

AHL/AO/2024/0557

Date: 14.09.2024

To
The BSE Limited
The Listing Department
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400 001

Subject: Submission of voting results along with Scrutinizer's report for 19th AGM (Annual General Meeting) pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref: - Scrip Code: 543943

Dear Sir/ Ma'am,

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed herewith the details regarding the consolidated voting results on the businesses transacted at the 19th AGM of the Company held on Friday, September 13, 2024, in the prescribed format along with the consolidated report of the Scrutinizer on remote e-voting and voting at the AGM and will also be available on the website of the Company.

You are requested to kindly take the above information on record.

Thanking you,

Yours Faithfully,

For Asarfi Hospital Limited

(Seepika Gupta)
Company Secretary
M. No: ACS37984
Company Secretary & Compliance Officer



Encl: a/a

General information about company	
Scrip code	543943
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE0DN001027
Name of the company	ASARFI HOSPITAL LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-09-2024
Start time of the meeting	12:00 PM
End time of the meeting	03:30 PM

Scrutinizer Details	
Name of the Scrutinizer	SOURAV MLL
Firms Name	SOURAV
Qualification	CS
Membership Number	A67274
Date of Board Meeting in which appointed	20-08-2024
Date of Issuance of Report to the company	14-09-2024

Voting results	
Record date	06-09-2024
Total number of shareholders on record date	1334
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	16
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO RECEIVE, CONSIDER AND ADOPT a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with 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, together with the Report of the Auditors thereon.					
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	12036580	10457700	86.8827	10457700	0	100	0
	Poll		68700	0.5708	68700	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12036580	10526400	87.4534	10526400	0	100
Public- Institutions	E-Voting	384000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		384000	0	0	0	0	0
Public- Non Institutions	E-Voting	7256720	833460	11.4854	833460	0	100	0
	Poll		860600	11.8594	860600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7256720	1694060	23.3447	1694060	0	100
Total		19677300	12220460	62.1044	12220460	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT A DIRECTOR IN PLACE OF MR. SUKANTI KUMAR DAS (DIN:01842846) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.				
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	12036580	10457700	86.8827	10457700	0	100	0
	Poll		68700	0.5708	68700	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12036580	10526400	87.4534	10526400	0	100
Public-Institutions	E-Voting	384000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		384000	0	0	0	0	0
Public- Non Institutions	E-Voting	7256720	833460	11.4854	833460	0	100	0
	Poll		860600	11.8594	860600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7256720	1694060	23.3447	1694060	0	100
Total		19677300	12220460	62.1044	12220460	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO APPOINT M/S. 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.					
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	12036580	10457700	86.8827	10457700	0	100	0
	Poll		68700	0.5708	68700	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12036580	10526400	87.4534	10526400	0	100
Public- Institutions	E-Voting	384000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		384000	0	0	0	0	0
Public- Non Institutions	E-Voting	7256720	833460	11.4854	833460	0	100	0
	Poll		860600	11.8594	860600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7256720	1694060	23.3447	1694060	0	100
Total		19677300	12220460	62.1044	12220460	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





SOURAV MALL, M.Com, ACS
Practicing Company Secretary

Address: 265 Rabindra Sarani, Block-C,
Burra Bazar, Kolkata- 700007,
West Bengal
[M] : +91 8820696922
[e] : souravmall22@gmail.com

Form MGT-13 Scrutinizers Report

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 (2) of the Companies (Management and Administration) Rules, 2014 as amended upto date]

Dated: **14th September, 2024**

To
The Chairman of the 19th Annual General Meeting of **M/s. Asarfi Hospital Limited (U85110JH2005PLC011673)**, held on **Friday, 13th day of September, 2024 at 12:00 Noon** at the registered Office of the Company situated at **5th Floor, Asarfi Hospital, Baramuri, Bishunpur Polytechnic, Dhanbad-828130, Jharkhand, India**

Subject: Voting at the Annual General Meeting- Ordinary Resolution(s) under different provisions of the Companies Act, 2013 read with Rules made there under in terms of section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended till date.

