

March 11, 2026

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

Sub: Consolidated Scrutinizer's Report and Voting Results of the Equity Shareholders 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 equity shareholders of the Company was held on Tuesday, 10 March 2026 at 10:00 A.M. (IST) and concluded at 10:55 A.M. (IST) through Video Conferencing / Other Audio Visual Means ("VC / OAVM") to consider and approve the Scheme and Ms. Aishwarya Rajasree Nandiwada, Advocate, 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 equity shareholders i.e.; (a) by majority of persons representing three-fourths in value of equity shareholders, 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; and (b) the public shareholders of the Company (with the votes cast by such public equity Shareholders of the Company in favour of the resolution being more than the number of votes cast by such public equity Shareholders of the Company against the resolution, through remote e-voting and e-voting during the meeting).

In this regard, please find enclosed the following:

- I. Voting results of equity shareholders as required under Sections 230 to 232 of the Companies Act, 2013 ("Act") – **Annexure - I**
- II. Voting results of equity shareholders as required as required under the SEBI Master Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated 20 June 2023 ("SEBI Master Circular on Scheme") – **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

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III. Consolidated report issued by Ms. Aishwarya Rajasree Nandiwada, Advocate, Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 - **Annexure - III**

The Scheme was approved by the equity shareholders 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

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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Karnataka, India - 560027

Annexure - I

Date of Meeting	March 10, 2026
Remote e-voting start date	March 06, 2026
Remote e-voting end date	March 09, 2026
Cut-off date	March 03, 2026
Total number of shareholders as on cut-off date	1,40,379
No. of shareholders attended the meeting through VC / OAVM	64
- Promoter and Promoter Group	5
- Public	59
Resolution required	<p>Resolution: 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>Type: Special - Majority of persons representing three-fourths in value of shares voted in terms of Sections 230 to 232 of the Act.</p>
Whether promoter / promoter group are interested in the agenda / resolution?	Yes - Promoter and Promoter group are interested only to the extent of their shareholding.

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Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding share	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	20,92,83,923	20,92,83,923	100.00	20,92,83,923	-	100.00	-
	Poll		-	-	-	-	-	
	Postal ballot		-	-	-	-	-	
	Total		20,92,83,923	20,92,83,923	100.00	20,92,83,923	-	100.00
Public Institutions	e-Voting	23,13,31,318	22,08,28,438	95.46	20,48,34,657	1,59,93,781	92.76	7.24
	Poll		-	-	-	-	-	
	Postal ballot		-	-	-	-	-	
	Total		23,13,31,318	22,08,28,438	95.46	20,48,34,657	1,59,93,781	92.76
Public Non-Institutions*	e-Voting	7,75,05,788	5,17,15,148	66.72	5,17,12,081	3,067	99.99	0.01
	Poll		-	-	-	-	-	
	Postal ballot		-	-	-	-	-	
	Total		7,75,05,788	5,17,15,148	66.72	5,17,12,081	3,067	99.99
Total		51,81,21,029	48,18,27,509	93.00	46,58,30,661	1,59,96,848	96.68	3.32

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Karnataka, India - 560027

Annexure - II

Date of Meeting	March 10, 2026
Remote e-voting start date	March 06, 2026
Remote e-voting end date	March 09, 2026
Cut-off date	March 03, 2026
Total number of shareholders as on cut-off date	1,40,379
No. of shareholders attended the meeting through VC / OAVM	64
- Promoter and Promoter Group	5
- Public	59
Resolution required	<p>Resolution: 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>Type: Special – Where votes cast by public equity Shareholders of the Company in favour of the resolution being more than the number of votes cast by such public equity Shareholders of the Company against the resolution as required under the SEBI Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023)</p>
Whether promoter / promoter group are interested in the agenda / resolution?	Promoter and Promoter group are not interested in the resolution except extent of their shareholding.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding share	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	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Institutions	e-Voting	23,13,31,318	22,08,28,438	95.46	20,48,34,657	1,59,93,781	92.76	7.24
	Poll		-	-	-	-	-	-
	Postal ballot		-	-	-	-	-	-
	Total		23,13,31,318	22,08,28,438	95.46	20,48,34,657	1,59,93,781	92.76
Public Non-Institutions*	e-Voting	7,75,05,788	5,17,15,148	66.72	5,17,12,081	3,067	99.99	0.01
	Poll		-	-	-	-	-	
	Postal ballot		-	-	-	-	-	
	Total		7,75,05,788	5,17,15,148	66.72	5,17,12,081	3,067	99.99
Total		30,88,37,106	27,25,43,586	88.25	25,65,46,738	1,59,96,848	94.13	5.87

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FORM NO. MGT-13

SCRUTINIZER'S REPORT ON REMOTE E-VOTING & E-VOTING

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,

Ms. Sandhya Rani,

The Hon'ble Chairperson appointed by the Hon'ble National Company Law Tribunal, Hyderabad Bench ("NCLT" or "Tribunal") for convening the meeting of Equity Shareholders of Aster DM Healthcare Limited (Applicant Company No. 2/Transferee Company).

