.
 - (v) Password change menu appears. Change the password/PIN with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is

strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- (vi) Home page of remote e-voting opens. Click on remote e-voting: Active Voting Cycles.
- (vii) Select “EVEN” (e- Voting Event Number) of “Healthy Investments Limited”
- (viii) Now you are ready for remote e-voting as Cast Vote page opens.
- (ix) Cast your vote by selecting appropriate option and click on “Submit” and also “Confirm” when prompted.
- (x) Upon confirmation, the message “Vote cast successfully” will be displayed.
- (xi) Once you have voted on the resolution, you will not be allowed to modify your vote.
- (xii) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to kartiknagi@gmail.com with a copy marked to evoting@nsdl.co.in.

B. In case a Member receives physical copy of the Notice of AGM [for members whose email IDs are not registered with the Company/Depository Participants(s) or requesting physical copy] :

- (i) Initial password is provided as below/at the bottom of the Attendance Slip for the AGM:

EVEN (e-Voting Event Number)	USER ID	PASSWORD / PIN
108501		

- (ii) Please follow all steps from Sl. No. (ii) to Sl. No. (xii) above, to cast vote.
- II. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990.
 - III. If you are already registered with NSDL for remote e-voting then you can use your existing user ID and password/PIN for casting your vote.
 - IV. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
 - V. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date.
 - VI. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date may obtain the login ID and password by sending a request at evoting@nsdl.co.in or RTA.

However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using “Forgot User Details/Password” option available on www.evoting.nsdl.com or contact NSDL at the following toll-free no.: 1800-222-990.

- VII. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
- VIII. 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 as well as voting at the AGM through polling paper.
- IX. The Company has appointed Mr. Nagendrasundram Gajjala, Practicing Chartered Accountant, who in the opinion of the Board is a duly qualified person, as a Scrutinizer who will collate the electronic voting process in a fair and transparent manner. The Scrutinizer shall within a period of three days from the date of conclusion of the shareholders meeting, submit his report after consolidation of e-voting and the votes in the shareholders meeting, cast in favour of or against, if any, to the Chairman of the Company. Results will be uploaded on the Company’s website as well as intimated to the Stock Exchange. (BSE).
- X. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of “remote e-voting” or “Polling Paper” for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
- XI. The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer’s report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- XII. The Results declared along with the report of the Scrutinizer shall be placed on the website of NSDL <http://www.evoting.nsdl.com> and the Company’s website www.healthyinvestments.co.in and communicated to the Stock Exchange where the shares of the Company are listed within forty eight hours of conclusion of the Annual General Meeting of the Company to be held on 16th July, 2018.
- XIII. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evoting.nsdl.com, under help section or write an email to **evoting@nsdl.co.in**

Explanatory Statement for Item No. 3 of the Notice of Annual General Meeting

Mr. Krishna Babu Cherukuri (DIN: 00993286) was appointed as an Additional Director on the Board of the Company w.e.f. July 11, 2017 pursuant to the provisions of Section 161 of the Companies Act, 2013 and holds office up to the date of ensuing Annual General Meeting of the Company. The Board of Directors propose to appoint him as a Director of the Company.

Mr. Krishna Babu Cherukuri is a Chartered Accountant having rich experience of 40 years in the profession. He brings his expertise in the field of accounting and finance to the table which shall further add to the growth of the Company and help in better management of Company's operations. He is not related to any of the promoters or directors of the Company.

The requisite resolution forms part of the notice of the Annual General Meeting and is attached.

None of the Directors and their relatives are concerned or interested in the said resolution.

Regd. Office:
805, 8th Floor, Maker Chamber V,
Nariman Point, Mumbai – 400 021.

BY ORDER OF THE BOARD

Date: 30th May 2018

Murali Kanuri
Director
DIN: 00897402

ANNEXURE

Details of Director seeking re-appointment at the Annual General Meeting
(Pursuant to Regulation 36 of LODR, 2015)

Name of Director	Krishna Babu Cherukuri
Date of Birth	20/09/1951
Date of Appointment	11/07/2017
Qualifications	Chartered Accountant
Expertise in specific functional areas	Accounting and Finance
Other Companies in which a Director	Unijolly Investments Company Limited SSF Limited Sneha Vinyl Products Pvt Ltd CKS Associates Consultants Private Limited Mackenna's Ventures Private Limited
Chairman / Member of Committees of other Companies, in which a Member	-
Number of Shares held in the Company	Nil

DIRECTORS' REPORT

To
The Shareholders

Your Directors present the 36th Annual Report together with the audited statement of accounts for the year ended 31st March 2018.

1. FINANCIAL RESULTS:

PARTICULARS	2017-18 (In Mill ₹)	2016-17 (In Mill ₹)
Profit before depreciation	7.111	1.359
Less: Depreciation	0.020	0.018
Profit before taxes	7.091	1.341
Less: Provision for current taxation	0.985	-
Less: Tax pertaining to earlier years	-	0.027
Less: Provision for deferred taxation	-	-
Add: MAT credit entitlement	0.934	-
Profit available for appropriation (A)	7.040	1.314
Other Comprehensive Income (B)	26.107	11.683
Total Comprehensive Income (A+B)	33.147	12.997
Reserve fund	1.408	0.262
	5.632	1.052
Surplus brought forward from last year	32.133	31.081
Surplus carried to balance sheet	37.765	32.133

2. STATE OF COMPANY'S AFFAIRS:

During the year under review, the Company earned total revenue of ₹ 7.824 Million as compared to last year's total revenue of ₹ 3.516 Million showing an increase of 122% approximately. Being earning a major share of income from dividend and investments, the company also earned a much higher revenue from derivatives as compared to previous financial year. The profit after tax has also increased to ₹ 7.040 Million from ₹ 1.314 Million of previous year, which is great rise. Your Directors are giving their best efforts for exploring more business opportunities so as to increase the growth and profitability of the Company.

3. DIVIDEND:

In order to retain profits for growth and expansion of the Company, your Directors do not recommend any dividend for the financial year 2017-18.

4. RESERVES:

The Company Proposes to transfer ₹ 1.408 Million to reserve fund out of current year's profits.

5. DETAILS OF INTERNAL FINANCIAL CONTROLS WITH REFERENCE TO THE FINANCIAL STATEMENTS:

Internal Financial Control Systems of the Company have been designed to provide reasonable assurance with regard to recording and providing reliable financial and operational information, complying with applicable Accounting Standards.

Your Company has adopted accounting policies which are in line with the Indian Accounting Standards notified under Section 133 of the Companies Act 2013 read together with the Companies (Indian Accounting Standards) Rules, 2015. These are in accordance with Generally Accepted Accounting Principles in India. Changes in policies, if any, are approved by the Audit Committee in consultation with the Statutory Auditors.

6. DIRECTORS AND KEY MANAGERIAL PERSONNEL:

Smt Shantha Prasad Challa (DIN: 00962582), Director of the Company, retires by rotation and offers herself for reappointment.

Mr. Krishna Babu Cherukuri (DIN: 00993286) was appointed as an additional director on the Board of the Company w.e.f. 11th July 2017 and it is proposed to appoint him as a Director in the Company. Requisite resolution forms part of the notice convening the Annual General Meeting.

In accordance with the provisions of the Companies Act, 2013 read with the Rules issued thereunder, the Listing Regulations and the Articles of Association of the Company, the Independent Directors of the Company are not liable to retire by rotation.

Key Managerial Personnel:

As the company's operations are very low and the whole-time director is directly looking after the affairs, other Key Managerial Personnel have not been appointed since it would be operationally and financially not viable.

Annual Evaluation of Board's Performance:

In terms of the provisions of Section 134 of the Companies Act, 2013, the Directors carried out the annual performance evaluation of the Board, Committees of Board and individual Directors along with assessing the quality, quantity and timeliness of flow of information between the Company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

7. NUMBER OF BOARD AND AUDIT COMMITTEE MEETINGS HELD:

The Board of Directors and Audit Committee duly met 4 (Four) times during the Financial Year from 1st April 2017 to 31st March 2018 on the following dates:

1. 30/05/2017
2. 10/08/2017
3. 10/11/2017
4. 31/01/2018

The composition and category of Directors, their attendance at the Board Meetings and at the last AGM held during the FY 2017-18 are as follows:

Name of the Director	Category of the Director	Number of Board Meetings entitled to attend during the FY 2017-18	Number of Board Meetings attended during the FY 2017-18	Whether attended AGM held on 10/07/2017
Prasad Reddy Kasu DIN: 00246457	Independent Director	4	4	Yes
Murali Kanuri DIN: 00897402	Non-Executive	4	4	Yes
Shantha Prasad Challa DIN: 00962582	Non-Executive	4	4	Yes
Kameswara Sarma Chavali DIN: 06933900	Independent Director	4	4	Yes
Krishna Babu Cherukuri DIN: 00993286	Additional Director	3	3	No

The Company complied with the provisions of the Companies Act, 2013, Secretarial Standards and Listing Regulations regarding convening and conducting the Board and Audit Committee Meetings.

8. DECLARATION OF INDEPENDENCE

Your Company has received declarations from all the Independent Directors confirming that they meet the criteria of independence as prescribed under the provisions of Companies Act, 2013 read with the Schedules and Rules issued thereunder as well as the Listing Regulations.

9. PUBLIC DEPOSITS:

During the financial year 2017-18, your Company has not accepted any deposit within the meaning of Sections 73 and 74 of the Companies Act, 2013 read together with the Companies (Acceptance of Deposits) Rules, 2014.

10. AUDITORS:

Statutory Auditors:

M/s G. Nagendra Sundaram & Co (FRN 005355S), Chartered Accountants, Hyderabad are the Statutory Auditors of the Company who were appointed in the 35th Annual General Meeting of the Company held on 10th July 2017 to hold office till the conclusion of the 40th Annual General Meeting. As per the newly enforced Section 40 of Companies (Amendment) Act, 2017 effective from 7th May 2018, the ratification of appointment of auditors is not required under Section 139 of the Companies Act 2013. M/s G. Nagendra Sundaram & Co have

confirmed their eligibility and qualification required under Sections 139, 141 and other applicable provisions of the Companies Act 2013 and Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force).

