

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)

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: 14.02.2025

Subject:-Outcome of Board Meeting

Dear Sir,

Pursuant to the provision of Regulation 33 and Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Board of Directors of M/s. Ayushman Infratech Limited at their meeting held today, 14th February 2025 at DSC-319, DLF South Court, Saket, New Delhi- 110017 considered and approved the following business mentioned herein below:

1. Un-Audited Standalone Financial Results for the third quarter and nine months ended on 31st December, 2024.
2. Limited Review Report for the third quarter and nine months ended on 31st December, 2024 issued by Mr. P. K Narula & Co., Statutory Auditor of the Company.

The Results are also being published in the Newspapers as per the requirement of the Listing Regulations.

The Board meeting commenced at 2:00 P.M. and concluded at 02.45 P.M.

This is for your kind information and necessary record.

Thanking you.

For Ayushman Infratech Limited
For Ayushman Infratech Limited.



Company Secretary

Vinay Anand
Company Secretary & Compliance Officer

Place: New Delhi

Independent Auditor's Review Report on Unaudited Standalone Financial Results of Ayushman Infratech Limited for the quarter ended 31st December 2024 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.

TO THE BOARD OF DIRECTORS

Ayushman Infratech Limited

We have reviewed the accompanying statement of unaudited financial results of **Ayushman Infratech Limited** for the quarter ended 31st December, 2024 being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 'Interim Financial Reporting', prescribed under section 133 of the Companies Act 2013 (the 'Act') read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with recognition and measurement principles laid down in the Indian Accounting Standards specified under Section 133 of the Act, as amended, read with relevant rule issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)



Regulations, 2015 as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

M.B. Gupta & Co.
(Chartered Accountants)
Firm Regn. No. 006928N

Place: Noida

Dated: 14-02-2025



M No.461128

UDIN:- 25461128 BMLMRE3388

AYUSHMAN INFRATECH LIMITED
Regd Off: DSC-319, DLF South Court, Saket, New Delhi-110017
CIN: L45100DL1973PLC006795
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE
QUARTER ENDED 31st December, 2024

All Figures in thousands unless otherwise stated

Sl. No.	Particulars	STANDALONE					
		Quarter Ended			Nine Months Ended		Year Ended
		31.12.2024 (Reviewed)	30.09.2024 (Reviewed)	31.12.2023 (Reviewed)	31.12.2024 (Reviewed)	31.12.2023 (Reviewed)	31.03.2024 (Audited)
1	Income						
	(a) Revenue from Operations	3,076.14	1,683.66	8,085.98	6,872.54	1,02,812.72	1,12,508.45
	(b) Other Income	3.04	3.21	3.42	8.82	1,951.25	2,081.01
	Total Income	3,079.18	1,686.87	8,089.40	6,881.36	1,04,763.97	1,14,589.46
2	Expenses						
	(a) Cost of Raw Materials Consumed	2,243.43	1,362.51	4,699.88	5,126.33	64,879.54	69,928.14
	(b) Purchase of Stock in Trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, Stock-in-Trade and WIP	-	-	-	-	-	-
	(d) Construction Expenses	304.05	1.14	2,070.29	403.07	21,957.05	23,004.82
	(e) Employee Benefits Expense	2,230.72	1,806.85	2,369.38	5,858.63	8,176.54	11,147.21
	(f) Finance Costs	-	-	66.76	-	266.76	277.64
	(g) Depreciation and Amortisation Expense	52.32	52.32	100.31	156.95	300.93	401.24
	(h) Other Expenses	264.96	502.96	550.80	1,201.75	1,306.01	2,271.06
	Total Expenses	5,095.47	3,725.78	9,857.42	12,746.73	96,886.83	1,07,030.11
3	Profit before Share in Profit/ (Loss) in Associate, Joint Venture and Tax (1-2)	-2,016.29	-2,038.91	-1,768.02	-5,865.37	7,877.14	7,559.35
4	Share in Profit/ (Loss) in Associate, Joint Venture (Net of Tax)	-	-	-	-	-	-
5	Profit Before Tax (3+4)	-2,016.29	-2,038.91	-1,768.02	-5,865.37	7,877.14	7,559.35
6	Tax Expense						
	(a) Current tax	-	-	-510.24	-	1,873.47	1,832.19
	(b) Mat Credit Entitlement	-	-	-	-	-	-
	(c) Prior year taxes	-	6.41	-	6.41	-	-
	(D) Deferred Tax	-523.41	-457.56	62.24	-1,616.00	186.71	164.12
7	Profit for the Period (5-6)	-1,492.88	-1,587.76	-1,320.02	-4,255.78	5,816.96	5,563.04
8	Other Comprehensive Income (OCI)						
	(a) Items that will not be re-classified to Profit or Loss	-	-	-	-	-	178.28
	(b) Taxes relating to the above items	-	-	-	-	-	-
	(i) Equity Instruments through OCI	-	-	-	-	-	-
	(ii) Re-measurement of Defined Benefit Plan	-	-	-	-	-	-46.35
	Total Other Comprehensive Income	-	-	-	-	-	131.93
9	Total Comprehensive Income for the Period	-1,492.88	-1,587.76	-1,320.02	-4,255.78	5,816.96	5,694.97
10	Paid-up Equity Share Capital (Face value of ₹ 10/- per Share)	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00
11	Other Equity	45,834.39	47,320.86	50,205.43	45,834.39	50,205.45	50,083.45
12	Basic & Diluted Earning Per Share (₹) (not annualised)	-7.46	-7.94	-6.60	-21.28	29.08	27.82

