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: 03.10.2026

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 53rd Annual General Meeting of the company

This is to inform you that the 53rd Annual General Meeting of the company held on Wednesday, 30th September, 2026 through Physical Mode at 12:00 P.M. at DSC-319, DLF South Court, Saket, New Delhi-110017

In this regard, we are enclosing the following:

A. The voting results of the business transacted at the 53rd AGM in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations; and
B. The consolidated report of the Scrutinizer on remote e-voting prior and during the 53rd 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, 2026, 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 Mrs. Pragya Agarwal (DIN:- 00093526) who retires by rotation in terms of provisions of Section 152 of the Companies Act, 2013 and being eligible offer her candidature for re-appointment	**Ordinary 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.

Yours faithfully

For Ayushman Infratech Limited

Vinay Anand
Company Secretary & Compliance Officer
Encl.: as above

AYUSHMAN INFRATECH LTD

Date of 53rd Annual General Meeting: 30th September, 2026

Voting results	
Record date	23-09-2026
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	2

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, 2026, 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	0.0000
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	0.0000
Public- Non Institutions	E-Voting	158000	48960	30.9873	48960	0	100.0000	0.0000
	Poll		20160	12.7595	20160	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	158000	69120	43.7468	69120	0	100.0000	0.0000
Total		200000	111120	55.5600	111120	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 Mrs. Pragya Agarwal (DIN :- 00093526) who retires by rotation in terms of provisions of Section 152 of the Companies Act, 2013 and being eligible offer her candidature 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	42000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	42000	0	0.0000	0	0	0.0000	0.0000
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	0.0000
Public-Non Institutions	E-Voting	158000	48960	30.9873	48960	0	100.0000	0.0000
	Poll		20160	12.7595	20160	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	158000	69120	43.7468	69120	0	100.0000	0.0000
Total		200000	69120	34.5600	69120	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	

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R & D
COMPANY SECRETARIES

Consolidated Scrutinizer Report for remote e-voting & Poll for the purpose of the 53rd Annual General Meeting of Ayushman Infratech Limited

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

53rd Annual General Meeting of the Members of Ayushman Infratech Limited held on Wednesday, the 30th day of September, 2026 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 and poll conducted at the 53rd Annual General meeting in accordance with the provisions of Section 108 and Section 109 of the Companies Act, 2013

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 53rd 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.

Branch Office: 2C, Pocket-F, Mayur Vihar II, Delhi-Meerut Expressway/NH-9, Delhi 110 091, India
Regd. Office: 785, Pocket-E, Mayur Vihar II, Delhi-Meerut Expressway/NH-9, Delhi 110 091, India
Phone: 011-35960738, 43012488 • **E-mail**: rndregular@gmail.com

Scrutinizer's Responsibility

My responsibility as the Scrutinizer is to ensure that the voting process through remote e-voting as well as voting through poll conducted at the Annual General Meeting is carried out in a fair and transparent manner and to render the Scrutinizer's Report to the Chairman, containing the total votes cast in favour of or against each resolution and the details of invalid votes, if any, based on the reports generated from the electronic voting system provided by CDSL and the votes cast through poll at the Annual General Meeting.

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 53rd Annual General Meeting sent to the shareholders on September 5, 2026 and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on September 8, 2026, the remote e-voting opened at 9:00 AM on September 27, 2026 and remained open up to 5:00 PM on September 29, 2026.

3. The Equity Shareholders holding shares as on September 23, 2026, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 53rd Annual General Meeting of the Company.

4. The shareholders who have 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, 2026, together with the report of the Board of Directors and the Auditors Report thereon	Ordinary Resolution	Remote E-voting	11	48960	44.06	0	0.00	0
			Poll	7	62160	55.94	0	0.00	0
			Total	**18**	**111120**	**100.00**	**0**	**0.00**	**0**
2.	To appoint a Director in place of Mrs. Pragya Agarwal (DIN: 00093526), 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	48960	70.83	0	0.00	0
			Poll	7	20160	29.17	0	0.00	0
			Total	**18**	**69120**	**100**	**0**	**0.00**	**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

Countersign by
MANOJ AGARWAL
Chairman

Debabrata Deb Nath
Partner
FCS No.:7775; CP No.: 8612
Peer Review Certificate No.8258/2026
UDIN: F007775H001721168
Unique Identification No.: P2005DE011200

Date: 03.10.2026
Place: Delhi