

September 28, 2023

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 16TH 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 16th Annual General Meeting of the Members of the Company was held on Thursday, 28th September 2023, through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') at 2.00 P.M., to transact the business mentioned in the Notice of said Annual General Meeting dated 4th September, 2023, 2023 in terms of 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 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (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: 08800797947 | Fax: 0120-2973444 | Email: cs@yatharthhospitals.com

#### Our Hospitals

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- 📍 Sector Omega -01, Greater Noida, Uttar Pradesh-201308
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- 🌐 [www.yatharthhospitals.com](http://www.yatharthhospitals.com)

**SUMMARY OF PROCEEDINGS OF THE 16<sup>TH</sup> ANNUAL GENERAL MEETING OF  
YATHARTH HOSPITAL & TRAUMA CARE SERVICES LIMITED**

The 16<sup>th</sup> Annual General Meeting ('AGM') of the Members of **YATHARTH HOSPITAL & TRAUMA CARE SERVICES LIMITED** ('Company') was held on Thursday, 28<sup>th</sup> September, 2023 at 02.00 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., 20<sup>th</sup> September, 2023 were **50,766**.

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	66	69

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. He then requested the Chairman to take over.

At the outset, the Chairman & Whole-time Director, Dr. Ajay Kumar Tyagi 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. Kapil Kumar (Member of Stakeholders Relationship Committee duly authorised by Chairman of Stakeholders Relationship committee)(Present at Corporate Office)
3.	Mr. Mukesh Sharma, Independent Director, Chairman Audit Committee. (By Video Conferencing)
4.	Dr. Sanjeev Upadhyaya, Independent Director, Chairman of Nomination and Remuneration Committee. (By Video Conferencing)
5.	Mr. Deepak Kumar Tyagi, President Strategy and Finance. (Present at Corporate Officer)
6.	Mr. Amit Kumar Singh, Chief Executive Officer. (Present at Corporate Office)
7.	Mr. Pankaj Prabhakar, Chief Financial Officer. (Present at Corporate Office)
8.	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 Mr. Yatharth Tyagi, Whole-time Director and reasons thereof. Thereafter, the Chairman requested to Dr. Kapil Kumar, Managing Director to explain about business. Thereupon, Dr. Kapil Kumar delivered his speech and explained about business.

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The Managing Director apprised about the business scenario, progress report of the Financial Year 2022-23, Company's maiden public offering and the future prospects of the Company.

With the permission of Members, the Notice convening the AGM, Directors' Report, Auditors' Report and Financial Statements including Consolidated Financial Statements, having been circulated, were taken as read and the observations in the Audit Reports were read out 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.

The Chairman also informed that Statutory Auditors and Secretarial Auditors as well as Chairman of Audit Committee and Nomination & Remuneration Committee were present and were available for any information or query.

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

Item No.	Resolutions	Type of Resolution
<b>ORDINARY BUSINESS</b>		
1.	To consider and adopt: (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2023 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, 2023 and the report of Auditors thereon.	Ordinary
2.	To appoint Mr. Yatharth Tyagi (DIN: 09322889) who retires by rotation and, being eligible, offers himself for re-appointment:	Ordinary
<b>SPECIAL BUSINESS</b>		
3.	Ratification of remuneration of the Cost Auditor for the financial year 2023-24.	Ordinary

The Chairman provided a fair opportunity to 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. Deepak Kumar Tyagi on behalf of the Chairman.

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The Chairman 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](http://www.yatharthhospitals.com) as well as of Link Intime e-voting website link <https://instavote.linkintime.co.in/>, 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., 28<sup>th</sup> September 2023 itself.

Thereafter, the Chairman 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 03:45 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 03:45 P.M.

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

This is for your information please.

Thanking you,

Yours faithfully,  
For Yatharth Hospital and Trauma Care Services Limited



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

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