HEALTHY INVESTMENTS LIMITED

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

Date: 06.07.2021

To,

The General Manager,
Corporate Relations Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/Madam

Sub: Submission of Annual Report for the financial year 2020-21

39th ANNUAL REPORT

REALITY INVESTMENTS LIMITED

2020-21

HEALTHY INVESTMENTS LTD

CIN: L65990MH1981PLC025678

Regd. Off: Flat No. 805, 8th Floor, Maker Chambers V

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM MAY APPOINT

7. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members

4. [illegible] are ready for e-Voting as the Voting period [illegible]

E. 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 electronic voting for all those members who are present at the AGM but have not cast their votes by availing the remote e-Voting facility.

F. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.healthyinvestments.co.in and on the website of NSDL www.evoting.nsdl.com immediately after the declaration of result by the Chairman or a

ANNEXURE

Details of Directors 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
Original Date of Appointment	11/07/2017
Qualifications	Chartered Accountant
Expertise in specific functional areas	Management, Accounting and Finance
Disclosure of relationships between directors inter-se	-
Names of listed entities in which the person also holds the directorships	1. Unijolly Investments Company Limited
Chairman / Member of Committees of	Member of the follo

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.

11. MATERIAL CHANGES AND COMMITMENTS:

No material changes have taken place or commitments made affecting the financial position of the company which have occurred between the end of the financial year and the date of this report.

12. 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

The Committee is also authorised to identify persons who are qualified to become

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

33. SIGNIFICANT/MATERIAL ORDERS PASSED BY THE REGULATORS: