

# 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](http://www.ayushman.net.in), Phone No:-011-41349612-14)

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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

Date: 12.08.2023

**Subject:-Outcome of Board Meeting**

Dear Sir,

Pursuant to the provision of Regulation 33 and Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Board of Directors of M/s. Ayushman Infratech Limited at their meeting held today, 12<sup>th</sup> August, 2023 at DSC-319, DLF South Court, Saket, New Delhi- 110017 considered and approved the following business mentioned herein below:

1. Un-Audited Financial Results for the Quarter ended on 30<sup>th</sup> June, 2023.
2. Limited Review report on Un-Audited Financial Results for the Quarter ended on 30<sup>th</sup> June, 2023 issued by Mr. P. K Narula & Co., Statutory Auditor of the Company.

The Results are also being published in the Newspapers as per the requirement of the Listing Regulations.

The Board meeting commenced at 02:00 P.M. and concluded at 03.05 P.M.

This is for your kind information and necessary record.

Thanking you.

**For Ayushman Infratech Limited**

For Ayushman Infratech Limited.

Company Secretary

Vinay Anand

Company Secretary & 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 Off: DSC-319, DLF South Court, Saket, New Delhi-110017  
CIN No: L45100DL1973PLC006795

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE  
QUARTER ENDED 30th JUNE, 2023**

All Figures in thousands unless otherwise stated

Sl. No.	Particulars	STANDALONE			
		Quarter Ended		Year Ended	
		30.06.2023	31.03.2023	30.06.2022	31.03.2023
		Unaudited	Audited	Unaudited	(Audited)
1	<b>Income</b>				
	(a) Revenue from Operations	78,292.10	99,568.43	10,050.19	1,41,680.15
	(b) Other Income	50.10	1,038.09	16.61	1,191.66
	<b>Total Income</b>	<b>78,342.20</b>	<b>1,00,606.52</b>	<b>10,066.81</b>	<b>1,42,871.81</b>
2	<b>Expenses</b>				
	(a) Cost of Raw Materials Consumed	48,614.93	75,084.89	4,219.36	85,932.96
	(b) Purchase of Stock in Trade	-	4,365.70	-	15,422.66
	(c) Changes in inventories of finished goods, stock in trade and WIP	-	917.59	-	-
	(d) Construction Expenses	16,789.44	7,449.28	2,637.71	19,577.73
	(e) Employee Benefits Expense	2,868.99	3,442.94	2,916.94	10,511.42
	(f) Finance Costs	100.00	650.90	202.88	918.67
	(g) Depreciation and Amortisation Expense	100.31	175.09	175.10	700.40
	(h) Other Expenses	439.47	1,007.04	503.51	2,263.18
	<b>Total Expenses</b>	<b>68,913.14</b>	<b>93,093.44</b>	<b>10,655.51</b>	<b>1,35,327.02</b>
3	<b>Profit before Share in Profit/ (Loss) in Associate, Joint Venture and Tax (1-2)</b>	<b>9,429.06</b>	<b>7,513.08</b>	<b>-588.70</b>	<b>7,544.79</b>
4	<b>Share in Profit/ (Loss) in Associate, Joint Venture (Net of Tax)</b>	-	-	-	-
5	<b>Profit Before Tax (3+4)</b>	<b>9,429.06</b>	<b>7,513.08</b>	<b>-588.70</b>	<b>7,544.79</b>
6	<b>Tax Expense</b>				
	(a) Current tax	2,389.68	1,328.58	-	1,333.78
	(b) Mat Credit Entitlement	-	-890.82	-	-896.02
	(c) Prior year taxes	-	-	-	-
	(D) Deferred Tax	62.24	1,521.86	-125.76	1,554.28
7	<b>Profit for the Period (5-6)</b>	<b>6,977.14</b>	<b>5,553.46</b>	<b>-462.94</b>	<b>5,552.75</b>
8	<b>Other Comprehensive Income (OCI)</b>				
	(a) Items that will not be re-classified to Profit or Loss	-	1,002.16	-	1,002.16
	(b) Taxes relating to the above items	-	-260.56	-	-260.56
	<b>Total Other Comprehensive Income</b>	<b>-</b>	<b>741.60</b>	<b>-</b>	<b>741.60</b>
9	<b>Total Comprehensive Income for the Period (Net of Tax) (7+8)</b>	<b>6,977.14</b>	<b>6,295.06</b>	<b>-462.94</b>	<b>6,294.35</b>
10	<b>Paid-up Equity Share Capital (Face value of ₹10/- per Share)</b>	<b>2,000.00</b>	<b>2,000.00</b>	<b>2,000.00</b>	<b>2,000.00</b>
11	<b>Other Equity</b>	<b>51,365.62</b>	<b>44,388.48</b>	<b>37,399.89</b>	<b>44,388.48</b>
12	<b>Basic &amp; Diluted Earning Per Share (₹) (not annualised)</b>	<b>34.89</b>	<b>27.77</b>	<b>-2.31</b>	<b>27.76</b>

