

# AYUSHMAN INFRA TECH LIMITED

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

CIN- L45100DL1973PLC006795

Email: - [cs@greatvalueindia.com](mailto:cs@greatvalueindia.com), [cs@greatvaluerealty.com](mailto:cs@greatvaluerealty.com) website: [www.ayushman.net.in](http://www.ayushman.net.in)

(Ph. No.-011-41349612-14)

## **NOTICE OF 52<sup>nd</sup> ANNUAL GENERAL MEETING**

**NOTICE** is hereby given that **52<sup>nd</sup> Annual General Meeting** of Company will be held on **Tuesday, 30<sup>th</sup> day of September, 2025** at **12:00 P.M** at **DSC-319, DLF South Court, Saket, New Delhi-110017\*** India to transact the following businesses:-

### **ORDINARY BUSINESS**

1. To receive, consider and adopt the Audited Standalone Financial Statements of the company for the year ended 31<sup>st</sup> March, 2025, together with the Reports of Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Manoj Agarwal (DIN:-00093633) who retires by rotation and being eligible offer himself for re-appointment.

**“RESOLVED THAT** Mr. Manoj Agarwal (DIN:-00093633), 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.”

### **SPECIAL BUSINESS**

3. **To Re-appoint Mr. Lalit Kumar (DIN: 07990864) as an Independent Director of the Company**

**To consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:**

**“RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and 161 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014, as may be amended from time to time & Regulation 16, 17 and 25 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) (including any amendments thereto or re-enactment thereof, for the time being in force) and on the recommendation of the Nomination and Remuneration Committee and the Board of the Company, Mr. Lalit Kumar (DIN: 07990864) ,who has given his consent and submitted a declaration that he meets the criteria of independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations and who was appointed as an Independent Director at the 47<sup>th</sup> Annual general meeting of the company for a period upto 28<sup>th</sup> August, 2025 and who is eligible for re-appointment under the provisions of the Act and Rules made thereunder and SEBI Listing Regulations and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of the Director of the Company, be and is hereby re-appointed as an Independent Director of the Company for a second term of 5 (five) consecutive years commencing from 29<sup>th</sup> August 2025 to 28<sup>th</sup> August 2030 (both days inclusive) and shall not be liable to retire by rotation.

**FURTHER RESOLVED THAT** any Director or Company Secretary of the Company be and is hereby authorized to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

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

**4. To Re-appoint Mr. Rajveer Singh (DIN: 08854539) as an Independent Director of the Company**

**To consider and if thought fit, to pass, with or without modification(s), the following resolution as a**

**Special Resolution:**

**“RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and 161 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014, as may be amended from time to time & Regulation 16, 17 and 25 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) (including any amendments thereto or re-enactment thereof, for the time being in force) and on the recommendation of the Nomination and Remuneration Committee and the Board of the Company, Mr. Rajveer Singh (DIN: 08854539), who has given his consent and submitted a declaration that he meets the criteria of independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations and who was appointed as an Independent Director at the 47<sup>th</sup> Annual general meeting of the company for a period upto 28<sup>th</sup> August, 2025 and who is eligible for re-appointment under the provisions of the Act and Rules made thereunder and SEBI Listing Regulations and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of the Director of the Company, be and is hereby re-appointed as an Independent Director of the Company for a second term of 5 (five) consecutive years commencing from 29<sup>th</sup> August 2025 to 28<sup>th</sup> August 2030 (both days inclusive) and shall not be liable to retire by rotation.

