

YH/SE/51/2025-26
September 30, 2025

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, India

Symbol: YATHARPTH
ISIN: INE0JO301016

Dept. of Listing Operations
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001, India

Scrip Code: 543950
ISIN: INE0JO301016

**Subject: Voting Results and Scrutiniser Report of the 18th Annual General Meeting
("AGM") of Yatharth Hospital & Trauma Care Services Limited ("Company")**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results of the 18th AGM of the Company held on Tuesday, September 30, 2025 at 12:00 Noon (IST) through video conferencing ("VC")/ other audio-visual means ("OAVM") and concluded at 01:15 P.M (IST) (including time allowed for e-voting at AGM), in the prescribed format (as Annexure - I) along with Scrutiniser's Report (as Annexure -II).

All the resolutions set out in the Notice of the AGM are approved with the requisite majority.

This disclosure will also be hosted on Company's website viz <https://www.yatharthhospitals.com/investors>

This is for your kind information and records.

Thanking You

Yours Faithfully,
For Yatharth Hospital & Trauma Care Services Limited

Dr. Ajay Kumar Tyagi
Chairman & Whole-time Director
DIN: 01792886

Encl.: A/a

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: 0120-6811236 | Email: cs@yatharthhospitals.com
Web: www.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
- 📍 Jhansi Mauranipur Highway, Orchha, Madhya Pradesh-472246
- 📍 Sector-88, Faridabad, Haryana-121002
- 📍 4C Institutional Area, North Extension, Model Town 3, New Delhi-110009
- 📍 Plot No. 9 & 9A, Sector 20B, Faridabad, Haryana-121001

Annexure - I

VOTING RESULTS IN RESPECT OF 18th ANNUAL GENERAL MEETING OF YATHARTH HOSPITAL & TRAUMA CARE SERVICES LIMITED

Date of the AGM	September 30, 2025
Total numbers of shareholders as on record date	92,635
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:	71

Yours Faithfully,
For Yatharth Hospital & Trauma Care Services Limited

Dr. Ajay Kumar Tyagi
Chairman & Whole-time Director
DIN: 01792886

Registered Office

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- 📍 Sector-88, Faridabad, Haryana-121002
- 📍 4C Institutional Area, North Extension, Model Town 3, New Delhi-110009
- 📍 Plot No. 9 & 9A, Sector 20B, Faridabad, Haryana-121001

Yatharth Hospital & Trauma Care Services Ltd

Resolution Required :Ordinary		1 - Adoption of audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and Reports of Board of Directors and Auditors thereon						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	59396472	47872284	80.5979	47872284	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		47872284	80.5979	47872284	0	100.0000	0.0000
Public Institutions	E-Voting	14727019	12743906	86.5342	12579024	164882	98.7062	1.2938
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12743906	86.5342	12579024	164882	98.7062	1.2938
Public Non Institutions	E-Voting	22230866	10331	0.0465	10235	96	99.0708	0.9292
	Poll		20001	0.0900	20001	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		30332	0.1365	30236	96	99.6835	0.3165
Total		96354357	60646522	62.9411	60481544	164978	99.7280	0.2720

Whether resolution is Passed or Not: Yes

Yatharth Hospital & Trauma Care Services Ltd

Resolution Required :Ordinary		2 - Re-appoint of Mr. Yatharth Tyagi (DIN: 09322889) who retires by rotation						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	59396472	47872284	80.5979	47872284	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		47872284	80.5979	47872284	0	100.0000	0.0000
Public Institutions	E-Voting	14727019	12743906	86.5342	11827389	916517	92.8082	7.1918
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12743906	86.5342	11827389	916517	92.8082	7.1918
Public Non Institutions	E-Voting	22230866	10331	0.0465	10235	96	99.0708	0.9292
	Poll		20001	0.0900	20001	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		30332	0.1365	30236	96	99.6835	0.3165
Total		96354357	60646522	62.9411	59729909	916613	98.4886	1.5114