Aster DM Healthcare Limited

Registered office: No 7-1-450/20, Plot No-04, Mythri Vihar,

Sanjeev Reddy Nagar, Ameerpet, Hyderabad,

Telangana, India, 500038

Dear Madam,

Sub: Consolidated Scrutinizer's Report for remote e-voting and e-voting results of voting at Meeting of Equity Shareholders of Aster DM Healthcare Limited (Applicant Company No. 2/ Transferee Company/ Company) held on Tuesday, March 10, 2026 at 10:00 A.M. (IST) through Video Conferencing / Other Audio Visual Means, pursuant to directions of the Hon'ble National Company Law Tribunal, Hyderabad Bench ("NCLT"), vide order dated January 21, 2026

I, Aishwarya Rajasree Nandiwada, Advocate, Resident of Hyderabad, duly appointed as the Scrutinizer by the Hon'ble NCLT vide order dated January 21, 2026, for the Meeting of the Equity Shareholders of the Company for the purpose of scrutinizing the remote e-voting conducted prior to the Meeting ("remote e-voting") and the electronic voting conducted at the Meeting ("e-voting"), at the Meeting of the Equity Shareholders of the Company held on Tuesday, March 10, 2026 at 10:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), pursuant to Section 108 of the Companies Act, 2013 ("Act"), Rule 20 of the Companies (Management and Administration) Rules, 2014 read with relevant circulars issued by the Ministry of Corporate Affairs ("MCA") in this regard, as amended from time to time, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)

Regulations, 2015 ("Listing Regulations") read with relevant circulars issued by SEBI in this regard, hereby submit my report as under:

1. I have been appointed as the scrutinizer to scrutinize the voting process at the said NCLT convened Meeting of Equity Shareholders of the Company held virtually for the purpose of considering the Scheme of Amalgamation of Quality Care India Limited (Applicant Company No. 1/Transferor Company) with Aster DM Healthcare Limited (Applicant Company No. 2/Transferee Company) and their respective shareholders and creditors under Sections 230-232 and other applicable provisions of the Act ("Scheme").
2. The notices of Meeting of Equity Shareholders as confirmed by the Company were sent to the Equity Shareholders in respect of the below mentioned resolution passed at the Meeting of Equity Shareholders of the Company:
 - a) through electronic mode to those Members whose email addresses are registered with the Company/Depositories on February 4, 2026.
 - b) through speed post to those Members whose email addresses were not registered with the Company/Depositories on February 5, 2026.
3. The Company has also published notice of the meeting of the Equity Shareholders of the Company in English Edition of "Business Standard", Hyderabad Edition and in Telugu Edition of "Andhra Jyothi", Hyderabad Edition on February 5, 2026.
4. The notice of the Meeting along with the statement setting out material facts under Section 230(3) read with Section 102 and other applicable provisions of the Act and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned resolution proposed at the Meeting of Equity Shareholders:

"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 (Listing Obligations and Disclosure Requirements) Regulations 2015, read with the SEBI 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 and National Stock Exchange of India Limited on October 06, 2025, respectively, enabling provisions of the Memorandum of Association and Articles of Association of the Company and subject to the sanction of the National Company Law Tribunal, Hyderabad Bench (hereinafter referred to as



"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 (including the special rights proposed to be granted to both the promoter groups of the Transferee Company, alteration to the articles of association of the Transferee Company, change of name of the Transferee Company, and payment of incentives by BCP Asia II Topco IV Pte. Ltd. (along with any existing shareholder of the Transferor Company) to certain identified employees of the Transferor Company who shall become the employees of the Transferee Company pursuant to the Scheme (as defined hereinafter)) 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 equity shareholders, be and is hereby approved.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things, as it may, in its absolute discretion deem desirable, appropriate or necessary, to give effect to this resolution and effectively implement the Scheme or any other transactions that are incidental or ancillary thereto and to accept such directions, modifications, amendments, limitations and/or conditions, if any, at any time and for any reason whatsoever, which may be required and/or imposed by the Hon'ble Tribunal or its appellate authority(ies) while sanctioning the arrangement embodied in the Scheme or by any regulatory or statutory authority(ies), or as may be required for the purpose of resolving any doubts or difficulties that may arise including passing such accounting entries or making adjustments in the books of accounts of Aster as considered necessary, while giving effect to the Scheme, as the Board may deem fit and proper, without being required to seek any further approval of the equity shareholders and the equity shareholders shall be deemed to have given their approval thereto expressly by authority under this resolution.