**FURTHER RESOLVED THAT** any Director or Company Secretary of the Company be and is hereby authorized to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

**\*Nearest Landmark Select City Walk Mall**

**By the order of the Board  
For Ayushman Infratech Limited**

**Place: New Delhi**

**Date: 29<sup>th</sup> August, 2025**

**Sd/  
Vinay Anand  
(Company Secretary and Compliance Officer)**

## NOTES

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXY FORM IS ATTACHED BELOW FOR YOUR REFERENCE.**
2. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy provided such person shall not act as a proxy for any other person or shareholder. The Proxy form duly completed must reach the Registered Office of the Company not later than forty eight hours before the time of holding the meeting. Members/Proxies should bring duly filled in and signed Attendance Slip sent herewith for attending the Meeting. The Members holding shares in de-materialized form are requested to bring their Client ID and DP ID for easy identification of attendance at the Meeting.
3. The Registers of Members and Share Transfers shall remain closed from Wednesday, the 24<sup>th</sup> Day of September, 2025 to Monday, the 30<sup>th</sup> Day of September, 2025 [both days inclusive] and the cut- off date is 23<sup>rd</sup> Day of September, 2025.
4. Members holding shares in dematerialization form are hereby informed that the Company or its Registrar cannot act on any request received directly from the Members holding shares in dematerialization form for any change in bank particulars. Such changes are to be intimated only to the Depository Participants of the Members. Members holding shares in demat form are requested to intimate any change in their address and / or bank mandate immediately to their Depository Participants.
5. Pursuant to Section 72 of the Companies Act, 2013, Members who hold shares in the physical form can nominate a person in respect of all the shares held by them singly or jointly. Members who hold shares in single name are advised, in their own interest, to avail of the nomination facility by filing required form.
6. All documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection at the Registered Office of the Company during normal business hours (10.00 A.M to 5.00 P.M) on all working days except National Holidays, up to and including the date of the Annual General Meeting of the Company.
7. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their de-mat account. Members holding shares in physical form can submit their PAN to Skyline Financial Services Private Limited at the D-153, 1<sup>ST</sup> Floor, Okhla Industrial Area, Phase I, New Delhi- 110020.
8. Members who hold shares in physical form in multiple folios in identical names or joint holding in the same order of names are requested to send the share certificates to Skyline Financial Services Private Limited, for consolidation into a single folio.

9. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Rules made thereunder, companies can serve Annual Reports and other communications through electronic mode to those Members who have registered their email address either with the Company or with the Depository Participant(s). Members who have not registered their email address with the Company can now register the same by submitting a duly signed by informative letter filled-in as specified by M/s. Skyline Financial Services Private Limited or Investor Service Department of the Company. Members holding shares in demat form are requested to register their email address with their Depository Participant(s) only. Members of the Company who have registered their email address are also entitled to receive such communication in physical form, upon request.
10. The Notice of AGM, Annual Report and Attendance Slip are being sent in electronic mode to Members whose email address are registered with the Company or the Depository Participant(s), unless the Members have registered their request for the hard copy of the same. Members who have received the Notice of AGM, Annual Report and Attendance Slip in electronic mode are requested to print the Attendance Slip and submit a duly filled in Attendance Slip at the Registration Counter at the AGM.
11. Pursuant to Section 108 of the Companies Act, 2013 & Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, The Company has appointed Central Depository Services (India) Limited ("CDSL") for the purpose of providing e-voting facility to the members of the Company to exercise their right to vote on the resolutions proposed to be passed at AGM by way of electronic means. The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Tuesday, 23<sup>rd</sup> September, 2025, i.e. Cut off date, the date prior to the commencement of book closure, are entitled to vote on the Resolutions set forth in this Notice. The members may cast their votes on electronic voting system from place other than the venue of the meeting (remote e-voting). The remote e-voting period will commence on Saturday, 27<sup>th</sup> September, 2025 (09:00 A.M IST) and ends on Monday, 29<sup>th</sup> September, 2025(05:00 P.M IST). In addition, the facility for voting through Ballot shall be made available at the AGM and the Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote at the AGM. The Company has appointed CS Debabrata Deb Nath, Partner of R & D Company Secretaries, Practicing Company Secretary (FCS:7775; CP:8612), to scrutinize the entire voting process in a fair and transparent manner. **The Members desiring to vote through remote e-voting are requested to refer to the detailed procedure given hereinafter Annexure A.**
12. Corporate Members intending to send their authorized representatives to attend the Meeting are required to send a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.

