12 November 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001,
Maharashtra, India

Scrip Code: 540975

The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400051,
Maharashtra, India

Scrip Symbol: ASTERDM

Dear Sir/Madam,

Sub: Intimation regarding the Notice of Postal Ballot

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and SEBI Master Circular dated January 30, 2026 ('SEBI Master Circular')

Pursuant to Regulation 30 of the SEBI Listing Regulations, please find enclosed herewith a copy of the Notice of Postal Ballot along with the explanatory statement ("**Notice**") seeking approval of the members of the Company by electronic means on the below mentioned Special Business:

Sr. No.	Description of resolution
Special Resolution	
1	To approve the appointment of Ms. Neela Bhattacherjee (DIN: 01912483) as a Non-Executive Independent Director

Please note that in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, Notice has been sent only in electronic form to all those members, whose names appear in the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL"), as on Friday, 6 November 2026 ("cut-off date").

The Company has engaged the services of NSDL for providing remote e-Voting facility to all its members. The remote e-Voting will commence on Friday, 13 November 2026, at 09:00 AM (IST) and end on Saturday, 12 December 2026, at 05:00 PM (IST).

The Notice is also available on the website of the Company at https://www.asterqualitycare.com/investors/shareholders-services/postal-ballot/postal-ballot-notice and on the website of NSDL at www.evoting.nsdl.com.

The results of Postal Ballot along with the Scrutinizer's report shall be communicated to Stock Exchanges and will also be uploaded on the Company's website at https://www.asterqualitycare.com/investors/shareholders-services/postal-ballot/postal-ballot-result and on the website of NSDL at www.evoting.nsdl.com within 2 (two) working days from date of conclusion of remote e-voting.

Thanking you,

For **Aster DM Quality Care Limited**
(Formerly Aster DM Healthcare Limited)

HEMISH PURUSHOTTAM

Digitally signed by HEMISH PURUSHOTTAM
Date: 2026.11.12 17:26:07 +05'30'

Hemish Purushottam
Company Secretary and Compliance Officer
M. No. A24331

Encl: Notice of Postal Ballot

Aster DM Quality Care Limited

(Formerly known as Aster DM Healthcare Limited)

CIN: L85110TS2008PLC207383

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

Corp. office: Brigade Deccan Heights, 20th & 12th Floor, #42, 5th Mile, Tumkur Rd, Yeshwanthpur, Bengaluru - 560022, Karnataka, India

Telephone: +91 484 6699999; **Website**: www.asterqualitycare.com; **e-mail**: cs@asterqualitycare.com

Notice of Postal Ballot

(Pursuant to Sections 108 and 110 of the Companies Act, 2013 Read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014)

Dear Member(s),

Notice is hereby given pursuant to Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 **(the "Act")** read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, **(the "Rules")**, (including any statutory modification(s) or re-enactments thereof for the time being in force), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI Listing Regulations")**, the Secretarial Standards **("SS-2")** issued by the Institute of Company Secretaries of India **("ICSI")** on General Meeting and circulars issued by the Ministry of Corporate Affairs **("MCA")** vide its General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 read with subsequent circulars issued from time to time, the latest being General Circular No. 03/2025 dated September 22, 2025 **("MCA Circulars")**, any circular issued by the Securities and Exchange Board of India **("SEBI")** and other applicable laws and regulations, if any, for seeking approval of members of Aster DM Quality Care Limited (formerly Aster DM Healthcare Limited) **(the "Company")** via Postal Ballot through remote e-voting only (voting through electronic means) for the resolution as set out in this notice of Postal Ballot **("Notice")**.

The explanatory statement pursuant to Section 102 of the Act and other applicable laws, pertaining to the proposed resolution setting out the material facts and the reasons / rationale thereof form part of this Notice. The Notice will also be available on the website of the Company at https://www.asterqualitycare.com, websites of the stock exchanges where the equity shares of the company are listed i.e., BSE Limited **("BSE")** and National Stock Exchange of India Limited **("NSE")** at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited **("NSDL")** at www.evoting.nsdl.com.

In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules framed thereunder and the MCA circulars, the manner of voting on the proposed resolution is restricted only to e-voting i.e., by casting votes electronically instead of submitting physical copy of postal ballot forms. Accordingly, the Notice and instructions for e-voting are being sent only through electronic mode to those members whose e-mail address is registered with the Company / depository participant(s) as on Friday, 06 November 2026 **("cut-off date")**. The details of the procedure to cast the vote forms part of this Notice.

