

# AYUSHMAN INFRATECH LIMITED

(Formerly known as Shantnu Investments (India) Limited)

Regd. Office Address: DSC-319, DLF South Court, Saket, New Delhi-110017

CIN- L45100DL1973PLC006795

(E-mail id: [cs@greatvalueindia.com](mailto:cs@greatvalueindia.com); Website: [www.shantnuinvestments.com](http://www.shantnuinvestments.com), Phone No:-011-41349612-14)

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Date: 01.10.2022

To  
Head- Listing & Compliance  
**Metropolitan Stock Exchange of India Ltd. (MSEI)**  
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,  
Opp. Trident Hotel, BandraKurla Complex,  
Bandra (E), Mumbai – 400 098, India

Dear Sir,

**Subject: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) Scrutinizer Consolidated Report on Remote E-voting and voting of the Company**

Pursuant to Regulation 30 of the Listing Regulations, we are submitting herewith the details regarding the Scrutinizer Consolidated Report on Remote E-voting and voting of the 49<sup>th</sup> Annual General Meeting (“AGM”) of the Company held on Friday, September 30, 2022 commenced at 12:00 PM and concluded at 12:35 PM at the registered office at DSC-319, DLF South Court, Saket, New Delhi-110017

The above are also being uploaded on the Company’s website [www.ayushman.net.in](http://www.ayushman.net.in).

You are requested to take the above information and enclosed documents on your record.

Thanking you,

For Ayushman Infratech Limited

For Ayushman Infratech Limited.

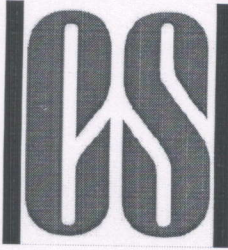


Company Secretary

Vinay Anand  
Company Secretary and Compliance Officer

Place: New Delhi





**A ABHINAV & ASSOCIATES**  
**COMPANY SECRETARY**

Email id: csabhinavagarwal101@gmail.com

Corporate Office: 1662/L.G.F., Sector-46,  
Gurugram, Haryana - 122003

Consolidated Scrutinizer's Report on Remote E-voting & Voting conducted at the 49<sup>th</sup> Annual General Meeting of the Members of Ayushman Infratech limited (Formerly Shantnu Investments (India) Limited) held on Friday, 30<sup>th</sup> Day of September, 2022 at the Registered office of the company at DSC-319, DLF South Court, Saket New Delhi-110017 at 12:00 P.M. IST

To,  
The Chairman  
Ayushman Infratech limited  
(Formerly Shantnu Investments (India) Limited)  
DSC-319, DLF South Court, Saket  
New Delhi-110017

Sub: Passing of Resolution(s) through Remote E-Voting and Voting conducted at the 49<sup>th</sup> Annual General Meeting (the "AGM") pursuant to the Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

I, Abhinav Agarwal, a Company Secretary in Practice, the Proprietor of M/s A Abhinav & Associates bearing membership No. 11894 and COP No. 17590, having Registered Office situated at 1662, L.G.F, Sector-46, Gurugram, Haryana - 122003 have been appointed by the Board of Directors of Ayushman Infratech Limited (Formerly Shantnu Investments (India) Limited) ("the Company") as the Scrutinizer for the purpose of scrutinizing the remote e-voting during the period from 27<sup>th</sup> September, 2022 (9:00 A.M. IST) to 29<sup>th</sup> September, 2022 (5:00 P.M. IST) and voting process conducted during the 49<sup>th</sup> Annual General Meeting of the Company held at the Registered office of the company at DSC-319, DLF South Court, Saket New Delhi-110017 in a fair and transparent manner and ascertaining the requisite majority on voting through e-voting system and voting carried out at the AGM pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

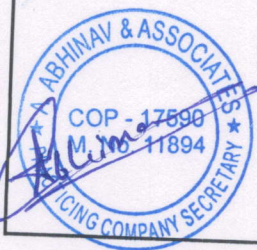
I, submit my report as under:

1. The Notice of the AGM along with the Annual Report for FY 2021-22 was sent in electronic mode by the Company to Members whose E-mail IDs were registered with the Company's Registrar & Share Transfer Agent /Depository Participant(s).



