

March 10, 2026

To The Secretary, Listing Department, BSE Limited, 1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001.  <b>Scrip Code: 540975</b>	To The Manager, Listing Department, The National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051.  <b>Scrip Symbol: ASTERDM</b>
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Dear Sir / Madam,

**Sub: Consolidated Scrutinizer's Report and Voting Results of the Unsecured Trade Creditors meeting of Aster DM Healthcare Limited ("Company") convened pursuant to the directions of the Hon'ble National Company Law Tribunal, Hyderabad Bench ("Hon'ble NCLT")**

In furtherance to our earlier intimation dated 4 February 2026, we wish to inform you that, pursuant to the Order passed by the Hon'ble National Company Law Tribunal ("Hon'ble NCLT") in relation to the Scheme of Amalgamation amongst Quality Care India Limited ("Transferor Company") and Aster DM Healthcare Limited ("Transferee Company") and their respective shareholders and creditors ("Scheme"), the meeting of the unsecured trade creditors of the Company was held on Tuesday, 10 March 2026 at 02:00 P.M. (IST) and concluded at 02:45 P.M. (IST) through Video Conferencing / Other Audio Visual Means ("VC / OAVM") to consider and approve the Scheme and Mr. Mohit Kumar Goyal, PCS, was appointed as the Scrutinizer.

This is to further inform you that the item of business forming part of the above said Hon'ble NCLT Convened Meeting ('NCM') has been approved by the requisite majority of the unsecured trade creditors i.e., by majority of persons representing three-fourths in value of unsecured trade creditors, voting on the resolution through remote e-voting and e-voting during the meeting, in terms of the provisions of Section 230(6) of the Act.

In this regard, please find enclosed the following:

- I. Voting results of unsecured trade creditors as required under Sections 230 to 232 of the Companies Act, 2013 ("Act") - **Annexure I**
- II. Consolidated report issued by Mr. Mohit Kumar Goyal, Practicing Company Secretary, Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 - **Annexure II**

**Aster DM Healthcare Limited - Registered Office**

No 7-1-450/20, Plot No-04, Mythri Vihar,  
Sanjeev Reddy Nagar, Hyderabad, Ameerpet,  
Telangana, India - 500038

**Aster DM Healthcare Limited - Corporate Office**

Awfis, 2nd Floor, Renaissance Centra, 27 & 27/1,  
Mission Road, Sampangi Rama Nagar, Bengaluru,  
Karnataka, India - 560027

# Aster

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The Scheme was approved by the unsecured trade creditors of the Company with the requisite majority.

This disclosure is being made pursuant to Regulation 44(3) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular on Scheme and other applicable provisions of the Act.

The voting results along with the consolidated Scrutinizer's Report is also available on the Company's website at [www.asterdmhealthcare.in](http://www.asterdmhealthcare.in).

We request you to kindly take the above information on record.

Thanking you.

For **Aster DM Healthcare Limited**

**Hemish Purushottam**

Company Secretary and Compliance Officer

M. No. A24331

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## Annexure - I

<b>Date of Meeting</b>	March 10, 2026
<b>Remote e-voting start date</b>	March 06, 2026
<b>Remote e-voting end date</b>	March 09, 2026
<b>Cut-off date</b>	October 31, 2025
<b>Total number of unsecured trade creditors as on cut-off date</b>	1116
<b>No. of unsecured trade creditors attended the meeting through VC / OAVM</b>	51
- Promoter and Promoter Group	NIL
- Public	51
<b>Resolution required</b>	<p><b>Resolution:</b> Approval of the Scheme of Amalgamation amongst Quality Care India Limited ("QCIL" or "Transferor Company") and Aster DM Healthcare Limited ("Aster" or "Transferee Company" or "Company") and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Scheme")</p> <p><b>Type:</b> Special - Majority in number representing three fourth in value</p>
<b>Whether promoter / promoter group are interested in the agenda / resolution?</b>	No

Category	Mode of Voting	Total No. of votes	No. of votes polled	% of Votes Polled on outstanding value	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	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-
	<b>Total</b>	-	-	-	-	-	-	-
Public Institution*	e-Voting							
	Poll	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-
	<b>Total</b>							
Non-Public Institution	e-Voting	849761502	680398379	80.06933444	680398379	0	100	0
	Poll		-	-	-	-	-	-
	Postal ballot		-	-	-	-	-	-
	<b>Total</b>	<b>849761502</b>	<b>680398379</b>	80.06933444	680398379	0	100	0
<b>Total</b>		<b>849761502</b>	<b>680398379</b>	80.06933444	680398379	0	100	0

