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: 01.09.2026

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 First Extra-Ordinary General Meeting of the company for the Financial Year 2026-27

This is to inform you that the First Extra-Ordinary General Meeting (EGM) of the company for the Financial Year 2026-27 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 EGM 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 EGM.

We wish to further inform you that the Shareholders of the Company vide remote e-voting and voting at the EGM, approved all the resolutions with requisite majority as set out Notice convening EGM of the Company, as details below:

S. No	Resolution- Agenda	Type of Resolution	Remarks
Special Business			
1.	**To approve Related Party transactions with Greatvalue Projects India Limited ;**	**Ordinary Resolution**	**Passed with requisite majority**
2.	**Creation of mortgage or charge on the assets, properties or undertaking(s) 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.

Yours faithfully

For Ayushman Infratech Limited

AYUSHMAN INFRATECH LIMITED

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

AYUSHMAN INFRATECH LTD

Date of Annual General Meeting: 31ST August, 2026

Voting results	
Record date	24-08-2026
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	6
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?	Yes
Description of resolution considered	To approve Related Party Transactions with Greatvalue Projects India Limited

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	69160	43.7722	68920	240	99.6530	0.3470
	Poll		29880	18.9114	29880	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	158000	99040	62.6835	98800	240	99.7577	0.2423
	Total	200000	99040	49.5200	98800	240	99.7577	0.2423
						Whether resolution is Pass or Not.	Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Creation of mortgage or charge on the assets, properties or undertaking(s) 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		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	69160	43.7722	69080	80	99.8843	0.1157
	Poll		29880	18.9114	29880	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	158000	99040	62.6835	98960	80	99.9192	0.0808
Total		200000	99040	49.5200	98960	80	99.9192	0.0808
Whether resolution is Pass or Not.							Yes	

R & D

COMPANY SECRETARIES

Consolidated Scrutinizer Report for remote e-voting & Poll for the purpose of the Extra Ordinary General Meeting of Ayushman Infratech Limited

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

Sub: Scrutinizer's Report on process of voting done through remote e- voting & Poll conducted at the Extra Ordinary General Meeting of the Members of Ayushman Infratech Limited held on Monday, the 31st day of August, 2026 at 12.00 P.M. at DSC-319, DLF South Court, Saket, New Delhi-110017

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 EGM of the Company.

The said appointment as Scrutinizer is pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. As the Scrutinizer, I have to scrutinize:

i. remote voting process done before the EGM using the remote electronic voting system on the dates referred to in the Notice calling the EGM; and
ii. voting process at the EGM, 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 EGM 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

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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 EGM (remote e-voting) was provided by Central Depository Services (India) Limited (CDSL).

2. In accordance with the Notice of the Extra Ordinary 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 August 8, 2026, the remote e-voting opened at 9:00 AM on August 28, 2026 and remained open up to 5:00 PM on August 30, 2026.

3. The Equity Shareholders holding shares as on August 24, 2026, "cut off date", were entitled to vote on the resolutions stated in the Notice of the Extra Ordinary General Meeting of the Company.

4. The shareholders who had not cast their votes through remote e-voting were entitled to cast their votes through ballot paper at the EGM.

5. The facility of voting through ballot paper(s) at the EGM 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 EGM, was locked and sealed, in the presence of members and proxies present at the EGM.

7. The ballot box containing the votes cast through ballot paper at the EGM was opened immediately after the conclusion of voting at the EGM. Thereafter, the votes cast through remote e-voting were unblocked in the presence of two witnesses who were not in the employment of the Company.

8. The consolidated results of remote electronic voting and voting through ballot paper(s) during EGM are attached and marked as Annexure No-1.

9. I hereby submit consolidated scrutinizer's report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements)

COMPANY SECRETARIES
NEW DELHI

Regulations, 2015, as amended on the resolution contained in the notice of aforesaid EGM.

10. The electronic data and all other relevant records relating to remote e-voting and voting through ballot paper shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the EGM, whereafter the same shall be handed over to the Company Secretary and Compliance Officer of the Company for safe keeping.

R & D COMPANY SECRETARIES
NEW DELHI

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.	To approve Related Party Transactions with Greatvalue Projects India Limited	Ordinary Resolution	Remote E-voting	21	68,920	69.59	240	0.24	0
			Poll	5	29,880	30.17	0	0	0
			Total	**26**	**98,800**	**99.76**	**240**	**0.24**	**0**
2.	Creation of mortgage or charge on the assets, properties or undertaking(s) of the Company	Special Resolution	Remote E-voting	21	69,080	69.75	80	0.08	0
			Poll	5	29,880	30.17	0	0	0
			Total	**26**	**98,960**	**99.92**	**80**	**0.08**	**0**

Accordingly, Resolution No. 1 has been passed with requisite majority as an Ordinary Resolution and Resolution No. 2 has been passed with requisite majority as a Special Resolution.

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

Chairman

Debabrata Deb Nath
Partner
FCS No.:7775; CP No.: 8612
Peer Review Certificate No.8258/2026
UDIN: F007775H001335211
Unique Identification No.: P2005DE011200

Date: 1st September, 2026
Place: Delhi