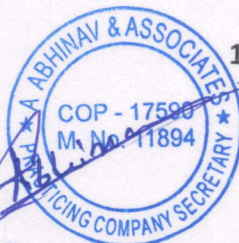


2. The Company had also advertised in the newspapers, asking those members who have not registered their email id to do so and to the extent, details were provided by the shareholders were considered for sending the Notice of the AGM. The Notice calling the 49<sup>th</sup> AGM has been uploaded on the website of the Company at <http://www.ayushman.net.in>. The Notice can also be accessed from the website of the Stock Exchanges i.e. Metropolitan Stock Exchange of India Limited (MSE) at <https://www.msei.in/> and the AGM Notice is also available on the website of Central Depository Services (India) Limited (agency for providing the Remote Voting facility) i.e. <https://www.evotingindia.com/>.
3. The Company had appointed Central Depository Services (India) Limited (CDSL) as the Service provider, for the purpose of extending the facility of Remote E-Voting to the Members of the Company.
4. Skyline Financial Services Private Limited are the Registrar and Share Transfer Agent ('RTA') of the Company.
5. The Service Provider had provided a system for recording the votes of the Members voted electronically through remote e-voting on all the items of the business (Ordinary businesses) sought to be transacted in the 49<sup>th</sup> Annual General Meeting of the Company, which was held on Friday, 30<sup>th</sup> Day of September, 2022.
6. The Service Provider had set up electronic voting facility on their website <https://www.evotingindia.com/>. The Company had uploaded all the items of the business to be transacted at the AGM on its website and also on the website of Service Provider and also on the website of Stock Exchange Viz. Metropolitan Stock Exchange of India Limited at <https://www.msei.in/> to facilitate their members to cast their vote through Remote E-Voting.
7. The internal cut-off date for the dispatch of the Notice of the AGM was **September 05, 2022** and as on that date there were **90** Shareholders of the Company.
8. The Company completed the dispatch of the notices to the members by **September 06, 2022**.
9. The Notices sent contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
10. The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was **Friday, 23<sup>rd</sup> September, 2022** and as on that date, there were **90** Shareholders of the Company.





11. As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published for more than 21 days before the date of the AGM in English in "Financial Express" newspaper having country-wide circulation dated September 06, 2022 and in Hindi in "Jansatta" newspaper dated September 06, 2022. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.
12. As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for three days from Tuesday, 27<sup>th</sup> September, 2022 at 9:00 A.M. (IST) to Thursday, 29<sup>th</sup> September, 2022 at 5:00 P.M. (IST).
13. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules made there under and SEBI Listing Regulations. My responsibility as the Scrutinizer of the voting process was restricted to scrutinize the E-voting process and voting at AGM, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by Central Depository Services (India) Limited, Service Provider and voting at the AGM.
14. At the end of the voting period on **Thursday, 29<sup>th</sup> September, 2022 at 05:00 P.M.**, the voting portal of the service provider was blocked forthwith.
15. The members details, such as their names, folios, number of shares held, who have casted votes through remote e-voting, were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL) <https://www.evotingindia.com/> in order to ensure that such members did not vote again through ballot paper at the AGM Venue.
16. Two ballot boxes were kept for the ballot paper for the purpose of voting through ballot paper, were locked in my presence with due identification marks placed by me.
17. The locked ballot boxes were subsequently opened in my presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
18. While voting conducted at AGM the ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.





### Details of Invalid votes on Poll

Total Number of members (in person or by Total No. of votes cast by their proxy) whose votes were declared invalid.	Total No. of votes cast by them
Nil	Nil

19. On 30<sup>th</sup> Day of September, 2022, after tabulating the votes conducted at the venue of the AGM through poll and the votes casted through the system provided by Central Depository Services (India) Limited was duly unblocked by me as scrutinizer in the presence of Ms. Sneha Sharma and Mr. Sagar kumar who acted as witnesses and were not in the employment of the Company, as prescribed in Sub rule 3(xi) of the said Rule 20. After unblocking the votes cast, the total votes cast through remote e-voting & vote casted at AGM were consolidated and the final Scrutinizer's Report was prepared.

