

General information about company	
Scrip code	000000
NSE Symbol	
MSEI Symbol	AYUSHMAN
ISIN	INE552V01018
Name of the company	AYUSHMAN INFRATECH LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	30-09-2022
Start time of the meeting	12:00 PM
End time of the meeting	12:35 PM

Scrutinizer Details	
Name of the Scrutinizer	ABHINAV AGARWAL
Firms Name	A ABHINAV & ASSOCIATES
Qualification	CS
Membership Number	F11894
Date of Board Meeting in which appointed	03-09-2022
Date of Issuance of Report to the company	30-09-2022

Voting results	
Record date	23-09-2022
Total number of shareholders on record date	90
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	88
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements of the company for the year ended 31st March, 2022, together with the Reports of Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	42000	0	0	0	0	0	0
	Poll		42000	100	42000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		42000	42000	100	42000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	158000	71400	45.1899	66560	4840	93.2213	6.7787
	Poll		160	0.1013	160	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		158000	71560	45.2911	66720	4840	93.2364
Total		200000	113560	56.78	108720	4840	95.7379	4.2621
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Manoj Agarwal (DIN:- 00093633) who retires by rotation and being eligible offer himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	42000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	42000	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	158000	71400	45.1899	66560	4840	93.2213	6.7787
	Poll		160	0.1013	80	80	50	50
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	158000	71560	45.2911	66640	4920	93.1247	6.8753
Total		200000	71560	35.78	66640	4920	93.1247	6.8753
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