Secretarial Auditor:

Pursuant to the provisions of Section 204 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, your Company has appointed Mr. Mudit Kapoor, Practicing Company Secretary, CP No. 18194, to conduct the Secretarial Audit of your Company. The Secretarial Audit Report is annexed herewith as **Annexure - A** to this Report. The Secretarial Audit Report does not contain any qualification, reservation or adverse remark. However, the Secretarial Auditor has mentioned about non-constitution of the Nomination and Remuneration Committee and non-appointment of whole time Key Managerial Personnel on the Board of Company. The Directors have already given the clarifications on the same in the report.

11. AUDIT OBSERVATIONS:

The Auditors have commented that the Company has not obtained Certificate of Registration from Reserve Bank of India or its consent, in accordance with the provisions of Section 45 IA of the Reserve Bank of India Act, 1934, for carrying on the business of dealing in investment in shares and other securities. It is, hereby, clarified that the Company is not carrying on NBFC activity and that it has invested the Company's own funds in shares. The Company has no borrowings of any kind or public Deposits, nor has it issued any NCDs. However, the Company will take steps to comply with the Reserve Bank of India regulations, as and when required.

Notes to Accounts are self-explanatory and do not call for any further comments.

12. AUDIT COMMITTEE:

The Audit Committee reviews the audit reports submitted by the Statutory Auditors, financial results, Effectiveness of internal audit processes and the Company's risk management strategy. It reviews the Company's established Systems and the Committee is governed by a Charter which is in line with the regulatory requirements mandated by the Companies Act, 2013 and Regulation 18 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Following are the members of the audit committee:

Name of the Director	Position
C. Kameswara Sharma	Chairman
K.P. Reddy	Member
Murali D. Kanuri	Member

13. EXTRACT OF ANNUAL RETURN:

Pursuant to sub-section 3(a) of Section 134 and sub-section (3) of Section 92 of the Companies Act 2013, read with Companies (Management and Administration) Rules, 2014 the extracts of the Annual Return as at March 31, 2018 is set out as **Annexure -B** and forms part of this report.

14. CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS AND OUTGO:

Being an investment company, there are no particulars to be furnished in this report as required by section 134(3)(m) of the Companies Act, 2013 read with Rule 8 of the Companies (Accounts) Rules, 2014 relating to conservation of energy and technology absorption. There were no foreign exchange earnings or outgo during the year.

15. CORPORATE SOCIAL RESPONSIBILITY:

As the Company has not reached the threshold limits specified in section 135 of the Companies Act, 2013, the Board of Directors of your Company has not constituted a CSR Committee and no activity is presently taken up.

16. VIGIL MECHANISM FOR DIRECTORS AND EMPLOYEES:

In pursuance to the provisions of section 177(9) & (10) of the Companies Act, 2013, a Vigil Mechanism for directors and employees to report genuine concerns has been established.

Every listed Company is required to establish the Vigil Mechanism for their Directors and Employees to report their genuine concerns or grievances under the Companies Act, 2013 and rules notified therein by Government of India.

Vigil Mechanism for the Directors and Employees of the Company interalia stipulate the following:

- The Audit Committee shall oversee the Vigil Mechanism through the Committee and if any of the members of the Committee have a conflict of interest in a given case, they should recuse themselves and the others on the Committee would deal with the matter on hand.
- The Vigil Mechanism shall provide for adequate safeguards against victimization of Employees and Directors who avail of the Vigil Mechanism and also provide for direct access to the chairperson of the Audit Committee.
- In case of repeated frivolous complaints being filed by a Director or an Employee, the Audit Committee may take suitable action against the concerned Director or Employee including reprimand.

17. ANTI-SEXUAL HARASSMENT POLICY:

Your Company has laid down Anti Sexual Harassment Policy, under the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013, which is available on the website of the Company. No complaints have been received by the Company, during the year under review.

18. RELATED PARTY TRANSACTIONS:

During the Financial Year 2017-18, the transactions entered into by the Company with related parties which are covered under Section 188 of the Companies Act, 2013 are only pertaining to lease rent payments, the details of which are provided in Note No. 23 of the notes to financial statements.

During the financial year 2017-18, there were no transactions with related parties which qualify as material transactions under the Listing Regulations.

19. CORPORATE GOVERNANCE REPORT:

The Company's paid up equity share capital is not exceeding rupees ten crore and net worth is not exceeding rupees twenty-five crore, as on the last day of the previous financial year and hence the Corporate Governance Report is not applicable on the Company as per Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

20. LISTING WITH STOCK EXCHANGES:

The Company confirms that it has paid the Annual Listing Fees for the year 2018-19 to the Bombay Stock Exchange Limited, where the Company's Shares are listed.

21. REMUNERATION RATIO OF THE DIRECTORS / KEY MANAGERIAL PERSONNEL / EMPLOYEES:

The Company has not paid any remuneration to Directors and none of the Directors and Employees are covered under Section 197 of the Companies Act, 2013 read with Rule 5 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014. There are no permanent employees on rolls of the Company.

22. MANAGEMENT DISCUSSION AND ANALYSIS REPORT:

As required under Regulation 34(2) of the Listing Regulations, the Management Discussion and Analysis Report is enclosed as **Annexure – C** and is a part of this report.

23. RISK MANAGEMENT:

The company has been addressing various risks impacting the company and the policy of the company on risk management is provided in the Management Discussion and Analysis Report which forms part of the annual report.

24. DEMATERIALIZATION OF SHARES:

95.43% of the company's paid up Equity Share Capital is in dematerialized form as on 31st March, 2018 and balance **4.57%** is in physical form.

25. DIRECTORS' RESPONSIBILITY STATEMENT:

Pursuant to Section 134(3)(c) and 134(5) of the Companies Act, 2013, Directors of your Company hereby state and confirm that:

- a) In the preparation of the annual accounts for the year ended 31st March 2018, the applicable accounting standards have been followed along with proper explanation relating to material departures;
- b) They have selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit of the company for the same period;
- c) the directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 2013 for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- d) They have prepared the annual accounts on a going concern basis;
- e) They have laid down internal financial controls to be followed by the company and that such internal financial controls are adequate and were operating effectively; and
- f) They have devised proper systems to ensure compliance with the provisions of all applicable laws and these are adequate and are operating effectively.

26. PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS:

The Company has not provided any loans covered under Sections 185 and 186 of the Companies Act, 2013. The Company has not provided any guarantee or security for any loans. Details of Investments covered under the provisions of Section 186 of the Companies Act, 2013 are given in the notes to the Financial Statements. The provisions of Section 186 of the Companies Act 2013 do not apply to the Company.

27. REMUNERATION POLICY:

As the Directors/Key Managerial Personnel are not drawing any remuneration from the Company, the Committee is not formed. But, as and when required, committee shall be constituted in the name and style of "Nomination and Remuneration Committee" of the Board.

28. SIGNIFICANT/MATERIAL ORDERS PASSED BY THE REGULATORS:

There are no significant/material orders passed by the Regulators or Courts or Tribunals impacting the going concern status of your Company and its operations in future.

FOR & ON BEHALF OF THE BOARD

Place: Hyderabad
Dated: 30th May 2018

Murali Kanuri
Director
00897402

Shantha Prasad Challa
Director
00962582

ANNEXURE “A” TO THE BOARD’S REPORT

Form No.MR.3

Secretarial Audit Report

(For the financial year ended 31st March 2018)

[Pursuant to Section 204(1) of the Companies Act, 2013 and Rule No. 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014]

To,
The Members,
Healthy Investments Limited.

I have conducted the secretarial audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by **Healthy Investments Limited** (CIN: L65990MH1981PLC025678) (hereinafter called “the Company”). Secretarial Audit was conducted in a manner that provided me a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing my opinion thereon.

Based on my verification of the Company’s books, papers, minute books, forms and returns filed and other records maintained by the Company and also the information provided by the Company, its officers, agents and authorised representatives during the conduct of secretarial audit, I hereby report that in my opinion, the company has, during the audit period covering the financial year ended on March 31, 2018, complied with the statutory provisions listed hereunder and also that the Company has proper Board-processes and compliance-mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

I have examined the books, papers, minute books, forms and returns filed and other records maintained by the Company for the financial year ended on March 31, 2018 according to the provisions of:

- (i) The Companies Act, 2013 (the Act) and the Rules made thereunder;
- (ii) The Securities Contracts (Regulation) Act, 1956 (‘SCRA’) and the Rules made thereunder;
- (iii) The Depositories Act, 1996 and the Regulations and Bye-laws framed thereunder;
- (iv) The Foreign Exchange Management Act, 1999 and the Rules and Regulations made thereunder;

- (v) The following Regulations and Guidelines prescribed under the Securities and Exchange Board of India Act, 1992 ('SEBI Act'):
- a) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
 - b) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
 - c) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009;
 - d) The Securities and Exchange Board of India (Employees stock Option Scheme and Employee stock purchase Scheme) Guidelines, 1999;
 - e) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
 - f) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client.
 - g) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009;
 - h) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998;
- (vi) I further report that, having regard to the nature of Company's business, in my opinion, there are no such laws applicable specifically to the Company.

I further report that the Company is not a Collective Investment Management Company as defined in Regulation 2(1)(h) of Securities and Exchange Board of India (Collective Investment Schemes) Regulations, 1999 and that the Company has not received any funds covered under the said regulations in any manner.

I further report that the applicable financial laws, such as the Direct and Indirect Tax Laws, have not been reviewed under my audit as the same falls under the review of statutory audit and by other designated professionals.

I have also examined compliance with the applicable clauses of the following:

- (i) Secretarial Standards with respect to Meetings of Board of Directors (SS-1) and General Meetings (SS-2) issued by The Institute of Company Secretaries of India and made effective 1st July, 2015).
- (ii) The Listing Agreement entered into by the Company with BSE Limited and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (effective 1st December, 2015).

During the period under review, the Company has complied with the provisions of the Act, Rules, Regulations, Guidelines, Standards, etc., mentioned above, subject to the following:

- 1. The Company has not constituted Nomination and Remuneration Committee as required under sub-section 1 of Section 178 of the Companies Act, 2013 and Regulation 19 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

2. The Company has no Key Managerial Personnel on its Board as required under subsection 1 of Section 203 of the Companies Act, 2013 read with Rule 8 of The Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

I further report that:

The Board of Directors of the Company is duly constituted with proper balance of Executive Directors, Non-Executive Directors and Independent Directors. The changes in the composition of the Board of Directors that took place during the period under review were carried out in compliance with the provisions of the Act.