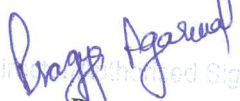
For Ayushman Infratech Ltd - limited.

Pragya Agarwal  
( Managing Director )  
DIN No. 00093526

**Notes:**

- 1 Figures for the previous period/year are re-classified/re-grouped, wherever necessary, to correspond with the current period's/year's classification.
- 2 The above Financial Results have been reviewed by audit committee and subsequently approved by the Board of Directors at their meeting held on 12th August, 2023.
- 3 The above standalone financial results for the Quarter ended 30th June, 2023 has been reviewed by the Statutory Auditor P.K. Narula & Co who has expressed an unmodified opinion on the same.
- 4 The Company has only one business segment.

**Place : New Delhi**  
**Date :12th August,2023**

For Ayushman Infratech Limited.  
**For AYUSHMAN INFRA TECH LIMITED**  
  
Director (Authorized Signatory)  
**Pragya Agarwal**  
**(Managing Director)**  
**DIN No. 00093526**



**P. K. Narula & Co.**  
CHARTERED ACCOUNTANTS

H.O. : E-107, Sector-6, Noida, (U.P.)

Phones.: 0120-4215621, 2422579  
2425559, 2422580

Mobile. : 8588825730

**Independent Auditor's Review Report on Quarterly Unaudited Standalone Financial Results of AYUSHMAN INFRATECH LIMITED (Formerly known as SHANTNU INVESTMENTS (INDIA) LIMITED) pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.**

**TO THE BOARD OF DIRECTORS**

**AYUSHMAN INFRATECH LIMITED**

**(Formerly known as SHANTNU INVESTMENTS (INDIA) LIMITED)**

We have reviewed the accompanying statement of unaudited financial results of AYUSHMAN INFRATECH LIMITED (Formerly known as SHANTNU INVESTMENTS (INDIA) LIMITED) for the quarter ended 30<sup>th</sup> June, 2023 being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 'Interim Financial Reporting', prescribed under section 133 of the Companies Act 2013 (the 'Act') read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain reasonable assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

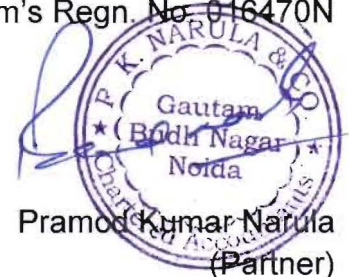


Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with recognition and measurement principles laid down in the Indian Accounting Standards specified under Section 133 of the Act, as amended, read with relevant rule issued there under and other generally accepted accounting principles in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Noida

Dated: 12<sup>th</sup> August, 2023

**For P. K. Narula & Co.**  
(Chartered Accountants)  
Firm's Regn. No. 016470N



**Pramod Kumar Narula**  
(Partner)

M No. 085727

**UDIN: 23085727BGQNKV8956**