

# AYUSHMAN INFRA TECH 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; website: www.ayushman.net.in, Phone No:-011-41349612-14)

Date: 31<sup>st</sup> August, 2023

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

Dear Sir,

**Sub: Intimation Under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

This is with reference to the captioned subject, we would like to inform that pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of securities and Exchange Board of India (Listing obligations and Disclosure requirements) Regulations, 2015 (hereinafter referred as SEBI (LODR) Regulation, 2015), The Board of Director at their meeting held on today, 31<sup>st</sup> August, 2023 at 04:30 P.M. at registered office 319, DLF South Court, Saket New Delhi-110017 has, interalia, considered and approved the following business as mentioned hereinafter:

1. Approval of Board Report of the company for the financial year 2022-23.
2. On the recommendation of Nomination and Remuneration Committee, Mrs. Pragya Agarwal (DIN:- 00093526), who retires by rotation from the Board of Directors pursuant to the provisions of section 152 of the Companies Act, 2013 and Company's Articles of Association be and is hereby reappointed a Director of the Company, Subject to the approval of members in the ensuing Annual General Meeting.
3. Pursuant to provision of Section 96 of the Companies Act, 2013 and Regulation 30 of the SEBI (LODR) Regulation, 2015, the 50<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on Friday, 29<sup>th</sup> day of September, 2023 at 12:00 PM at registered office of the Company situated at DSC-319, DLF South Court, Saket, New Delhi-110017 in **Physical Mode;**

For Ayushman Infratech Limited.

  
Company Secretary

Corporate Office Address: DSC-326, DLF South Court, Saket, New Delhi-110017

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4. Pursuant to Regulation 42 of SEBI (LODR) Regulation, 2015, The Registers of Members and Share Transfers shall remain closed from Saturday, the 23rd Day of September, 2023 to Friday, the 29th Day of September, 2023 [both days inclusive] for the purpose of 50<sup>th</sup> Annual General Meeting of the Company;
5. Pursuant to section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as may be amended from time to time and Regulation 44 of the SEBI (LODR) Regulation, 2015, the Company is pleased to provide Remote e-voting facility to all its members to enable them to cast their votes electronically for all the resolutions as set forth in the Notice of 50<sup>th</sup> Annual General Meeting of the Company;
6. The cut-off date for determining the eligibility of the members to vote through remote e-voting at the AGM is Friday, 22<sup>nd</sup> September, 2023. The Company has availed the e-voting service from Central Depository Services (India) Limited ("CDSL") for the purpose of providing e-voting facility to the members of the Company. The remote e-voting facility shall commence on Tuesday, 26th September, 2023 (09:00 A.M IST) and ends on Thursday, 28th September, 2023(05:00 P.M IST). During this period the members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter; and
7. The Company has appointed A Abhinav & Associates, the Practicing Company Secretary to act as the Scrutinizer, to scrutinize the entire voting process in a fair and transparent manner.

This meeting commenced at 04:30 P. M and concluded at 05:15 P.M.

Thanking you,  
For Ayushman Infratech Limited.

 Company Secretary

**Vinay Anand**  
Company Secretary and Compliance Officer

Place: New Delhi

Corporate Office Address: DSC-326, DLF South Court, Saket, New Delhi-110017