Adequate notice is given to all directors to schedule the Board Meetings, Agenda and detailed notes on agenda were sent at least seven days in advance and a system exists for seeking and obtaining further information and clarifications on the agenda items before the meeting and for meaningful participation at the meeting.

All the decisions at the Board Meetings as represented by the management were taken unanimously.

I further report that, based on the representations received from the authorised officials; the Company has complied with the other specific laws applicable to it and there are adequate systems and processes in the company commensurate with the size and operations of the company to monitor and ensure compliance with applicable laws, rules, regulations and guidelines.

This report is to be read with our report of even date which is annexed as Annexure A and forms integral part of this report.

Mudit Kapoor
Company Secretary in Practice
Membership No. 38640
CP No. 18194

Place: Hyderabad
Date: 30th May 2018

ANNEXURE A

To,
The Members,
Healthy Investments Limited.

Our report of even date is to be read along with this letter.

1. Maintenance of secretarial and other records is the responsibility of the management of the company. Our responsibility is to express an opinion on the relevant records based on our audit.
2. We have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the relevant records and compliances. The verification was done on test basis to verify that correct facts as reflected in secretarial records. We believe that the processes and practices we followed provide a reasonable basis for our opinion.
3. We have not verified the correctness and appropriateness of financial and tax records and books of accounts of the company.
4. Wherever required, we have obtained the Management representation about compliance of laws, rules and regulations and happening of events, etc.
5. The compliance of provisions of corporate and other applicable laws, rules, regulations, standards is the responsibility of management. Our examination was limited to the verification of procedures on a test basis.
6. The Secretarial Audit report is neither an assurance as to the future liability of the company nor of the efficacy or effectiveness with which the management has conducted the affairs of the company.

Mudit Kapoor
Company Secretary in Practice
Membership No. 38640
CP No. 18194

Place: Hyderabad
Date: 30th May 2018

ANNEXURE “B” TO THE BOARD’S REPORT

EXTRACT OF ANNUAL RETURN – MGT 9

As on financial year ended on 31.03.2018

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

I. REGISTRATION & OTHER DETAILS:

1.	CIN	L65990MH1981PLC025678
2.	Registration Date	21-11-1981
3.	Name of the Company	Healthy Investments Limited
4.	Category/Sub-category of the Company	Company having Share Capital
5.	Address of the Registered office & contact details	Healthy Investments Limited, 805, 8 th Floor, Makers Chambers V, Nariman Point, Mumbai -400 021 Ph. No: 040-23356000
6.	Whether listed company	Yes(BSE)
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	M/s Venture Capital and Corporate Investments Private Limited (VCCIPL) No.12-10-167, Bharat Nagar, Moosapet, Hyderabad – 500018. Telephone No.040-23818475,23818476

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY (All the business activities contributing 10 % or more of the total turnover of the company shall be stated)

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Trading in Equity/Commodities derivatives	64990	8.93%
2	Gain / (Loss) from Investments in Equity Shares and dividend income	64990	91.07%

III. PARTICULARS OF HOLDING, SUBSIDIARY & ASSOCIATE COMPANIES:

SN	Name and Address of the Company	CLN/GLN	HOLDING/	% OF SHARES	APPLICABLE SECTION
1	NIL				

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

A) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year [As on 31-March-2017]				No. of Shares held at the end of the year [As on 31-March-2018]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	49200	-	49200	20.08	49200	-	49200	20.08	
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	30050	-	30050	12.27	30050	-	30050	12.27	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	83750	-	83750	34.18	83750	-	83750	34.18	
Total shareholding of Promoter (A)	163000	-	163000	66.53	163000	-	163000	66.53	-
(2) Foreign									
a) NRIs- Individuals	20650	-	20650	8.43	20650	-	20650	8.43	-

Funds										-
f) Insurance Companies	-	-	-	-	-	-	-	-	-	-
g) FIIs	-	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	-	-	-	-	-	-	-	-	-	-
	-	-	-	-	-	-	-	-	-	-
2. Non-Institutions	-	-	-	-	-	-	-	-	-	-
a) Bodies Corp.	-	-	-	-	-	-	-	-	-	-
i) Indian	-	-	-	-	-	-	-	-	-	-
ii) Overseas	-	-	-	-	-	-	-	-	-	-
b) Individuals										
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	50150	11200	61350	25.04	50150	11200	61350	25.04		-
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	-	-	-	-	-	-	-	-	-
c) Others (specify)	-	-	-	-	-	-	-	-	-	-
Sub-total (B)(2):-	50150	11200	61350	25.04	50150	11200	61350	25.04		-

Total Public Shareholding (B)=(B)(1)+ (B)(2)	50150	11200	61350	25.04	50150	11200	61350	25.04	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	233800	11200	245000	100	233800	11200	245000	100	-

B) Shareholding of Promoter-

S N	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1.	Kanuri Invest & Exim LLP	30050	12.27	0	30050	12.27	0	NIL
2.	Kanuri Family Trust	83750	34.18	0	83750	34.18	0	NIL
3.	K. Harishchandra Prasad	20650	8.43	0	20650	8.43	0	NIL
4.	K Rama Krishna Prasad	20650	8.43	0	20650	8.43	0	NIL
5.	Kanuri Jagadish Prasad	20650	8.43	0	20650	8.43	0	NIL
6.	Shantha Prasad Challa	7900	3.22	0	7900	3.22	0	NIL
	Total	183650	74.96	-	183650	74.96	-	-

C) Change in Promoters' Shareholding (please specify, if there is no change)

SN	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	There is no change in the promoters' shareholding during the year.			
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):				
	At the end of the year				

D) Shareholding Pattern of top ten Shareholders:

(Other than Directors, Promoters and Holders of GDRs and ADRs):

SN	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	G Sarada				
	At the beginning of the year	10000	4.08	10000	4.08
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):	-	-	-	-
	At the end of the year	10000	4.08	10000	4.08
2	G Tanuja				
	At the beginning of the year	10000	4.08	10000	4.08
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):	-	-	-	-
	At the end of the year	10000	4.08	10000	4.08
3	Gokaraju Subba Raju				
	At the beginning of the year	10000	4.08	10000	4.08
	Date wise Increase / Decrease in Shareholding during the year	-	-	-	-

	specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):				
	At the end of the year	10000	4.08	10000	4.08
4	V Rajani Rao				
	At the beginning of the year	10000	4.08	10000	4.08
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):	-	-	-	-
	At the end of the year	10000	4.08	10000	4.08
5	Roopa Bhushan				
	At the beginning of the year	10000	4.08	10000	4.08
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):	-	-	-	-
	At the end of the year	10000	4.08	10000	4.08
6	C. Venkateshwarlu				
	At the beginning of the year	4700	1.91	4700	1.91
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):	-	-	-	-
	At the end of the year	4700	1.91	4700	1.91
7	Madan Mohan Rao Vemulapalli				
	At the beginning of the year	1900	0.78	1900	0.78
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):	-	-	-	-
	At the end of the year	1900	0.78	1900	0.78
8	Bharathi Varadaraj				
	At the beginning of the year	100	0.04	100	0.04
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):	-	-	-	-
	At the end of the year	100	0.04	100	0.04
9	Aishwarya Mathukumilli				
	At the beginning of the year	100	0.04	100	0.04
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):	-	-	-	-

	At the end of the year	100	0.04	100	0.04
10	Sanyasi Rao Kotikalapudi				
	At the beginning of the year	100	0.04	100	0.04
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):	-	-	-	-
	At the end of the year	100	0.04	100	0.04

E) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	C. Shantha Prasad				
	At the beginning of the year	7900	3.22	7900	3.22
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):				
	At the end of the year			7900	3.22

V. INDEBTEDNESS – There is no Indebtedness of the Company including interest outstanding/accrued but not due for payment.

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

A. Remuneration to Managing Director, Whole-time Directors and/or Manager	No Remuneration is being paid to the Directors for the Financial Year 2017-18.
B. Remuneration to other directors	
C. Remuneration To Key Managerial Personnel Other Than MD/Manager/WTD	

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty			NIL		
Punishment					
Compounding					
B. DIRECTORS					
Penalty			NIL		
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty			NIL		
Punishment					
Compounding					

FOR & ON BEHALF OF THE BOARD

Place: Hyderabad
Dated: 30th May 2018

Murali Kanuri
Director
00897402

Shantha Prasad Challa
Director
00962582

ANNEXURE “C” TO THE BOARD’S REPORT**MANAGEMENT DISCUSSIONS AND ANALYSIS REPORT****a) Structure and Developments, Opportunities and Threats, Performance, outlook, Risks and Concerns:**

During the year under review, the Company earned total revenue of Rs. 7.824 Million as compared to last year’s total revenue of Rs. 3.516 Million showing an increase of 122% approximately. Being earning a major share of income from dividend and investments, the company also earned a much higher revenue from derivatives as compared to previous financial year. The profit after tax has also increased to Rs. 7.040 Million from Rs. 1.314 Million of previous year, which is great rise. Your Directors are giving their best efforts for exploring more business opportunities so as to increase the growth and profitability of the Company. Your Directors are constantly endeavoring to enhance the profitability of the Company. The Company has adopted the adequate measures concerning the development and implementation of a Risk Management Policy after identifying the following elements of risks which in the opinion of the Board may threaten the very existence of the Company itself.

- a) Industry and Macroeconomic Risks
- b) Financial Market Risks
- c) Policy Risk
- d) Foreign Exchange Risks
- e) Interest Rate Risk
- f) Risks to Direct costs
- g) Competition Risk
- h) Legal Risks
- i) Environmental law Risks
- j) Compliance Risks

b) Internal Control Systems and their Adequacy:

Management has put in place effective Internal Control Systems to provide reasonable assurance for:

- Safeguarding Assets and their usage.
- Maintenance of Proper Accounting Records and
- Adequacy and Reliability of the information used for carrying on Business Operations.

c) Cautionary Statement:

Statements in the Management Discussion and Analysis and Directors Report describing the Company’s strengths, strategies, projections and estimates, are forward-looking statements and progressive within the meaning of applicable laws and regulations. Actual results may vary from those expressed or implied, depending upon economic conditions, Government Policies and other incidental factors. Readers are cautioned not to place undue reliance on the forward-looking statements.