The Board of Directors of the Company **("Board")** has appointed Mr. Rajiv Balakrishnan, Director of M/s. Beyond Compliance Corporate Services Private Limited, as the Scrutinizer **("Scrutinizer")** for conducting the postal ballot / e-voting process in a fair and transparent manner.

The remote e-voting period commences from Friday, 13 November 2026 at 9:00 A.M. (IST) and shall end on Saturday, 12 December 2026 at 5:00 P.M. (IST). Members are requested to carefully read the instructions in this postal ballot notice and record their assent (for) or dissent (against) through the remote e-voting process not later than 5:00 P.M. (IST) on Saturday, 12 December 2026. Remote e-voting will be blocked by NSDL immediately thereafter and will not be allowed beyond the said date and time.

In the event the resolution as set out in the Notice are assented to by the requisite majority by means of remote e-voting, they shall be deemed to have been passed at a general meeting.

SPECIAL BUSINESS:

ITEM NO. 1:

To approve the appointment of Ms. Neela Bhattacherjee (DIN: 01912483) as a Non-Executive Independent Director

To consider and, if thought fit, pass the following resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 160, 161, 197 and 198 read with Schedule IV and all other applicable provisions, if any, of the Companies Act, 2013 ("Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable rules, if any, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof, for the time being in force), based on the recommendation of the Nomination and Remuneration Committee ("NRC"), Ms. Neela Bhattacherjee (DIN: 01912483), who was appointed as an Additional Director, designated as Non-Executive Independent Director, by the Board of Directors ("Board") of Aster DM Quality Care Limited ("Company") with effect from 28 September 2026, and who has submitted consent to act as a Director of the Company in Form DIR-2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules, 2014 and has submitted a declaration that she meets the criteria for her appointment as an Independent Director under the Act and SEBI Listing Regulations and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act from a member proposing her candidature for the office of Independent Director, and possesses relevant expertise and experience and is not disqualified under Section 164 of the Act (including the rules framed thereunder), be and is hereby appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold the office for a term of three (3) consecutive years commencing from 28 September 2026 and ending on 27 September 2029, on the terms and conditions as may be determined by the Board and the remuneration of an amount not exceeding ₹40,00,000/- (Rupees Forty Lakhs only) per annum, inclusive of sitting fees, and exclusive of reimbursement of business expenses in accordance with Company policies, which remuneration shall be valid and payable during the tenure.

RESOLVED FURTHER THAT in the absence or inadequacy of profits in any financial year during the tenure of Ms. Neela Bhattacherjee, as the Non-Executive Independent Director of the Company, Ms. Neela Bhattacherjee, shall be paid the aforesaid remuneration as minimum remuneration pursuant to Section II of Part II of Schedule V to the Act irrespective of the fact that such remuneration exceeds the limits as prescribed under Section 197 of the Act.

RESOLVED FURTHER THAT for the purpose of giving effect to the foregoing resolutions, the Board (which term shall be deemed to include NRC) and Company Secretary and Compliance Officer of the Company be and are hereby authorised to execute all such agreements, documents, instruments and writings as deemed necessary, file necessary forms, returns and intimations with the Registrar of Companies, stock exchanges and other regulatory authorities with the power to settle all questions, difficulties or doubts that may arise in this regard, as they may in their sole and absolute discretion deem fit and to do all such acts, deeds, matters and things as may be necessary or expedient to give effect to this resolution."

By order of the Board of Directors of
Aster DM Quality Care Limited
(Formerly Aster DM Healthcare Limited)

Sd/-
Dr. Azad Moopen
Executive Chairman
DIN:00159403
Registered office: No 7-1-450/20,
Plot No-04, Mythri Vihar, Sanjeev Reddy Nagar,
Ameerpet, Hyderabad - 500038, Telangana, India
CIN: L85110TS2008PLC207383

Date: 6 November 2026
Place: Bengaluru

Notes:

1. In accordance with the provisions of the circulars, this Notice is being sent through email only to Members whose email IDs are registered with MUFG Intime India Private Limited ("MUFG"), Registrar and Share Transfer Agent ("RTA") of the Company, National Securities Depository Limited ("NSDL") and / or Central Depository Services (India) Limited ("CDSL") (collectively referred to as Depositories or NSDL / CDSL) as at close of business hours on Friday, 06 November 2026, ("cut-off date"). As per the Circulars, physical copies of the Notice, postal ballot forms and pre-paid business reply envelopes are not being sent to Members for this Postal Ballot. Members are requested to provide their assent or dissent through remote e-voting only. In respect of those members who have not registered their e-mail IDs, the Company has mentioned the documents to be provided to RTA hereunder.