Whether resolution is Passed or Not: Yes

Yatharth Hospital & Trauma Care Services Ltd

Resolution Required :Ordinary		3 - Appointment of Statutory Auditor to fill casual vacancy						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	59396472	47872284	80.5979	47872284	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		47872284	80.5979	47872284	0	100.0000	0.0000
Public Institutions	E-Voting	14727019	12743906	86.5342	11766267	977639	92.3286	7.6714
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12743906	86.5342	11766267	977639	92.3286	7.6714
Public Non Institutions	E-Voting	22230866	10331	0.0465	8898	1433	86.1291	13.8709
	Poll		20001	0.0900	20001	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		30332	0.1365	28899	1433	95.2756	4.7244
Total		96354357	60646522	62.9411	59667450	979072	98.3856	1.6144

Whether resolution is Passed or Not: Yes

Yatharth Hospital & Trauma Care Services Ltd

Resolution Required :Ordinary			4 - Appointment of M/s. MSKA & Associates (a member firm of BDO International), Chartered Accountants as Statutory Auditor of the Company & fix their remuneration.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	59396472	47872284	80.5979	47872284	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		47872284	80.5979	47872284	0	100.0000	0.0000
Public Institutions	E-Voting	14727019	12743906	86.5342	11766267	977639	92.3286	7.6714
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12743906	86.5342	11766267	977639	92.3286	7.6714
Public Non Institutions	E-Voting	22230866	10331	0.0465	7155	3176	69.2576	30.7424
	Poll		20001	0.0900	20001	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		30332	0.1365	27156	3176	89.5292	10.4708
Total		96354357	60646522	62.9411	59665707	980815	98.3827	1.6173

Whether resolution is Passed or Not: Yes

Yatharth Hospital & Trauma Care Services Ltd

Resolution Required :Ordinary		5 - Remuneration of the Cost Auditor for the financial year 2025-26.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	59396472	47872284	80.5979	47872284	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		47872284	80.5979	47872284	0	100.0000	0.0000
Public Institutions	E-Voting	14727019	12743906	86.5342	12743906	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12743906	86.5342	12743906	0	100.0000	0.0000
Public Non Institutions	E-Voting	22230866	10331	0.0465	7211	3120	69.7996	30.2004
	Poll		20001	0.0900	20001	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		30332	0.1365	27212	3120	89.7138	10.2862
Total		96354357	60646522	62.9411	60643402	3120	99.9949	0.0051

Whether resolution is Passed or Not: Yes

Yatharth Hospital & Trauma Care Services Ltd

Resolution Required :Ordinary		6 - To Appoint Secretarial Auditors						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	59396472	47872284	80.5979	47872284	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		47872284	80.5979	47872284	0	100.0000	0.0000
Public Institutions	E-Voting	14727019	12743906	86.5342	12743906	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12743906	86.5342	12743906	0	100.0000	0.0000
Public Non Institutions	E-Voting	22230866	10331	0.0465	7211	3120	69.7996	30.2004
	Poll		20001	0.0900	20001	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		30332	0.1365	27212	3120	89.7138	10.2862
Total		96354357	60646522	62.9411	60643402	3120	99.9949	0.0051

Whether resolution is Passed or Not: Yes



Saurav Upadhyay & Associates

(Peer Reviewed Firm)

Company Secretaries

Mobile: 09958383309

E-mail:cssauravupadhyay@gmail.com

CONSOLIDATED SCRUTINISER'S REPORT

(Voting through remote e-voting and e-voting during the Annual General Meeting)

[Pursuant to Section 108 of The Companies Act, 2013 (as amended) and Companies (Management and Administration) Rules, 2014 (as amended)]

To,
Chairman
Yatharth Hospital & Trauma Care Services Limited
JA 108 DLF Tower A, Jasola District Centre,
Delhi, India-110025

Dear Sir,

Sub: Consolidated Scrutinizer s Report on e-voting/remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the Eighteenth Annual General Meeting of Yatharth Hospital & Trauma Care Services Limited held on Tuesday, September 30, 2025 at 12:00 PM (IST) through video conferencing (VC)/ other audio visual means (OAVM) .

I, Saurav Upadhyay, proprietor of **Saurav Upadhyay & Associate**, Practicing Company Secretary, appointed as scrutinizer by the Board of Directors of **YATHARTH HOSPITAL & TRAUMA CARE SERVICES LIMITED** ('the Company') pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinize the remote e-voting/e-voting process in respect of the below mentioned resolutions proposed at the Eighteenth Annual General Meeting ("AGM") of **YATHARTH HOSPITAL & TRAUMA CARE SERVICES LIMITED** held on Tuesday, September 30, 2025 at 12:00 p.m. (IST) through VC/OAVM.

