

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: Voting results and scrutinizer's report of 1st/2024-25 Extraordinary General Meeting ("EGM") of Yatharth Hospital & Trauma Care Services Limited.

Ref: Disclosure under Regulation 44 of the SEBI (LODR) Regulations, 2015

Dear Sir,

We are pleased to inform you that the Extraordinary General Meeting of Shareholders of the Company was duly held on December 06, 2024, wherein the items of business were approved by the shareholders.

- A- Voting results pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed as **Annexure I** and
- B- The report of the scrutinizer on remote e-voting and voting at the 1st/2024-25 EGM (by electronic means) is enclosed as **Annexure- II**.

The voting results along with the scrutinizer's report are available on the Company's website at <https://www.yatharthhospitals.com/>

Thanks & regards,

By Order of the Board

For Yatharth Hospital & Trauma Care Services Limited



Dr. Ajay Kumar Tyagi
Chairman and Whole-time Director
DIN: - 01792886

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

Annexure: I

VOTING RESULTS IN RESPECT OF 1st EXTRAORDINARY GENERAL MEETING OF YATHARTH HOSPITAL & TRAUMA CARE SERVICES LIMITED

Date of the EGM	6 th December 2024
Total numbers of shareholders as on record date	70814
No. of shareholders present in the meeting either in person or through proxy (Total)	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of shareholders attending the meeting through VideoConferencing (Total):	
Promoters and Promoter Group:	3
Public:	61

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Yatharth Hospital & Trauma Care Services Ltd

Resolution Required :Special		1 - Issuance of securities of the company through permissible modes of fund raising						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	59196184	52964074	89.4721	52964074	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		52964074	89.4721	52964074	0	100.0000	0.0000
Public Institutions	E-Voting	10755243	7606418	70.7229	7534312	72106	99.0520	0.9480
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7606418	70.7229	7534312	72106	99.0520	0.9480
Public Non Institutions	E-Voting	15898806	10392	0.0654	9679	713	93.1390	6.8610
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10392	0.0654	9679	713	93.1390	6.8610
Total		85850233	60580884	70.5658	60508065	72819	99.8798	0.1202

Yatharth Hospital & Trauma Care Services Ltd

Resolution Required :Special			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.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	59196184	52964074	89.4721	52964074	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		52964074	89.4721	52964074	0	100.0000	0.0000
Public Institutions	E-Voting	10755243	7606418	70.7229	6858525	747893	90.1676	9.8324
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7606418	70.7229	6858525	747893	90.1676	9.8324
Public Non Institutions	E-Voting	15898806	10304	0.0648	9080	1224	88.1211	11.8789
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10304	0.0648	9080	1224	88.1211	11.8789
Total		85850233	60580796	70.5657	59831679	749117	98.7634	1.2366



Saurav Upadhyay & Associates

(Peer Reviewed Firm)

Company Secretaries

Mobile: 09958383309

E-mail:cssauravupadhyay@gmail.com

CONSOLIDATED SCRUTINISER'S REPORT

(Voting through remote e-voting and e-voting during the Extra-Ordinary General Meeting)
[Pursuant to Section 108 of The Companies Act, 2013 (as amended) and Companies (Management and Administration) Rules, 2014 (as amended)]

To,
Dr. Ajay Kumar Tyagi
Chairman
Yatharth Hospital & Trauma Care Services Limited
JA 108 DLF Tower A, Jasola District Centre,
Delhi, India-110025

Dear Sir,

Sub: Consolidated Scrutinizer s Report on remote e-voting conducted 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 by Companies (Management and Administration) Amendment Rules, 2015 for the Extra-Ordinary General Meeting of Yatharth Hospital & Trauma Care Services Limited held on Friday, December 6th , 2024 at 11:00 AM (IST through video conferencing (VC)/ other audio visual means (OAVM) .