FOR & ON BEHALF OF THE BOARD

Place: Hyderabad
Dated: 30th May 2018

Murali Kanuri
Director
00897402

Shantha Prasad Challa
Director
00962582

INDEPENDENT AUDITOR'S REPORT

To the Members of **HEALTHY INVESTMENTS LIMITED**

Report on the Ind AS Financial Statements

I have audited the accompanying financial statements of **HEALTHY INVESTMENTS LIMITED** ("the Company"), which comprise the Balance Sheet as at March 31, 2018, the Statement of Profit and Loss (including Other Comprehensive Income), the Cash Flow Statement and the Statement of Changes in Equity for the year then ended, and a summary of significant accounting policies and other explanatory information (hereinafter referred to as "Ind AS financial statements").

Management's Responsibility for the Financial Statements

The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these Ind AS financial statements that give a true and fair view of the financial position, financial performance including other comprehensive income, cash flows and changes in equity of the Company in accordance with the accounting principles generally accepted in India, including the Indian Accounting Standards (Ind AS) specified under Section 133 of the Act, read with relevant rules issued thereunder.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Ind AS financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

My responsibility is to express an opinion on these Ind AS financial statements based on my audit. I have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made thereunder.

I conducted my audit of Ind AS financial statements in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those Standards require that I comply with ethical requirements and plan and perform the audit to obtain reasonable

assurance about whether the Ind AS financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Ind AS financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Ind AS financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the Ind AS financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the Ind AS financial statements.

I believe that the audit evidence I have obtained is sufficient and appropriate to provide a basis for my qualified audit opinion on the Ind AS financial statements.

Basis for qualified opinion

The Company has not obtained Certificate of Registration from Reserve Bank of India or its consent, in accordance with the provisions of Section 45 IA of the Reserve Bank of India Act, 1934, for carrying on the business of dealing in investment in shares and other securities.

Opinion

In my opinion and to the best of my information and according to the explanations given to me, *except for the effect of the matter described in the Basis for Qualified Opinion Paragraph*, the aforesaid Ind AS financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India:

- a) in the case of the Balance Sheet, of the state of affairs (financial position) of the Company as at March 31, 2018;
- b) in the case of Statement of Profit and Loss, of the profit (financial performance including other comprehensive income) for the year ended on that date;
- c) in the case of the Cash Flow Statement, of the cash flows for the year ended on that date; and
- d) in the case of Statement of Changes in Equity, of the changes in equity for the year ended on that date.

Other Matters

The comparative financial information of the Company for the year ended March 31, 2017 and the transition date opening balance sheet as at April 01, 2016 included in these Ind AS financial statements, are based on the previously issued statutory financial statements prepared in accordance with the Companies (Accounting Standards) Rules, 2006 audited by the predecessor auditor whose report for the year ended March 31, 2017 and March 31, 2016 dated May 30, 2017 and May 30, 2016 respectively expressed a qualified opinion on those financial statements, as adjusted for the differences in the accounting principles adopted by the Company on transition to the Ind AS, which have been audited by me.

Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2016 issued by the Central Government of India in terms of sub-section (11) of section 143 of the Act (hereinafter referred to the "Order"), and on the basis of such checks of the books and records of the Company as I considered appropriate and according to the information and explanations given to me, I give in the Annexure - 1 a statement on the matters specified in paragraphs 3 and 4 of the Order.
2. As required by Section 143 (3) (i) of the Companies Act, 2013, I given in Annexure – 2, the report on Internal Financial Controls over Financial Reporting.
3. As required by the Non-Banking Financial Companies Auditor's Report (Reserve Bank) Directions, 2008 issued by the Reserve Bank of India, I give in the Annexure – 3, a statement on the matters specified in paragraphs 3 and 4 of the said Directions.
4. As required by section 143(3) of the Act, I report that:
 - a. I have sought and obtained all the information and explanations which to the best of my knowledge and belief were necessary for the purpose of my audit.
 - b. In my opinion proper books of account as required by law have been kept by the Company so far as it appears from my examination of those books.
 - c. The Balance Sheet, Statement of Profit and Loss including Other Comprehensive Income, the Cash Flow Statement and Statement of Changes in Equity dealt with by this Report are in agreement with the books of account.

- d. In my opinion, the aforesaid Ind AS financial statements comply with the Indian Accounting Standards specified under Section 133 of the Act, read with relevant rules issued thereunder.
- e. In my opinion, the matter described in the Basis for Qualified Opinion paragraph above, may have an adverse effect on the functioning of the Company in accordance with the provisions of RBI Act, 1934, and the Rules made thereunder.
- f. On the basis of written representations received from the Directors as on March 31, 2018, and taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2018, from being appointed as a director in terms of Section 164(2) of the Act.
- g. With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors), 2014, in my opinion and to the best of my information and according to the explanations given to me;
 - i. The Company does not have any pending litigations which would impact its financial position.
 - ii. In my opinion and as per the information and explanations provides to me, the Company has not entered into any long-term contracts including derivative contracts, requiring provision under applicable laws or accounting standards, for material foreseeable losses, and
 - iii. The Company has no amounts required to be transferred, to the Investor Education and Protection Fund during the year under audit.

*For G NAGENDRASUNDARAM & CO
Chartered Accountants
FRN: 005355S*

*HYDERABAD
May 30, 2018*

*G. NAGENDRASUNDARAM
Proprietor
M.No. 050283*

ANNEXURE – 1 TO THE INDEPENDENT AUDITORS' REPORT:

(Referred to in Paragraph 1 under section 'Report on Other Legal and Regulatory Requirements' of my report of even date)

- 1.1. The company is maintaining proper records showing full particulars including quantitative details and situation of fixed assets.
- 1.2. All the fixed assets have been physically verified by the management at reasonable intervals and no material discrepancies were noticed on such verification.
- 1.3. The Company does not have any immovable properties and as such, paragraph 3(iii) of the Order is not applicable.
2. The Company is an investment company, primarily dealing in shares/securities. Accordingly, it does not hold any physical inventories. Thus, paragraph 3(ii) of the Order is not applicable.
3. As informed to me, the company has not granted any loans, secured or unsecured, to companies, firms, and limited liability partnerships or other parties covered in the register maintained under section 189 of the Companies Act, 2013. Accordingly, the sub-clauses (a), (b) and (c) are not applicable to the company.
4. In my opinion and according to the information and explanations given to me, there are no loans, investments, guarantees, and security which are attracted by the provisions of section 185 and 186 of the Companies Act, 2013.
5. According to the information and explanations given to me, the Company has not accepted any deposits in terms of the directives issued by Reserve Bank of India and the provisions of Sections 73 to 76 or any other relevant provisions of the Companies Act, 2013 and the rules framed there under.
6. As per the information and explanations given to me, maintenance of Cost Records has not been specified by the Central Government, under section 148 of the Companies Act, 2013.
- 7.1 According to the information and explanations given to me, the Company is generally regular in depositing undisputed statutory dues during the year, wherever applicable, including income tax, sales tax, service tax, duty of customs, duty of excise, value added tax, cess and any other statutory dues with the appropriate authorities. According to the information and explanations given to me, no undisputed amount is payable in respect of income tax or sales tax or wealth tax or service tax or duty of customs or duty of excise or value added tax or cess and other Statutory dues which have remained outstanding as at March

31, 2018 for a period of more than six months from the date they became payable.

- 7.2 According to the information and explanations given to me, there are no dues of income tax or sales tax or service tax or duty of customs or duty of excise or value added tax which have not been deposited on account of any dispute.
8. According to the information and explanations given to me, there are no loans or borrowing from financial institutions, bank, government or dues to debenture holders. Thus, paragraph 3(viii) of the Order is not applicable.
9. During the year under review, the Company has not raised any money by way of initial public offer, further public offer, or term loans and hence the reporting requirement on the purpose of application of the same is not warranted.
10. According to the information and explanations given to me and based upon the audit procedures performed by me, no fraud by the Company or on the Company committed by its officers or employees has been noticed or reported during the year.
11. According to the information and explanations given to me and based upon the audit procedures performed by me, the Company neither paid nor provided for any remuneration during the year. Thus, paragraph 3(xi) of the Order is not applicable.
12. As the Company is not a Nidhi Company in terms of the provisions of the Companies Act, 2013 read with Nidhi Rules, 2014, the matters to be reported under clause (xii) are not applicable.
13. The Company has complied with the provisions of Section 177 and 188 of the Companies Act, 2013, wherever applicable. In my opinion, the details as required by the applicable accounting standards have been disclosed in the financial statements for the year under review.
14. According to the information and explanations given to me, the Company has not made any preferential allotment or private placement of shares or fully or partly convertible debentures during the year under review. Hence, reporting requirement on compliance with Section 42 of the Companies Act, 2013 and purpose of application of the funds so raised is not applicable.
15. According to the information and explanations given to me, the Company has not entered into any non-cash transactions with directors or persons connected with him and hence, reporting requirement on compliance with the provisions of Section 192 of the Companies Act, 2013 is not applicable.

16. According to the information and explanations given to me, the Company has not obtained Certificate of Registration from Reserve Bank of India or its consent, in accordance with the provisions of Section 45 IA of the Reserve Bank of India Act, 1934, for carrying on the business of dealing in investment in shares and other securities.

***For G NAGENDRASUNDARAM & CO
Chartered Accountants
FRN: 005355S***

***HYDERABAD
May 30, 2018***

***G. NAGENDRASUNDARAM
Proprietor
M.No. 050283***

ANNEXURE – 2 TO THE INDEPENDENT AUDITOR’S REPORT:

(Referred to in Paragraph 2 under section ‘Report on Other Legal and Regulatory Requirements’ of my report of even date)

Report on the Internal Financial Controls under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013 (“the Act”):

I have audited the internal financial controls over financial reporting of **HEALTHY INVESTMENTS LIMITED** (“the Company”) as of March 31, 2018 in conjunction with my audit of the Ind AS financial statements of the Company for the year ended on that date.

Management’s Responsibility for Internal Financial Controls

The Company’s management is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls over Financial Reporting issued by the Institute of Chartered Accountants of India. These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to company’s policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

Auditors’ Responsibility

My responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on my audit.

