

AHL/AO/2024/527

20-08-2024

To,
BSE LIMITED
P.J. Towers, Dalal Street,
Mumbai — 400001

Sub: Outcome Of Board Meeting under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) 2015.

Ref: - Scrip Code: 543943

Dear Sir/ Ma'am,

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of ASARFI HOSPITAL LIMITED held on Tuesday, 20.08.2024 at 03:00 P.M. at the registered office of the Company at 4TH FLOOR, ASARFI HOSPITAL, BARAMURI, B. POLYTECHNIC, DHANBAD 828130, the following were considered and approved by the Board:

1. Approval of the Directors Report for the year ending on 31st March 2024.

The Board of Director has considered and approved the Director's Report for the year ending on 31st March 2024.

2. Acceptance of Resignation Letter of Seepika Gupta (Company Secretary & Compliance Officer of the Company).

The Board noted the resignation of Mrs. Seepika Gupta as Company Secretary & Compliance officer w.e.f 30th September 2024. Details of resignation along with a copy of resignation letter are enclosed.

3. Appointment of M/s. R. K. Thakkar & Co. (Firm Registration No.: 002690C), Chartered Accountants, Dhanbad as the Statutory Auditors of the Company.

The Audit Committee has recommended the Reappointment of R. k. Thakkar & Co. (Firm Registration No.: 002690C), Chartered Accountants, Dhanbad as the Statutory Auditors of the Company to hold office for a period of 5 (Five) consecutive financial years, from the conclusion of the 19th Annual General Meeting of the Company until the conclusion of the 23rd Annual General Meeting of the Company subject to the approval of members in the General Meeting.



Asarfi Hospital Limited

Baramuri, P.O.: B Polytechnic, Dhanbad 828 130 || CIN: U85110JH2005PLC011673

www.asarfi.in || 96088 33708 || Email: cs@asarfihospital.com

4. To hold 19th Annual General Meeting (AGM) of the Company on Friday, September 13, 2024 at 12:00 Noon at the registered office of the Company.

Kindly note that the 19th Annual General Meeting (AGM) of the members of the Company has been scheduled to be held on Friday, 13th September 2024 at 12 (noon), at the registered office of the company i.e., 5th FLOOR, CONFERENCE HALL, ASARFI HOSPITAL, BARAMURI, BISHUNPUR POLYTECHNIC, DHANBAD 828130. to transact the following business as set out in the Notice, enclosed herewith for your kind perusal.

5. To approve the book Closure dates and E- Voting Cut Off Date for the purpose of AGM of the Company.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Section 91 of the Companies Act, 2013 and rules made thereunder, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, 07th September 2024 to Friday, 13th September 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 19th Annual General Meeting and also Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Section 108 of the Companies Act, 2013 and rules made thereunder, the Company has engaged services of Central Depository Services (India) Limited (CDSL) and Cameo Corporate Services Limited for providing the remote e-voting facility to its members & has fixed 19th August, 2024 as the cutoff date to determine the entitlement of members, to cast their vote (electronically) on resolutions set forth in the Notice of 19th AGM.

6. Notice of the Annual General Meeting of the Company for circulation to members.

The notice along with explanatory statement of the 19th AGM of the Company has been approved by the Board of Directors and is hereby send to all the members of the Company and the same is enclosed herewith.

7. To Appoint Scrutinizer for the purpose of E-Voting and through Poll at the 19th Annual General Meeting of the Company.

The Board of Directors has appointed CS SOURAV MALL (Membership No. A67274) representing ASARFI HOSOTAL LIMITED as the Scrutinizer to scrutinize the remote e-Voting process in a fair and transparent manner.



8. To apply for loan amounting to Rupees 6.5 Crore.

The Board has discussed and approved the application of a Loan Amounting to Rupees 6.5 Crore from any Nationalized Bank for Purchase of Hospital equipment for upgradation of OT and Medical ICU.

Disclosure as required under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 as mentioned above is enclosed hereunder.

The meeting concludes at 6:30 P.M.

You are requested to kindly take note of the above. Thank you.

Thanking you.

Yours sincerely,
For and on behalf of Board of Directors,
for Asarfi Hospital Limited



Udai Pratap Singh
Managing Director
DIN: 08453794