1. I, Saurav Upadhyay, Practicing Company Secretary, appointed as scrutinizer by the Board of Directors of **YATHARTH HOSPITAL & TRAUMA CARE SERVICES LIMITED** ('the Company') at its meeting held on 7th November, 2024 for the purpose of scrutinizing the remote e-voting process and e-voting conducted at the Extra-Ordinary General Meeting in a fair and transparent manner, under the provisions of Section 108 of the Companies Act, 2013, ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules 2014 ("the Rules") as amended and read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively issued by the Ministry of Corporate Affairs, Government of India (MCA) (collectively referred to as 'MCA Circulars'). The EGM was held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in compliance with the provisions of Act, and Rules made thereunder, read with the Circulars.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and rules thereof including MCA circulars/LODR Regulations relating to remote e-voting prior to and during the EGM on the resolutions contained in the notice of the EGM.
3. My responsibility as a Scrutinizer for the e-voting process of voting through electronic means i.e. by remote e-voting and e-voting at the EGM is restricted to making a Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions contained in the notice, based on the reports generated from the e- voting system provided by Central Depository Services Limited ('CDSL').



4. The Company has dispatched the Notice of EGM on 13th November, 2024 to all the Members by e-mail, whose names appeared in the Register of Members/ List of Beneficiaries as notified by Link Intime and also uploaded the Notice of EGM at its website (www.yatharthhospitals.com). The Company has provided the facility of voting on the Resolutions proposed in the Notice of the EGM through electronic means i.e., by remote e-voting and e-voting at the EGM to persons, who were members on the cut-off date i.e., 29th November 2024.
5. The Company had availed the e-voting facility offered by CDSL for conducting remote e-voting by the Shareholders of the Company. The voting period for remote e-voting commenced on Tuesday, December 3rd, 2024 (9:00 a.m. IST). and ended on Thursday, December 5th, 2024 (5:00 p.m. IST) and the CDSL e-voting platform was disabled thereafter.
6. After the closure of remote e-voting at the EGM, the report on remote e-voting done during the EGM and the votes cast under remote e-voting facility prior to the EGM were unblocked and counted.
7. I have obtained a complete record of the votes cast by remote e-voting and e-voting at the EGM offered by CDSL was unblocked by me after 15 minutes from the conclusion of EGM in the presence of two (2) witnesses ACS Itisha Lunia & Ms. Gauri Mehrotra who are not in the employment of the Company.
8. I now submit my consolidated report as under on the result of the remote e-voting prior to and during the EGM in respect of the said resolutions to the Company Secretary who has been authorized by the chairman of the company to declare the result not later than three (3) days of the conclusion of the meeting and will upload the results over the website (www.yatharthhospitals.com) of the Company.

SPECIAL BUSINESS:

Item No. 1 of Notice (Special Resolution):

ISSUANCE OF SECURITIES OF THE COMPANY THROUGH PERMISSIBLE MODES OF FUND RAISING:

Manner of Voting	No. of Shares held	No. of Votes polled	Votes in favour of the resolution		Votes in against of the resolution	
			Nos.	% age	Nos.	% age
Total votes through remote e-voting /e-voting, and by polling and voting by electronic means	85850233	60580884	60508065	99.88%	72819	0.12%

Item No.1 of Notice stands passed with requisite majority.



Item No. 2 of Notice (Special Resolution):

POWER TO GIVE LOANS OR INVEST FUNDS OF THE COMPANY IN EXCESS OF THE LIMITS SPECIFIED UNDER SECTION 186 OF THE COMPANIES ACT, 2013.

Manner of Voting	No. of Shares held	No. of Votes polled	Votes in favour of the resolution		Votes against of the resolution	
			Nos.	% age	Nos.	% age
Total votes through remote e-voting /e-voting, and by polling and voting by electronic means	85850233	60580796	59831679	98.76%	749117	1.24%

Item No.2 of Notice stands passed with requisite majority.

Place: Delhi
Date: 06-12-2024

Saurav Upadhyay & Associates
Company Secretaries
FRN. S2022DE852500



Saurav Upadhyay
Company Secretary
C.P. No. 25283
M.No-A67860
Peer Review No: 2961/2023
UDIN: A067860F003289155

Witness:

1. Itisha Lunia
Occupation: Job
Address: C-369, Surya Nagar,
Ghaziabad, Uttar Pradesh-201011

2. Gauri Mehrotra
Occupation: Job
Address: House no 604, G.F Vaishali,
Ghaziabad, Uttar Pradesh-201010