13. The result of voting will be announced at the Registered Office of the Company situated at DSC-319, DLF South Court, Saket, Delhi-110017, by the Chairman of the Meeting within 48 hours of the conclusion of Annual General Meeting. The voting results will be communicated to the stock exchanges within the prescribed time and will be placed on the website of the Company [www.ayushman.net.in](http://www.ayushman.net.in).
14. Pursuant to the prohibition imposed vide Secretarial Standard on General Meetings (SS-2) issued by the ICSI and the MCA circular, no gifts/coupons shall be distributed at the Meeting.
15. The registers of directors and Key Managerial Personnel and their Shareholding maintained under section 170 of the Companies Act, 2013, the register of contracts or arrangements in which directors are interested under section 189 of the Companies Act, 2013 will remain available for inspection at Annual General Meeting.
16. As a measure of economy, copies of Annual Report will not be distributed at the venue of the AGM. Members are therefore requested to bring their own copies of the Annual Report to the meeting.
17. SEBI vide its Circulars issued during 2023, established a common Online Dispute Resolution Portal ('ODR Portal') for resolution of disputes arising in the Indian Securities Market. The regulatory norms regarding the same were consolidated vide SEBI Master Circular dated 11th August 2023. Pursuant to the same, investors shall first take up a grievance with the Company directly, escalate the same through the SCORES Portal and if still not satisfied with the outcome after exhausting all available options, investors can initiate dispute resolution through ODR Portal <https://smartodr.in/login>.

## **ANNEXURE TO THE NOTICE**

### **Explanatory Statement as required by Section 102 of the Companies**

#### **Act, 2013 Item No(s). 03 and 04**

Pursuant to the provisions of Section 149 of the Companies Act, 2013 ("the Act") read with the Companies (Appointment and Qualifications of Directors) Rules, 2014 and Regulation 17 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"): Mr. Lalit Kumar (DIN: 07990864) and Mr. Rajveer Singh (DIN: 08854539) were appointed as an Independent Director's of the Company for a term of 5 (five) consecutive years commencing from 29<sup>th</sup> August, 2020 to 28<sup>th</sup> August, 2025;

The Company has received a notice in writing from a member under Section 160 of the Act proposing the candidature of Mr. Lalit Kumar (DIN: 07990864) and Mr. Rajveer Singh (DIN: 08854539) for the office of Director of the Company. Both directors are not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given her consent to act as a Director. Further, they are also not debarred from appointment by any order of SEBI or any other authority.

The Company has received various declarations/ confirmations from both directors including that they meet the criteria of independence as prescribed both under sub-section (6) of Section 149 of the Act and under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). They does not have any shareholding in the Company.

In the opinion of the Nomination and Remuneration and the Board and based upon the declaration of the appointee, both directors fulfills the conditions for his reappointment for second term as an Independent Directors as specified in the Act and the SEBI Listing Regulations and having the requisite skills, experience and capabilities required for their role i.e. Management, Finance, Law Industry etc.

Details as required under Regulation 36 of the SEBI Listing Regulations and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (SS-2), other requisite information is annexed as Annexure - I hereto, and forms a part of this Notice.

Except Mr. Lalit Kumar (DIN: 07990864) and Mr. Rajveer Singh (DIN: 08854539), being the appointees, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way financially or otherwise, concerned or interested in the said resolution, except to the extent of their shareholding, if any.

The Board of Directors of the Company recommends the resolution set out in Item Nos. 5 & 6 in the accompanying Notice for approval by the Members as a Special Resolutions.