I conducted my audit in accordance with the Guidance Note on Audit of Internal Financial Controls over Financial Reporting (the “Guidance Note”) and the Standards on Auditing, issued by ICAI and deemed to be prescribed under section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls, both applicable to an audit of Internal Financial Controls and, both issued by the Institute of Chartered Accountants of India. Those Standards and the Guidance Note require that I comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

My audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating

effectiveness. My audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Ind AS financial statements, whether due to fraud or error.

I believe that the audit evidence I have obtained is sufficient and appropriate to provide a basis for my audit opinion on the Company's internal financial controls system over financial reporting.

Meaning of Internal Financial Controls over Financial Reporting

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures that

- 1) Pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company;
- 2) Provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorisations of management and directors of the company; and
- 3) Provide reasonable assurance regarding prevention or timely detection of unauthorised acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

Inherent Limitations of Internal Financial Controls over Financial Reporting

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

Opinion

In my opinion, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at March 31, 2018, based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls over Financial Reporting issued by the Institute of Chartered Accountants of India.

*For G NAGENDRASUNDARAM & CO
Chartered Accountants
FRN: 005355S*

*HYDERABAD
May 30, 2018*

*G. NAGENDRASUNDARAM
Proprietor
M.No. 050283*

ANNEXURE- 3 TO THE INDEPENDENT AUDITORS' REPORT:

(Referred to in Paragraph 3 under section 'Report on Other Legal and Regulatory Requirements' of my report of even date)

1. According to the information and explanations given to me, the Company, being engaged in the business of investment in shares and other securities, is an Investment Company and has not obtained a Certificate of Registration from the Reserve Bank of India, as required under Section 45-IA of the Reserve Bank of India Act, 1934.
2. According to the information and explanations given to me, the Company is not an Asset Finance Company as defined in Non-Banking Financial Companies Acceptance of Public Deposits (Reserve Bank) Directions, 1998 with reference to the business carried on by it during the financial year under review.
3. According to the information and explanations given to me, the Company is not a NBFC-MCI as defined the Non-Banking Financial Company – Micro Finance Institutions ((Reserve Bank) Directions, 2011 with reference to the business carried on it during the financial year under review.
4. According to the information and explanations given to me, the Company has not accepted nor holds public deposits. Hence, the matters to be reported under sub-paragraph B are not applicable.
5. According to the information and explanations given to me, the Board of Directors have passed a resolution for non-acceptance of public deposits.
6. According to the information and explanations furnished to me, the Company has not accepted any deposits from the public during the year under review.
7. According to the information and explanations given to me, the Company has not advanced any loans and hence the compliance with regard to the prudential norms relating to income recognition, accounting standards, asset classification and provisioning for bad and doubtful debts as applicable in terms of Systemically Important Non-Banking Financial (Non-Deposit Accepting or Holding) Companies Prudential Norms (Reserve Bank) Directions, 2015 and Non-Systemically Non-Banking Financial (Non-Deposit Accepting or Holding) Companies Prudential Norms (Reserve Bank) Directions, 2015 in accordance with Non-Banking Financial (Non-Deposit Accepting or Holding) Companies Prudential Norms (Reserve Bank) Directions, 2015, does not arise.

8. According to the information and explanations provided to me, the company is not a Systemically Important Non-Deposit taking NBFC as defined in paragraph 2(1)(xix) of the Non-Banking (Non-Deposit Accepting or Holding) Companies Prudential Norms (Reserve Bank) Directions, 2015.
9. According to the information and explanations given to me, the Company has not obtained a specific advice from the Reserve Bank of India that it is not required to hold Certificate of Registration which would be subject to the conditions stipulated by RBI. Hence, comment on compliance with such conditions does not arise.

***For G NAGENDRASUNDARAM & CO
Chartered Accountants
FRN: 005355S***

***HYDERABAD
May 30, 2018***

***G. NAGENDRASUNDARAM
Proprietor
M.No. 050283***

BALANCE SHEET AS AT MARCH 31, 2018

	Note No.	31-03-2018 ₹	31-03-2017 ₹	01-04-2016 ₹
I. ASSETS				
1. NON-CURRENT ASSETS				
a. Property, Plant and Equipment	3	46,171	66,501	45,297
b. Financial Assets				
Investments	4	147,388,345	113,305,643	102,126,359
c. Other Non-Current Assets	5	1,463,582	528,696	555,644
		148,898,098	113,900,840	102,727,300
2. CURRENT ASSETS				
a. Financial Assets				
Cash and Cash Equivalents	6	32,493	39,698	35,430
b. Other Current Assets	7	-	1,830,471	-
		32,493	1,870,169	35,430
TOTAL		148,930,591	115,771,009	102,762,730
II. EQUITY AND LIABILITIES				
1. EQUITY				
a. Equity Share Capital	8	2,450,000	2,450,000	2,450,000
b. Other Equity	9	146,404,967	113,257,760	100,260,020
		148,854,967	115,707,760	102,710,020
2. CURRENT LIABILITIES				
a. Financial Liabilities				
Trade Payables	10	38,000	38,000	37,900
b. Other Current Liabilities	11	26,599	25,249	14,810
c. Current Tax Liabilities (Net)	12	11,025	-	-
		75,624	63,249	52,710
TOTAL		148,930,591	115,771,009	102,762,730

Refer to Accompanying Notes to Financial Statements

For G NAGENDRASUNDARAM & CO
Chartered Accountants
FRN: 005355S

For and on behalf of the Board of Directors

MURALI D KANURI
Director
DIN: 00897402

C SHANTHA PRASAD
Director
DIN: 00962582

G. NAGENDRASUNDARAM
Proprietor
M.No. 050283

Hyderabad
May 30, 2018

STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED MARCH 31, 2018

	Note No.	31-03-2018 ₹	31-03-2017 ₹
REVENUE			
1. Revenue from Operations	13	699,082	48,596
2. Other Income	14	7,125,249	3,467,902
3. Total Revenue		7,824,331	3,516,498
EXPENSES			
a. Loss on derivative transactions		-	1,485,996
b. Employee Benefit Expense	15	120,000	120,000
c. Depreciation	3	20,330	18,222
d. Other Expenses	16	592,936	550,866
4. Total Expenses		733,266	2,175,084
5. Profit Before Tax		7,091,065	1,341,414
6. Tax Expense			
a. Current Tax		985,691	-
Less: MAT Credit Entitlement		934,886	-
Net Current Tax		50,805	-
b. Tax Pertaining to Earlier Years		-	26,948
c. Deferred Tax		-	-
		50,805	26,948
7. Profit After Tax		7,040,260	1,314,466
8. Other Comprehensive Income ('OCI')			
(i) Items that will not be reclassified to Profit or Loss			
Fair Value changes on Equity Instruments through OCI		26,106,947	11,683,274
9. Total Comprehensive Income for the Year (7+8)		33,147,207	12,997,740
10. Earnings Per Share			
Face Value ₹ 10/- per share Basic and Diluted		28.74	5.37

Refer to accompanying Notes to Financial Statements

For G NAGENDRASUNDARAM & CO
Chartered Accountants
FRN: 005355S

For and on behalf of the Board of Directors

MURALI D KANURI
Director
DIN: 00897402

C SHANTHA PRASAD
Director
DIN: 00962582

G. NAGENDRASUNDARAM
Proprietor
M.No. 050283

Hyderabad
May 30, 2018

CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2018

	31-03-2018 ₹	31-03-2017 ₹
A. CASH FLOW FROM OPERATING ACTIVITIES :		
Profit / (Loss) before tax	7,091,065	1,341,414
Adjustments for :		
Depreciation	20,330	18,222
Profit on sale of shares and Units	(5,198,890)	(2,115,025)
Dividend income	(1,926,359)	(1,352,877)
OPERATING PROFIT BEFORE WORKING CAPITAL CHANGES	(13,854)	(2,108,266)
(Increase) / Decrease in Other current Assets	1,830,471	(1,830,471)
(Increase) / Decrease in Other Non Current Assets	(934,886)	26,948
Increase / (Decrease) in sundry creditors	-	100
Increase / (Decrease) in Other Current Liabilities	1,350	10,439
Increase/(Decrease in Provisions	11,025	-
	907,960	(1,792,984)
CASH GENERATED FROM OPERATIONS	894,106	(3,901,250)
Income Tax	50,805	26,948
NET CASH FROM OPERATING ACTIVITIES (A)	843,301	(3,928,198)
B. CASH FLOW FROM INVESTING ACTIVITIES :		
Purchase of shares	(15,158,739)	(9,169,887)
Purchase of mutual funds	(8,626,963)	(12,095,000)
Purchase of fixed asset	-	(39,426)
Interest received	-	-
Dividend received	1,926,359	1,352,877
Sale of fixed assets	-	-
Sale of shares	11,718,836	12,720,394
Sale of mutual fund	9,290,001	11,163,508
NET CASH FROM INVESTING ACTIVITIES (B)	(850,506)	3,932,466.00
C. CASH FLOW FROM FINANCING ACTIVITIES :		
Proceeds from issuance of share capital	-	-
Proceeds from long term borrowings	-	-
Repayment from long term borrowings	-	-
Interest paid	-	-
Dividend paid	-	-
NET CASH USED IN FINANCE ACTIVITIES (C)	-	-
D. NET INCREASE / (DECREASE) IN CASH AND CASH EQUIVALENTS (D=A+B+C)	(7,205)	4,268
E. CASH AND CASH EQUIVALANTS AT BEGINNING OF PERIOD	39,698	35,430
F. CASH AND CASH EQUIVALANTS AT END OF PERIOD (F=D+E)	32,493	39,698

Notes to the Cash Flow Statement for the year ended March 31,2018.

- 1 This statement is prepared as per Ind AS-7(Indirect method).
- 2 Previous year's figures were re-grouped wherever necessary.

For G NAGENDRASUNDARAM & CO
Chartered Accountants
FRN: 005355S

For and on behalf of the Board of Directors

MURALI D KANURI
Director
DIN: 00897402

C SHANTHA PRASAD
Director
DIN: 00962582

G. NAGENDRASUNDARAM
Proprietor
M.No. 050283

Hyderabad
May 30, 2018

1. BASIS OF PREPARATION AND MEASUREMENT

a. *Statement of Compliance*

The financial statements as at and for the year ended March 31, 2018 have been prepared in accordance with Indian Accounting Standards (“Ind AS”) notified under the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.

