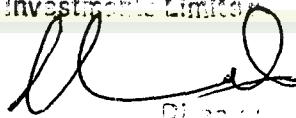


TWENTY SIXTH ANNUAL REPORT

Certified True Copy

Report Junction.com

For Healthy Investments Limited



Director

HEALTHY INVESTMENTS LIMITED

HEALTHY INVESTMENTS LIMITED

26th Annual Report

BOARD OF DIRECTORS

Mr. Murali D. Kanuri

Mr. Harischandra Prasad Kanuri

Mrs. C. Shanta Prasad

AUDITORS

M/s Ganesh and Rejendra Associates

Chartered Accountants

Report  junction.com

BANKERS

HDFC Bank

Andhra Bank

REGISTERED OFFICE

Flat No. 805, 8th Floor,

Maker chambers V,

Nariman point,

Mumbai – 400 021.

Annual Report and Accounts for the period ended 31st March 2008

HEALTHY INVESTMENTS LIMITED

Regd. Office : Flat No. 805, 8th Floor, Makers Chambers V, Nariman Point, Mumbai – 400 021

NOTICE

NOTICE is hereby given that Twenty Sixth Annual General Meeting of M/s. Healthy Investment Ltd. will be held on 30th September, 2008 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 2008 and the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Sri. Murali D. Kanuri who retires by rotation and being eligible offers himself for re-appointment.
3. To appoint Auditors and fix their remuneration.



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

BY ORDER OF THE BOARD

Murali D. Kanuri
DIRECTOR

Dated : 26th August, 2008

NOTES :

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. Members are requested to notify change of address, if any to the company's Registered office at Mumbai.
3. The Register of members and share transfer books of the Company will be closed from the 26/09/2008 to 30/09/2008 (both days inclusive).

HEALTHY INVESTMENTS LIMITED

Regd. Office : Flat No. 805, 8th Floor, Makers Chambers V, Nariman Point, Mumbai – 400 021

DIRECTORS' REPORT

To the Shareholders,

Your Directors present the Twenty Sixth Annual Report together with the audited statement of accounts for the year ended 31st March 2008.

1. FINANCIAL RESULTS :

	Current Year Rupees	Previous Year Rupees
Profit before depreciation	3,56,907	6,26,078
Less : Depreciation	13,778	7,243
Profit before taxes	3,43,129	6,18,835
Less : Provision for current taxation	-	-
Provision for Fringe Benefit Tax	(4,700)	(1,300)
Provision for deferred taxation	460	(26)
Prior year taxes written back	(42,038)	(26)
Profit available for appropriation	3,80,927	6,17,509
Reserve fund	77,000	1,24,000
	3,03,927	4,93,509
Balance brought forward from last year	93,32,717	88,39,208
Surplus carried to balance sheet	96,36,643	93,32,717

2. DIRECTORS:

Sri. Murali D. Kanuri Director of the Company, retires by rotation and being eligible, offers himself for reappointment.

3. DIRECTORS' RESPONSIBILITY STATEMENT :

Pursuant to the requirement under Section 217(2AA) of the Companies Act, 1956 with respect to Directors Responsibility statement, the directors hereby confirm that:

- in preparation of the accounts for the financial year ended 31st March, 2008, the applicable accounting standard have been followed along with proper explanation relating to material departures;
- they have selected such accounting policies and applied them consistently and made judgment and estimate that were 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 year under review;
- they have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with provision of the Companies Act, 1956 for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities;
- they have prepared the accounts for the financial year ended 31st March 2008 on a going concern basis.

HEALTHY INVESTMENTS LIMITED

Regd. Office : Flat No. 805, 8th Floor, Makers Chambers V, Nariman Point, Mumbai – 400 021

4. AUDITORS :

M/s. Ganesh & Rajendra Associates, Chartered Accountants, retire at the ensuing Annual General Meeting and being eligible offer themselves for re-appointment.

5. PARTICULARS OF EMPLOYEES :

The Company had no employees whose particulars are required to be mentioned pursuant to the provisions of Section 217 (2A) of the Companies Acts, 1956 read with the rules thereunder.

6. 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 217 (1)(e) of the Companies Act, 1956 relating to conservation of energy and technology absorption. There was no foreign exchange earnings or outgo during the year.

Report

FOR & ON BEHALF OF THE BOARD

Place : Mumbai

Dated : 26th August 2008

(Murali D. Kanuri)

Director

(Harischandra Prasad Kanuri)

Director

AUDITORS' REPORT

To The Members of
HEALTHY INVESTMENTS LIMITED

1. We have audited the attached Balance Sheet of HEALTHY INVESTMENTS LIMITED as at 31st March, 2008, Profit and Loss Account and also cash flow statement for the year ended on that date both annexed thereto. These financial statements are the responsibility of the company's management. Our responsibility is to express an opinion on these financial statements based on our audit.
2. We conducted our audit in accordance with the auditing standards generally accepted in India. These Standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinion.
3. As required by the Companies (Auditor's Report) Order, 2003, issued by the Central Government of India in terms of Section 227 (4A) of the Companies Act, 1956, we enclose in the Annexure a Statement on the matters specified in paragraphs 4 and 5 of the said order.
4. Further to our comments in the Annexure referred to in Paragraph (3) above, we report that:
 - a) We have obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit;
 - b) In our opinion, proper books of account as required by law have been kept by the Company so far as appears from our examination of the books;
 - c) The Balance Sheet and the Profit and Loss Account dealt with by this report are in agreement with the Books of Account.
 - d) In our opinion, the Balance Sheet and the Profit and Loss Account dealt with by this report are in compliance with the Accounting Standards referred to in Section 211(3C) of the Companies Act, 1956 in so far as they apply to Company.

- e) In our opinion and based on information and explanations given to us, none of the director is disqualified as on 31st March, 2008 from being appointed as directors in terms of clause (g) of subsection (1) of section 274 of Companies Act 1956.
- f) In our opinion and to the best of our information and according to the explanations given to us the said accounts give the information required by the Companies Act, 1956, in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India.
 - i) In the case of the Balance Sheet, of the state of affairs of the Company as at 31st March, 2008,
 - ii) In the case of the Profit and Loss Account, of the profit of the Company for year ended on that date, and
 - iii) In the case of the Cash Flow Statement, of the cash flows of the Company for the year ended on that date.

ReportJunction.com

For GANESH & RAJENDRA ASSOCIATES
CHARTERED ACCOUNTANTS

(GANESH MEHTA)

PARTNER

Membership No.: 32939

MUMBAI, DATED: 26TH AUGUST, 2008