

**General information about company**

Scrip code	000000
NSE Symbol	
MSEI Symbol	AYUSHMAN
ISIN	INE552V01018
Name of the company	AYUSHMAN INFRATECH LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	12:00 PM
End time of the meeting	12:40 PM

**Scrutinizer Details**

Name of the Scrutinizer	ABHINAV AGARWAL
Firms Name	A ABHINAV & ASSOCIATES
Qualification	CS
Membership Number	F11894
Date of Board Meeting in which appointed	28-08-2024
Date of Issuance of Report to the company	30-09-2024

<b>Voting results</b>	
Record date	23-09-2024
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	9
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
Disclosure of notes on voting results	

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, 2024, 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	0	0	0	0
	Poll		42000	100	42000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		42000	42000	100	42000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	158000	109840	69.519	109840	0	100	0
	Poll		27160	17.1899	27160	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		158000	137000	86.7089	137000	0	100
Total		200000	179000	89.5	179000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

the Resolution is passed with requisite majority.

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Mayank Agarwal (DIN:- 00949052) 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	42000	0	0	0	0	0	0
	Poll		42000	100	42000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		42000	42000	100	42000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	158000	109840	69.519	109720	120	99.8908	0.1092
	Poll		160	0.1013	160	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		158000	110000	69.6203	109880	120	99.8909
Total		200000	152000	76	151880	120	99.9211	0.0789
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

the Resolution is passed with requisite majority.



**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Statutory Auditors of the Company and to fix their remuneration				
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	0	0	0	0
	Poll		42000	100	42000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		42000	42000	100	42000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	158000	109840	69.519	109840	0	100	0
	Poll		27160	17.1899	27160	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		158000	137000	86.7089	137000	0	100
Total		200000	179000	89.5	179000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

the Resolution is passed with requisite majority.

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Re-Appoint Mrs. Pragya Agarwal (DIN:00093526) as Managing 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	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	42000	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	158000	109840	69.519	109640	200	99.8179	0.1821
	Poll		27160	17.1899	27160	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	158000	137000	86.7089	136800	200	99.854	0.146
Total		200000	137000	68.5	136800	200	99.854	0.146
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

the Resolution is passed with requisite majority.

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