**DETAILS OF DIRECTORS SEEKING APPOINTMENT/ RE-APPOINTMENT AT THE ANNUAL GENERAL MEETING:**

**Details as required under Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 and Secretarial Standard-2**

	<b>Name of Director</b>	Mr. Manoj Agarwal	Mr. Lalit Kumar	Mr. Rajveer Singh
1.	Age	59	36	42
2.	Qualification	B.Com	M.Com and CS	B.SC and CS
3.	Date of first appointment on the Board	20 <sup>th</sup> May, 2011	29 <sup>th</sup> August, 2020	29 <sup>th</sup> August, 2020
4.	Experience	30 years	11 years	13 years
5.	Brief Resume/Profile	Attached	Attached	Attached
6.	Nature of expertise in specific functional areas	Food, Real Estate and Warehousing	Secretarial & Corporate affairs	Secretarial & Corporate affairs Secretarial
7.	Names of other Companies in which appointee holds Directors hips	List Attached	1. Addire Beyond Style Private limited 2. Brahmaputra Infrastructure Limited 3. Harig Crankshafts Ltd	1. Sugs Lloyd Limited 2.. Harig Crankshafts Ltd

	Chairman / Member of the Committee(s) of the Board of Directors of the Company.	1.Nomination and Remuneration Committee- Member	1. Audit Committee- Member- Chairman 2.Nomination and Remuneration Committee- Chairman	1.Audit Committee -Member 2.Nomination and Remuneration Committee -Member
	Chairman / Member of the Committee(s) of the Board of Directors of other Companies in which the appointee is a director.	<ul style="list-style-type: none"> <li>• Harig Crankshafts Ltd</li> </ul> 1. Audit Committee - Member 2. Stakeholder Relationship Committee - Member	<ul style="list-style-type: none"> <li>• Harig Crankshafts Ltd</li> </ul> 1. Audit Committee- - Member 2. Nomination and Remuneration Committee- Member <ul style="list-style-type: none"> <li>• Brahmaputra Infrastructure Ltd.</li> </ul> 1. Audit Committee- - Member 2. Nomination and Remuneration Committee- Member 3. Stakeholder Relationship committee- Chairman	<ul style="list-style-type: none"> <li>• Harig Crankshafts Ltd</li> </ul> 1. Audit Committee -Chairman 2. Nomination and Remuneration Committee - Chairman 3. Stakeholder Relationship Committee - Chairman <ul style="list-style-type: none"> <li>• Sugs Lloyd Limited</li> </ul> 1. Audit Committee -Chairman 2. Nomination and Remuneration Committee - Member 3. Stakeholder Relationship Committee - Chairman

Name of the listed entities from which the appointee has resigned in the past three years	NA	NA	NA
Relations hip with other Directors / Manager / Key Manageri al Personnel.	He being a spouse of Mrs. Pragya Agarwal	NA	NA
Number of shares held in the Company either by the appointee or as a beneficial owner.	NA	NA	NA
No. of Board Meetings attended during the Year.	6	6	6
Key Terms and conditions of appointment or re-appointment	As per notice attached	As per notice attached	As per notice attached
Remuneration proposed to be Paid	NA	NA	NA

	Last drawn remuneration	NA	NA	NA
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▣ **Profile of Mr. Manoj Agarwal:**

Mr. Manoj Agarwal is a young, Delhi based, dynamic entrepreneur hailing from a century-old high profile business family and is a founder of Greatvalue Group. He is an entrepreneur by profession and social activist by passion. He has done his graduation from Bangalore University, Bengaluru.

Greatvalue Group has an amazing and diversified portfolio comprising of industries such as Food Processing, Plastics & Packaging, Real Estate and Infrastructure Development and Power apart from his family business of Glassware (Table Ware and bottles).

With a tenure of more than 2 decades with Great Value Group Manoj Agarwal is heading the Group. Along with a spirit of leadership, entrepreneurship, he has great business acumen. He is very sharp, focused, and analytical in his approach and is known as an expert negotiator, smart communicator, and a top class business administrator.

He is serving as Managing Director of Harig Crankshafts Limited listed on BSE Limited.

□ **Profile of Mr. Lalit Kumar:**

He is born and educated in Uttar Pradesh. He has done post graduation in Commerce in the year 2011 from Chaudhary Charan Singh University and became member of prestigious Institute i.e. "Institute of Company Secretaries of India" in the year 2015.

