

AYUSHMAN INFRATECH 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: 30.09.2024

To
Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
205(A), 2nd floor,
Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai – 400070, India

Dear Sir,

Subject: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Proceedings of 51st 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 51st Annual General Meeting (“AGM”) of the Company held on Monday, September 30, 2024 commenced at 12:00 PM and concluded at 12:40 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

AYUSHMAN INFRATECH LIMITED

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

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GIST OF THE PROCEEDINGS OF THE 51ST ANNUAL GENERAL MEETING (“AGM”) OF THE MEMBERS OF AYUSHMAN INFRATECH LIMITED HELD ON MONDAY, SEPTEMBER 30, 2024 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 51st AGM of the Company and welcome all the Shareholders, Directors and Auditors of the Company to the 51st 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 51st AGM of the Company.

The Chairman stated that it was a great honor and privilege for him to attend and preside over the 51st AGM of the Company.

He also stated that this AGM was indeed a very special one achieving a momentous milestone of recording 51st 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 11 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 28th, 2024. The e-voting commenced at 9.00 am (IST) on Friday September 27, 2024 and ended at 05.00 pm (IST) on Sunday September 29, 2024. 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, 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, 2024.

The Notice convening the 51st AGM dated August 28th, 2024, 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, 2024 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 28th, 2024 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, 2024, together with the Reports of the Board of Directors and the Auditors thereon; and
2. To appoint a Director in place of Mr. Mayank Agarwal (DIN:- 00949052) who retires by rotation and being eligible offer himself for re-appointment.
3. To appoint Statutory Auditors of the Company and to fix their remuneration

SPECIAL BUSINESS

4. To Re-Appoint Mrs. Pragya Agarwal (DIN:00093526) as Managing Director of the Company.

Per Ayushmaan Miratech Limited.

Director/Authorised Signatory

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 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 51st Annual General Meeting of the Company.

Based on the consolidated Scrutinizers' Report dated September 30th, 2024, all the aforesaid resolutions were passed with requisite majority.

The Annual General Meeting of the Company was concluded at 12:40 P.M.

For AYUSHMAN INFRATECH LIMITED

For Ayushman Infratech Limited.


Director/Authorised Signatory:

Manoj Agarwal
(Chairman of the Meeting)

Director

DIN: 00093633

Date: 30.09.2024

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 & 109 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman
Ayushman Infratech limited
DSC-319, DLF South Court, Saket
New Delhi-110017

Sub: Consolidated Scrutinizer's Report on Remote E-voting & Voting conducted pursuant to the provisions of Section 108 & 109 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations") for the 51st Annual General Meeting ("AGM") of the Members of Ayushman Infratech limited held on Monday, 30th Day of September, 2024 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 duly appointed by the Board of Directors of Ayushman Infratech 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 28th August, 2024 during the period from Friday, 27th September, 2024 (9:00 A.M. IST) to Sunday, 29th September, 2024 (5:00 P.M. IST) and voting process through Ballot conducted during the 51st 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 system 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/CMD1/CIR/P/2020/79 dated May 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15,



SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 7, 2023 ("Applicable Circulars") respectively issued by Securities and Exchange Board of India ("SEBI").

I hereby submit my report as under:

1. The Notice of the AGM along with the Annual Report for F.Y. 2023-24 was sent only in electronic mode by the Company to Members whose E-mail IDs were registered with the Company / Depository Participant(s).
2. The Company had also advertised in the newspapers, asking those members who have not registered their e-mail 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 51st 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 (both Ordinary and Special businesses) sought to be transacted in the 51st AGM of the Company, which was held on Monday, 30th Day of September, 2024.
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 Friday, 06th September, 2024.
8. The Company completed the dispatch of the notices by email to Members by Saturday, 07th September, 2024.



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 **Monday, 23rd September, 2024** 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 **Friday, 27th September, 2024 at 9:00 A.M. (IST) to Sunday, 29th September, 2024 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 Remote e-voting system provided by service provider of the company.
12. At the end of the voting period on **Sunday, 29th September, 2024 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. Four ballot boxes were kept 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 poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
17. On **Monday, 30th Day of September, 2024**, after tabulating the votes casted at the AGM through ballot, the votes casted through Remote E-voting provided by Central Depository Services (India) Limited was duly unblocked by me as scrutinizer in the presence of Ms. Anju Tiwari and Mr. Jai Pareek 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 casted 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:

Details	Remote E-voting	Voting at the AGM	Total Voting
No. of members who casted their votes	44	7	51
Total no. of shares held by them	109840	69160	179000
Valid Votes	As per details provided under each one of the resolutions mentioned hereunder.		
Invalid Votes	As mentioned under each of the resolutions.		

ORDINARY BUSINESS:

1) Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Year ended 31st March, 2024, together with the Reports of the Board of Directors and Auditors thereon.

i. Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
51	179000	100

ii. Voted against of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

iii. Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

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

2) Resolution 2: Ordinary Resolution

To appoint a Director in place of Mr. Mayank Agarwal (DIN: - 00949052) who retires by rotation and being eligible offer himself for re-appointment.



i. Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
47	151880	84.8492

ii. Voted against of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	120	0.0670

iii. Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

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

3) Resolution 3: Ordinary Resolution

To appoint Statutory Auditors of the Company and to fix their remuneration.

i. Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
51	179000	100

ii. Voted against of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

iii. Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

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



SPECIAL BUSINESS:

4) **Resolution 4: Special Resolution**

To Re-Appoint Mrs. Pragya Agarwal (DIN:00093526) as Managing Director of the Company.

i. Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
44	136800	76.4246

ii. Voted against of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	200	0.1117

iii. Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

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

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 51st AGM and the same shall be handed over thereafter to the Chairman or the Company Secretary for safekeeping.

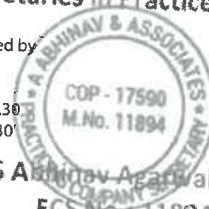
I am pleased to submit my report for your appropriate action and doing needful in the matter.

Thanking you,
Yours faithfully

For A Abhinav & Associates
(Company Secretaries in Practice)

ABHINAV
AGARWAL

Digitally signed by
ABHINAV
AGARWAL
Date: 2024.09.30
17:29:12 +05'30'



CS Abhinav Agarwal
FCS No.: 11894

C.P. No.: 17590

PR No.: 2440/2022

Place: Gurugram

Date: 30.09.2024

UDIN: F011894F001383748

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

1.



2.



Based on the Scrutinizer's Report dated **30.09.2024**, I declare that the resolutions No. 1 to 4 proposed at the 51st AGM are passed with requisite majority.

For Ayushman Infratech Limited.
For Ayushman Infratech Limited.


Director/Authorised Signatory:

Manoj Agarwal

DIN - 00093633

Chairman and Director

Date: 30.09.2024

Place: New Delhi