

**April 15, 2026**

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

**Sub: Results of postal ballot and submission of Scrutinizer's Report**

This is in continuation of our letter dated March 13, 2026, regarding the Postal Ballot Notice dated March 10, 2026, seeking approval of the Members of the Company (through e-voting) for the business items set out therein.

In this regard, we wish to inform you that Mr. Rajiv Balakrishnan, Director of M/s Beyond Compliance Corporate Services Private Limited, who was appointed as the Scrutinizer, has submitted his report on April 15, 2026. Based on the Scrutinizer's Report, all the resolutions as specified in the aforesaid Postal Ballot Notice have been duly passed by the Members with the requisite majority on the last date of the e-voting period, i.e., Sunday, April 12, 2026.

In accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the voting results (Annexure – I) along with the Scrutinizer's Report (Annexure – II) for the aforesaid resolutions.

The voting results along with the consolidated Scrutinizer's Report are 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.

Thank you.

**For Aster DM Healthcare Limited**

**Hemish Purushottam**

Company Secretary and Compliance Officer

M. No. A24331

**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

## Annexure - I

<b>Remote e-voting start date</b>	March 14, 2026
<b>Remote e-voting end date</b>	April 12, 2026
<b>Cut-off date</b>	March 06, 2026
<b>Total number of shareholders as on cut-off date</b>	1,39,303
<b>Resolution Required: Special</b>	Approval for appointment of Dr. Mandayapurath Azad Moopen (DIN:00159403) as Executive Director of the Company
<b>Whether promoter / promoter group are interested in the agenda / resolution?</b>	Yes

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	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	21,75,69,747	21,75,69,747	100.0000	21,75,69,747	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>21,75,69,747</b>	<b>21,75,69,747</b>	<b>100.0000</b>	<b>21,75,69,747</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	19,59,37,314	18,05,70,767	92.1574	17,98,07,792	7,62,975	99.5775	0.4225
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>19,59,37,314</b>	<b>18,05,70,767</b>	<b>92.1574</b>	<b>17,98,07,792</b>	<b>7,62,975</b>	<b>99.5775</b>
Public-Non Institutions	E-Voting	10,46,13,968	7,66,33,977	73.2541	7,66,31,844	2,133	99.9972	0.0028
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>10,46,13,968</b>	<b>7,66,33,977</b>	<b>73.2541</b>	<b>7,66,31,844</b>	<b>2,133</b>	<b>99.9972</b>
<b>Total</b>		<b>51,81,21,029</b>	<b>47,47,74,491</b>	<b>91.6339</b>	<b>47,40,09,383</b>	<b>7,65,108</b>	<b>99.8388</b>	<b>0.1612</b>

### Aster DM Healthcare Limited – Registered Office

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<b>Remote e-voting start date</b>	March 14, 2026
<b>Remote e-voting end date</b>	April 12, 2026
<b>Cut-off date</b>	March 06, 2026
<b>Total number of shareholders as on cut-off date</b>	1,39,303
<b>Resolution Required: Special</b>	Approval for granting loans / giving guarantees or providing securities under Section 185 of the Companies Act, 2013
<b>Whether promoter / promoter group are interested in the agenda / resolution?</b>	No

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	21,75,69,747	21,75,69,747	100.0000	21,75,69,747	0	100.0000	0.0000
	<b>Poll</b>		-	-	-	-	-	
	<b>Postal Ballot</b>		-	-	-	-	-	
	<b>Total</b>		<b>21,75,69,747</b>	<b>21,75,69,747</b>	<b>100.0000</b>	<b>21,75,69,747</b>	<b>0</b>	<b>100.0000</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	19,59,37,314	18,06,10,712	92.1778	6,46,17,814	11,59,92,898	35.7774	64.2226
	<b>Poll</b>		-	-	-	-	-	
	<b>Postal Ballot</b>		-	-	-	-	-	
	<b>Total</b>		<b>19,59,37,314</b>	<b>18,06,10,712</b>	<b>92.1778</b>	<b>6,46,17,814</b>	<b>11,59,92,898</b>	<b>35.7774</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	10,46,13,968	7,66,33,710	73.2538	7,66,15,897	17,813	99.9768	0.0232
	<b>Poll</b>		-	-	-	-	-	
	<b>Postal Ballot</b>		-	-	-	-	-	
	<b>Total</b>		<b>10,46,13,968</b>	<b>7,66,33,710</b>	<b>73.2538</b>	<b>7,66,15,897</b>	<b>17,813</b>	<b>99.9768</b>
<b>Total</b>		<b>51,81,21,029</b>	<b>47,48,14,169</b>	<b>91.6416</b>	<b>35,88,03,458</b>	<b>11,60,10,711</b>	<b>75.5671</b>	<b>24.4329</b>

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15<sup>th</sup> April 2026

**REPORT OF SCRUTINIZER  
(ON POSTAL BALLOT / E-VOTING)**

Name of the Company	Aster DM Healthcare Limited
CIN	L85110TS2008PLC207383
Deemed Venue	Registered office: No 7-1-450/20, Plot No-04, Mythri Vihar, Sanjeev Reddy Nagar, Ameerpet, Hyderabad, Telangana, India, 500038

