

April 10, 2023

The Secretary Listing Department, BSE Limited, 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400001 Scrip Code: 540975	The Manager, Listing Department, The National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (East), Mumbai 400051 Scrip Symbol: ASTERDM
---	--

Dear Sir/ Madam,

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

This is in continuation to our letter dated March 08, 2023, regarding the Postal Ballot Notice for seeking approval of the Members of the Company by way of Postal Ballot voting (only through e-Voting) for the businesses as set out in the Postal Ballot Notice dated March 04, 2023.

In this regard, please note that Mr. M Damodaran, Managing Partner of M Damodaran & Associates LLP, Practicing Company Secretaries, who was appointed as the Scrutinizer has submitted their report on April 10, 2023. The resolutions as set out in the Postal Ballot Notice has been passed by the Members with the requisite majority, through postal ballot by e-Voting process.

In accordance with the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results and Scrutinizer's Report for the special resolution passed in this regard. We request you to kindly take the above information on record.

The same shall also be made available on the Company's website at <https://www.asterdmhealthcare.com/investors/shareholders-services/postal-ballot>

Thank you

For Aster DM Healthcare Limited

HEMISH
PURUSHOTTAM

Digitally signed by
HEMISH PURUSHOTTAM
Date: 2023.04.10
19:30:54 +05'30'

Hemish Purushottam
Company Secretary and Compliance Officer

Postal Ballot Voting Results

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Company Name	Aster DM Healthcare Limited
Date of Postal Ballot Notice	March 04, 2023
Voting start date	March 10, 2023
Voting end date	April 08, 2023
Total number of shareholders on record date	84,152

Resolution Required : (Special)			1 - Appointment of Ms. Purana Housdurgamvijaya Deepti (DIN: 08125456) as an Independent Director of the Company with effect from March 27, 2023 till the conclusion of 18th Annual General Meeting of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			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
Promoter and Promoter Group	E-Voting	189225799	189225799	100.0000	189225799	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		189225799	100.0000	189225799	0	100.0000	0.0000
Public Institutions	E-Voting	104836632	83499744	79.6475	83499744	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		83499744	79.6475	83499744	0	100.0000	0.0000
Public Non Institutions	E-Voting	205450629	50643662	24.6500	50641631	2031	99.9960	0.0040
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		50643662	24.6500	50641631	2031	99.9960	0.0040
Total		499513060	323369205	64.7369	323367174	2031	99.9994	0.0006

Resolution Required : (Special)			2 - Re-appointment of Mr. Chenayappillil John George (DIN: 00003132) as an Independent Director of the Company for a second term with effect from April 11, 2023 till the conclusion of 18th Annual General Meeting of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			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
Promoter and Promoter Group	E-Voting	189225799	189225799	100.0000	189225799	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		189225799	100.0000	189225799	0	100.0000	0.0000
Public Institutions	E-Voting	104836632	83499744	79.6475	82626417	873327	98.9541	1.0459
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		83499744	79.6475	82626417	873327	98.9541	1.0459
Public Non Institutions	E-Voting	205450629	50643249	24.6498	50641737	1512	99.9970	0.0030
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		50643249	24.6498	50641737	1512	99.9970	0.0030
Total		499513060	323368792	64.7368	322493953	874839	99.7295	0.2705

Resolution Required : (Special)			3 - Re-Appointment of Mr. James Mathew (DIN: 07572909) as an Independent Director of the Company for a second term with effect from June 23, 2023 till the conclusion of 19th Annual General Meeting of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			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
Promoter and Promoter Group	E-Voting	189225799	189225799	100.0000	189225799	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		189225799	100.0000	189225799	0	100.0000	0.0000
Public Institutions	E-Voting	104836632	83499744	79.6475	82890224	609520	99.2700	0.7300
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		83499744	79.6475	82890224	609520	99.2700	0.7300
Public Non Institutions	E-Voting	205450629	50643151	24.6498	50641150	2001	99.9960	0.0040
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		50643151	24.6498	50641150	2001	99.9960	0.0040
Total		499513060	323368694	64.7368	322757173	611521	99.8109	0.1891



M DAMODARAN & ASSOCIATES LLP

www.mdassociates.co.in

SCRUTINIZER'S REPORT (POSTAL BALLOT THROUGH REMOTE E-VOTING)

[Pursuant to Section 108 & Section 110 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman
ASTER DM HEALTHCARE LIMITED
CIN: L85110KA2008PLC147259
Registered office:
No.1785, Sarjapur Road,
Sector -1, HSR Layout, Ward No. 174,
Agara Extension, Bangalore- 560102.

Dear Sir,

Subject: Scrutinizer's Report

I, M. Damodaran, Managing Partner of M Damodaran & Associates LLP, Practicing Company Secretaries had been appointed as a Scrutinizer by the Board of Directors of **Aster DM Healthcare Limited** ("the Company") for the purpose of Scrutinizing the process of postal ballot through remote e-Voting ("Voting through Electronic means or e-Voting"), in a fair and transparent manner, under the provisions of Section 108 & 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") read with relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India in this regard, for ascertaining the requisite majority on voting in respect of the following resolutions as set out in the postal ballot notice;

- a. **Special Resolution** for Appointment of Ms. Purana Housdurgamvijaya Deepti (DIN: 08125456) as an Independent Director of the Company with effect from March 27, 2023 till the conclusion of 18th Annual General Meeting of the Company.
- b. **Special Resolution** for Re-appointment of Mr. Chenayappillil John George (DIN: 00003132) as an Independent Director of the Company for a second term with effect from April 11, 2023 till the conclusion of 18th Annual General Meeting of the Company.





