

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: 12.08.2024

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, On the recommendation of Audit Committee, The Board of Directors of M/s. Ayushman Infratech Limited at their meeting held today, 12th August, 2024 at DSC-319, DLF South Court, Saket, New Delhi- 110017 considered and approved the following business mentioned herein below:

1. Un-Audited Financial Results for the Quarter ended on 30th June, 2024.
2. Limited Review report on Un-Audited Financial Results for the Quarter ended on 30th June, 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 02:00 P.M. and concluded at 03.35 P.M.

This is for your kind information and necessary record.

Thanking you.

For Ayushman Infratech Limited

For Ayushman Infratech Limited.



Vinay Anand Company Secretary
Company Secretary & Compliance Officer

Place: New Delhi

AYUSHMAN INFRATECH LIMITED

Regd Off: DSC-319, DLF South Court, Saket, New Delhi-110017

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**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE
QUARTER ENDED 30TH JUNE, 2024**

All Figures in thousands unless otherwise stated

Sl. No.	Particulars	STANDALONE			
		Quarter Ended		Year Ended	
		30.06.2024 (Reviewed)	31.03.2024 (Audited)	30.06.2023 (Reviewed)	31.03.2024 (Audited)
1	Income				
	(a) Revenue from Operations	2,112.74	9,695.73	78,292.10	1,12,508.45
	(b) Other Income	2.57	129.76	50.10	2,081.01
	Total Income	2,115.31	9,825.49	78,342.20	1,14,589.46
2	Expenses				
	(a) Cost of Raw Materials Consumed	1,520.39	5,048.60	48,614.93	69,928.14
	(b) Purchase of Stock in Trade	-	-	-	-
	(c) Changes in inventories of finished goods, Stock-in -	-	-	-	-
	(d) Construction Expenses	97.88	1,047.77	16,789.44	23,004.82
	(e) Employee Benefits Expense	1,821.06	2,970.67	2,868.99	11,147.21
	(f) Finance Costs	-	10.88	100.00	277.64
	(g) Depreciation and Amortisation Expense	52.32	100.31	100.31	401.24
	(h) Other Expenses	433.83	965.05	439.47	2,271.06
	Total Expenses	3,925.48	10,143.28	68,913.14	1,07,030.11
3	Profit before Share in Profit/ (Loss) in Associate, Joint Venture and Tax (1-2)	-1,810.17	-317.79	9,429.06	7,559.35
4	Share in Profit/ (Loss) in Associate, Joint Venture (Net of Tax)	-	-	-	-
5	Profit Before Tax (3+4)	-1,810.17	-317.79	9,429.06	7,559.35
6	Tax Expense				
	(a) Current tax	-	-41.28	2,389.68	1,832.19
	(b) Mat Credit Entitlement	-	-	-	-
	(c) Prior year taxes	-	-	-	-
	(D) Deferred Tax	-635.35	-22.59	62.24	164.12
7	Profit for the Period (5-6)	-1,174.82	-253.92	6,977.14	5,563.04
8	Other Comprehensive Income (OCI)				
	(a) Items that will not be re-classified to Profit or Loss	-	178.28	-	178.28
	(b) Taxes relating to the above items	-	-	-	-
	(i) Equity Instruments through OCI	-	-	-	-
	(ii) Re-measurement of Defined Benefit Plan	-	-46.35	-	-46.35
	Total Other Comprehensive Income	-	131.93	-	131.93
9	Total Comprehensive Income for the Period	-1,174.82	-121.99	6,977.14	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
11	Other Equity	-	50,083.45	-	50,083.45
12	Basic & Diluted Earning Per Share (`)	-5.87	-1.27	34.89	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 Financial Results have been Reviewed by audit committee and subsequently approved by the Board of Directors at their meeting held on 12th August 2024.
3	The above standalone financial results for the Quarter ended 30th June, 2024 has been reviewed by the Statutory Auditor P.K. Narula & Co who has expressed an unmodified opinion on the same.
4	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
5	The company has only one Business segment.

For AYUSHMAN INFRATECH LIMITED
For Ayushman Infratech Limited.

Director/Authorised Signatory:
Manoj Agarwal

(Director)

DIN No. 00093633

Place : Delhi

Date : 12.08.2024



P. K. Narula & Co.
CHARTERED ACCOUNTANTS

H.O. : E-107, Sector-6, Noida, (U.P.)
Phones.: 0120-4215621, 2422579
2425559, 2422580
Mobile. : 8588825730

Independent Auditor's Review Report on Quarterly Unaudited Standalone Financial Results of AYUSHMAN INFRATECH LIMITED pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.

TO THE BOARD OF DIRECTORS

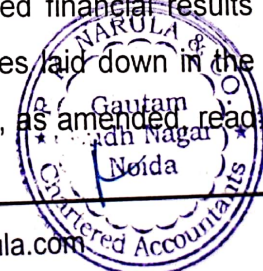
AYUSHMAN INFRATECH LIMITED

We have reviewed the accompanying statement of unaudited financial results of AYUSHMAN INFRATECH LIMITED for the quarter ended 30th June, 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 reasonable 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

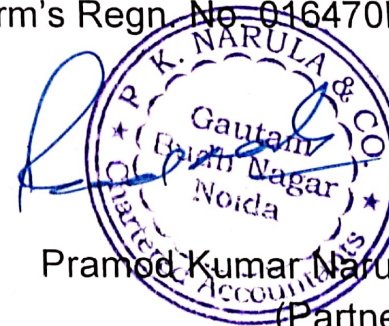


with relevant rule issued there under and other generally accepted accounting principles in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Noida

Dated: 12th August, 2024

For P. K. Narula & Co.
(Chartered Accountants)
Firm's Regn. No. 016470N



Pramod Kumar Narula
(Partner)

M No. 085727

UDIN: 24085727BKBGCV9763