   Members may note that the Notice will be available on the Company's website www.asterqualitycare.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

2. The Explanatory Statement pursuant to the provisions of Sections 102 and 110 of the Act read with Rule 22 of the Rules stating material facts and reasons for the proposed resolution is annexed hereto and forms part of this Notice.

3. In accordance with the applicable MCA Circulars, the Company is sending this Notice only in electronic form. Accordingly, hard copy of the Notice, Postal Ballot Forms and pre-paid Business Reply Envelope will not be dispatched to the members. Members are therefore requested to note that they can communicate their assent or dissent on the resolution proposed in this Postal Ballot only through the remote e-voting facility.

4. In compliance with the provisions of Section 108, 110 and other applicable provisions of the Act read with Rules 20 and 22 of the Rules and Regulation 44 of the Listing Regulations, SS-2, the MCA Circulars, the Company has provided only e-voting facility for its members to enable them to cast their votes electronically. For this purpose, the Company has engaged the services of NSDL to provide e-voting facility to its members.

5. The Board of Directors of the Company at its meeting held on Friday, 6 November 2026, has appointed Mr. Rajiv Balakrishnan, Director, M/s. Beyond Compliance Corporate Services Private Limited as the Scrutinizer for conducting the postal ballot through e-voting process in a fair and transparent manner and in accordance with the provisions of the Act and the Rules made there under.

6. The Scrutinizer will submit his report to the Chairman of the Company or to any other person authorized by the Chairman after completion of the scrutiny of the e-voting not later than 2 (two) working days from the last day of e-voting. The Scrutinizer's decision on the validity of votes cast will be final. The result declared along with the Scrutinizer's report shall be communicated to the Stock Exchanges, NSDL and RTA and will also be displayed on the Company's website at https://www.asterqualitycare.com and on notice board of the registered office of the Company.

7. Members holding shares in DEMAT mode, who have not registered their email addresses are requested to register their e-mail addresses with their respective depository participants and members holding shares in physical mode are requested to update their e-mail addresses with the Company by sending an email to cs@asterqualitycare.com to receive the Notice in electronic mode. The Members may follow the process detailed below for registration of e-mail ID to obtain the Notice, user ID / password for e-voting:

Type of Holder	**Registering Email Address**	
Physical	Send a request to the Company at cs@asterqualitycare.com providing Folio No., Name of the member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (Self attested scanned copy of Aadhar card) for registering e-mail address.	
	Form for availing investor services to register PAN, email address, bank details and other KYC details or changes / update thereof for securities held in physical mode	Form ISR - 1
DEMAT	Please contact your DP and register your email address in your demat account, as per the process advised by your DP.	

   Alternatively, member may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password for e-voting. After successful submission of the e-mail address, NSDL will e-mail a copy of this Notice along with the remote e-voting user ID and password, within 48 hours of successful registration of the e-mail address by the member. In case of any queries, members may write to evoting@nsdl.com.

8. Members whose names appear in the Register of Members / List of Beneficial Owners for fully paid-up as on the cut-off date shall be entitled to vote on the resolution set out in this Notice. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.

9. All material documents referred to in the explanatory statement will be available for inspection at the Registered Office of the Company during office hours on all working days from the date of dispatch until the last date for receipt of votes by e-voting. Alternately, members may also send their requests to cs@asterqualitycare.com or evoting@nsdl.com from their registered e-mail address mentioning their names, folio numbers, DP ID and Client ID during the voting period of the postal ballot.

10. Members holding shares in non-individual categories, including Institutional Investors, Bodies Corporate, Trusts, Societies and other entities, are required to upload a scanned certified true copy of the relevant Board Resolution, Power of Attorney or Authority Letter, together with the attested specimen signature(s) of the duly authorised representative(s), authorising them to vote through remote e-voting on behalf of the respective entity. The said documents may be uploaded on the e-voting portal of NSDL. Alternatively, the documents may be sent by e-mail to the Company at cs@asterqualitycare.com and to the Scrutinizer at rajiv@beyondcompliance.in, with a copy marked to evoting@nsdl.com. Such authorization may also be uploaded by clicking on the "Upload Board Resolution/Authority Letter" option available under the "e-Voting" tab in the login of the respective member.

