

#### SEC/ADMHL/SE/2018/066

18 August 2018

The Secretary
Listing Department,
BSE Limited,
1st 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,

## RE: Disclosure of voting results and submission of Scrutinizer's Report

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 10<sup>th</sup> Annual General Meeting (AGM) of the Company was held on 16<sup>th</sup> August 2018 at Knowledge Hub, Aster Medcity, Kochi, Kerala, India – 682 027 and the business mentioned in the Notice convening the AGM were transacted.

In this regard, please find enclosed the following;

- Submission of voting results in compliance with the provisions of regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure- I
- 2. Report of Scrutinizer dated August 16, 2018 in compliance with the provisions of section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration), Rules 2014 as Annexure II

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

Thank You,

For Aster DM Healthcare Limited

Puja Aggarwai

**Company Secretary & Compliance Officer** 

Encl: As above

**Aster DM Healthcare Limited** 

(Formerly Aster DM Healthcare Private Limited) CIN: U85110KL2008PLC021703 IX/475L, Aster Medcity, Kuttisahib Road, Near Kothad Bridge, South Chittoor P.O, Cheranalloor, Kochi - 682027, Kerala, India. Tel: +91 484 6699999, Fax: +91 484 6699862 Email: admn.india@dmhealthcare.com

				Ann	exure-l				
				Aster DM He	althcare L	imited			
Date of the AGN	и/EGM				16-08-201	8			
No. of sharehold	ders present	in the meeting	g either in pers	on or through proxy:					
Promoters a	nd Promote	r Group:			2				
Public:					41				
Resolution Requi	red : (Ordinary	<b>(</b> )	and along with b. Receive, con	the Auditors report an	d the Report of dited Consolida	the Board of ted Financial	Directors thereon.	ne Financial year ended	
Whether promote interested in the		-	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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
	E-Voting		189231810	100.0000	189231810	0	100.0000	0.0000	(
Promoter and Poll		0	0.0000	0	0	0.0000	0.0000	(	
Promoter Group	Postal Ballot	189231810	0	0.0000	0	0	0.0000	0.0000	(
	Total		189231810	100.0000	189231810	0	100.0000	0.0000	C
Public	E-Voting	17060170	10159628	21.2236	10159628	0	100.0000	0.0000	C
Institutions	Poll	47869479	18806202	39.2864	18806202	0	100.0000	0.0000	0

	Postal								
	Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		28965830	60.5100	28965830	0	100.0000	0.0000	0
	E-Voting		2812970	1.0491	2812766	204	99.9927	0.0073	0
Dublic New	Poll		107135779	39.9572	107135779	0	100.0000	0.0000	0
Public Non Institutions	Postal	268126056							
mstitutions	Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		109948749	41.0063	109948545	204	99.9998	0.0002	0
Total		505227345	328146389	64.9502	328146185	204	99.9999	0.0001	0
	•								

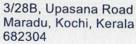
Resolution Required : (C Whether promoter/ pro in the agenda/resolution	moter group a	re interested	2 - Reappoint	ment of Mr. T J Wilso	n (DIN: 021351	08) who retire	es by rotation.		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
	E-Voting		189231810	100.0000	189231810	0	100.0000	0.0000	0
Duamatarand	Poll		0	0.0000	0	0	0.0000	0.0000	0
Promoter and Promoter Group	Postal Ballot <b>Total</b>	189231810	0 <b>189231810</b>	0.0000 <b>100.0000</b>	0 <b>189231810</b>	0	0.0000 <b>100.0000</b>	0.0000 <b>0.0000</b>	0
Dublic Institutions	E-Voting	47000470	10159628	21.2236	8815481	1344147	86.7697	13.2303	0
Public Institutions	Poll	47869479	18806202	39.2864	18806202	0	100.0000	0.0000	0

Resolution Required : Whether promoter/ p in the agenda/resolut	romoter group a	re interested	3 - Reappoint	ment of Mr. Shamsuc	lheen Bin Mohi	deen Haji (DI	N: 02007279) who ret	ires by rotation	
		1 000==70 10			0_000_070			0.1000	
Total	Total	505227345	109948827 328146467	41.0064 64.9503	109948180 326801673	647 1344794	99.9994 99.5902	0.0006 0.4098	0
Institutions	Postal Ballot	268126056	0	0.0000	0	0	0.0000	0.0000	0
Public Non	Poll	† -	107135779	39.9572	107135779	0	100.0000	0.0000	0
	Total E-Voting		<b>28965830</b> 2813048	<b>60.5100</b> 1.0492	<b>27621683</b> 2812401	<b>1344147</b> 647	<b>95.3595</b> 99.9770	<b>4.6405</b> 0.0230	0
	Postal Ballot	-	0	0.0000	0	0	0.0000	0.0000	0

Total		505227345	328146389	64.9502	326801595	1344794	99.5902	0.4098	0
	Total		109948749	41.0063	109948102	647	99.9994	0.0006	0
	Ballot		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	Postal	268126056							
	Poll		107135779	39.9572	107135779	0	100.0000	0.0000	0
	E-Voting		2812970	1.0491	2812323	647	99.9770	0.0230	0
	Total		28965830	60.5100	27621683	1344147	95.3595	4.6405	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0