Dear Sir,

I, **Sourav Mall**, Company Secretary in Whole Time Practice, having my office at 265/C Rabindra Sarani, Block-C, 1st Floor, Kolkata-700007, West Bengal, India was duly appointed as a Scrutinizer vide letter dated 20/08/2024 by the board of Director of the company for the purpose of scrutinizing the process of voting through Remote e-voting and Voting at the venue of 19th Annual General Meeting of **M/s. Asarfi Hospital Limited (U85110JH2005PLC011673)** ("the Company") held on **Friday, 13th day of September, 2024 at 12:00 Noon** on the below mentioned resolutions, hereby submit my report as under.

- | | |
|---|--|
| a | Pursuant to Section 101, 108, 109 of the Act and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended upto date, the notices, convening the meeting including Statement under Section 102 of the Act have been dispatched to all the members of the company, on the basis of Register of members, by email and through courier. This is in compliance with the MCA Circular number 20/ 2020 dated May 5, 2020 and January 13, 2021 read with Circular number 14/2020 dated April 8, 2020 and Circular number 17/2020 dated April 13, 2020 & SEBI Circular No. SEBI/ HO/ CFD/ CMD 1/ CIR/ Pf 2020/ 79 dated May 12, 2020 and January 15, 2021 and General Circular No. 2/2022 - MCA. Subsequently, the Notice convening was also placed on the website of the Company. The members of the company were given an option to vote electronically on e-voting platform, provided by the Central Depository Services Limited (CDSL). |
| b | The said Notice and Annual Report 2023-24 was also placed on the website of the Company at: https://www.asarfi.in/investors/announcements/pdf/Notice%20of%2019th%20AGM.pdf on the website of the Stock Exchanges, i.e., BSE Limited, at https://www.bseindia.com/xml-data/corpfiling/AttachHis/01f8e741-bfa2-4359-a10d-54527fc49ed8.pdf respectively; and on the website of CDSL at: https://www.evotingindia.com/FileReader2.jsp?path=tJZZOZmRYjim5Ss91WhhDpmd38rrbp9U+UZWjnlw7cYIx4L2sYHTrgnrMOWU0t3vB00hoKy8qErOpCSq0qDebQ== , being the agency appointed by the company to provide to its equity shareholders facility to exercise their right to vote on the resolutions contained in the Notice calling the Meeting using an electronic voting system (i) remotely, before the Meeting on the dates referred to in the Notice ("remote e-voting"); and (ii) at the Meeting ("Insta Poll"). |



c	Voting rights were reckoned as on Friday, September 6, 2024 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the AGM.
d	The remote e-voting period commenced on Tuesday, September 10, 2024 at 10:00 A.M. and ended on Thursday 12th September, 2024 at 05:00 P.M.
e	In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that shareholders who have cast their votes through remote e-voting do not vote again at the General Meeting, the Scrutinizer shall have access after closure of period of remote e-voting to only such details relating to Shareholders who have cast their votes through remote e-voting, such as their names, DP ID & Client ID/ folios, number of shares held but not the manner in which they have voted.
f	Accordingly, CDSL, the remote e-voting agency provided me with names, DP ID & Client ID/folios and shareholding of members who had cast their votes through remote e-voting.
g	Accordingly, the electronic votes cast were taken into account and at the end of this voting period, on Friday 13th September, 2024 at 03:47 P.M. , the portal was blocked for voting.
h	The Company provided voting facility through Insta Poll to members attending the AGM who had not cast their votes through remote e-voting to cast their votes, taking into account the provisions of law as well as the Companies (Management & Administration) Rules, 2014 as amended till date by the Ministry of Corporate Affairs.
i	On completion of voting at the AGM, company provided me with the list of members who had cast their votes, their holding details and details of votes cast on the Resolution.
j	Votes were reconciled with the records maintained by the company and Share transfer Agent of the Company (RTA) with respect to authorizations lodged with the company.
k	The List of shareholders who cast their votes through remote e-voting were unblocked in the presence of two witnesses on Friday, 13th September, 2024.
l	The Corporate members who had participated in the remote e-voting and had provided the scanned copy of the resolution passed at their board for authorization to exercise their votes through e-voting have been taken into account.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting at the AGM by the shareholders on the resolutions set out in the Notice of the 19th Annual General Meeting of the Company is the responsibility of the management.