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23341212, 23341213.  
e-mail : dhr300@gmail.com, dhr300@yahoo.com  
website : www.dhanumantarajuandco.com



**MOHIT KUMAR GOYAL**  
B.COM. (Hons), LL.B., FCS  
PARTNER

**D. HANUMANTA RAJU & CO.**  
**COMPANY SECRETARIES**

**Scrutinizer(s) Report**

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]*

To  
Ms. K.V.S. Madhumita  
Chairperson of the Court Convened  
Meeting of the Unsecured Trade Creditors  
of Aster DM Healthcare Limited.

**Sub: Report of the Scrutinizer on remote E-Voting process and E-Voting by the Unsecured Trade Creditors conducted during the Court convened Meeting of Unsecured Trade Creditors of the Company held on Tuesday, March 10, 2026 at 02:00 P.M through video conferencing/other audio visual means (VC/OAVM).**

Dear Madam,

I, **Mohit Kumar Goyal, Partner, D.Hanumanta Raju & Co.** Company Secretaries had been appointed as Scrutinizer by Hon'ble National Company Law Tribunal, Hyderabad Bench pursuant to its Order dated 21<sup>st</sup> January, 2026 for the purpose of scrutinizing the remote E-voting and E-voting during the Meeting and ascertaining the requisite majority on E-voting carried out as per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), read with amendments made thereto on the business set out in the notice dated February 04, 2026 ("the Notice") convening the Meeting for the purpose of considering the Scheme and approving it.

The Company has confirmed that the notice dated February 04, 2026 in respect of the below mentioned resolution was sent to the unsecured trade creditors of the Company, as on 31<sup>st</sup> October, 2025 (Cut Off date) on 04<sup>th</sup> February, 2026 through electronic mode to those unsecured trade creditors whose email addresses were available/registered with the Company and on 05<sup>th</sup> February, 2026 through speed post to those unsecured trade creditors whose email addresses were not available/registered with the Company.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the unsecured trade creditors of the Company.

The voting period for remote e-voting commenced on Friday, March 06, 2026 at 09:00 A.M. (IST) and ended on Monday, March 09, 2026 at 5:00 P.M. (IST) and the NSDL e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the unsecured trade creditors present at the meeting through VC / OAVM who had not casted their votes earlier.



The unsecured trade creditors of the Company as on the "cut-off" date i.e., Friday, 31<sup>st</sup> October, 2025 were entitled to vote on the resolution as contained in the Notice of the unsecured trade creditors meeting.

The meeting concluded at 02:30 PM on 10<sup>th</sup> March, 2026. The e-voting facility was kept open for next 15 minutes to enable the unsecured trade creditors to cast their vote. After the closure of time provided for e-voting facility, the e-voting platform was unblocked and the combined report has been generated based on the data downloaded from NSDL e-voting system.

I have scrutinized and reviewed the remote e-voting prior and during the meeting and votes cast therein, based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolution contained in the notice of the meeting of the unsecured trade creditors of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution stated in the notice, based on the reports generated from e-voting system provided by National Securities Depository Limited ("NSDL"), the authorized agency to provide e-voting facility, engaged by the Company.

I now submit my Consolidated Report as under on the result of the remote e-voting and e-voting at meeting in respect of the below mentioned resolution:

**"RESOLVED THAT** pursuant to the provisions of Section 230 read with Section 232 and other applicable provisions of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) read with the Master Circular No. SEBI/ HO/ CFD/ POD-2/ P/ CIR/ 2023/ 93 dated June 20, 2023 and other applicable SEBI circulars and other applicable provisions, in each case as maybe amended or restated from time to time, Section 2(19AA) and other relevant provisions of the Income-tax Act, 1961, the observation letters issued by BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") on October 6, 2025, enabling provisions of the Memorandum of Association and Articles of Association of the Company and subject to the sanction of the Hon'ble National Company Law Tribunal, Hyderabad Bench ("Hon'ble Tribunal" or "NCLT") and such other approvals, permissions and sanctions of any other relevant statutory or regulatory authorities as may be required, and subject to such conditions and modifications as may be prescribed or imposed by the Hon'ble Tribunal or by any statutory or regulatory authority(ies), while granting such consents, approvals, and permissions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to mean and include one or more committee(s) constituted/ to be constituted by the Board or any other person authorized by it to exercise its powers, including the powers conferred by this Resolution), the proposed arrangement embodied in the Scheme of Amalgamation amongst Quality Care India Limited ("QCIL" or "Transferor Company") and Aster DM Healthcare Limited ("Aster" or / "Transferee Company") and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013, ("Scheme"), as annexed to this Notice of the NCLT convened Meeting of the unsecured trade creditors, be and is hereby approved.