- c. **Special Resolution** for Re-appointment of Dr. James Mathew (DIN: 07572909) as an Independent Director of the Company for a second term with effect from June 23, 2023 till the conclusion of 19th Annual General Meeting of the Company.
1. The Company has on Wednesday, March 08, 2023, sent the postal ballot notice in electronic form in accordance with the relaxation granted by the Ministry of Corporate Affairs (MCA) vide Circular No. 11/2022 dated December 28, 2022 to its Members whose name(s) appeared on the Register of Members/ list of beneficiaries as on Friday, March 03, 2023. The said postal ballot notice contained the procedure for e-Voting by members as required under the Act, Rules and applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
 2. In accordance with the postal ballot notice dated Saturday, March 04, 2023 dispatched to Members by electronic mode on Wednesday, March 08, 2023 and the 'Advertisement' pursuant to the Rules published on Thursday, March 09, 2023 the e-Voting commenced at 09:00 am (IST) on Friday, March 10, 2023 and ended at 05:00 pm (IST) on Saturday, April 08, 2023. The e-Voting facility was provided by National Securities Depositories Limited (NSDL).
 3. The Members holding shares as on Friday, March 03, 2023, i.e. cut-off date, were entitled to vote on the resolutions stated in the postal ballot notice.
 4. The votes were unblocked at 05.01 pm on Saturday, April 08, 2023 in the presence of Mr. K. Janakiraman and Mr. D. Sampath Kumar, who are not in the employment of the company and the e-Voting data/results were downloaded from the e-Voting website of NSDL (<https://www.evoting.nsdl.com/>).
 5. The downloaded e-Voting data/results were scrutinized and reviewed, the votes were counted and the results were prepared.
 6. Based on the data downloaded from NSDL e-Voting system, the total votes cast in favor or against the resolutions proposed in the postal ballot notice are as under:



M.



Resolution 1:

Appointment of Ms. Purana Housdurgamvijaya Deepti (DIN: 08125456) as an Independent Director of the Company with effect from March 27, 2023 till the conclusion of 18th Annual General Meeting of the Company.

Passed as a **Special Resolution** as follows:

Mode of Voting	Total Valid e-Voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-Voting	Number of shares Voted	%	Number of e-Voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
e-Voting	494	466	323367174	99.9994	28	2031	0.0006	100.00

Mode of Voting	Number of members whose votes were abstained	Total number of votes abstained
e-Voting	0	0

Mode of Voting	Number of members whose votes were declared invalid	Total invalid votes
e-Voting	0	0





Resolution 2:

Re-appointment of Mr. Chenayappillil John George (DIN: 00003132) as an Independent Director of the Company for a second term with effect from April 11, 2023 till the conclusion of 18th Annual General Meeting of the Company.

Passed as a **Special Resolution** as follows:

Mode of Voting	Total Valid e-Voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-Voting	Number of shares Voted	%	Number of e-Voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
e-Voting	492*	446	322493953	99.7295	46	874839	0.2705	100.00

**Two shareholders had casted their vote "in favor" and "against" for this resolutions.*

Mode of Voting	Number of members whose votes were abstained	Total number of votes abstained
e-Voting	4	413

Mode of Voting	Number of members whose votes were declared invalid	Total invalid votes
e-Voting	0	0





Resolution 3:

Re-appointment of Dr. James Mathew (DIN: 07572909) as an Independent Director of the Company for a second term with effect from June 23, 2023 till the conclusion of 19th Annual General Meeting of the Company.

Passed as a **Special Resolution** as follows:

Mode of Voting	Total Valid e-Voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-Voting	Number of shares Voted	%	Number of e-Voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
e-Voting	488	454	322757173	99.8109	34	611521	0.1891	100.00

Mode of Voting	Number of members whose votes were abstained	Total number of votes abstained
e-Voting	6	511

Mode of Voting	Number of members whose votes were declared invalid	Total invalid votes
e-Voting	0	0





7. Based on the aforesaid results, I report that the Special Resolutions as set out in the postal ballot notice dated Saturday, March 04, 2023 has been passed with requisite majority on April 08, 2023.
8. The electronic data and all other relevant records relating to e-Voting are under my safe custody and will be handed over to the Chairman/person authorized by him for preserving safely after the Chairman considers, approves and signs the minutes of Postal Ballot.

Thanking You,

Yours faithfully,

For **M Damodaran & Associates LLP**

M Damodaran
Managing Partner
COP No.: 5081
Membership No.: 5837
FRN: L2019TN006000
PR 1374/2021
ICSI UDIN: F005837E000049056



Place: Chennai
Date: 10.04.2023