

September 29, 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

Symbol: YATHARTH

Dept. of Listing Operations
BSE Limited,
P J Towers, Dalal Street,
Mumbai -400001, India

Scrip Code: 543950

**Sub: Voting results and scrutinizer's report of 16th 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 28th September, 2023, wherein all the items of business were approved by the shareholders as ordinary resolution.

- 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 16th 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: 08800797947 | Fax: 0120-2973444 | 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

🌐 www.yatharthhospitals.com

Annexure: I

**VOTING RESULTS IN RESPECT OF 16th ANNUAL GENERAL MEETING OF YATHARTH HOSPITAL &
TRAUMA CARE SERVICES LIMITED**

| | |
|--|---------------------------------|
| Date of the AGM | 28 th September 2023 |
| Total numbers of shareholders as on record date | 50,766 |
| 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: | 3 |
| Public: | 66 |

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AGENDA WISE DISCLOSURES:

RESOLUTION NO.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

| Resolution Required: Ordinary Resolution | | | | | | | | |
|---|-----------------------|-------------------|---------------------|--|-----------------------|-------------------------|--------------------------------------|------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | No | | |
| Category | Mode of Voting | No. of Share Held | No. of votes polled | % of Votes Polled on Outstanding Share | No. of votes in Favor | No. of Votes in Against | % of votes in favour on votes polled | % of votes Polled in Against |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| (A) Promoter & Promoter Group | E-voting | 56942310 | 50710200 | 89.0554% | 50710200 | NIL | 100% | |
| | Poll | 0 | 6232110 | 10.9446 | 6232110 | NIL | 100% | - |
| | Sub-Total (A) | 56942310 | 56942310 | 100% | 56942310 | NIL | 100% | |
| (B) Public Institutions | E-voting | 12965580 | 8937508 | 68.9326 | 8316647 | 620861 | 93.0533% | 6.9467% |
| | Poll | NIL | NIL | NIL | NIL | NIL | NIL | - |
| | Sub- Total (B) | 12965580 | 8937508 | 68.9326 | 8316647 | 620861 | 93.0533% | 6.9467% |
| (C) Public Non Institution | E-voting | 15942343 | 5036322 | 31.5909% | 5036219 | 103 | 99.9980% | |
| | Poll | NIL | NIL | NIL | NIL | NIL | NIL | 0.0020% |
| | Sub Total (C) | 15942343 | 5036322 | 31.5909% | 5036219 | 103 | 99.9980% | 0.0020% |
| Total (A+B+C) | | 85850233 | 70916140 | 82.6045% | 70295176 | 620964 | 99.1244% | 0.8756% |

RESOLUTION NO.2:

To appoint Mr. Yatharth Tyagi (DIN: 09322889) who retires by rotation and, being eligible, offers himself for re-appointment:

| Resolution Required: Ordinary Resolution | | | | | | | | |
|---|----------------------|-------------------|---------------------|--|-----------------------|-------------------------|--------------------------------------|------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | No | | |
| Category | Mode of Voting | No. of Share Held | No. of votes polled | % of Votes Polled on Outstanding Share | No. of votes in Favor | No. of Votes in Against | % of votes in favour on votes polled | % of votes Polled in Against |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| (A) Promoter & Promoter Group | E-voting | 56942310 | 50710200 | 89.0554% | 50710200 | NIL | 100% | |
| | Poll | 0 | 6232110 | 10.9446 | 6232110 | NIL | 100% | - |
| | Sub-Total (A) | 56942310 | 56942310 | 100% | 56942310 | NIL | 100% | - |
| (B) Public Institutions | E-voting | 12965580 | 8937508 | 68.9326 | 8937508 | NIL | 100% | - |
| | Poll | NIL | NIL | NIL | NIL | NIL | NIL | - |
| Sub- Total (B) | | 12965580 | 8937508 | 68.9326 | 8937508 | NIL | 100% | - |
| (C) Public Non Institution | E-voting | 15942343 | 5036322 | 31.5909% | 5036169 | 153 | 99.9970% | 0.0030% |
| | Poll | NIL | NIL | NIL | NIL | NIL | NIL | - |
| | Sub Total (C) | 15942343 | 5036322 | 31.5909% | 5036169 | 153 | 99.9970% | 0.0030% |
| Total (A+B+C) | | 85850233 | 70916140 | 82.6045% | 70915987 | 153 | 99.9998% | 0.0002% |

