

September 30, 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 17<sup>th</sup> Annual General Meeting ("AGM") 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 Annual General Meeting of Shareholders of the Company was duly held on 28<sup>th</sup> September 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 17<sup>th</sup> AGM (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](mailto: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](http://www.yatharthhospitals.com)

Annexure: I

**VOTING RESULTS IN RESPECT OF 17<sup>th</sup> ANNUAL GENERAL MEETING OF YATHARTH HOSPITAL &  
TRAUMA CARE SERVICES LIMITED**

Date of the AGM	28 <sup>th</sup> September 2024
Total numbers of shareholders as on record date	62,643
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 Video Conferencing (Total):	
Promoters and Promoter Group:	2
Public:	63

By Order of the Board  
For Yatharth Hospital & Trauma Care Services Limited



**Dr. Ajay Kumar Tyagi**  
Chairman and Whole-time Director  
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🌐 [www.yatharthhospitals.com](http://www.yatharthhospitals.com)

<b>Resolution no. 1</b>								
<b>Resolution Required :Ordinary</b>			<b>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</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
Promoter and Promoter Group	E-Voting	57126784	50894674	89.09	50894674	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>50894674</b>	<b>89.09</b>	<b>50894674</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	11305279	7932900	70.17	7850687	82213	98.96	1.04
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>7932900</b>	<b>70.17</b>	<b>7850687</b>	<b>82213</b>	<b>98.96</b>	<b>1.04</b>
Public Non Institutions	E-Voting	17418170	20936	0.12	20900	36	99.83	0.17
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>20936</b>	<b>0.12</b>	<b>20900</b>	<b>36</b>	<b>99.83</b>	<b>0.17</b>
<b>Total</b>		<b>85850233</b>	<b>58848510</b>	<b>68.55</b>	<b>58766261</b>	<b>82249</b>	<b>99.86</b>	<b>0.14</b>

Whether resolution is Pass or Not: Yes

<b>Resolution no. 2</b>								
<b>Resolution Required :Ordinary</b>			<b>2 - To appoint Dr. Ajay Kumar Tyagi (DIN: 01792886) who retires by rotation and being eligible, offers himself for re-appointment</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>Yes</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
Promoter and Promoter Group	E-Voting	57126784	50894674	89.09	50894674	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>50894674</b>	<b>89.09</b>	<b>50894674</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	11305279	7932900	70.17	6728744	1204156	84.82	15.18
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>7932900</b>	<b>70.17</b>	<b>6728744</b>	<b>1204156</b>	<b>84.82</b>	<b>15.18</b>
Public Non Institutions	E-Voting	17418170	21090	0.12	20990	100	99.53	0.47
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>21090</b>	<b>0.12</b>	<b>20990</b>	<b>100</b>	<b>99.53</b>	<b>0.47</b>
<b>Total</b>		<b>85850233</b>	<b>58848664</b>	<b>68.55</b>	<b>57644408</b>	<b>1204256</b>	<b>97.95</b>	<b>2.05</b>

Whether resolution is Pass or Not: Yes

<b>Resolution no. 3</b>								
<b>Resolution Required :Ordinary</b>			<b>3 - Ratification of remuneration of the Cost Auditor for the financial year 2024-25 pursuant to the provisions of Section 148(3) and all other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>[1]</b>	<b>[2]</b>	<b>[3]={[2]/[1]}*100</b>	<b>[4]</b>	<b>[5]</b>	<b>[6]={[4]/[2]}*100</b>	<b>[7]={[5]/[2]}*100</b>
Promoter and Promoter Group	E-Voting	57126784	50894674	89.09	50894674	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>50894674</b>	<b>89.09</b>	<b>50894674</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	11305279	7990400	70.68	7990400	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>7990400</b>	<b>70.68</b>	<b>7990400</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	17418170	21000	0.12	20914	86	99.59	0.41
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>21000</b>	<b>0.12</b>	<b>20914</b>	<b>86</b>	<b>99.59</b>	<b>0.41</b>
<b>Total</b>		<b>85850233</b>	<b>58906074</b>	<b>68.61</b>	<b>58905988</b>	<b>86</b>	<b>100.00</b>	<b>0.00</b>

Whether resolution is Pass or Not: Yes

<b>Resolution no. 4</b>								
<b>Resolution Required :Special</b>			<b>4 - Approval for Yatharth Hospital &amp; Trauma Care Services Employee Stock Option Scheme – 2024.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>[1]</b>	<b>[2]</b>	<b>[3]={[2]/[1]}*100</b>	<b>[4]</b>	<b>[5]</b>	<b>[6]={[4]/[2]}*100</b>	<b>[7]={[5]/[2]}*100</b>
Promoter and Promoter Group	E-Voting	57126784	50894674	89.09	50894674	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>50894674</b>	<b>89.09</b>	<b>50894674</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	11305279	7932900	70.17	5365029	2567871	67.63	32.37
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>7932900</b>	<b>70.17</b>	<b>5365029</b>	<b>2567871</b>	<b>67.63</b>	<b>32.37</b>
Public Non Institutions	E-Voting	17418170	21090	0.12	21004	86	99.59	0.41
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>21090</b>	<b>0.12</b>	<b>21004</b>	<b>86</b>	<b>99.59</b>	<b>0.41</b>
<b>Total</b>		<b>85850233</b>	<b>58848664</b>	<b>68.55</b>	<b>56280707</b>	<b>2567957</b>	<b>95.64</b>	<b>4.36</b>