He is having 12 year of vast experience in Secretarial & Corporate affairs. He is currently serving as Company Secretary and Compliance officer of Oswal Overseas Limited listed on BSE Limited.

He is qualified and registered member in Independent Directors' Databank maintained by IICA.

He is presently serving as Independent Director on the Board of Brahmaputra Infrastructure Ltd and Harig Crankshafts Limited listed on BSE Limited.

He is also serving as Director on the Board of Addire Beyond Style Private limited

□ **Profile of Mr. Rajveer Singh**

He is born and educated in Bikaner, Rajasthan. He has done graduation in science in the year 2005 from Bikaner University and became member of prestigious Institute i.e. "Institute of Company Secretaries of India" in the year 2012.

He is having 13 year of vast experience in Secretarial & Corporate affairs.

He is presently serving as Company Secretary and Compliance officer of RCC Developers Private limited.

He is presently serving as Independent Director on the Board of Harig Crankshafts Limited, listed on BSE Limited.

## ANNEXURE A TO THE NOTICE

**EVEN: 250902043**

### THE INSTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING

- Step 1** : Access through Depositories CDSL e-Voting system in case of individual shareholders holding shares in demat mode.
- Step 2** : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- (i) The voting period begins on Saturday, 27<sup>th</sup> September, 2025 (09:00 A.M IST) and ends on Monday, 29<sup>th</sup> September, 2025(05:00 P.M IST). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 23<sup>rd</sup> September, 2025 may cast their vote electronically. The Remote e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

**Step 1** : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

(i) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular, Login method for e-Voting **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with <b>CDSL Depository</b>	<ol style="list-style-type: none"> <li>1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon &amp; New System Myeasi Tab.</li> <li>2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.</li> <li>3) If the user is not registered for Easi/Easiest, option to register is available at cdsl website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login &amp; New System Myeasi Tab and then click on registration option.</li> <li>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</li> </ol>
Individual Shareholders holding securities in demat mode with <b>NSDL Depository</b>	<ol style="list-style-type: none"> <li>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsd.com">https://eservices.nsd.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-</li> </ol>

	<p>Voting period.</p> <p>2) If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsd.com">https://eservices.nsd.com</a>. Select "Register Online for IDeAS "Portal or click at <a href="https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</a></p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsd.com/">https://www.evoting.nsd.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p>
<p>Individual Shareholders (holding securities in demat mode) login through their <b>Depository Participants (DP)</b></p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p>

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL**

<b>Login type</b>	<b>Helpdesk details</b>
Individual Shareholders holding securities in Demat mode with <b>CDSL</b>	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with <b>NSDL</b>	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at : 022 - 4886 7000 and 022 - 2499 7000

**Step 2** : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

**(v) Login method for Remote e-Voting for Physical shareholders and shareholders other than individual holding in Demat form.**

- 1) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- 2) Click on “Shareholders” module.
- 3) Now enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

	<b>For Physical shareholders and other than individual shareholders holding shares in Demat.</b>
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"><li>• Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.</li></ul>
Dividend Bank Details <b>OR</b> Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"><li>• If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.</li></ul>

- (vi) After entering these details appropriately, click on “SUBMIT” tab.
- (vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of

any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- (viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (ix) Click on the EVSN for the relevant Ayushman Infratech Limited on which you choose to vote.
- (x) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xiv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xv) If a demat account holder has forgotten the login password then Enter the User ID and the imageverification code and click on Forgot Password & enter the details as prompted by the system.
- (xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- (xvii) Additional Facility for Non – Individual Shareholders and Custodians –Remote Voting**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves in the "Corporates" module.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
  - The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
  - It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; [cs@greatvalueindia.com](mailto:cs@greatvalueindia.com) and/or [cs@greatvaluerealty.com](mailto:cs@greatvaluerealty.com) (designated email address by company) , if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

**PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY / DEPOSITORIES.**

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company/RTA email id: [cs@greatvalueindia.com](mailto:cs@greatvalueindia.com) and/or [cs@greatvaluerealty.com](mailto:cs@greatvaluerealty.com).
2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP).
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited, A wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free no. 1800 21 09911

You may also contact with respect to any grievances connected with the Annual General Meeting of the Company via email [cs@greatvalueindia.com](mailto:cs@greatvalueindia.com) and/or [cs@greatvaluerealty.com](mailto:cs@greatvaluerealty.com). or call on Ph. No.-011-41349612-14

# AYUSHMAN INFRA TECH LIMITED

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

CIN- L45100DL1973PLC006795

Email: - [cs@greatvalueindia.com](mailto:cs@greatvalueindia.com), [cs@greatvaluerealty.com](mailto:cs@greatvaluerealty.com) website: [www.ayushman.net.in](http://www.ayushman.net.in)

(Ph. No.-011-41349612-14)

## ATTENDANCE SLIP 52<sup>nd</sup> Annual General Meeting

<b>Regd. Folio/DP &amp; Client No</b>	
<b>No. of Shares Held</b>	
<b>Name and Address of Shareholders</b>	

I hereby record my presence at the 52<sup>nd</sup> Annual General Meeting of the Shareholders of the Company at the DSC-319, DLF South Court, Saket, New Delhi-110017 at 12.00 PM on Tuesday, 30<sup>th</sup> September, 2025.

Signature of Shareholder/ Proxy Present

Note :

1. Please fill this attendance slip and hand it over at the entrance of the Hall.
2. This attendance is valid for shares held on date of meeting.
3. Members /Proxy Holders/Authorized Representatives are requested to show their Photo ID Proof for attending the Meeting.
4. Authorized Representatives of Corporate Members shall produce proper authorization issued in their favour.

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

# AYUSHMAN INFRA TECH LIMITED

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

CIN- L45100DL1973PLC006795

Email: - [cs@greatvalueindia.com](mailto:cs@greatvalueindia.com), [cs@greatvaluerealty.com](mailto:cs@greatvaluerealty.com) website: [www.ayushman.net.in](http://www.ayushman.net.in)

(Ph. No.-011-41349612-14)

## PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014

### MGT-11

Name of Member[s]/Proxy \_\_\_\_\_

Registered Address \_\_\_\_\_

E-Mail ID \_\_\_\_\_

Folio No. /Client ID \_\_\_\_\_

DP ID \_\_\_\_\_

I/We, being the Member[s] holding \_\_\_\_\_ shares of the above-named Company, hereby appoint –

1. Name :	E-mail Id:
Address:	
Signature , or failing him	
2. Name :	E-mail Id:
Address:	
Signature , or failing him	
3. Name :	E-mail Id:
Address:	
Signature , or failing him	

as my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 52<sup>nd</sup> Annual General Meeting of the company, to be held on Tuesday, 30<sup>th</sup> day of September, 2025 at 12:00 PM at DSC 319, DLF South Court, Saket, New Delhi-110017 and at any adjournment thereof in respect of such resolutions as are indicated below:

S. No	Resolution	For	Against
<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, 2025, together with the Reports of Board of Directors and Auditors thereon.		
2.	To appoint a Director in place of Mr. Manoj Agarwal (DIN:-00093633), who retires by rotation and being eligible to offers himself for re-appointment.		
<b>Special Business</b>			
3.	To Re-appoint Mr. Lalit Kumar (DIN: 07990864) as an Independent Director of the Company.		
4.	To Re-appoint Mr. Rajveer Singh (DIN: 08854539) as an Independent Director of the Company		

Signed this \_\_\_\_ day of \_\_\_\_ 20\_\_

Signature of Shareholder \_\_\_\_\_

Signature of Proxy holder \_\_\_\_\_

Affix a Re. 1.00 Revenue Stamp
--------------------------------------

**Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Company not less than 48 hours before the commencement of the Meeting.**

# Route Map

## Max hospital Saket to DLF South Court

Drive 1.8 km, 6 min