The notice dated September 8, 2025, convening the Annual General Meeting, as confirmed by the Company in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company along with Annual Report 2024-2025 was sent through electronic mode to those Members whose e-mail addresses were registered with the Company/Depositories, in compliance with the MCA circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 respectively issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 unless any Member has requested for a physical copy of the same.



The Notice and Annual Report 2024-2025 was also uploaded on the Company's Website www.yatharthhospitals.com and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited <https://www.evotingindia.com>

The Company had availed the e-voting facility offered by CDSL for conducting remote e-voting/e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Saturday, September 27, 2025 from 09:00 a.m. (IST) and ended on Monday, September 29, 2025 till 05:00 p.m. (IST) and the CDSL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the "cut-off" date Tuesday, September 23, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.



ORDINARY BUSINESS:

Item No. 1 of Notice (Ordinary Resolution):

To receive, consider and adopt:

- (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2025 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, 2025, the report of Auditors thereon.

Manner of Voting	No. of Shares held	No. of Votes polled	Votes in favour of the resolution		Votes in against of the resolution	
			Nos.	% age	Nos.	% age
Total votes through remote e-voting /e-voting, and by polling and voting by electronic means	96354357	60646522	60481544	99.73%	164978	0.27%

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 of the resolution	
			Nos.	% age	Nos.	% age
Total votes through remote e-voting /e-voting, and by polling and voting by electronic means	96354357	60646522	59729909	98.49%	916613	1.51%

Item No.2 of Notice stands passed with requisite majority.



Item No. 3 of Notice (Ordinary Resolution):

Appointment of Statutory Auditor to fill casual vacancy.

Manner of Voting	No. of Shares held	No. of Votes polled	Votes in favour of the resolution		Votes against of the resolution	
			Nos.	% age	Nos.	% age
Total votes through remote e-voting /e-voting, and by polling and voting by electronic means	96354357	60646522	59667450	98.39%	979072	1.61%

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

Item No. 4 of Notice (Ordinary Resolution):

Appointment of M/s. MSKA & Associates (a member firm of BDO International), Chartered Accountants as Statutory Auditor of the Company & fix their remuneration.

Manner of Voting	No. of Shares held	No. of Votes polled	Votes in favour of the resolution		Votes against of the resolution	
			Nos.	% age	Nos.	% age
Total votes through remote e-voting /e-voting, and by polling and voting by electronic means	96354357	60646522	59665707	98.38%	980815	1.62%

Item No.4 of Notice stands passed with requisite majority.

SPECIAL BUSINESS:**Item No. 5 of Notice (Ordinary Resolution):**

Ratification of remuneration of the Cost Auditor for the financial year 2025-26.



Manner of Voting	No. of Shares held	No. of Votes polled	Votes in favour of the resolution		Votes against of the resolution	
			Nos.	% age	Nos.	% age
Total votes through remote e-	96354357	60646522	60643402	99.99%	3120	0.01%

voting /e-voting, and by polling and voting by electronic means						
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Item No.5 of Notice stands passed with requisite majority.

Item No. 6 of Notice (Ordinary Resolution):

To Appoint Secretarial Auditors.

Manner of Voting	No. of Shares held	No. of Votes polled	Votes in favour of the resolution		Votes against of the resolution	
			Nos.	% age	Nos.	% age
Total votes through remote e-voting /e-voting, and by polling and voting by electronic means	96354357	60646522	60643402	99.99%	3120	0.01%

Item No.5 of Notice stands passed with requisite majority.

Saurav Upadhyay & Associates
Company Secretaries
FRN. S2022DE852500

Place: Delhi
Date: 30-09-2025



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

Peer Review No: 6662/2025
UDIN: A067860G001408001

Witness: 

1. Itisha Lunia
Occupation: Job
Address: C-369, Surya Nagar,
 Ghaziabad, Uttar Pradesh-201011



2. Surabhi Singh
Occupation: Job
Address: House No 555, Gali No. 2,
 Guru Angad Nagar, Laxmi Nagar,
 Delhi-110092