11. Members of the Company including Institutional Investors are encouraged to vote on the resolution proposed in this Notice.

12. Contact details of the person responsible to address the queries/grievances connected with the voting by electronic means, if any:

    Mr. Hemish Purushottam,
    Company Secretary and Compliance Officer,
    Aster DM Quality Care Limited
    Brigade Deccan Heights, 20th & 12th Floor,
    #42, 5th Mile, Tumkur Rd, Yeshwanthpur,
    Bengaluru, Karnataka, India, 560022
    e-mail ID: cs@asterqualitycare.com

EXPLANATORY STATEMENT PURSUANT TO SECTIONS 102 AND 110 OF THE ACT READ WITH THE RELEVANT RULES

ITEM NO. 1

The Board of Directors of the Company, upon the recommendation of the Nomination and Remuneration Committee ("NRC"), appointed Ms. Neela Bhattacherjee (DIN: 01912483) as an Additional Director in the category of Non-Executive Independent Director of the Company for a term of three (3) consecutive years, commencing from September 28, 2026 and ending on September 27, 2029 (both days inclusive), subject to the approval of the Members by way of Special Resolution.

Pursuant to Regulation 17(1C) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), approval of Members for appointment of Ms. Neela Bhattacherjee on the Board is required to be obtained at the next general meeting or within three months from the date of appointment, whichever is earlier. Accordingly, it is proposed that Ms. Neela Bhattacherjee be appointed as a Non-Executive Independent Director for a term of three (3) consecutive years with effect from September 28, 2026, not liable to retire by rotation. The Company has also received a notice in writing from a Member under Section 160(1) of the Companies Act, 2013 ("Act") proposing her candidature for the office of Director.

In accordance with the provisions of the Act, SEBI Listing Regulations and the Company's policy on appointment of Directors, the NRC undertook an evaluation of the skills, experience, expertise, knowledge, independence and diversity required on the Board. Based on such assessment and having regard to the role, capabilities and competencies identified for the Board and its Committees, and on the recommendation of NRC the Board has recommended the appointment of Ms. Bhattacherjee to the Members as an Independent Director. She is also a member of Nomination and Remuneration Committee of the Board of Directors of the Company

Ms. Neela Bhattacherjee has confirmed that she is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given consent to act as a Director. The Company has received a declaration confirming that she meets the criteria of independence as prescribed under Section 149(6) of the Act and Regulation 16(1)(b) of SEBI Listing Regulations and is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact her ability to discharge the duties as stipulated under Regulation 25(8) of the SEBI Listing Regulations. The Company has also received confirmation that she is not debarred from holding the office of Director pursuant to any order issued by the Securities and Exchange Board of India or any other regulatory authority.

Ms. Neela Bhattacherjee shall, during her tenure, be entitled to receive remuneration not exceeding ₹40,00,000 (Rupees Forty Lakhs only) per annum, inclusive of sitting fees and reimbursement of expenses incurred for attending meetings of the Board and Committees thereof, as may be determined by the Board/NRC from time to time in accordance with the remuneration policy of the Company and applicable laws. Notwithstanding that such remuneration shall be valid and payable even in the event the Company has no profits or has inadequate profits, calculated under Section 198 of the Act in any financial year during the tenure.

In the opinion of the Board, Ms. Neela Bhattacherjee fulfils the conditions for appointment as an Independent Director as specified in the Act and the SEBI Listing Regulations and is independent of the management. Also, her appointment would further strengthen the Board's governance framework and contribute valuable experience and insight to the deliberations of the Board.

The resolution seeks the approval of the shareholders in terms of Sections 149, 150, 152, 160, 161 and other applicable provisions of the Act, read with Schedule IV to the Act, the rules made thereunder and the SEBI Listing Regulations, for appointment of Ms. Neela Bhattacherjee as an Independent Director of the Company for a term of three (3) consecutive years, commencing from September 28, 2026 and ending on September 27, 2029 (both days inclusive).

The disclosures required pursuant to Section II of Part II of Schedule V of the Act along with those required under Regulation 36 of the SEBI Listing Regulations and Paragraph 1.2.5 of Secretarial Standard on General Meeting (SS-2) issued by Institute of Company Secretaries of India including the profile and specific areas of expertise are provided in the annexure to the Notice.

Except Ms. Neela Bhattacherjee and her relatives, none of the Directors, Key Managerial Personnel of the Company or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the said resolution.

