

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)

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

Date: 01.10.2025

Dear Sirs/Madams,

Sub: Disclosure under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Voting Results of the Fifty Two Annual General Meeting of the Company

This is to inform you that the Fifty Two (52nd) Annual General Meeting of the Company was held on Tuesday, September 30, 2025 through Physical Mode at 12:00 P.M.

In this regard, we are enclosing the following:

- The voting results of the business transacted at the AGM in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations; and
- The consolidated report of the Scrutinizer on remote e-voting prior and during the AGM.

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 with requisite majority as set out Notice convening AGM of the Company, as details below:

S. No	Resolution- Agenda	Type of Resolution	Remarks
Ordinary Business			
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the company for the year ended 31st March, 2025, together with the Reports of Board of Directors and Auditors thereon;	Ordinary Resolution	Passed with requisite majority
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;	Ordinary Resolution	Passed with requisite Majority

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

Special Business			
3.	To Re-appoint Mr. Lalit Kumar (DIN: 07990864) as an Independent Director of the Company	Special Resolution	Passed with requisite Majority
4.	To Re-appoint Mr. Rajveer Singh (DIN: 08854539) as an Independent Director of the Company	Special Resolution	Passed with requisite Majority

The above are also being uploaded on the Company's <https://www.ayushman.net.in> and on the website of Central Depository Services (India) Ltd www.evoting.cdslindia.com .

You are requested to take note of the same.

This is for information and records.

Thanking you,

Yours faithfully,
For Ayushman Infratech Limited


Vinay Anand
Company Secretary & Compliance Officer

Encl.: as above

AYUSHMAN INFRA TECH LTDDate of Annual General Meeting: 30th September, 2025

Voting results	
Record date	23-09-2025
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	8
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4

Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements of the company for the year ended 31st March, 2025, together with the Reports of Board of Directors and Auditors thereon				
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	0.0000	0	0	0	0
	Poll		42000	100.0000	42000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		42000	42000	100.0000	42000	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	158000	91720	58.0506	91720	0	100.0000	0.0000
	Poll		200	0.1266	200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		158000	91920	58.1772	91920	0	100.0000
Total		200000	133920	66.9600	133920	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Manoj Agarwal (DIN:-00093633) who retires by rotation and being eligible offer himself for re-appointment				
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		0	0.0000	0	0	0	0
	Poll	42000	42000	100.0000	42000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	42000	42000	100.0000	42000	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		91720	58.0506	91680	40	99.9564	0.0436
	Poll	158000	200	0.1266	200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	158000	91920	58.1772	91880	40	99.9565	0.0435
Total		200000	133920	66.9600	133880	40	99.9701	0.0299
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Re-appoint Mr. Lalit Kumar (DIN: 07990864) as an Independent Director of the Company				
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	0.0000	0	0	0	0
	Poll		42000	100.0000	42000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		42000	42000	100.0000	42000	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	158000	91720	58.0506	91720	0	100.0000	0.0000
	Poll		200	0.1266	200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		158000	91920	58.1772	91920	0	100.0000
	Total	200000	133920	66.9600	133920	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Re-appoint Mr. Rajveer Singh (DIN: 08854539) as an Independent Director of the Company				
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		0	0.0000	0	0	0	0
	Poll	42000	42000	100.0000	42000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	42000	42000	100.0000	42000	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		91720	58.0506	91680	40	99.9564	0.0436
	Poll	158000	200	0.1266	200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	158000	91920	58.1772	91880	40	99.9565	0.0435
	Total	200000	133920	66.9600	133880	40	99.9701	0.0299
Whether resolution is Pass or Not.							Yes	

R & D

COMPANY SECRETARIES

Consolidated Scrutinizer Report for remote e-voting & Poll for the purpose of the 52nd Annual General Meeting of Ayushman Infratech Limited

To,
The Chairman,
Ayushman Infratech Limited
Registered office: DSC-319
DLF South Court, Saket, New Delhi- 110017

52nd Annual General Meeting of the Members of Ayushman Infratech Limited held on Tuesday, the 30th day of September, 2025 at 12.00 P.M. at DSC-319, DLF South Court, Saket, New Delhi-110017

Sub: Scrutinizer's Report on process of voting done through remote electronic voting in accordance with the provisions of Section 108 of the Companies Act, 2013 rule 20 of the Companies (Management and Administration) Rules, 2014

Dear Sir,

I, Debabrata Deb Nath, Practicing Company Secretary, Partner of R & D Company Secretaries, at 785, Pocket-E, Mayur Vihar-II, Delhi-110091, have been appointed by the Board of Directors of Ayushman Infratech Limited, to act as the scrutinizer for the purpose of voting process conducted through remote electronic voting system and ballot paper(s) in a fair and transparent manner in respect of the Items(s)/ Resolution(s) set forth in the Notice of the 52nd AGM of the Company.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 read with the rules made thereunder. As the Scrutinizer, I have to scrutinize:

- i. remote voting process done before the AGM using the remote electronic voting system on the dates referred to in the Notice calling the AGM; and
- ii. voting process at the AGM, through the ballot paper(s).

