

AHL/AO/2024/556

Date: 13.09.2024

To,

BSE LIMITED

P.J. Towers, Dalal Street,
Mumbai — 400001

Dear Sir/Madam,

Sub: Summary of Proceedings of the 19th AGM (Annual General Meeting) of the Company held on Friday, 13th September, 2024 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Ref: (Scrip Code: 543943)

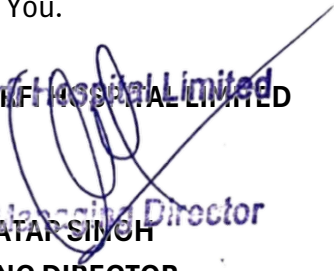
Dear Sir/Ma'am,

With reference to the above, we are pleased to inform you that 19th Annual General Meeting (AGM) of the Members of the Company was held today i.e. September, 13th 2024 at 12:00 pm. The summary of proceedings of the 19th (Nineteenth) Annual General Meeting (AGM) is enclosed herewith in compliance with provision of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

You are requested to kindly take the same on record.

Thanking You.

FOR ASARFI HOSPITAL LIMITED


UDAI PRATAP SINGH
MANAGING DIRECTOR
DIN: 08453794



SUMMARY OF THE PROCEEDINGS OF THE 19TH ANNUAL GENERAL MEETING (AGM) OF ASARFI HOSPITAL LIMITED

The 19th Annual General Meeting (AGM) of the Members of the Company was held on Friday, September 13th, 2024 and the meeting commenced at 12:00 noon at the Registered Office of the Company i.e., 5th FLOOR, ASARFI HOSPITAL, BARAMURI BISHUNPUR POLYTECHNIC DHANBAD JHARKHAND 828130 IN and concluded at 03:30 pm on the same day.

Mr. S. K. Das, Non- Executive Director of the Company, being Chairman of the meeting chaired the proceedings and welcomed the members present physically in the meeting and started the meeting at appointed time.

Upon confirmation of the presence of requisite quorum, the Chairman called the Annual General Meeting (AGM) to order and began the proceeding of the Meeting.

Then the Chairman delivered his speech and asked the Managing Director of the Company to state the future plans and growth projections of the Company.

The Chairman announced that the Statutory Registers and other documents were available for inspection during Annual General Meeting (AGM).

Members Present: 16 Members and 5 Proxy person were present the meeting physically.

The Director's presence in the meeting is as follows:

SL	Name of Directors	Designation	Status
1	Udai Pratap Singh	Managing Director	Present
2	Madhuri Singh	Executive Director	Present
3	Dr. Sukanti Kumar Das	Non-Executive Director	Present
4	Gopal Singh	Director	Present
5	Amit Kumar Barnwal	Independent Director	Present
6	Rajkumari Sharma	Independent Director	Present

The Chairman thereafter inform the Members about the general instructions regarding participation in the meeting. He informed the Members that the meeting was being held physically. He further informed that the Company had taken all the requisite steps to enable the Members to attend and vote at the meeting in a seamless manner. He also informed that the Company has availed the services of Central Depository Services Limited (“CDSL”) for remote e-voting.



It was further informed that since the meeting was being held physically, the facility for appointment of proxies is applicable. He further informed the Members that as per the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided an option to the members for voting through electronic mode viz. remote e-voting which remained open from Tuesday, 10th September 2024 at 10:00AM (Indian time) and ended on Thursday, 12th September, 2024 at 05:00 pm (Indian time). Members who had not casted their votes earlier were also allowed to cast their votes at the meeting using the Postal Ballot system.

The Chairman further informed the members that the Board of Directors had appointed Mr. Sourav Mall Practicing Company Secretaries as the Scrutinizer to scrutinize the remote e-voting process and voting through Postal ballot at the AGM in a fair and transparent manner.

The Chairman declared that the Notice of the 19th AGM was e-mailed within the statutory period to all the shareholders whose e-mail addresses are registered with the Company or RTA of the Company or their Depository Participants as on Thursday, 22nd August, 2024 and was also hosted on the website of the Company at <http://asarfi.in>, BSE, and CDSL.

Accordingly, the Notice of 19th AGM, Director's Report were taken as read. He informed that the Audit Report on Standalone and Consolidated Financial Statements for the Financial Year ended on 31st March, 2024 contain qualification and hence was taken as read.

After the customary brief address to the member, the Chairman took up for the consideration the following items of business as set out in the Notice convening the 19th AGM:

Item No. 1	a) To receive, consider and adopt the Audited 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 Business/Ordinary Resolution
Item No.2	To appoint a director in place of Mr. Sukanti Kumar Das (DIN: 01842846) who retires by	Ordinary Business/ Ordinary Resolution



	rotation and being eligible offers himself for re-appointment.	
Item No. 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 Business/ Ordinary Resolution

The Chairman invited comments/queries from Members present at Annual General Meeting (AGM), if any, on the resolutions transacted at Annual General Meeting (AGM). The Chairman responded to the queries raised by the members present at the Annual General Meeting (AGM).

The resolution as set out in the Notice of Annual General Meeting (AGM) were transacted through Ballot form at the Annual General Meeting (AGM) of the Company.

Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015, the e- voting result will be informed to the Stock Exchange separately and will also be uploaded on the Company's website.

You are requested to kindly take the same on record.

Thanking You.

For Asarfi Hospital Limited

Managing Director
UDAI PRATAP SINGH
MANAGING DIRECTOR
DIN: 08453794