Notes:

1	Figures for the previous period/year have been re-classified/re-grouped/re-arranged, to correspond with current period's/ year's classification.
2	The above standalone financial results for the Quarter ended 31st December, 2024 has been reviewed by the Statutory Auditor M.B. Gupta & Co. who has expressed an unmodified opinion on the same.
3	The above standalone financial results for the Quarter ended 31st December, 2024 has been reviewed by the Statutory Auditor M.B. Gupta & Co who has expressed an unmodified opinion on the same.
4	The company has only one Business segment.

Place : Delhi
Date : 14.02.2025

For AYUSHMAN INFRATECH LIMITED



Manoj Agarwal
(Director)

DIN No. 00093633

AYUSHMAN INFRATECH LIMITED

CIN: L45100DL1973PLC006795

PART II

Select Information for the Quarter 31.12.2024

Particulars	Quarter Ended			Nine Month Ended		Year ended
	31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
	(Reviewed)	(Reviewed)	(Reviewed)	(Reviewed)	(Reviewed)	(Audited)
A PARTICULARS OF SHAREHOLDING						
1 Public shareholding						
- Number of shares	1,58,000	1,58,000	1,58,000	1,58,000	1,58,000	1,58,000
- Percentage of shareholding	79.00	79.00	79.00	79.00	79.00	79.00
2 Promoters and Promoter Group Shareholding **						
a) Pledged / Encumbered						
- Number of shares						
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)						
- Percentage of shares (as a % of the total share capital of the company)						
b) Non - encumbered						
- Number of shares	42,000	42,000	42,000	42,000	42,000	42,000
- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100	100	100	100	100	100
- Percentage of shares (as a % of the total share capital of the company)	21.00	21.00	21.00	21.00	21.00	21.00

Particulars	Remarks
B INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	NIL
Received during the quarter	NIL
Disposed of during the quarter	NIL
Remaining unresolved at the end of the quarter	NIL

Notes :

- The above standalone financial results for the Quarter ended 31st December, 2024 has been reviewed by the Statutory Auditor M.B. Gupta & Co. who has expressed an unmodified opinion on the same.
- The above standalone financial results for the Quarter ended 31st December, 2024 has been reviewed by the Statutory Auditor M.B. Gupta & Co who has expressed an unmodified opinion on the same.
- The company has only one Business segment.
- The above is an extract of the detailed format of Quarterly/ Annual Financial Results filed with the stock Exchange under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulation, 2015. The full format of the Quarterly / Annual Financial Results are available on the Websites of the stock Exchange(s) and the listed entity.(<https://ayushman.net.in/>)

Place : Delhi
Date : 14.02.2025

For AYUSHMAN INFRATECH LIMITED



Manoj Agarwal
(Director)
DIN No. 00093633