

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

Date: 29.09.2023

To
Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, 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 50th 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 50th Annual General Meeting (“AGM”) of the Company held on Friday, September 29, 2023 commenced at 12:00 PM and concluded at 12:45 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.

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

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

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

GIST OF THE PROCEEDINGS OF THE 50TH ANNUAL GENERAL MEETING ("AGM") OF THE MEMBERS OF AYUSHMAN INFRATECH LIMITED. HELD ON FRIDAY, SEPTEMBER 29, 2023 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 50th AGM of the Company and welcome all the Shareholders, Directors and Auditors of the Company to the 50th AGM of the Company.

Thereafter, the 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 50th AGM of the Company.

The Chairman stated that it was a great honour and privilege for him to attend and preside over the 50th AGM of the Company.

He also stated that this AGM was indeed a very special one achieving a momentous milestone of recording 50th 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.

It was noted that total 13 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.

For Ayushman Infratech Limited.

Director/Authorised Signatory

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

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 August 31st, 2023. The e-voting commenced at 9.00 am (IST) on Tuesday September 26, 2023 and ended at 05.00 pm (IST) on Thursday September 28, 2023. 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 22, 2023.

The Notice convening the 50th AGM dated August 31st, 2023, 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, 2023 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 August 31st, 2023 were transacted at the meeting:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon; and
2. To appoint a Director in place of Mrs. Pragya Agarwal (DIN:- 00093526) who retires by rotation and being eligible offer herself for re-appointment

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

For Ayushman Infratech Limited.


Director/Authorised Signatory

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 2 working days 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 50th Annual General Meeting of the Company.

Based on the consolidated Scrutinizers' Report dated September 29th, 2023, all the aforesaid resolutions were passed with requisite majority.

The Annual General Meeting of the Company was concluded at 12:45 P.M.

For AYUSHMAN INFRATECH LIMITED

For Ayushman Infratech Limited.



Director/Authorised Signatory

Manoj Agarwal

(Chairman of the Meeting)

Director

DIN: 00093633

Date: 29.09.2023

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

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014, as amended]

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

Sub: Consolidated Scrutinizer's Report on Remote E-voting & Voting conducted at the 50th Annual General Meeting ("AGM") of the members of Ayushman Infratech limited (Formerly known as Shantnu Investments (India) Limited) held on Friday, 29th Day of September, 2023 at the Registered office of the company at DSC-319, DLF South Court, Saket New Delhi-110017 at 12:00 P.M. IST

Dear Sir,

I, Abhinav Agarwal, Company Secretary in Practice and the Proprietor of M/s A Abhinav & Associates bearing membership No. 11894 and COP No. 17590, have been appointed by the Board of Directors of Ayushman Infratech Limited (Formerly Known as Shantnu Investments (India) Limited) ("**the Company**") as the Scrutinizer for the purpose of scrutinizing the process of voting through electronic means ("**Remote E-voting**") on the resolutions contained in the notice dated 31st August, 2023 during the period from Tuesday, 26th September, 2023 (9:00 A.M. IST) to Thursday, 28th September, 2023 (5:00 P.M. IST) and voting process through Ballot conducted during the 50th AGM ("**Voting**") 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 Remote E-voting and voting carried out at the AGM pursuant to the provisions of Section 108 of the Companies Act 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (**the "Rule"**) as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**SEBI Listing Regulations**") and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 13, 2022 and January 5, 2023 ("**Applicable Circulars**") respectively issued by Securities and Exchange Board of India ("**SEBI**").



I, submit my report as under:

1. The Notice of the AGM along with the Annual Report for FY 2022-23 was sent only 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 provided by the shareholders were considered for sending the Notice of the AGM. The Notice calling the 50th 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/> respectively and on the website of Central Depository Services (India) Limited (agency for providing the Remote E-Voting facility) i.e. on <https://www.evotingindia.com/>.
3. The Company had appointed Central Depository Services (India) Limited (CDSL) ("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 50th AGM of the Company, which was held on Friday, 29th Day of September, 2023.
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 cut-off date for the purpose of dispatch of notice of the AGM to shareholders of the Company holding shares either in physical form or in dematerialized form was **01st September, 2023**.
8. The Company completed the dispatch of the notices by email to the members by **05th September, 2023**.



