

# 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”) – Proceedings of 49<sup>th</sup> Annual General Meeting of the Company**

Pursuant to Regulation 30 of the Listing Regulations, we are submitting herewith the details regarding the proceedings 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

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GIST OF THE PROCEEDINGS OF THE 49<sup>TH</sup> ANNUAL GENERAL MEETING (“AGM”) OF THE MEMBERS OF AYUSHMAN INFRATECH LIMITED. HELD ON FRIDAY, SEPTEMBER 30, 2022 AT 12:00 P.M. AT THE REGISTERED OFFICE AT DSC-319, DLF SOUTH COURT, SAKET, NEW DELHI-110017.

Mr. Vinay Anand, Company Secretary and Compliance Officer of the Company started up the opening remarks for the commencement of 49<sup>th</sup> AGM of the Company and welcome all the Shareholders, Directors and Auditors of the Company to the 49<sup>th</sup> AGM of the Company.

Thereafter, he introduced other Board Members participating in the AGM starting from Mr. Manoj Agarwal, Director and Chairman for the Board and General Meetings of the Company, Mrs. Pragya Agarwal, Managing Director followed by Mr. Mayank Agarwal, Director & CFO, Mr. Lalit Kumar, Independent Director & Chairman of the Audit Committee & Nomination and Remuneration Committee, Mr. Rajveer Singh, Independent Director of the Company.

He also acknowledged the presence of Mr. Pramod Kumar Narula, Partner of M/s. P. K Narula & Co., Statutory Auditors, Mr. Narendra Thakur, Secretarial Auditor and Mr. Abhinav Agarwal Authorised Representative of M/s. A Abhinav & Associates, Scrutinizer participating therein.

After then Mr. Vinay Anand welcomed Mr. Manoj Agarwal, Chairman for the Board and General Meetings of the Company, then he took the Chair and welcomed all the Members, Directors and Auditors of the Company to the 49<sup>th</sup> AGM of the Company.

The Chairman stated that it was a great honour and privilege for him to attend and preside over the 49<sup>th</sup> AGM of the Company.

He also stated that this AGM was indeed a very special one achieving a momentous milestone of recording 49<sup>th</sup> anniversary of the Company and a chance to attend this meeting by all the shareholders of the Company. In this momentous year, he also showed deep sense of gratitude to all the Shareholders for their support and inspiration to achieve newer milestones of success.

He stated that we were living in unprecedented times. We all are facing a crisis that affects us all, everywhere in the world. It is a moment that calls for solidarity and that require each one of us to take responsibility and play our part.

For Ayushman Infratech Limited.



Director/Authorised Signatory

It was noted that total 12 Members including the Mr. Manoj Agarwal, Mrs. Pragya Agarwal and Mr. Mayank Agarwal, Director of the Company attended the Meeting as per the records of attendance. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman then took up the formal proceedings of the AGM by mentioning the certain regulatory guidelines and procedure regarding participation in the meeting.

He stated that as per the applicable provisions of the Companies Act, 2013 and rules framed thereunder, the Company had provided the facility, to the Members, to cast their vote electronically (remote e-voting) on CDSL e-voting platform in respect of all the businesses mentioned in the Notice dated September 3, 2022. The e-voting commenced at 9.00 am (IST) on Tuesday September 27, 2022 and ended at 05.00 pm (IST) on Thursday September 29, 2022. He drew attention of the Members that at the end of the discussions on the resolutions, Members present at the meeting and who have not cast their votes by availing the remote e-voting facility, can exercise their vote at the AGM itself.

The Board of Directors had appointed M/s. A Abhinav & Associates, Scrutinizer Company Secretaries, as the Scrutinizer for the purpose of scrutinizing both, the remote e-voting and voting at the Meeting, in a fair and transparent manner.

The Chairman further informed that the voting rights shall be in proportion to the shareholding of the Members as on the cut-off record date i.e. September 23, 2022.

The Notice convening the 49<sup>th</sup> AGM dated September 3, 2022, along with the Annual Report and Auditors Reports which was sent to the members by email and public notice published in the newspapers were taken as read.

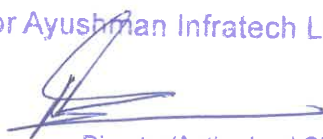
The Chairman informed that the Auditor's Report on the Standalone financial statements of the Company for the financial year ended March 31, 2022 does not have any qualification or observations or comments on financial transactions or matters which have any adverse effect on the functioning of the Company. In view of the same, the Auditors' Report and the secretarial auditors report is not required to be read out before the meeting, as provided in the Companies Act, 2013 and taken as read.

The Chairman then informed that Members, who had not cast their vote electronically, to cast their votes at the AGM itself by following the procedure mentioned in the notice.

The Chairman thereafter explained the resolutions to be voted at the Meeting.

The following items of business, as per Notice dated September 3, 2022 were transacted at the meeting:

For Ayushman Infratech Limited.



Director/Authorised Signatory

## ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon; and
2. To appoint a Director in place of Mr. Manoj Agarwal (DIN:- 00093633) who retires by rotation and being eligible offer himself for re-appointment

Thereafter the Chairman announced the voting to commence and the Members could cast their votes, who had not voted earlier.

The Chairman thanked all the Members, Auditors and Board Members for their presence at the AGM of the Company and authorized Mr. Vinay Anand, Company Secretary & Compliance Officer to conduct the meeting and the voting procedure and to enable those members who had not casted their vote earlier could cast vote now.

The Chairman informed that the consolidated results of remote e-voting and voting at the Meeting alongwith consolidated report of the Scrutinizer would be put on the websites of the Company as well as CDSL and shall also be announced to Metropolitan Stock Exchange of India Limited within 48 hours of conclusion of this meeting.

Thanking the Members for their participation, suggestions and comments, the Mr. Vinay Anand, Company Secretary & Compliance Officer announced formal closure of the 49<sup>th</sup> Annual General Meeting of the Company.

Based on the consolidated Scrutinizers' Report dated September 30, 2022, all the aforesaid resolutions were passed with requisite majority.

The Annual General Meeting of the Company was concluded at 12:35 P.M.

For AYUSHMAN INFRATECH LIMITED

For Ayushman Infratech Limited.

  
Director/Authorised Signatory  
Manoj Agarwal  
(Chairman of the Meeting)  
Director  
DIN: 00093633

Date: 30.09.2022

Place: New Delhi