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 shareholders of Transferee Company."

5. The e-voting facility both for remote e-voting and e-voting at the Meeting of Equity Shareholders were provided by National Securities Depository Limited ("NSDL").
6. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting was kept open for four days from 9.00 A.M. (IST) on March 6, 2026 and ended at 05.00 P.M. (IST) on March 9, 2026. Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform.



7. The shareholders present at the Meeting of Equity Shareholders through VC/OAVM voted through remote e-voting facility provided by NSDL and through e-voting facility at the Meeting provided by NSDL at the Meeting of Equity Shareholders.
8. The Members holding Equity Shares as on the "cut-off date" i.e., March 3, 2026, were entitled to vote on the resolution proposed in the Notice calling the Meeting of Equity Shareholders.

After the conclusion of e-voting at the Meeting of Equity Shareholders, the votes cast through remote e-voting and e-voting at the Meeting of Equity Shareholders was unblocked on March 10, 2026 at 11:50 A.M.

9. Thereafter, the details containing *inter alia*, the list of the members, who voted "for" or "against" each of the resolution that were put to vote, were derived from the report generated from the e-voting portal of NSDL at <https://www.evoting.nsdl.com/>.
10. The quorum fixed for the Meeting was as per Section 103 of the Act. In terms of the said provision, the requisite quorum is thirty (30) members present in the meeting. The meeting was attended by 64 members through VC/OAVM. Since the said quorum was present, the Meeting of Equity Shareholders was duly called to order.
11. 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 Equity Shareholders 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. 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 Equity Shareholders 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.



12. Based on the report generated from the e-voting portal of NSDL the results of the remote e-voting and e-voting at Meeting of Equity Shareholders are as under:

a. Votes cast by public shareholders (excludes Promoter & Promoter Group of the Company) as required under Part - I(A)(10)(b) of SEBI/HO/CFD/POD-2/P/CIR/2023/93 ("hereinafter referred to as SEBI Circular") dated June 20, 2023:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the Meeting of Equity Shareholders		Total		
	No. of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	886	25,64,42,109	5	1,04,629	891	25,65,46,738	94.13
Dissent	53	1,59,96,848	-	-	53	1,59,96,848	5.87
Total	939	2,72,43,957	5	1,04,629	944	27,25,43,586	100.00

b. Votes cast by all equity shareholders (including Promoter & Promoter Group):

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the Meeting of Equity Shareholders		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	895	46,57,26,032	5	1,04,629	900	46,58,30,661	96.68
Dissent	53	1,59,96,848	-	-	53	1,59,96,848	3.32
Total	948	48,17,22,880	5	1,04,629	953	48,18,27,509	100.00

Note: There were no invalid votes noted in remote e-voting / e-voting at the meeting of equity shareholders.

13. Based on the foregoing, the resolution as proposed in the Notice of the NCLT Convened Meeting shall be deemed to have been approved on the date of the NCLT Convened Meeting of Equity Shareholders of the Company, i.e., March 10, 2026, subject to fulfilment of the following conditions: (i) approval by a majority of Equity Shareholders exercising voting rights representing three-fourths in value of the shares held by them and voting in favour

through remote e-voting or by way of e-voting at the meeting; and (ii) the votes cast by the public shareholders in favour of the Scheme being more than the number of votes cast by the public shareholders against it, in accordance with SEBI Master Circular No. SEBI/HO/CFD/POD-2/P/C1R/2023/93 dated June 20, 2023. Upon satisfaction of the aforesaid conditions, the Chairman may accordingly declare the result of the Meeting of Equity Shareholders.

14. The electronic data and all other relevant records relating to remote e-voting and e-voting at the meeting of Equity Shareholders were handed over to the Company Secretary of the Company for safe keeping.

Thanking you.

Yours faithfully,



Aishwarya Rajasree Nandiwada,
Scrutinizer
Advocate
E.Roll No. TS/1305/2019

Date: 11.03.2026

Place: Hyderabad

