

# 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: 01.10.2024

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: Voting Results u/r 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Consolidated Scrutinizer's Report for the 51st Annual General Meeting of the Company**

Pursuant to Regulation 30 of the Listing Regulations, This is with reference to our earlier intimation dated 30<sup>th</sup> September, 2024, vide which we intimated the brief proceedings of the 51<sup>st</sup> Annual General Meeting ('AGM') of Ayushman Infratech Limited which was duly convened on Monday, 30<sup>th</sup> September 2024, at 12:00 P.M in physical mode at the registered office of the company .

In this regard and in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to further inform you that the Shareholders of the Company vide remote e-voting and voting at the AGM, approved all the resolutions as set out Notice convening 51<sup>st</sup> AGM of the Company, as details below with requisite majority.

Resolution No.	Resolutions	Type of Resolution
<b>Ordinary Business</b>		
1	To receive, consider and adopt the Audited Standalone Financial Statements of the company for the year ended 31 <sup>st</sup> March, 2024, together with the Reports of Board of Directors and Auditors thereon	Ordinary Resolution
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.	Ordinary Resolution
3	To appoint Statutory Auditors of the Company and to fix their remuneration	Ordinary Resolution
<b>Special Business</b>		
4	To Re-Appoint Mrs. Pragya Agarwal (DIN:00093526) as Managing Director of the Company	Ordinary Resolution

For Ayushman Infratech Limited.

  
Director/Authorised Signatory

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

# AYUSHMAN INFRA TECH 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)

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The result of the remote e-voting and voting at the AGM along with the Report of the Scrutinizer are also being hosted on the website of the Company i.e. [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.



Director/Authorised Signatory;

**Manoj Agarwal**

**Director**

**DIN: 00093633**

**Place: New Delhi**

**Name of the Company: Ayushman Infratech Limited**

Voting results	
Record date	23-09-2024
Total number of shareholders on record date	89
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	9
No. of resolution passed in the meeting	4

**Resolution No. 1:** 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 Board of Directors and Auditors thereon

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	42000	0	0	0	0	0	0
	Poll		42000	100	42000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>42000</b>	<b>42000</b>	<b>100</b>	<b>42000</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	158000	109840	69.519	109840	0	100	0
	Poll		27160	17.1899	27160	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>158000</b>	<b>137000</b>	<b>86.7089</b>	<b>137000</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>200000</b>	<b>179000</b>	<b>89.5</b>	<b>179000</b>	<b>0</b>	<b>100</b>	<b>0</b>

For Ayushman Infratech Limited.

Director/Authorised Signatory:

**Name of the Company: Ayushman Infratech Limited**

**Resolution No. 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.

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of share held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	42000	0	0	0	0	0	0
	Poll		42000	100	42000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		42000	42000	100	42000	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	158000	109840	69.519	109720	120	99.8908	0.1092
	Poll		160	0.1013	160	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		158000	110000	69.6203	109880	120	99.8909
Total		200000	152000	76	151880	120	99.9211	0.0789

For Ayushman Infratech Limited.

  
Director/Authorised Signatory

**Name of the Company: Ayushman Infratech Limited**

**Resolution No. 3: To appoint Statutory Auditors of the Company and to fix their remuneration.**

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of share held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	42000	0	0	0	0	0	0
	Poll		42000	100	42000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>42000</b>	<b>42000</b>	<b>100</b>	<b>42000</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	158000	109840	69.519	109840	0	100	0
	Poll		27160	17.1899	27160	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>158000</b>	<b>137000</b>	<b>86.7089</b>	<b>137000</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>200000</b>	<b>179000</b>	<b>89.5</b>	<b>179000</b>	<b>0</b>	<b>100</b>	<b>0</b>

For Ayushman Infratech Limited.




Director/Authorised Signatory

**Name of the Company: Ayushman Infratech Limited**

**Resolution No. 4: To Re-Appoint Mrs. Pragya Agarwal (DIN:00093526) as Managing Director of the Company.**

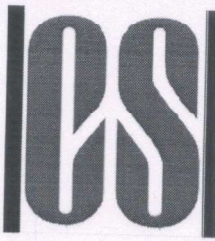
Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of voting	No. of share held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	42000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>42000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	158000	109840	69.519	109640	200	99.8179	0.1821
	Poll		27160	17.1899	27160	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>158000</b>	<b>137000</b>	<b>86.7089</b>	<b>136800</b>	<b>200</b>	<b>99.854</b>
<b>Total</b>		<b>200000</b>	<b>137000</b>	<b>68.5</b>	<b>136800</b>	<b>200</b>	<b>99.854</b>	<b>0.146</b>

For Ayushman Infratech Limited.



Director/Authorised Signatory





**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 51<sup>st</sup> Annual General Meeting ("AGM") of the Members of Ayushman Infratech limited held on Monday, 30<sup>th</sup> 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 28<sup>th</sup> August, 2024 during the period from Friday, 27<sup>th</sup> September, 2024 (9:00 A.M. IST) to Sunday, 29<sup>th</sup> September, 2024 (5:00 P.M. IST) and voting process through Ballot conducted during the 51<sup>st</sup> 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, 2021 and





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 51<sup>st</sup> 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 51<sup>st</sup> AGM of the Company, which was held on Monday, 30<sup>th</sup> 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, 06<sup>th</sup> September, 2024**.
8. The Company completed the dispatch of the notices by email to the members by **Saturday, 07<sup>th</sup> 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, 23<sup>rd</sup> 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, 27<sup>th</sup> September, 2024 at 9:00 A.M. (IST) to Sunday, 29<sup>th</sup> 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, 29<sup>th</sup> 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, 30<sup>th</sup> 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 31<sup>st</sup> 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

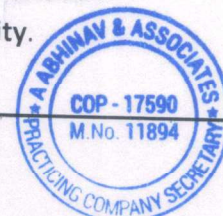
ii. Voted against of the resolution:

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: Ordinary 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 51<sup>st</sup> AGM and the same shall be handed over thereafter to the Chairman or the Company Secretary for safekeeping.

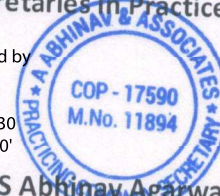
I am pleased to submit my report for your appropriate action and doing needful in the matter.

Thanking you,  
Yours faithfully

For A Abhinav & Associates  
(Company Secretaries in Practice)

ABHINAV  
AGARWAL

Digitally signed by  
ABHINAV  
AGARWAL  
Date: 2024.09.30  
17:29:07 +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.

Arjun Tiwari

2.

Jai Paredi

Based on the Scrutinizer's Report dated **30.09.2024**, I declare that the resolutions No. 1 to 4 proposed at the 51<sup>st</sup> 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