For all the periods up to and including the year ended March 31, 2017, the Company prepared its financial statements in accordance with requirement of previous GAAP, which includes accounting standards notified under the section 133 of the Companies Act 2013 read together with Companies (Accounting Standards) Rules, 2006. The date of transition to Ind AS is April 01, 2016. These financial statements for the year ended March 31, 2018 are Company’s first Ind AS financial statements. The disclosure relating to Ind AS 101, First-time adoption of Indian Accounting Standards have been given in Note no. 17

b. *Accounting Convention and Basis of Measurement*

The financial statements have been prepared on the historical cost convention and on an accrual basis, except for the following material items that have been measured at fair value as required by relevant Ind AS:

- i. Certain financial assets and liabilities measured at fair value (refer accounting policy on financial instruments)

c. *Functional and Presentation Currency*

The financial statements are presented in Indian rupees, which is the functional currency of the company and the currency of the primary economic environment in which the company operates. All financial information presented in full Indian rupees and decimals have been rounded to the nearest rupee except share and earning per share data.

d. *Use of Judgements, Estimates and Assumptions*

The preparation of financial statements in conformity with Ind AS requires management to make judgements, estimates and assumptions that affect the application of accounting policies and the reported amounts of assets, liabilities, income and expenses and the disclosure of contingent liabilities and assets. Actual results may differ from these estimates. Estimates and underlying assumptions are reviewed on a periodic basis. Revisions to accounting estimates are recognised in the period in which the estimates are revised and in any future periods affected.

Information about critical judgements in applying accounting policies, as well as estimates and assumptions in respect of the following areas, that have most

significant effect to the carrying amounts within the next financial year are included in the relevant notes.

- i) Useful lives of property, plant, equipment and intangibles
- ii) Measurement and likelihood of occurrence of provisions and contingencies
- iii) Recognition of deferred tax assets.

e. Operating Cycle

Based on the nature of products/ activities of the Company and the normal time between acquisition of assets and their realisation in cash or cash equivalents, the Company has determined its operating cycle as 12 months for the purpose of classification of its assets and liabilities as current and non-current.

f. Fair Value Measurements

The Company measures quoted financial instruments at fair value on initial recognition and at each balance sheet date.

Fair Value is the price that would be received to sell an asset or paid to transfer a liability in an orderly transaction between market participants at the measurement date. The fair value measurement is based on the presumption that the transaction to sell the asset or transfer the liability takes place either:

- i. In the principal market for the asset or liability or
- ii. In the absence of a principal market, in the most advantageous market for the asset or liability.

2. SIGNIFICANT ACCOUNTING POLICIES

a. Property Plant and Equipment:

- i. Property Plant and Equipment are measured at cost less accumulated depreciation and impairment losses.
- ii. The cost of property, plant and equipment includes those incurred directly for the construction or acquisition of the asset, and directly attributable to bringing it to the location and condition necessary for it to be capable of operating in the manner intended by the management and includes the present value of expected cost for dismantling/ restoration wherever applicable.
- iii. Depreciation on tangible assets is provided under straight line method over the useful life of assets specified in Part C of Schedule II to the Companies Act, 2013 and manner specified therein.

b. Impairment of Asset:

- i. Financial Assets:

The Company applies expected credit loss (ECL) model for measurement and recognition of impairment loss on the following financial assets and credit risk exposure:

- Financial assets that are debt instruments and are measured at amortised cost whether applicable for e.g. loans debt securities, deposits, and bank balances.

ii. Non – financial assets.

The Company assesses at each reporting date whether there is any objective evidence that a non-financial asset or a group of non-financial assets is impaired. If any such indication exists, the company estimates the amount of impairment loss.

c. Revenue Recognition:

Revenue is recognized to the extent that it is probable that the economic benefits will flow to the Company and the revenue can be reliably measured, regardless of when the payment is being made. Revenue is measured at the fair value of the consideration received or receivable, taking into account contractually defined terms of payment excluding taxes or duties collected on behalf of the government.

Revenue on sale of Mutual Fund units is recognised on transfer of ownership.

Revenue on sale of Shares/securities are recognised as on date of transaction.

Dividend income from investments is recognised when the right to receive payment is established.

d. Employee Benefits:

i. Short term Benefits

All employee benefits falling due wholly within twelve months of rendering the service are classified as short term employee benefits. The cost of the benefits like salaries, wages, medical, leave travel assistance, short term compensated absences, bonus, exgratia etc., is recognised as an expense in the period in which the employee renders the related service.

ii. Post -employment benefits:

The laws relating to payment of Provident Fund, E.S.I.C. and Gratuity to employees are not applicable to the Company. The Company does not have any scheme for retirement benefits for its employees. Other benefits such as leave encashment etc are provided in accordance with the service rules of the company.

e. Provision for Current and Deferred Tax:

Current tax is the amount of tax payable on the taxable income for the year as determined in accordance with the provisions of the Income Tax Act, 1961.

Deferred tax is recognised, on the timing differences, being the difference between taxable income and accounting income that originate in one period and are capable of reversal in one or more subsequent periods. Deferred tax assets in respect of unabsorbed depreciation and carry forward of losses are recognised if there is virtual

certainty that there will be sufficient future taxable income available to realize such losses.

f. Earnings Per Share

Basic earnings per share are computed by dividing the net profit after tax by the weighted average number of equity shares outstanding during the period.

g. Financial assets other than investment in subsidiaries and joint Ventures

A financial asset includes inter-alia any asset that is cash, equity instrument of another entity or contractual obligation to receive cash or another financial asset or to exchange financial asset or financial liability under conditions that are potentially favourable to the Company. A financial asset is recognized when an only when the Company becomes party to the contractual provisions of the instrument.

Financial assets of the Company comprise Cash and Cash Equivalents, Bank Balances, Investments in equity shares of companies other than in subsidiaries and Joint ventures, Trade Receivables, Advances to employees/contractors, security deposit, claims recoverable etc.

i. Classification

The Company classifies its financial assets in the following categories:

- at amortised cost,
- at fair value through other comprehensive income (FVTOCI)

ii. Initial Recognition and Measurement.

All financial assets except trade receivables are recognized initially at fair value plus, in the case of financial assets not recorded at fair value through profit or loss, transaction costs that are attributable to the acquisition of the financial asset. Transaction costs of financial assets carried at fair value through profit or loss are expensed in the Statement of Profit of profit and Loss.

The company measures the trade receivables, if any, at their transaction price, if the trade receivables do not contain a significant financing component.

iii. Subsequent measurement

Investments:

All equity and mutual fund investments are measured at fair value. Instruments which are not held for trading are classified at Fair Value through Other Comprehensive Income (FVTOCI). The Company makes such election on an instrument by-instrument basis. The Classification is made on initial recognition and is irrevocable.

All fair value changes on an equity instrument classified at FVTOCI, are recognized in the OCI. There is no subsequent reclassification of fair value gains and losses to the Statement of Profit and Loss. However, the Company may transfer the cumulative gain or loss within equity. Dividends from such investments are recognized in the Statement of Profit and Loss as other income when the company's right to receive payment is established.

h. Provisions, Contingent Liabilities and Contingent Assets

Provisions and Contingent Liability: The Company recognises a provision when there is a present obligation as a result of a past event that probably requires an outflow of resources and a reliable estimate can be made of the amount of the obligation. A disclosure for a contingent liability is made when there is a possible obligation or a present obligation that may, but probably will not, require outflow of resources. Where there is a possible obligation or a present obligation and the likelihood of outflow of resources is remote, no provision or disclosure is made.

Contingent Assets are neither recognized nor disclosed in the financial statements.

i. Minimum Alternate Tax Credit:

Minimum Alternate Tax Credit Entitlement is recognized in the books of account when there is convincing evidence that the Company will pay normal income tax during the specified period. The Entitlement is reviewed at each balance sheet date with regard to the correctness of the carrying amount.

j. Claims:

Claims by and against the company, including liquidated damages, are recognised on acceptance basis.

3. PROPERTY, PLANT AND EQUIPMENT AS ON MARCH 31, 2018

PARTICULARS	GROSS BLOCK				DEPRECIATION			NET BLOCK	
	As on 01-04-2017	Additions during the year	Deductions during the year	Total as on 31-03-2018	Upto 01-04-2017	For the year	Total upto 31-03-2018	As at 31-03-2018	As at 31-03-2017
	₹	₹	₹	₹	₹	₹	₹	₹	₹
TANGIBLE ASSETS									
1. Vehicles	45,865	-	-	45,865	32,306	2,817	35,123	10,742	13,559
2. Computers	27,450	-	-	27,450	12,919	8,692	21,611	5,839	14,531
3. Office Equipment	46,425	-	-	46,425	8,014	8,821	16,835	29,590	38,411
TOTAL	119,740	-	-	119,740	53,239	20,330	73,569	46,171	66,501

3. PROPERTY, PLANT AND EQUIPMENT AS ON MARCH 31, 2017

PARTICULARS	GROSS BLOCK				DEPRECIATION			NET BLOCK	
	As on 01-04-2016	Additions during the year	Deductions during the year	Total as on 31-03-2017	Upto 01-04-2016	For the year	Total upto 31-03-2017	As at 31-03-2017	As at 31-03-2016
	₹	₹	₹	₹	₹	₹	₹	₹	₹
TANGIBLE ASSETS									
1. Vehicles	45,865	-	-	45,865	29,489	2,817	32,306	13,559	16,376
2. Computers	27,450	-	-	27,450	4,227	8,692	12,919	14,531	23,223
3. Office Equipment	6,999	39,426	-	46,425	1,301	6,713	8,014	38,411	5,698
TOTAL	80,314	39,426	-	119,740	35,017	18,222	53,239	66,501	45,297