Management's Responsibility

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (LODR) Regulations, 2015, relating to remote electronic voting and voting through ballot paper(s) on the



resolutions contained in the Notice calling the AGM is the responsibility of the management of the Company.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer is to ensure that the voting process through e-voting (remote e-voting) is conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against and the details of invalid votes, if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by CDSL.

1. The e-voting facility for e-voting prior to the AGM (remote e-voting) was provided by Central Depository Services (India) Limited (CDSL).
2. In accordance with the Notice of the 52nd Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on September 6, 2025, the remote e-voting opened at 9:00 AM on September 27, 2025 and remained open up to 5:00 PM on September 29, 2025.
3. The Equity Shareholders holding shares as on September 23, 2025, "cut off date", were entitled to vote on the resolutions stated in the Notice of the 52nd Annual General Meeting of the Company.
4. The shareholders who has not voted through remote e-voting can vote through Ballot paper at the AGM.
5. The facility of voting through ballot paper(s) at the AGM was provided only to such members who had not cast their vote through remote electronic voting.
6. Empty ballot box, kept for voting through ballot paper(s) at the AGM, was locked and sealed, in the presence of members and proxies present at the AGM.
7. The ballot box containing votes cast through ballot paper(s) at AGM was opened immediately after the conclusion of voting through ballot paper(s) at the AGM; thereafter, the votes casted through remote electronic voting were unblocked, in the presence of two witnesses, who are not in the employment of the company.



8. The consolidated results of remote electronic voting and voting through ballot paper(s) during AGM are attached and marked as Annexure No-1.
9. We hereby submit consolidated scrutinizer's report pursuant to applicable provisions of Companies Act, 2013, rules made thereunder and/or SEBI Regulations on the resolution contained in the notice of aforesaid AGM.
10. All relevant records of remote electronic voting and ballot paper(s) will remain in our safe custody until the Chairman of the AGM of the Company considers, approves and signs the minutes of declaration of results and the same shall be handed over to the Company Secretary and Compliance Officer of the Company for safe keeping.



Annexure No.1

Sl. No.	Particulars of resolution	Ordinary/ Special resolution	Voting	No. of Shareholders Voted	Votes in favour		Votes Against		Invalid Votes
					No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	No. of Shares
1.	Adoption of Audited Standalone Financial Statements and Statements of the Company for the financial year ended 31st March, 2025, together with the report of the Board of Directors and the Auditors Report thereon	Ordinary Resolution	Remote E-voting	12	91720	68.49	0	0	0
			Poll	7	42200	31.51	0	0	0
			Total	19	133920	100	0	0	0
2.	To appoint a Director in place of Mr. Manoj Agarwal (DIN:-00093633), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment - Ordinary Resolution	Ordinary Resolution	Remote E-voting	11	91680	68.46	40	0.03	0
			Poll	7	42200	31.51	0	0	0
			Total	18	133880	99.97	40	0.03	0
3.	To Re-appoint Mr. Lalit Kumar (DIN: 07990864) as an Independent Director of the Company	Special Resolution	Remote E-voting	12	91720	68.49	0	0	0
			Poll	7	42200	31.51	0	0	0
			Total	19	133920	100	0	0	0
4.	To Re-appoint Mr. Rajveer Singh (DIN: 08854539) as an Independent Director of the Company	Special Resolution	Remote E-voting	11	91680	68.46	40	0.03	0
			Poll	7	42200	31.51	0	0	0
			Total	18	133880	99.97	40	0.03	0



You may accordingly declare the result of the voting and take other necessary steps in this regard.

Thanking You,

For **R&D**
Company Secretaries



Debabrata Deb Nath
Partner
FCS No.:7775; CP No.: 8612
Peer Review Certificate No.1403/2021
UDIN: F0072759001422551
Unique Identification No.

Date: 01.10.2025
Place: Delhi

Countersign by



Chairman/ Authorised Signatory