

September 28, 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 17TH ANNUAL GENERAL MEETING PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sirs,

This is to inform you that the 17th Annual General Meeting of the Members of the Company was held on Saturday, 28th September 2024, through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') at 1.00 P.M., to transact the business mentioned in the Notice of said Annual General Meeting dated 5th September, 2024 in terms of General Circular No. 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 17TH ANNUAL GENERAL MEETING OF
YATHARTH HOSPITAL & TRAUMA CARE SERVICES LIMITED**

The 17th Annual General Meeting ('AGM') of the Members of **YATHARTH HOSPITAL & TRAUMA CARE SERVICES LIMITED** ('Company') was held on Saturday, 28th September, 2024 at 01.00 P.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., 23th September, 2024 were **62,643**.

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 | 2 | 63 | 65 |

At the aforesaid Annual 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 AGM through **VC / OAVM** and also the system of voting through remote e-voting as well as through e-voting during the AGM and the reasons for the same. Further its was informed the Members the need to hold the AGM through **VC / OAVM**. He then introduced the Board 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) (Present at Corporate Office) |
| 3. | Mr. Yatharth Tyagi (Whole-time Director) (Present at Corporate Office) |
| 4. | Mr. Mukesh Sharma, Independent Director, Chairman Audit Committee. (By Video Conferencing) (Mr. Shamra was authorised by Ms. Promila Bhardwaj, Independent Director (Chairperson of Stakeholder Relationship Committee) to participate on her behalf to answer the queries of shareholders) |
| 5. | Mr. Amit Kumar Singh, Chief Executive Officer. (Present at Corporate Office) |
| 6. | Mr. Pankaj Prabhakar, Chief Financial Officer. (Present at Corporate Office) |
| 7. | Mr. Ritesh Mishra, Company Secretary and Compliance Officer. (Present at Corporate Office) |

He also informed the names of Directors who could not attend the AGM viz. Ms. Promila Bhardwaj, Independent Director and Dr. Sanjeev Upadhyaya, Independent Director. Thereafter, the Company Secretary requested to Chairman to give a speech on business. After Chairman speech, Chairman requested to Dr. Kapil Kumar, Managing Director to explain about business. Thereupon, Dr. Kapil

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Kumar delivered his speech and explained about business. Company Secretary further requested Mr. Yatharth Tyagi, the whole-time director to deliver the speech.

Mr. Yatharth Tyagi apprised about the business scenario, progress report of the Financial Year 2023-24 and prospects of the Company.

With the permission of Members, the Notice convening the AGM, Directors' Report, Business Responsibility and Sustainability Report, Auditors' Report and Financial Statements including Consolidated Financial Statements, having been circulated, were taken as read by the Company Secretary.

It was also announced that the requisite statutory and other records including the Auditors' Report & Secretarial Audit Report were made available for inspection. All documents referred to in the Notice and the accompanying statement as also Statutory Registers maintained under the Companies Act, 2013, as well as the Annual Report and Annual Accounts of the subsidiary companies whose Annual Accounts had been consolidated with that of the Company, were open for inspection at the Registered Office of the Company on all working days, except Sunday and other holidays, between 11.00 A.M. to 1.00 P.M. up to the date of the Annual General Meeting. Members who sought to inspect such documents were requested to send an email and the documents were made available electronically for inspection by the members during the AGM.

It was also informed that Statutory Auditors and Secretarial Auditors as well as Chairman of Audit Committee were present by VC/OAVM and were available for any information or query.

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

| Item No. | Resolutions | Type of Resolution |
|--------------------------|--|--------------------|
| ORDINARY BUSINESS | | |
| 1. | To consider and adopt: (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and the Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2024 and the report of Auditors thereon. | Ordinary |
| 2. | To appoint Dr. Ajay Kumar Tyagi (DIN: 01792886) who retires by rotation and being eligible, offers himself for re-appointment: | Ordinary |
| SPECIAL BUSINESS | | |
| 3. | Ratification of remuneration of the Cost Auditor for the financial year 2024-25. | Ordinary |
| 4. | Approval for Yatharth Hospital & Trauma Care Services Employee Stock Option Scheme - 2024 | Special |
| 5. | Approval of Grant of Options to Employees of Subsidiary Company, In | Special |

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| | | |
|--|--|--|
| | India of the Company under Yatharth Hospital & Trauma Care Services Employee Stock Option Scheme - 2024 | |
|--|--|--|

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. Yatharth Tyagi (WTD) and Mr. Amit Kumar Singh (CEO) on behalf of the Chairman.

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**, to scrutinize the remote e-voting and e-voting process at the AGM, 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 resolutions thus passed shall be deemed to be passed at this AGM i.e., 28th September 2024 itself.

Thereafter, It was announced that the e-voting (which continued during AGM) for all the Resolutions mentioned in the Notice would remain open for another 15 minutes after the conclusion of their proceedings i.e., upto 02:00 P.M.

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

The meeting was concluded after the Members cast their votes around 02:00 P.M.

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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