

AHL/AO/2023/322

Date: 15.09.2023

To,

BSE LIMITED

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

Dear Sir/Madam,

Sub: Summary of proceedings of the 18th (Eighteenth) Annual General Meeting (AGM) held on September 15, 2023.

Ref: (Scrip Code: 543943)

Dear Sir/Ma'am,

With reference to the above, we are pleased to inform you that 18th (Eighteenth) Annual General Meeting (AGM) of the Members of the Company was held today i.e. September 15, 2023 at 12:00 pm. The summary of proceedings of the 18th (Eighteenth) 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

For Asarfi Hospital Limited

Managing Director

Managing Director

SUMMARY OF THE PROCEEDINGS OF THE 18TH (EIGHTEENTH) ANNUAL GENERAL MEETING (AGM) OF ASARFI HOSPITAL LIMITED

The 18th Annual General Meeting (AGM) of the Members of the Company was held on Friday, September 15, 2023 and the meeting commenced at 12:00 noon at the Registered Office of the Company at BARAMURI BISHUNPUR POLYTECHNIC NA DHANBAD JH 828130 IN and concluded at 02:00pm 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 by 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 CFO 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: 12 Members attended the meeting physically

All the Directors of the Company attended the meeting.

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, 12th September 2023 at 10:00 AM (India time) and ended on Thursday, 14th September 2023 at 05.00 p.m. (India 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 18th AGM along with copy of Audited Standalone Financial Statements for the Financial Year ended on 31st March, 2023 together with the Auditor's and Director's Report thereon 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 Friday, 18th August, 2023 and was also hosted on the website of the Company at <http://asarfi.in>, BSE, and CDSL.

Accordingly, the Notice of 18th AGM and Director's Report were taken as read. He informed that the Audit Report on Standalone Financial Statements for the Financial Year ended on 31st March, 2023 does not contain any qualification, reservation or adverse remarks and hence was taken as read.

Thereafter, the following items of business as set out in the Notice convening the 18th AGM were transacted:

Item no. 1	To consider and adopt the audited Standalone Financial Statements of the Company for the Financial Year ended on 31st March, 2023 together with the Reports of the Auditors and Board of Directors thereon.	Ordinary Business/ Ordinary Resolution
Item no. 2	To Appoint Mrs. Madhuri Singh (DIN: 06562038) as director liable to retire by rotation	Ordinary Business/ Ordinary Resolution

Item no. 3	Appointment of m/s. R. K. Thakkar & co., chartered accountants (FRN – 002690c) as statutory auditors of the company to fill the casual vacancy in place of M/s. D. N. Dokania & associates chartered accountants (FRN - 050042C).	Ordinary Business/ Ordinary Resolution
Item no. 4	Regularisation of additional director, Mr. Gopal Singh (DIN: 1608342) by appointing him as director of the company	Special Business/Special Resolution
Item no. 5	To increase the remuneration of managing director Mr. Udai Pratap Singh	Special Business/Special Resolution
Item no. 6	To Increase in remuneration of CFO Mr. Harendra Singh.	Special Business/Special 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).

All the resolutions 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, 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

For Asarfi Hospital Limited

Managing Director