**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution and for the removal of any difficulties or doubts, the Board be and is hereby authorized, in its absolute discretion, to do all such acts, deeds, matters and things as it may deem desirable, necessary, expedient or proper, and to settle any questions, difficulties or doubts that may arise, including the passing of such accounting entries and/ or making such adjustments in the books of account, the transfer and/ or vesting of such assets and liabilities as may be considered necessary to give effect to the Scheme, settling of any questions or difficulties arising under the Scheme or in regard to the meaning, interpretation or implementation thereof or any matter whatsoever connected therewith, to review the status of satisfaction of the conditions of the Scheme and, if deemed necessary, to waive any of such conditions, and to make such modifications, amendments, revisions or changes to the Scheme as may be required or considered expedient, and to do all acts, deeds and things as may be necessary, desirable or expedient for carrying the Scheme into effect or to carry out such modifications or directions as may be required, imposed or permitted by the Hon'ble NCLT or any governmental or regulatory authority while sanctioning the Scheme, and upon the sanction of the Scheme by, inter-alia, the Hon'ble NCLT and/ or the SEBI and/ or any other regulatory authorities, to implement and make the Scheme effective without any further approval of the Board, or to approve the withdrawal of the Scheme (and where applicable, its re-filing) at any stage, for any reason including where any change, modification or condition imposed by any shareholder, creditor, SEBI, the Hon'ble NCLT or any other authority is, in its view, not acceptable to the Company or renders the Scheme incapable of implementation, and to do all such acts, deeds and things as it may deem necessary and desirable in connection therewith and incidental thereto, and to approve and authorise the execution of all such agreements, deeds, documents, declarations, affidavits, writings and other instruments (including any alterations or modifications thereto), as may be required from time to time in connection with the Scheme.

**RESOLVED FURTHER THAT** the Board may delegate all or any of its powers herein conferred to any Director(s) and/or officer(s) of the Transferee Company to give effect to these resolutions, if required, as it may in its absolute discretion deem fit, necessary or desirable, without any further approval from unsecured trade creditors of Transferee Company.”

**(a) Voted in favour of the resolution:**

Number of Unsecured Trade creditors voted	% of total debt in value held by Unsecured Trade creditors who have casted their votes	Number of votes (in terms of value of unsecured debt held) cast by them (in INR)	% of total number of votes cast (in terms of value of unsecured debt held)
206	80.0693	68,03,98,379	100%

**(b) Voted against the resolution:**

Number of Unsecured Trade creditors voted	% of total debt in value held by Unsecured Trade creditors who have casted their votes	Number of votes (in terms of value of unsecured debt held) cast by them (in INR)	% of total number of votes cast (in terms of value of unsecured debt held)
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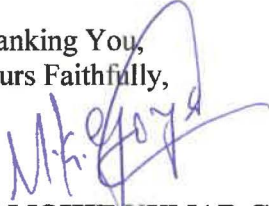


**(c) Invalid Votes (Including abstained votes and less voted):**

Total number of unsecured trade creditors whose votes were declared Invalid	Total number of votes cast by them
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The e-votes confirmation register relating to remote e-voting and e-voting at meeting will be handed over for safe custody to Ms. K.V.S. Madhumita, Chairperson of the Court Convened Meeting of the Unsecured Trade Creditors of Aster DM Healthcare Limited to declare the results on the same.

Thanking You,  
Yours Faithfully,



**CS MOHIT KUMAR GOYAL**  
**FCS: 9967, C.P. No: 12751**  
**PARTNER**  
**D. HANUMANTA RAJU & CO.**  
**COMPANY SECRETARIES**  
**UDIN: F009967G004056922**  
**PR No: 6326/2024**



**PLACE: HYDERABAD**  
**DATE: 11.03.2026**

Countersigned by:



Chairperson of the Court Convened  
Meeting of the Unsecured Trade Creditors  
of Aster DM Healthcare Limited