A copy of the draft letter of appointment setting out the terms and conditions of appointment of the Independent Director is available on the website of the Company and shall also be available for inspection by the Members in physical or electronic form during normal business hours on all working days up to the last date of remote e-voting.

Disclosures required pursuant to Section II of Part II of Schedule V of the Act along with those required under Regulation 36 of the SEBI Listing Regulations and Paragraph 1.2.5 of Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India

Name of the Director	**Ms. Neela Bhattacherjee**
Designation	Non-Executive Independent Director
DIN (Director Identification Number)	01912483
Date of Birth (Age in Years)	22 January 1960; 66 years
Date of first Appointment on Board	28 September 2026
Experience (including expertise in specific functional area) / Brief Resume / Background details	Ms. Neela Bhattacherjee is an accomplished professional with extensive experience in business strategy, M&A, sales & marketing, product development in the global Information technology and services industry. She has over 32 years of post – qualification experience. She is an active member of the Indian Angel Network (IAN) and Talent Nomics through which she works with, and mentor's women in the corporate world.
Qualification	Bachelor of Science in Mathematics, Bachelor of Science in Computer Science.
Conditions of appointment along with details of remuneration sought to be paid and the remuneration last drawn by such person, if applicable.	As stated in the above Explanatory Statement **Remuneration last drawn**: NA
Number of Board Meetings attended during the FY 2026-27	1 / 1
Directorships of other Boards as on date of Postal Ballot Notice (including listed entities)	**Listed Public Limited companies:** i) Alkem Laboratories Limited ii) S H Kelkar and Company Limited **Unlisted Public Limited companies:** iii) PGP Glass Limited **Private Limited companies:** iv) Keva Fragrances Private Limited **Foreign Companies/body corporates:** v) PGP Glass USA Inc.
Listed entities from which she has resigned as Director in past 3 years	None
Membership / Chairmanship of Committees of other Companies as on date of Postal Ballot Notice	1) S H Kelkar and Company Limited – Member of Audit Committee 2) PGP Glass Limited – Member of Stakeholders Relationship Committee 3) Alkem Laboratories Limited – Member of Nomination and Remuneration Committee and Risk Management Committee
Relationship with other Directors & KMP of the Company	None
Number of shares held in the Company including as a beneficial owner	NIL
Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel or other director, if any	None, except the remuneration proposed to be paid as a Non-Executive Independent Director.
Job Profile / Suitability (Skills and capabilities required for the role as an Independent Director and the manner in which the proposed individual meets such requirements)	• Healthcare Sector Understanding • Strategy and Business Transformation • Board and Governance Oversight • Information Technology

Other Information:

a. Reasons of loss or inadequate profits: The Company has a profit after tax of ₹ 427.10 crores on consolidated basis for financial year 2025-26. As a matter of abundant precaution, the Company is passing a Special Resolution pursuant to the proviso to the sub-section (1) of Section 197 of the Companies Act, 2013 as the profitability of the Company may vary in future due to any unforeseen circumstances.
b. Steps taken or proposed to be taken for improvement: Not applicable.
c. Expected increase in productivity and profit in measurable terms: The Company is focused and committed to undertake measures to improve its productivity and profitability thereby achieving long-term sustained revenue growth.

The Company is presently profitable and, based on prevailing micro and macroeconomic conditions, does not foresee a situation of loss or inadequacy of profits. However, as a matter of abundant caution and to ensure compliance with the provisions of Section 197 read with Schedule V of the Act, approval of the Members is being sought for payment of the aforesaid remuneration as minimum remuneration pursuant to Section II of Part II of Schedule V to the Act, in the event of loss or inadequacy of profits, notwithstanding that such remuneration may exceed the limits specified under Section 197 of the Act.

E-Voting Instructions

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 5. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience.

	NSDL Mobile App is available on App Store Google Play  
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & My Easi New (Token) Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forgot User ID and Forgot Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12********** then your user ID is 12**********
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 1**** then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c) How to retrieve your 'initial password'?
      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account,

last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
   a) Click on "**Forgot User Details/Password**?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) **Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is active.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to cosec@beyondcompliance.in with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on **"Upload Board Resolution / Authority Letter"** displayed under **"e-Voting"** tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Mr. Falguni Chakrobarty, Senior Manager - NSDL at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolution set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@asterqualitycare.com
2. In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@asterqualitycare.com. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A**) i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode**.
3. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020, on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.