9. 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, 22nd September, 2023** and as on that date, there were **89** Shareholders of the Company.
10. As prescribed in the aforesaid Rules, the Remote E-voting facility was kept open for 3 (three) days from **Tuesday, 26th September, 2023 at 9:00 A.M. (IST) to Thursday, 28th September, 2023 at 5:00 P.M. (IST)**.
11. 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 relating to Remote E-voting and voting carried out in AGM on the resolutions contained in the notice calling the AGM. My responsibility as the Scrutinizer for Remote E-voting process was restricted to making a Scrutinizer's Report of the votes cast "in favour" or "in against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by service provider of the company.
12. At the end of the voting period on **Thursday, 28th September, 2023 at 05:00 P.M**, the voting portal of the service provider was blocked forthwith.
13. The members details, such as their names, folios number/ DP ID/Clients ID 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.
14. 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.
15. 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.
16. The ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
17. On **Friday, 29th Day of September, 2023**, after tabulating the votes casted at the AGM through ballot and through Remote E-voting provided by Central Depository Services (India) Limited was duly unblocked by me as scrutinizer in the presence of Ms. Kajal Grover and Mr. Ridam Gupta who acted as witnesses and were not in the employment of the Company, as prescribed in Sub rule 4 (xii) of the said Rule 20. After unblocking the votes cast, the total votes cast through Remote E-voting and




voting at the AGM, were consolidated and the final Scrutinizer's Report was prepared.

Thereafter, I as a Scrutinizer duly compiled details of the Remote E-voting 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	11	9	20
Total no of shares held by them.	96,840	42,280	1,39,120
Valid votes	As per details provided under each one of the resolutions mentioned hereunder.		
Invalid Votes	As mentioned under each of the resolution.		



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 Year ended 31st March, 2023, together with 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	9	42,280	100%
Remote E-Voting	11	96,840	100%

(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	Nil	Nil	Nil
Remote E-Voting	Nil	Nil	Nil

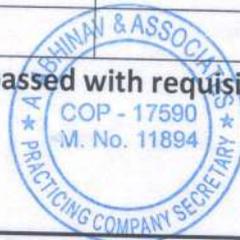
(iii) Invalid Votes:

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.



A. Ghim

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

To appoint a Director in place of Mrs. Pragya Agarwal (DIN:- 00093526) who retires by rotation and being eligible offer herself 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	7	280	0.66%
Remote E-Voting	8	81,040	83.68%

(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	Nil	Nil	Nil
Remote E-Voting	3	15,800	16.32%

(iii) Invalid Votes:

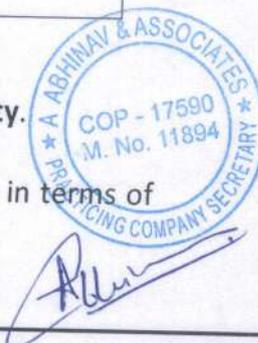
Voting Description	Number of members whose votes were cast by them declared invalid	Number of invalid votes cast by them
Voting Conducted at the AGM	Nil	Nil
Remote E-Voting	Nil	Nil

(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	42,000
Remote E-Voting	Nil	Nil

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

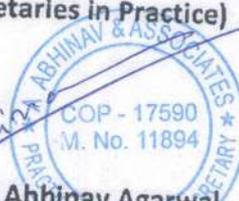
For the voting results, the votes cast by shareholders who are eligible to vote in terms of Regulation 23 of SEBI Listing Regulation have been considered.



All the relevant records of Remote E-voting and voting during the AGM will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 50th 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: 29.09.2023
UDIN: F011894E001119011

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

1. Rajal
29/09/2023
Sector 46 Gurugram
2. R. D. Singh
29-9-23
Sector 51, Gurgaon, Haryana

Based on the Scrutinizer's Report dated 29.09.2023, I declare that the resolutions No. 1 & 2 proposed at the 50th AGM are passed with requisite majority.

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

For Ayushman Infratech Limited


Director/Authorised Signatory
Manoj Agarwal
DIN - 00093633
Chairman and Director

Date: 29.09.2023
Place: New Delhi