RESOLUTION NO.3:

Ratification of remuneration of the Cost Auditor for the financial year 2023-24 (M/s Subodh Kumar & Co.):

| Resolution Required: Ordinary Resolution | | | | | | | | |
|---|-----------------------|-------------------|---------------------|--|-----------------------|-------------------------|--------------------------------------|------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | No | | |
| Category | Mode of Voting | No. of Share Held | No. of votes polled | % of Votes Polled on Outstanding Share | No. of votes in Favor | No. of Votes in Against | % of votes in favour on votes polled | % of votes Polled in Against |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| (A) Promoter & Promoter Group | E-voting | 56942310 | 50710200 | 89.0554% | 50710200 | NIL | 100% | |
| | Poll | NIL | 6232110 | 10.9446 | 6232110 | NIL | 100% | - |
| | Sub-Total (A) | 56942310 | 56942310 | 100% | 56942310 | NIL | 100% | - |
| (B) Public Institutions | E-voting | 12965580 | 8937508 | 68.9326 | 8937508 | NIL | 100% | - |
| | Poll | NIL | NIL | NIL | NIL | NIL | NIL | - |
| | Sub- Total (B) | 12965580 | 8937508 | 68.9326 | 8937508 | NIL | 100% | - |
| (C) Public Non Institution | E-voting | 15942343 | 5036322 | 31.5909% | 5036219 | 103 | 99.9980% | 0.0020% |
| | Poll | NIL | NIL | NIL | NIL | NIL | NIL | - |
| | Sub Total (C) | 15942343 | 5036322 | 31.5909% | 5036219 | 103 | 99.9980% | 0.0020% |
| Total (A+B+C) | | 85850233 | 70916140 | 82.6045% | 70916037 | 103 | 99.9999% | 0.0001% |



CONSOLIDATED SCRUTINISER'S REPORT

**(Pursuant to Section 108 of The Companies Act, 2013 read with Companies
(Management and Administration) Rules, 2014)**

To,

YATHARTH HOSPITAL & TRAUMA CARE SERVICES LIMITED

JA 108 DLF Tower A, Jasola District Centre,

Delhi, India-110025

**For 16th Annual General Meeting (AGM) held on 28th September 2023
Through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)**

**REPORT OF SCRUTINIZERS APPOINTED BY THE BOARD OF DIRECTORS FOR
THE 16th ANNUAL GENERAL MEETING OF YATHARTH HOSPITAL AND
TRAUMA CARE SERVICES LIMITED HELD ON THURSDAY, THE 28TH DAY OF
SEPTEMBER, 2023 AT 02:00 P.M.(IST) AND CONCLUDED ON 03:45 P.M. (IST)**

A. APPOINTMENT

1. I, Saurav Upadhyay, Practicing Company Secretary, having Membership No. 67860 and COP No. 25283, being appointed as scrutinizer by the Board of Directors of the Company at its meeting held on 04th September, 2023 for the purpose of scrutinizing the remote e-voting process and e-voting conducted at the Annual AGM in a fair and transparent manner.
2. My appointment as a Scrutinizer is 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.
3. My appointment as a Scrutinizer is also for ascertaining the requisite majority for the resolutions proposed in the Notice of AGM dated 04th September, 2023 issued to the Members of the Company in accordance to the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021,



December 14, 2021, May 05, 2022 and December 28, 2022 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.

B. MANAGEMENT'S RESPONSIBILITY

The Management of the Company is responsible to ensure the compliance with the requirements of:-

1. The Companies Act, 2013 and the Rules made thereunder;
2. The MCA circulars;
3. SEBI (LODR) Regulations, 2015

relating to e-voting on the resolutions contained in the notice of AGM of Members of the Company.