My responsibility as a Scrutinizer was to ensure that the e-voting process is conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the above mentioned resolutions.

The resolutions for which this Annual General Meeting of the shareholders was held were as follows:

S.No.	Resolutions	Nature of Business
	Ordinary Business:	
1.	a) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 , together with the reports of the Board of Directors and the Auditors thereon. b) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 , together with the report of the Auditors thereon.	Ordinary
2.	To appoint a director in place of Mr. Sukanti Kumar Das (DIN: 01842846) , who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	To appoint M/s. R. K. Thakkar & Co., 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 and to authorize the Board of Directors of the Company to fix the remuneration.	Ordinary



On the conclusion of the Annual General Meeting, the votes cast through remote e-voting was unblocked and were available for viewing by the undersigned. The votes cast through e-voting and through Insta Poll in the venue of the Annual General Meeting were duly considered after ignoring duplicates votes cast, if any, pursuant to the extent rules.

A register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares. As there were no shares with differential voting rights, the question of maintaining the list of shares with differential voting rights did not arise.

The results of the remote e-voting by electronic means and Insta Poll are as follows:

Item No. 1 (Ordinary Business)

a) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the reports of the Board of Directors and the Auditors thereon.

b) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the report of the Auditors thereon.:

Particulars	Remote E-Voting		Venue Voting		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	14	11291160	12	929300	26	12220460	100.00
Dissent	0	0	0	0	0	0	00.00
Total	14	11291160	12	929300	26	12220460	100.00
Abstain / Invalid	0	0	0	0	0	0	00.00

Item No. 2(Ordinary Business)

To appoint a director in place of Mr. Sukanti Kumar Das (DIN: 01842846), who retires by rotation and being eligible, offers himself for re-appointment.:

Particulars	Remote E-Voting		Venue Voting		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	14	11291160	12	929300	26	12220460	100.00
Dissent	0	0	0	0	0	0	00.00
Total	14	11291160	12	929300	26	12220460	100.00
Abstain / Invalid	0	0	0	0	0	0	00.00

Item No. 3(Ordinary Business)

To appoint **M/s. R. K. Thakkar & Co., 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 and to authorize the Board of Directors of the Company to fix the remuneration.:

Particulars	Remote E-Voting		Venue Voting		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	14	11291160	12	929300	26	12220460	100.00
Dissent	0	0	0	0	0	0	00.00
Total	14	11291160	12	929300	26	12220460	100.00
Abstain / Invalid	0	0	0	0	0	0	00.00



The summary of the results in terms of the Number of votes cast for and against out of the total valid votes is given below:

REMOTE E-VOTING & VENUE VOTING						
Resolution S. No.	No of Votes Castes in Favour	No of Votes Castes in Against	Total Valid Votes	Assent (%)	Dissent (%)	Passed with requisite majority/Not Passed
1	12220460	0	12220460	100.00	00.00	Passed
2	12220460	0	12220460	100.00	00.00	Passed
3	12220460	0	12220460	100.00	00.00	Passed

Since the requisite no. of votes cast in favour exceeded the no. of votes cast against in respect of resolutions in S. No. 1 to 3, I hereby report that the above resolutions were passed with requisite majority.

The data sheet relating to e-voting and Voting during the meeting and other related papers registers, records are in the safe custody of the undersigned, and that they will be handed over to the Chairman of the company, once the minutes are approved and signed.

Thanking You.

Yours Faithfully,



CS Sourav Mall
Company Secretary in Practice
M. No. A67274
CP No. 25139

Place: Kolkata
Date: 14/09/2024
UDIN: A067274F001219711

We, the undersigned witnesses that the votes in respect of e-voting of shareholders of Asarfi Hospital Limited were unblocked from e-voting website of CDSL and Ballot Box in our presence on 13th September, 2024.

Saloni Agarwal

Saloni Agarwal
Near Jain Mandir, Kedia Tea,
Pachgari Bazar, Katras
Dhanbad-828121, Jharkhand

Simran Kaur

Simran Kaur
Near Cinema Hall More,
G T Road, Nirsa,
Dhanbad-828205, Jharkhand