

YH/SE/50/2025-26
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: Proceedings of the 18th Annual General Meeting of the Company held on
September 30, 2025**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the summary of the proceedings of the **18th Annual General Meeting (AGM)** of **Yatharth Hospital & Trauma Care Services Limited** (the "Company") held today i.e. **Tuesday, September 30, 2025 at 12:00 Noon (IST)** through **Video Conferencing (VC)/Other Audio-Visual Means (OAVM)** in compliance with applicable circulars issued by the Ministry of Corporate Affairs and SEBI.

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**

Ritesh Mishra
Company Secretary & Compliance Officer
M. No. A51166

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

**Summary of Proceedings of the 18th Annual General Meeting of
Yatharth Hospital & Trauma Care Services Limited**

The 18th Annual General Meeting (“AGM”) of the Members of **Yatharth Hospital & Trauma Care Services Limited** (the “Company”) was held on Tuesday, September 30, 2025 at 12:00 Noon (IST) through video conferencing (“VC”) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued by Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”).

Chairman of the Meeting

Dr. Ajay Kumar Tyagi, Chairman & Whole-time Director, presided over the meeting.

Quorum

The number of members as on cut-off date i.e. September 23, 2025 were 92635.

The details of number of members present in the meeting through VC/OAVM were as follows:

Category	Promoter and Promoter Group	Public	Total
	3	71	74

At the aforesaid Annual General Meeting, The Chairman declared that the quorum was present and called the meeting to order.

Attendance

The Company Secretary informed in detail the procedure of holding AGM through VC / OAVM and also the system of voting through remote e-voting as well as through e-voting during the AGM and the reasons for the same. Further its was informed the Members the need to hold the AGM through VC / OAVM.

He then introduced the Board and other Company officials present in the meeting as under:

Sr. No.	Name of Directors
1	Dr. Ajay Kumar Tyagi, Chairman and Whole-time Director
2	Dr. Kapil Kumar, Managing Director

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3	Mr. Yatharth Tyagi, Whole-time Director
4	Dr. Mukesh Sharma, Independent Director (By Video Conferencing)
5	Dr. Sanjeev Upadhyaya, Independent Director (By Video Conferencing)

Sr. No.	Name of KMP/SMP
1	Mr. Amit Kumar Singh, Chief Executive Officer
2	Mr. Pankaj Prabhakar, Chief Financial Officer
3	Mr. Ritesh Mishra, Company Secretary and Compliance Officer
4	Mr. Nitin Gupta, President-Finance and Group Chief Operating Officer
5	Mr. Ashutosh Kumar Jha, Group Chief- Strategy, M&A and Investor Relations

Sr. No.	Other representatives (Join the AGM through VC)
1	Mr. Rohit Mehra, Partner M/s. R Nagpal Associates, Chartered Accountants, Statutory Auditors
2	Mr. Manoj Kumar Pandey, Proprietor M/s. MKP & Associates, Practicing Company Secretaries, Secretarial Auditor
3	Mr. Saurav Upadhyaya, Proprietor M/s. Saurav Upadhyaya & Associates, Practicing Company Secretaries, Scrutinizer

He further informed that Mrs. Promila Bhardwaj, Independent Director could not attend the AGM.

The Chairperson of the Audit Committee, Nomination and Remuneration Committee were present and the Chairperson of the Stakeholders Relationship Committee, Mrs. Promila Bhardwaj, could not attend the AGM and she authorized Dr. Ajay Kumar Tyagi on her behalf to answer the queries of members, if any.

Thereafter, the Company Secretary requested to Chairman to give a speech on business. After Chairman speech, Chairman requested to Dr. Kapil Kumar, Managing Director to explain about business. Thereupon, Dr. Kapil Kumar, Managing Director has given overview on key highlights of the business, progress report & CSR activities done by the company during the year. Company Secretary further requested Mr. Yatharth Tyagi, the whole-time director to deliver the speech.

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Mr. Yatharth Tyagi apprised about the business scenario, prospects and achievements of the Company.

With the permission of Members, the Notice convening the AGM and Annual Report having been circulated, were taken as read by the Company Secretary.

It was also announced that the requisite statutory and other records including the Auditors' Report & Secretarial Audit Report were made available for inspection. All documents referred to in the Notice and the accompanying statement as also Statutory Registers maintained under the Companies Act, 2013, as well as the Annual Report and Annual Accounts of the subsidiary companies whose Annual Accounts had been consolidated with the Company, were open for inspection at the Registered Office of the Company on all working days, except Sunday and other holidays, between 11:00 A.M. to 01:00 P.M. up to the date of the Annual General Meeting. Members who sought to inspect such documents were requested to send an email and the documents were made available electronically for inspection by the members during the AGM.

- The Company Secretary confirmed that the Notice of the 18th AGM, along with the Annual Report for FY 2024-25, was sent electronically to all eligible shareholders on **September 8, 2025**.
- Remote e-voting was conducted from **September 27, 2025 (09:00 AM)** to **September 29, 2025 (05:00 PM)**.
- E-voting facility was also provided during the AGM through CDSL.
- It was further informed that members who had not cast their votes through remote e-voting could vote during the AGM.
- It was also confirmed that there were **no qualifications** in the Statutory Auditor's Report or Secretarial Auditor's Report.
- Members who had registered as speakers were invited to raise their queries, which were addressed suitably.

The following businesses were transacted, and the resolutions set out in the Notice of AGM were put to vote for approval by the members through remote e-voting and e-voting during the meeting:

Sr. No.	Resolution Description	Type of Resolution
Ordinary Business:		
1	Adoption of the Audited Standalone & Consolidated Financial Statements for FY 2024-25 along with Boards' and Auditors' Reports	Ordinary
2	Re-appointment of Mr. Yatharth Tyagi (DIN: 09322889),	Ordinary

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	who retires by rotation	
3	Appointment of Statutory Auditors to fill the casual vacancy	Ordinary
4	Appointment of M/s MSKA & Associates (a member firm of BDO International), Chartered Accountants, as Statutory Auditors of the Company & fix their remuneration	Ordinary
Special Business:		
5	Ratification of remuneration of Cost Auditors for FY 2025-26	Ordinary
6	Appointment of M/s MKP & Associates as Secretarial Auditors for 5 years	Ordinary

The Company had appointed **M/s Saurav Upadhyaya & Associates, Practicing Company Secretary**, as the **Scrutinizer** to scrutinize the votes cast through the remote e-voting and e-voting during the AGM, in a fair and transparent manner.

The Scrutinizer's Report and voting results under Regulation 44(3) of SEBI (LODR) Regulations, 2015, will be submitted separately.

The Chairman thanked the shareholders for their continued support and active participation. The e-voting facility remained open for 30 minutes after the conclusion of the meeting.

The meeting was concluded at **01:15 PM (IST)** (including the time allowed for E-voting).

This is for your kind information and records.

Thanking you,

Yours faithfully,

For **Yatharth Hospital & Trauma Care Services Limited**

Ritesh Mishra
Company Secretary & Compliance Officer
M. No. A51166

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