Thereafter, I as a Scrutinizer duly compiled details of the Remote E-Voting carried out by the members and voting carried out at the AGM by the Members, the details of which are as follows:

The results of the Remote E-voting together with that of the voting conducted at venue of the AGM are as under:

Details	Remote E- voting	Voting at the AGM	Total Voting
No of members who casted their votes	29	6	35
Total no of shares held by them.	71400	42160	113560
Valid votes	As per details provided under each one of the resolutions mentioned hereunder.		
Invalid Votes	Not Applicable		





## **ORDINARY BUSINESS:**

### **1. Item No. 1 of the Notice {As an Ordinary Resolution}:**

To receive, consider and adopt the audited standalone financial statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2022 and the reports of the Board of Directors and Auditors thereon.

#### **(i) Voted in favour of the resolution:**

Voting Description	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Voting Conducted at the AGM	6	42160	100%
Remote E-Voting	27	66560	93.22%

#### **(ii) Voted against of the resolution:**

Voting Description	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Voting Conducted at the AGM	-	-	-
Remote E-Voting	2	4840	6.78%

#### **(iii) Invalid Votes:**

Voting Description	Number of members whose votes were cast by them declared invalid	Number of invalid votes cast by them
Voting Conducted at the AGM	NIL	NIL
Remote E-Voting	NIL	NIL

#### **(iv) Abstain Votes:**

Voting Description	Number of members whose votes were Abstained	Number of Abstained votes cast by them
Voting Conducted at the AGM	NIL	NIL
Remote E-Voting	NIL	NIL

Based on the above, the Resolution has been passed with requisite majority.





## 2. Item No. 2 of the Notice (As an Ordinary Resolution):

To appoint a Director in place of Mr. Manoj Agarwal (DIN:- 00093633) who retires by rotation and being eligible offer himself for re-appointment.

### (i) Voted in favour of the resolution:

Voting Description	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Voting Conducted at the AGM	2	80	0.18%
Remote E-Voting	27	66560	93.22%

### (ii) Voted against of the resolution:

Voting Description	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Voting Conducted at the AGM	2	80	0.18%
Remote E-Voting	2	4840	6.78%

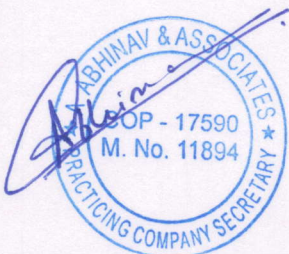
### (iii) Invalid Votes:

Voting Description	Number of members whose votes were cast by them declared invalid	Number of invalid votes cast by them
Voting Conducted at the AGM	NIL	NIL
Remote E-Voting	NIL	NIL

### (iv) Abstain Votes:

Voting Description	Number of members whose votes were Abstained	Number of Abstained votes cast by them
Voting Conducted at the AGM	2	42000
Remote E-Voting	NIL	NIL

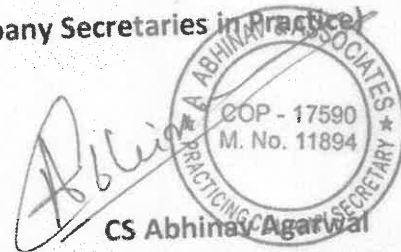
Based on the above, the Resolution has been passed with requisite majority.



All the relevant records of remote e-voting and voting conducted during the AGM will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 49<sup>th</sup> AGM and the same shall be handed over thereafter to the Chairman or the Company Secretary for safekeeping.

Thanking you,  
Yours faithfully

For A Abhinav & Associates  
(Company Secretaries in Practice)



CS Abhinav Agarwal

FCS No.: 11894

C.P. No.: 17590

PR No.: 2440/2022

Place: Gurugram

Date: 30/09/2022

UDIN: F011894D001102379

The following were the witnesses to the unblocking of the votes cast through remote E-voting.

1.

*Sneha*

*30/9/2022*

*166 Sector 46, Gurugram.*

2.

*Amal*

*30/09/2022*

*C-2262A, Sector 43  
Gurugram*

Based on the Scrutinizer's Report dated 30/09/2022, I declare that the resolutions No. 1 to 2 proposed at the 49<sup>th</sup> Annual General Meeting are passed with requisite majority.

For Ayushman Infratech Limited  
(Formerly Shantnu Investments (India) Limited)

For Ayushman Infratech Limited.

*Manoj Agarwal*  
Director/Authorized Signatory

DIN - 00093633

Chairman and Director

Date: 30/09/2022

Place: New Delhi