**1. Appointment as Scrutinizer**

I, Rajiv Balakrishnan, Director of Beyond Compliance Corporate Services Private Limited, have been duly appointed as the Scrutinizer by the Board of Directors of Aster DM Healthcare Limited (the "**Company**") vide resolution dated 30<sup>th</sup> January 2026 for the purpose of scrutinizing the Postal Ballot / e-Voting process in a fair and transparent manner, pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014;

It is the responsibility of the Company Management to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder relating to e-Voting on the resolution(s) contained in the Postal Ballot Notice of the Company dated 10<sup>th</sup> March 2026. My responsibility as Scrutinizer for the e-Voting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" on the resolution(s), proposed in the Notice, based on the reports generated from the e-Voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged to provide the facility of e-Voting.

**2. Dispatch of Postal Ballot Notice**

**2.1.** In accordance with the guidelines issued by the Ministry of Corporate Affairs ("MCA") for conduction of Postal Ballot process through e-Voting ("relevant Circulars") and in accordance with Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations as amended from time to time (including any statutory modifications or re-enactments thereof for the time being in force) the resolutions as set out hereunder were placed for approval of the members by passing the Special Resolutions through e-Voting.

**2.2.** The Company has hosted the Postal Ballot Notice on its website, website of the agency providing the platform for e-Voting process.



2.3. The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by NSDL, the dispatch of Postal Ballot Notice was completed on 13<sup>th</sup> March 2026, by E-mail to members who have registered their E-mail IDs with the Company / RTA / Depositories.

### 3. Cut-off date

Voting rights were reckoned as on Friday, 6<sup>th</sup> March 2026, being the cut-off date for the purpose of deciding the entitlements of members of the Company for e-Voting as set out in the Postal Ballot Notice dated 10<sup>th</sup> March 2026.

### 4. e-Voting process

#### 4.1. Agency

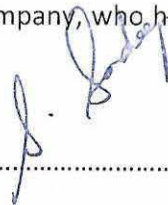
The Company had appointed NSDL as the agency for providing the platform for e-Voting.

#### 4.2. Voting period

The e-Voting period commenced from Saturday, 14<sup>th</sup> March 2026 at 09:00 A.M. and ended on Sunday, 12<sup>th</sup> April 2026 at 05:00 P.M. and after closure of period of e-Voting, we have referred the list providing details relating to Members who have cast their votes through e-Voting, such as their names, DP / Client Ids, number of shares held by them.

### 5. Counting Process

5.1. On completion of the e-Voting on Sunday, 12<sup>th</sup> April 2026 at 05:00 PM IST the results of the e-Voting process on the NSDL e-Voting platform was unblocked and downloaded in the presence of two witnesses, namely, Mr. S Sandeep and Ms. Swetha Sandeep, who were not in employment of the Company, who have signed below in confirmation of the votes being unblocked in their presence.

  
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5.2. We have scrutinized and reviewed the e-Voting on Postal Ballot and votes cast therein based on the data downloaded from the NSDL e-Voting system.

### 6. Results

The details containing *inter alia*, list of members of the Company who have voted "for" and "against" the resolution(s) that were put to vote, were generated from the e-Voting website of the National Securities Depository Limited (NSDL) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and based on such reports generated, the result of the e-Voting with respect to each item on the agenda as set out in the Postal Ballot Notice is given below:



**Item No. 1: Approval for appointment of Dr. Mandayapurath Azad Moopen (DIN: 00159403) as Executive Director of the Company (Special Resolution).**

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

Number of members voted in e-voting	Number of votes cast (Shares)	Number of valid votes cast (Shares)	% of total number of valid votes cast
754	479609388	474009383	99.839%

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

Number of members voted in e-voting	Number of votes cast (Shares)	Number of valid votes cast (Shares)	% of total number of valid votes cast
59	779760	765108	0.161%

**RESULT**

As the number of valid votes cast in favour of the resolution was more than three times the number of valid votes cast against, I report that the Special Resolution with regard to Item no. 1 as set out in the Postal Ballot Notice is passed with requisite majority.

**Item No. 2: Approval for granting loans, giving guarantees or providing securities under Section 185 of the Companies Act, 2013 (Special Resolution).**

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

Number of members voted in e-voting	Number of votes cast (Shares) – e-voting	Number of valid votes cast (Shares)	% of total number of valid votes cast
536	359954873	358803458	75.567%

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

Number of members voted in e-voting	Number of votes cast (Shares) – e-voting	Number of valid votes cast (Shares)	% of total number of valid votes cast
272	120271351	116010711	24.433%

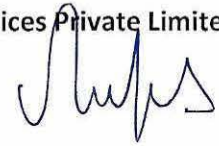


## RESULT

As the number of valid votes cast in favour of the resolution was more than three times the number of valid votes cast against, I report that the Special Resolution with regard to Item no. 2 as set out in the Postal Ballot Notice is passed with requisite majority.

**Place:** Bengaluru  
**Date:** 15<sup>th</sup> April 2026

For Beyond Compliance Corporate Services Private Limited



**Rajiv Balakrishnan**  
Director  
DIN: 01945724