4. NON CURRENT INVESTMENTS

	31-03-2018 Units	31-03-2017 Units	01-04-2016 Units	Face Value Per Unit ₹	31-03-2018 ₹	31-03-2017 ₹	01-04-2016 ₹
Trade Investments							
A. Quoted Equity Instruments <i>(Fair Market Value through Other Comprehensive Income)</i>							
Lakshmi Finance & Industrial Corporation Ltd	217,340	217,340	217,340	10	19,658,403	13,475,080	7,552,565
HBL Powers Systems Ltd	-	96,063	197,263	1	-	4,116,300	7,170,510
Nelcast Ltd	1,115,745	1,115,745	1,115,745	2	90,654,281	65,271,083	62,704,869
Tube Investment Ltd	12,110	12,110	12,110	2	2,712,640	7,584,493	4,686,570
Amara Raja Batteries Ltd	15,500	15,500	15,500	1	12,361,250	13,779,500	13,633,025
Cummins India Ltd	-	-	4,800	2	-	-	4,042,320
Repcos Home Finance Ltd	-	9,000	1,000	10	-	6,321,150	579,600
The Federal Bank Ltd	129,687	-	-	2	11,587,533	-	-
Moschip Semiconductor Technology Ltd	7,949	-	-	2	248,804	-	-
TI Financial Holdings Ltd	12,110	-	-	1	7,862,418	-	-
B. Unquoted Equity Instruments (at cost)							
Andhara Printers Ltd	-	-	501	100	-	-	24,299
C. Quoted Mutual Funds <i>(Fair Market Value through Other Comprehensive Income)</i>							
HSBC Ultra Short Term Bond Fund Growth	-	192,104	129,609	-	-	2,758,037	1,732,601
HSBC Low Duration Fund Growth	150,931	-	-	-	2,303,016	-	-
					147,388,345	113,305,643	102,126,359

Disclosures:**Quoted Investments**

1. Aggregate Book value	147,388,345	113,305,643	102,102,059
2. Market value	147,388,345	113,305,643	102,102,059
	-	-	-

Unquoted Investments

Aggregate Book value	-	-	24,299
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5. OTHER NON-CURRENT ASSETS

Unsecured, considered good:			
Prepaid Taxes	51,983	51,983	51,983
MAT credit entitlement	1,411,599	476,713	503,661
	1,463,582	528,696	555,644

6. CASH AND CASH EQUIVALENTS

Cash on hand	6,591	12,550	2,227
Bank balances	25,902	27,148	33,203
	32,493	39,698	35,430

7. OTHER CURRENT ASSET

Advances recoverable in Cash or Kind	-	1,830,471	-
	-	1,830,471	-

8. EQUITY SHARE CAPITAL

	31-03-2018 ₹	31-03-2017 ₹	01-04-2016 ₹
Authorised Capital:			
250,000 Equity shares of Rs.10 Par Value	2,500,000	2,500,000	2,500,000
	2,500,000	2,500,000	2,500,000
Issued,Subscribed and Paid-up Capital			
<i>At the beginning and at the close of the year</i>			
245,000 Equity shares of Rs. 10 Par Value fully paid up	2,450,000	2,450,000	2,450,000
	2,450,000	2,450,000	2,450,000

Disclosures:

1. All the equity shares carry equal rights and obligations including for dividend and with respect to voting rights.

2. Names of shareholders holding more than 5% of the Share capital and their shareholding.

S.No.	Name of shareholder	31-03-2018		31-03-2017		01-04-2016	
		No. of Shares	% of holding	No. of Shares	% of holding	No. of Shares	% of holding
1.	Kanuri Harishchandra Prasad	20,650	8.43	20,650	8.43	20,650	8.43
2.	Jagadish Prasad Kanuri	20,650	8.43	20,650	8.43	20,650	8.43
3.	Rama Krishna Prasad Kanuri	20,650	8.43	20,650	8.43	20,650	8.43
4.	Manohar Prasad Kanuri	-	-	-	-	20,650	8.43
5.	Kanuri Invest & Exim Private Limited	30,050	12.27	30,050	12.27	30,050	12.27
6.	Kanuri Family Trust	83,750	34.18	83,750	34.18	55,550	22.67

9. OTHER EQUITY

a. Retained Earnings			
Balance at the beginning of the year	32,133,133	31,081,567.00	30,255,547
Add : Profit for the year	7,040,260	1,314,466.00	1,032,530
Less: Appropriations			
Transfer to Reserve fund	1,408,060	262,900.00	206,510
Balance at the end of the year	37,765,333	32,133,133.00	31,081,567
b. Other Reserves			
Reserve Fund			
Balance at the beginning of the year	7,100,910	6,838,010.00	6,631,500
Add: Transfer during year	1,408,060	262,900.00	206,510
Balance at the end of the year	8,508,970	7,100,910.00	6,838,010
FVTOCI Reserve**			
Balance at the beginning of the year	74,023,717	62,340,443.00	-
Additions/(deductions) during the year	26,106,947	11,683,274.00	62,340,443
Balance at the end of the year	100,130,664	74,023,717.00	62,340,443
Balance carried forward to next year	146,404,967	113,257,760.00	100,260,020

****This reserve represents the cumulative gains and losses arising on the revaluation of equity instruments measure at fair value through other comprehensive income.**

STATEMENT OF CHANGES IN EQUITY FOR THE YEAR ENDED ON MARCH 31,2018

a) EQUITY SHARE CAPITAL

	₹
As at April 01, 2016	2,450,000
Changes in equity share capital	-
As at March 31, 2017	2,450,000
Changes in equity share capital	-
As at March 31, 2018	2,450,000

b) OTHER EQUITY

Particulars	Other Reserves		Retained earnings	TOTAL
	Reserve Fund	FVTOCI Reserve**		
Balance on April 1 2016	6,838,010		31,081,567	37,919,577
Add: Profit for the year	-	-	-	-
Other Comprehensive Income	-	62,340,443	-	62,340,443
Less:- Transfer to Reserve Fund	-	-	-	-
Balance at the beginning of the reporting period April 1, 2016	6,838,010	62,340,443	31,081,567	100,260,020
Add: Profit for the year	262,900		1,314,466	
Other Comprehensive Income	-	11,683,274	-	-
Less:- Transfer to Reserve Fund	-	-	262,900	-
Balance at the beginning of the reporting period April 1, 2017	7,100,910	74,023,717	32,133,133	113,257,760
Add: Profit for the year	1,408,060	-	7,040,260	7,040,260
Other Comprehensive Income	-	26,106,947	-	-
Less:- Transfer to Reserve Fund	-	-	1,408,060	1,408,060
Balance at the end of the reporting period March 31, 2018	8,508,970	100,130,664	37,765,333	146,404,967

**This reserve represents the cumulative gains and losses arising on the revaluation of equity instruments measure at fair value through other comprehensive income.

For G NAGENDRASUNDARAM & CO
Chartered Accountants
FRN: 005355S

For and on behalf of the Board of Directors

MURALI D KANURI
Director
DIN: 00897402

C SHANTHA PRASAD
Director
DIN: 00962582

G. NAGENDRASUNDARAM
Proprietor
M.No. 050283

Hyderabad
May 30, 2018

10. TRADE PAYABLES

Trade Payable	38,000	38,000	37,900
	38,000	38,000	37,900

Disclosures:

The Company has no dues to vendors constituting "Suppliers" within the meaning of Section 2 (n) of the Micro, Small and Medium Enterprises Development Act, 2006.

11. OTHER CURRENT LIABILITIES

Statutory Dues Payable	8,235	7,237	7,237
Other Liabilities	18,364	18,012	7,573
	26,599	25,249	14,810

12. CURRENT TAX LIABILITIES (NET)

Current Tax Liabilities (Net)	11,025	-	-
	11,025	-	-

13. OTHER OPERATING REVENUES

	31-03-2018	31-03-2017
	₹	₹
Income from derivatives	699,082	48,596
	699,082	48,596

14. OTHER INCOME

Dividend	1,926,359	1,352,877
Profit on sale of investments (net)	5,198,890	2,115,025
	7,125,249	3,467,902

15. EMPLOYEE BENEFIT EXPENSES

Salaries	120,000	120,000
	120,000	120,000

16. OTHER EXPENSES

Auditors' remuneration	23,000	23,000
Rent, rates and taxes	94,500	69,150
Listing expenses	366,215	303,898
Printing and stationery	7,733	5,505
Repairs and maintenance	20,945	17,095
Motor car expenses	-	10,601
Postage and telephone	13,288	10,953
Professional fees	29,000	39,000
Miscellaneous expenses	38,255	71,664
	592,936	550,866

17. First- time adoption of Ind AS

These financial statements of Company, for the year ended March 31, 2018 have been prepared in accordance with Ind AS. For the purpose of transition to Ind AS, the company has followed the guidance prescribed in Ind AS 101 – first time adoption of Indian Accounting Standard, with effect from April 01, 2016 as the transition date and IGAAP as the previous GAAP.

The transition to Ind AS has resulted in changes in the presentation of the financial statements, disclosures in the notes thereto and accounting policies and principles. The Accounting policies set out in Note 2 have been applied in preparing the financial statements for the year ending March 31, 2018 and the comparative information. An explanation of how the transition from previous GAAP to Ind AS has affected the company's Balance sheet, statement of profit and loss, is set out in Note 18.

Ind-AS 101 allows first-time adopters certain exemptions/exceptions from the retrospective application of certain requirements under Ind-AS and exemptions/exceptions from other Ind-AS. The company has accordingly applied the following exemptions/exceptions.

- i. **Property, Plant and Equipment and Intangibles:**
The Company may elect to use the previous GAAP carrying amount as the deemed cost for measurement of items of property, plant and equipment and intangibles assets at the date of transition to Ind- AS. Accordingly the company adopted the previous GAAP carrying amount that existed at the date of transition to Ind-AS.
- ii. **Classification and measurement of financial assets:**
Ind AS 101 requires an entity to assess classification and measurement of financial assets on the basis of the facts and circumstances that exist as on the date of transition to Ind As. Accordingly Company has classified and measured all its financial assets on the basis of the facts and circumstances that exist as on the date of transition to Ind AS.
- iii. **Estimates**
An entity's estimates in accordance with Ind AS as on the date of transition to Ind AS shall be consistent with estimates made for the same date in accordance with previous IGAAP (after adjustments to reflect any difference in accounting policies), unless there is objective evidence that those estimates were in error. Ind AS estimates as on the same date made in conformity with Previous IGAAP.