Whether resolution is Pass or Not: Yes

**Resolution no. 5**

Resolution Required :Special			5 - Approval of Grant of Options to Employees of Subsidiary Company, In India of the Company under Yatharth Hospital & Trauma Care Services Employee Stock Option Scheme – 2024.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	57126784	50894674	89.09	50894674	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>50894674</b>	<b>89.09</b>	<b>50894674</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	11305279	7932900	70.17	5365029	2567871	67.63	32.37
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>7932900</b>	<b>70.17</b>	<b>5365029</b>	<b>2567871</b>	<b>67.63</b>	<b>32.37</b>
Public Non Institutions	E-Voting	17418170	21000	0.12	20914	86	99.59	0.41
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>21000</b>	<b>0.12</b>	<b>20914</b>	<b>86</b>	<b>99.59</b>	<b>0.41</b>
<b>Total</b>		<b>85850233</b>	<b>58848574</b>	<b>68.55</b>	<b>56280617</b>	<b>2567957</b>	<b>95.64</b>	<b>4.36</b>

Whether resolution is Pass or Not: Yes



## 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 Annual 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 Seventeenth Annual General Meeting of Yatharth Hospital & Trauma Care Services Limited held on Saturday, September 28, 2024 at 01:00 PM (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 13th August, 2024 for the purpose of scrutinizing the remote e-voting process and e-voting conducted at the Annual AGM 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 and 09/2023 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 and September 25, 2023 respectively issued by the Ministry of Corporate Affairs, Government of India (MCA) (collectively referred to as 'MCA Circulars'). The AGM 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 AGM on the resolutions contained in the notice of the AGM.
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 AGM 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 AGM on 5th September, 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 AGM at its website ([www.yatharthhospitals.com](http://www.yatharthhospitals.com)). The Company has provided the facility of voting on the Resolutions proposed in the Notice of the AGM through electronic means i.e., by remote e-voting and e-voting at the AGM to persons, who were members on the cut-off date i.e., 23<sup>rd</sup> September, 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 Wednesday, September 25th, 2024 (9:00 a.m. IST). and ended on Friday, September 27th, 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 AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.
7. I have obtained a complete record of the votes cast by remote e-voting and e-voting at the AGM offered by CDSL was unblocked by me after 15 minutes from the conclusion of AGM 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 AGM 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](http://www.yatharthhospitals.com)) of the Company.

**ORDINARY BUSINESS:**

**Item No. 1 of Notice (Ordinary Resolution):**

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, the report of Auditors thereon.

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	<b>85850233</b>	58848510	58766261	99.86%	82249	0.14%



electronic means						
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**Item No.1** of Notice stands passed with requisite majority.

**Item No. 2 of Notice (Ordinary Resolution):**

To appoint Dr. Ajay Kumar Tyagi (DIN:01792886) who retires by rotation and, being eligible, offers himself for re-appointment.

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	<b>85850233</b>	58848664	57644408	97.95%	1204256	2.05%

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

**SPECIAL BUSINESS:**

**Item No. 3 of Notice (Ordinary Resolution):**

Ratification of remuneration of the Cost Auditor for the financial year 2024-25.

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	<b>85850233</b>	58906074	58905988	100%	86	0%

**Item No.3** of Notice stands passed with hundred percent majority.



**Item No. 4 of Notice (Special Resolution):**

Approval for Yatharth Hospital & Trauma Care Services Employee Stock Option Scheme-2024.

Manner of Voting	No. of Shares held	No. of Votes polled	Votes in favour of the resolution	Votes against of the resolution
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			Nos.	% age	Nos.	% age
Total votes through remote e-voting /e-voting, and by polling and voting by electronic means	<b>85850233</b>	58848664	56280707	95.64%	2567957	4.36%

**Item No.4** of Notice stands passed with requisite majority.

**Item No. 5 of Notice (Special Resolution):**

Approval of Grant of Options to Employees of Subsidiary Company, In India of the Company under Yatharth Hospital & Trauma Care Services Employee Stock Option Scheme-2024.

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	<b>85850233</b>	58848574	56280617	95.64%	2567957	4.36%

**Item No.5** of Notice stands passed with requisite majority.

**Place: Delhi**  
**Date: 28-09-2024**

**Saurav Upadhyay & Associates**  
**Company Secretaries**  
**FRN. - S2022DE852500**



**Saurav Upadhyay**  
**Company Secretary**  
**C.P. No. 25283**  
**M.No-A67860**  
**Peer Review No: 2961/2023**  
**UDIN: A067860F001365035**