असर्फी हॉस्पीटल
सबके लिए स्वास्थ्य

AHL/AO/2025/0971 **Date: 12.09.2025**

To,
BSE LIMITED
P.J. Towers, Dalal Street,
Mumbai — 400001

Sub: Summary of Proceedings of the 20th Annual General Meeting of the Company held on Friday, 12th September,2025 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015.

Ref: Scrip Code – 543943

Dear Sir/Madam,
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the **20th Annual General Meeting (AGM)** of the Members of **Asarfi Hospital Limited** was held on **Friday, 12th September 2025 at 12:00 P.M.** at the Registered Office of the Company.

The proceedings of the Meeting were conducted in accordance with the Companies Act, 2013 and the Rules framed thereunder.

A brief summary of the business transacted at the AGM is enclosed herewith.

You are requested to kindly take the same on your record.

Thanking you,

For **Asarfi Hospital Limited**

Asarfi Hospital Ltd. Dhanbad

Sudipa Singh
CS Sudipa Singh
Company Secretary & Compliance Officer

SUMMARY OF THE PROCEEDINGS OF THE 20TH ANNUAL GENERAL MEETING (AGM) OF ASARFI HOSPITAL LIMITED

The **20th Annual General Meeting (AGM)** of the Members of the Company was held on **Friday, 12th September 2025** 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 India** and concluded at **01:30 PM** on the same day.

Mr. Gopal Singh, 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 3 Proxy person were present at the meeting physically.

The Director's & KMP'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	Absent
4	Gopal Singh	Director	Present
5	Amit Kumar Barnwal	Independent Director	Present
6	Rajkumari Sharma	Independent Director	Present
7	Harendra Singh	Chief Finance Officer	Present
8	Sudipa Singh	Company Secretary	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 National Securities Depository Limited ("**NSDL**") 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, 9th September 2025 at 10:00 AM (Indian time) and ended on Thursday, 11th September, 2025 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 20th 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 Wednesday, 20th August, 2025 and was also hosted on the website of the Company at http://asarfi.in, BSE, and NSDL.

Accordingly, the Notice of 20th 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, 2025 contain no 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 20th AGM:

Sl. No.	Items	Result
1.	**To receive, consider and adopt:** a) The **Audited Standalone Financial Statements** of the Company for the financial year ended March 31, 2025, 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, 2025, together with the Report of the Auditors thereon. **(Ordinary Business/ Ordinary Resolution)**	**APPROVED**
2.	To appoint a director in place of **Mrs. Madhuri Singh (DIN: 06562038)** who retires by rotation and being eligible offers herself for re-appointment. **(Ordinary Business/ Ordinary Resolution)**	**APPROVED**

3.	To appoint M/s Ritu Ritolia & Co. (Firm COP No.: 8901), Practicing Company Secretary, Dhanbad as the Secretarial Auditor of the Company to hold office for a period of 5 (Five) consecutive financial years, commencing from financial year 2025-26 till financial year 2029-30**.** **(Ordinary Business/ Ordinary Resolution)**	**APPROVED**

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.

For Asarfi Hospital Limited

Gopal Singh
Chairman
DIN: 01608342

Place: Dhanbad
Date: 12.09.2025

Asarfi Hospital Limited
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