C. SCRUTINIZER'S RESPONSIBILITY

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 as stated in the said notice of AGM, based on the reports generated from the e- voting system provided by Link Intime India Pvt. Ltd, Registrar and Share Transfer Agents (hereinafter to be known as "Link Intime"), authorized under the rules and engaged by the Company to provide e- voting facilities for voting through electronic means i.e. by remote e-voting and e-voting at the AGM.

D. CUT-OFF DATE

1. The Company has dispatched Notice of AGM on 6th September, 2023 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).
2. 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., 20th September, 2023.



E. REMOTE E-VOTING AND E-VOTING AT THE AGM

1. In accordance with the Notice sent on 6th September, 2023 to the Members, the remote e-voting commenced on Monday, 25th September, 2023 from 09:00 a.m. and ended on Friday, 27th September, 2023 at 5:00 p.m. The remote e-voting module was disabled by Link Intime for voting thereafter.
2. In terms of the Notice of AGM, Members who were present at the AGM through VC/OAVM facility and had not cast their vote on the resolutions through remote e-voting were provided with the facility of e-voting at the AGM.
3. I have obtained a complete record of votes cast by remote e-voting and e-voting at the AGM from Link Intime which was unblocked by me after 15 minutes from the conclusion of AGM in the presence of 2 (two) witnesses ACS Deepti Gupta and ACS Itisha Lunia who are not in the employment of the Company.
4. I will hand over report to the Company Secretary who has been authorized by the Chairperson of the Company to declare the results 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 and on the website of Link Intime (<https://instavote.linkintime.co.in>).

F. REPORT:

The current paid-up capital of the Company is Rs. 85,85,02,330 divided into 8,58,50,233 equity shares of Rs. 10 each, out of which 69 shareholders holding 5,04,52,985 shares have cast their votes for the below resolutions, which amounts to 58.77% of the total equity shares. Accordingly, all the resolutions were passed by requisite majority.



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, 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.

| Manner of Voting | No. of shares held | No. of votes polled | Votes in favour of the resolution | | Votes against the resolution | |
|--|--------------------|---------------------|-----------------------------------|-------|------------------------------|-------|
| | | | Nos. | % age | Nos. | % age |
| Total votes through remote e-voting /e-voting, by polling and voting by electronic means | 85850233 | 70916140 | 70295176 | 99.12 | 620964 | 0.88 |

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

Item No. 2 of Notice (Ordinary Resolution):

To appoint Mr. Yatharth Tyagi (DIN: 09322889) 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 the resolution | |
|--|--------------------|---------------------|-----------------------------------|-------|------------------------------|--------|
| | | | Nos. | % age | Nos. | % age |
| Total votes through remote e-voting /e-voting, by polling and voting by electronic means | 85850233 | 70916140 | 70915987 | 99.99 | 153 | 0.0002 |

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 2023-24:

| Manner of Voting | No. of shares held | No. of votes polled | Votes in favour of the resolution | | Votes against the resolution | |
|--|--------------------|---------------------|-----------------------------------|-------|------------------------------|--------|
| | | | Nos. | % age | Nos. | % age |
| Total votes through remote e-voting, by polling and voting by electronic means | 85850233 | 70916140 | 70916037 | 99.99 | 103 | 0.0001 |

Item No. 3 of notice stands passed with requisite majority.

Date: 29/09/2023
Place: New Delhi

For Saurav Upadhyay & Associates
Company Secretaries
FRN: S2022DE852500



Saurav Upadhyay
Company Secretary
C.P. No. 25283
M.No-A67860

UDIN: A067860E001134519

Witness:

1- Itisha Lunia
Occupation: Job
Add: C-369, Surya Nagar,
Ghaziabad, UP-201011

2- Dipti Gupta
Occupation: Job
Add: 301, E-21, Jawahar Park
Laxmi Nagar, Delhi -110092