

December 06, 2024

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Dept. of Listing Operations
BSE Limited,
P J Towers, Dalal Street,
Mumbai -400001, India

Symbol: YATHARTH

Scrip Code: 543950

Sub.: PROCEEDINGS OF 1ST/2024-25 EXTRAORDINARY GENERAL MEETING PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sirs,

This is to inform you that the 1st/2024-25 Extraordinary General Meeting of the Members of the Company was held on Friday, 06th December 2024, through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') at 11.00 A.M., to transact the business mentioned in the Notice of said Extraordinary General Meeting dated 13th November, 2024 in terms of General Circular No. 09/2024 dated September 19, 2024 09/2023 dated September 25, 2023, General Circular No 11/2022 dated December 28, 2022, 02/2022 dated May 05, 2022, General Circular No. 21/2021 dated December 14, 2021 General Circular No. 02/2021 dated January 13, 2021, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 14/2020 dated April 8, 2020 (collectively referred to as "MCA Circulars") read with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023 (collectively referred as SEBI Circulars) and in compliance with the other applicable provisions of the Companies Act, 2013 ('the Act') and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Please find enclosed the proceedings as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Your faithfully,
For Yatharth Hospital and Trauma Care Services Limited




Ritesh Mishra
Company Secretary & Compliance Officer
Mem. No. A51166
Encl.

Registered Office

JA-108, DLF Tower A, Jasola District Centre, New Delhi - 110025
Tel: 011-49967892

Corporate Office

HO- 01, Sector - 01, Greater Noida West, 201306
Tel: 0120-6811236 | Email: cs@yatharthhospitals.com

Our Hospitals

📍 Sector 110, Noida, Uttar Pradesh-201304
📍 Sector Omega -01, Greater Noida, Uttar Pradesh-201308
📍 Sector -01, Greater Noida West, Uttar Pradesh-201306
📍 Jhansi Mauranipur Highway, Orchha, Madhya Pradesh- 472246
📍 Sector-88, Faridabad, Haryana-121002
🌐 www.yatharthhospitals.com

SUMMARY OF PROCEEDINGS OF THE 1ST/2024-25 EXTRAORDINARY GENERAL MEETING OF YATHARTH HOSPITAL & TRAUMA CARE SERVICES LIMITED

The 1st/2024-25 Extraordinary General Meeting ('EGM') of the Members of YATHARTH HOSPITAL & TRAUMA CARE SERVICES LIMITED ('Company') was held on Friday, 06th December, 2024 at 11.00 A.M. through video conferencing and other audio-visual means ('VC/OAVM'). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and the circulars issued by the Securities and Exchange Board of India ('SEBI') and as per applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Dr. Ajay Kumar Tyagi, Chairman & Whole Time Director chaired the proceedings of the Meeting.

The number of members as on cut-off date i.e. 29, November, 2024 were **70,814**.

The details of number of shareholders present in the meeting through VC/OAVM were as follows:

Category	Promoter and Promoter Group	Public	Total
In Person	3	61	64

At the aforesaid Extraordinary General Meeting, The Chairman declared that the quorum was present and called the meeting to order.

The Company Secretary informed in detail the procedure of holding EGM through VC / OAVM and also the system of voting through remote e-voting as well as through e-voting during the EGM and the reasons for the same. Further it was informed the Members the need to hold the EGM through VC / OAVM. He then introduced the Directors and other Company officials present in the meeting as under:

S. No.	Name
1.	Dr. Ajay Kumar Tyagi, Chairman and Whole Time Director(Present at Corporate Office)
2.	Dr. Kapil Kumar (Managing Director) (By video Conferencing)
3.	Mr. Yatharth Tyagi (Whole-time Director) (By video Conferencing)
4.	Mr. Mukesh Sharma, Independent Director, Chairman Audit Committee. (By Video Conferencing) Ms. Promila Bhardwaj, Independent Director, Chairperson of Stakeholders Relationship Committee authorized Mr. Mukesh Sharma to attend the meeting on her behalf.
5.	Dr. Sanjeev Upadhyaya, Independent Director, chairman Nomination and Remuneration Committee (Present at Corporate office)
7.	Mr. Pankaj Prabhakar, Chief Financial Officer. (Present at Corporate Office)
8.	Mr. Nitin Gupta, President Finance and Group Chief Operating Officer (Present at Corporate Office)
9.	Mr. Ritesh Mishra, Company Secretary and Compliance Officer (Present at Corporate Office)

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Thereafter, the Company Secretary requested to Chairman of the company to called the meeting order. The chairman gave consent to Mr. Ritesh Mishra to take up the further proceeding of the meeting.

With the permission of Members, the Notice convening the EGM, having been circulated, were taken as read by the Company Secretary.

It was informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice. It was further informed that there would be no voting by show of hands.

It was informed that the Board of Directors had appointed **CS Saurav Upadhyay** a Practicing Company Secretary (Certificate of Practice No. 25283, Membership No. ACS 67860), Proprietor, M/s. Saurav Upadhyay & Associates as **Scrutinizer**, in board meeting held on November 7th 2024 to scrutinize the remote e-voting and e-voting process at the EGM, in a fair and transparent manner.

The results declared along with Scrutinizer's Report shall be displayed on the Notice Board of the Company at its Registered & Corporate office and will also be hosted on the Company's website link www.yatharthhospitals.com, within 48 hours from the date/time of conclusion of the meeting. The same shall also be sent to National Stock Exchange of India Limited and BSE Limited.

The Company Secretary of the company informed the objectives and implications of all the **items of business** transacted at the EGM as under:-

Item No.	Resolutions	Type of Resolution
SPECIAL BUSINESS		
1.	Issuance of securities of the company through permissible modes of fund raising.	Special Resolution
2.	Power to give Loans or Invest Funds of the Company in excess of the Limits specified under Section 186 of The Companies Act, 2013	Special Resolution

Fair opportunity was provided to the members present to seek clarifications and/or offer comments on the items. The queries raised by some of the speakers about the Company's business as well as on resolutions were duly replied by the Mr. Pankaj Prabhakar (CFO) and Mr. Nitin Gupta (PF & COO) on behalf of the Chairman.

The resolutions thus passed shall be deemed to be passed at this EGM i.e., 06th December 2024 itself.

Thereafter, It was announced that the e-voting (which continued during EGM) for all the Resolutions mentioned in the Notice was remain open for another 15 minutes after the conclusion of their proceedings i.e., upto 11:34 P.M.

Accordingly, the e-voting was conducted and the Shareholders were given the opportunity to cast their e-votes.

The meeting commenced at 11:00 A.M. (IST) and concludes at 11:34 P.M. (IST)

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The meeting was concluded with a vote of thanks to the Chair.

This is for your information please.

Yours faithfully,
For Yatharth Hospital and Trauma Care Services Limited



Ritesh Mishra
Company Secretary & Compliance Officer
Mem. No. A51166



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