18. RECONCILIATIONS

The following reconciliations provide the effect of transition to Ind AS from IGAAP in accordance with Ind AS 101

A. Equity as at April 1,2016 and March 31,2017

B. Net Profit for the year ended March 31,2017

C.Cash Flow staement :- There were no significant reconciliation items between cash flows prepared underprevious GAAP and those prepared under Ind AS.

A.RECONCILIATION OF EQUITY AS PREVIOUSLY REPORTED UNDER IGAAP TO IND AS

PARTICULARS	NOTE	Opening baance sheet as at April 1, 2016			balance sheet as at March 31, 2017		
		IGAAP	Effect of transition to Ind AS	IND AS	IGAAP	Effect of transition to Ind AS	IND AS
		₹	₹	₹	₹	₹	₹
I ASSETS							
1 NON-CURRENT ASSETS							
a. Prperty, Plant and Equipment		45,297	-	45,297	66,501	-	66,501
b. Financial Assets							
Investments	a	39,785,916	62,340,443	102,126,359	39,281,925	74,023,718	113,305,643
c. Other non current assets		555,644	-	555,644	528,696	-	528,696
		40,386,857	62,340,443	102,727,300	39,877,122	74,023,718	113,900,840
2 CURRENT ASSETS							
b. Financial Assets							
Cash and Cash Equivalents		35,430	-	35,430	39,698	-	39,698
c. Other current assets		-	-	-	1,830,471	-	1,830,471
		35,430	-	35,430	1,870,169	-	1,870,169
TOTAL		40,422,287	62,340,443	102,762,730	41,747,291	74,023,718	115,771,009
II EQUITY AND LIABILITIES							
1 EQUITY							
a. Equity Share Capital		2,450,000	-	2,450,000	2,450,000	-	2,450,000
b. Other Equity	b	37,919,577	62,340,443	100,260,020	39,234,042	74,023,718	113,257,760
		40,369,577	62,340,443	102,710,020	41,684,042	74,023,718	115,707,760
2 CURRENT LIABILITIES							
a. Financial Liabilities							
Trade Payables		37,900	-	37,900	38,000	-	38,000
b. Other Current Liabilities		14,810	-	14,810	25,249	-	25,249
c. Current tax laibilities		-	-	-	-	-	-
		52,710	-	52,710	63,249	-	63,249
TOTAL		40,422,287	62,340,443	102,762,730	41,747,291	74,023,718	115,771,009

Explanation for reconciliation of balance sheet as previously reported under IGAAP to Ind AS:

Reasons for adjustments:

- Quoted Investments are valued at Fair Value as per the requirments of Ind AS 109
- Fair value through Other Comprehensive reserve was provided for the Quoted investments, which are valued at Fair Value as per the requirments of Ind AS 109

B. Reconciliation of statement of profit and loss as previously reported under IGAAP to Ind AS

PARTICULARS	Year ended March 31, 2017			
	NOTE	IGAAP	Effect of transition to Ind AS	IND AS
		₹	₹	₹
REVENUE				
1. Revenue from Operations		48,596	-	48,596
2. Other Income		3,467,902	-	3,467,902
3. Total Revenue		3,516,498	-	3,516,498
EXPENSES				
a. Loss on derivative transactions		1,485,996	-	1,485,996
b. Employee Benefit Expense		120,000	-	120,000
c. Depreciation		18,222	-	18,222
d. Other Expenses		550,866	-	550,866
4. Total Expenses		2,175,084	-	2,175,084
5. Profit Before Tax		1,341,414	-	1,341,414
6. Tax Expense				
a. Current Tax			-	-
Less: MAT Credit Entitlement			-	-
Net Current Tax		-	-	-
b. Tax Pertaining to Earlier Years		26,948	-	26,948
c. Deferred Tax			-	-
		26,948	-	26,948
		26,948	-	26,948
7. Profit After Tax		1,314,466	-	1,314,466
8. Other Comprehensive Income ('OCI')				
(i) Items that will not be reclassified to Profit or Loss				
Fair Value changes on Equity Instruments through OCI	c	-	11,683,274	11,683,274
				-
9. Total Comprehensive Income for the Year (7+8)		1,314,466	11,683,274	12,997,740

Explanations for the reconciliation of statement of profit and loss as previously reported under IGAAP to Ind AS:

Reasons for adjustments:

- c. Quoted Investments are valued at Fair Value as per the requirements of Ind AS 109 and the effects are recognized through Other Comprehensive Income

19. The company has carried out a general review to assess whether there is any indication that any asset or group of assets is impaired. In the absence of any such indication of potential impairment loss, no formal estimate of recoverable amount is made and as such no provision for impairment is deemed required for the year.

20. Deferred Tax:

No provision is required to be made in respect of deferred tax in accordance with Ind AS 12 on Accounting for Taxes on Income, as the deferred tax assets of the Company are more than the deferred tax liabilities. As a matter of prudence, the Company has not recognized the net excess of deferred tax assets over the deferred liabilities, in the books of account.

Deferred Tax on account of timing differences between taxable profits and accounting profits calculated at applicable tax rates is as follows:

	2017-18	2016-17
Deferred Tax Asset:		
Timing Difference on account of:		
- Depreciation on fixed assets	9053	1859
- Carried Forward Losses under Income Tax Act	34,63,295	34,93,641
Total Timing Differences	34,72,348	34,95,500
Deferred Tax Asset at applicable tax rates	10,72,956	10,80,110

21. Earnings per share as per Ind AS 33:

	2016-17	2016-17
Profit/(Loss) after taxes and exceptional items ₹	7,040,260	13,14,465
Number of shares for basic EPS	2,45,000	2,45,000
Weighted Average of Shares for diluted EPS	2,45,000	2,45,000
Nominal Value of Share ₹	10	10
Earnings/(Loss) Per Share – Basic and Diluted ₹	28.74	5.37

22. Segment Reporting:-

The Company is engaged primarily in the business of investments and accordingly there are no separate reportable segments as per Ind AS - 108 'Operating Segment'.

23. Related Party Disclosures:

Disclosures as required by the Ind AS 24 "Related Party Disclosures" are given below:

a) List of Related Parties:

Associate Companies:

1. Unijolly Investments Company Ltd.
2. Proton Investments LLP

Key management personnel:

1. Sri Murali D. Kanuri
2. Smt. C. Shantha Prasad

b) Transactions with related parties:

		₹	
Nature of Transaction	Name of the Related Party	2017-18	2016-17
Lease Rent Payment	Proton Investments LLP	60,000	60,000

24. Additional information as prescribed in Division II to Ind AS Schedule III to the Companies Act, 2013:

		₹	
		2016-17	2015-16
a. Payments to Statutory Auditors (Excluding Service tax)			
- As Auditors		20,000	20,000

25. Figures for the previous year have been regrouped, rearranged and reclassified wherever considered necessary to conform to the classification / presentation of the current year.

For G NAGENDRASUNDARAM & CO
Chartered Accountants
FRN: 005355S

For and on behalf of the Board of Directors

G. NAGENDRASUNDARAM
Proprietor
M.No. 050283

MURALI D KANURI
Director
DIN: 00897402

Hyderabad
May 30, 2018

C SHANTHA PRASAD
Director
DIN: 00962582

HEALTHY INVESTMENTS LIMITED

CIN L65990MH1981PLC025678

Registered Office: 805, 8th Floor, Maker Chamber V,
Nariman Point,
Mumbai – 400 021.

PROXY FORM

Form No. MGT-11

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member (s) :	
Registered address :	
E-mail Id:	
Folio No/ Client Id :	
DP ID :	

I/We, being the member (s) of _____ shares of the **HEALTHY INVESTMENTS LIMITED** hereby appoint

1. Name: _____
Address: _____
E mail ID: _____
Signature: _____, or failing him

2. Name: _____
Address: _____
E mail ID: _____
Signature: _____, or failing him

3. Name: _____
Address: _____
E mail ID: _____
Signature: _____, or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 36th Annual General Meeting of the company, to be held on Monday, the 16th day of July 2018 at 11.00 a.m. at Registered Office of the Company at 805, 8th Floor, Makers Chambers V, Nariman Point, Mumbai 400 021 and at any adjournment thereof in respect of the resolutions as are indicated below:

Resolution No	Resolution	Vote For	Vote Against
ORDINARY BUSINESS			
1.	To receive, consider and adopt the Balance Sheet of the Company as at 31st March 2018, 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. Shantha Prasad Challa, (DIN: 00962582) who retires by rotation and being eligible, offers herself for reappointment.		
SPECIAL BUSINESS			
3.	Appointment of Mr. Krishna Babu Cherukuri (DIN: 00993286) as a Director of the Company by passing with or without modification(s), the following resolution as an Ordinary Resolution: “RESOLVED THAT pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013, Mr. Krishna Babu Cherukuri (DIN: 00993286), who was appointed as an Additional Director with effect from July 11, 2017 on the Board of the Company in terms of Section 161 of the Companies Act, 2013 and as per Articles of Association of the Company and who holds office up to the date of this Annual General Meeting, be and is hereby appointed as a Director of the Company.”		

Signed _____ this day of _____ 2018

Signature of shareholder: _____

Signature of Proxy holder(s): _____

Affix Revenue Stamp

Note:

- 1) This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.
- 2) The proxy need not be a member of the company

HEALTHY INVESTMENTS LIMITED

CIN L65990MH1981PLC025678

Registered Office: 805, 8th Floor, Maker Chamber V,
Nariman Point,
Mumbai – 400 021.

ATTENDANCE SLIP

(To be presented at the entrance)

Name of the member attending _____

Member's Folio No/ Client ID : _____

No. Of shares held: _____

Name of Proxy _____

(To be filled in, if the Proxy attends instead of the member)

I hereby record my presence at the 36th Annual General Meeting of the Company held on Monday, the 16th day of July, 2018 at 11.00 a.m. at Registered Office of the Company at 805, 8th Floor, Makers Chambers V, Nariman Point, Mumbai 400 021.

Member's / Proxy's Signature

Note:

1. Members are requested to bring their copies of the Annual Report to the meeting for reference.
2. Only Member / proxyholder can attend the meeting.

BOOK POST (PRINTED MATTER)

To

Shri/Smt. _____

PIN

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If undelivered, please return to:

HEALTHY INVESTMENTS LIMITED

Registered Office:

805, 8th Floor, Maker Chamber V,

Nariman Point,

Mumbai – 400 021.