	1	1		,	1	1			
Resolution Require	ed : (Ordinary	<b>'</b> )	4 - Ratificatio	n of remuneration pa	yable to the Co	st Auditors for the Fi	nancial Year 2018-19		
Whether promote interested in the a	-	-	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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
	E-Voting		189231810	100.0000	189231810	0	100.0000	0.0000	0
Promoter and	Poll		0	0.0000	0	0	0.0000	0.0000	0
Promoter Group	Postal Ballot	189231810	0	0.0000	0	0	0.0000	0.0000	0
	Total		189231810	100.0000	189231810	0	100.0000	0.0000	0
Public	E-Voting	47869479	10159628	21.2236	10159628	0	100.0000	0.0000	0
Institutions	Poll	4/0034/3	18806202	39.2864	18806202	0	100.0000	0.0000	0

	Postal								
	Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		28965830	60.5100	28965830	0	100.0000	0.0000	0
	E-Voting		2812763	1.0490	2812403	360	99.9872	0.0128	0
Dublic Non	Poll		107135779	39.9572	107135779	0	100.0000	0.0000	0
Public Non Institutions	Postal	268126056							
mistreactions	Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		109948542	41.0062	109948182	360	99.9997	0.0003	0
Total		505227345	328146182	64.9502	328145822	360	99.9999	0.0001	0



C.S Sunil Sankar

### **COMPANY SECRETARY**

#### REPORT OF SCRUTINIZER

[Pursuant to section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To, **The Chairman Aster DM Healthcare Limited** IX/475L, Aster Medcity Kuttisahib Road, Near Kothad Bridge South Chittoor P O, Cheranalloor Kochi, Kerala - 682027

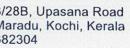
10th Annual General Meeting (AGM) of the Equity Shareholders of Aster DM Healthcare Limited (CIN: U85110KL2008PLC021703) held on Thursday, August 16, 2018 at 10:00 A.M. at Knowledge Hub, Annex Building, Aster Medcity, Kuttisahib Road, South Chittoor P.O., Cheranalloor, Kochi 682027, Kerala, India.

Dear Sir,

We, Sunil Sankar & Associates, Practicing Company Secretaries appointed as Scrutinizer by the Board of Directors of Aster DM Healthcare Limited (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and voting by use of electronic means at the meeting venue, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 10th Annual General Meeting of the Equity Shareholders of the Company held on Thursday, August 16, 2018 at 10:00 A.M. at Knowledge Hub, Annex Building, Aster Medcity, Kuttisahib Road, South Chittoor P.O., Cheranalloor, Kochi 682027, Kerala, India, submit our report as under:

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by use of electronic means at the AGM by the shareholders on the resolutions proposed in the Notice of the 10th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of electronic means at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions,

> Sunil Sankar LL.B, ACS, MBA Membership No :: A 20171 Certificate of Practice No:: 10613



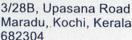


## **COMPANY SECRETARY**

based on the reports generated from the electronic voting system and voting by use of electronic means provided by National Securities Depository Limited (NSDL).

- In accordance with the Notice of the 10th Annual General Meeting sent to the 2. shareholders and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on 25th July, 2018 the remote e-voting opened at 9.00 a.m. on August 13, 2018 and remained open up to 5.00 p.m. on August 15, 2018.
- The Equity Shareholders holding shares as on 9th August, 2018, "cut-off date", were 3. entitled to vote on the resolutions stated in the Notice of the 10th Annual General Meeting of the Company.
- After declaration of voting by use of electronic means by the Chairman at the meeting, 4. the electronic devices namely tablets were activated and kept at the meeting venue and the shareholders were given the instructions to use it for recording their votes. The electronic voting facility / devices were provided by NSDL.
- 5. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and numerical One Time Password (OTP) was issued only to those members who were present at the Annual General Meeting and who had not voted on remote e-voting. The OTP was issued on registration of the attendance after verifying shareholders folio, DPID, specimen signature and number of shares held by the member, comparing with Register of Members / Register of Beneficial owners as on cut-off date.
- The votes of electronic Poll were unblocked at 11:30 a.m. after the close of voting hours, 6. and downloaded in the presence of two witnesses who are not the employees of the Company, and the summary of votes polled on all resolutions was downloaded.
- 7. The votes on remote e-voting were unblocked at around 11:30 a.m. after conclusion of voting at the AGM in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and downloaded the e-voting website were from (https://www.evoting.nsdl.com) and the same are being handed over to the Chairman.

8. The total votes cast in favour or against all the resolutions proposed in the notice of the Associates AGM are as under:





## C.S Sunil Sankar

## **COMPANY SECRETARY**

### A. ORDINARY BUSINESS

- a) Resolution 1: Ordinary Resolution
- 1a. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial year ended March 31, 2018 and along with the Auditors report and the Report of the Board of Directors thereon
- 1b. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial year ended March 31, 2018 and along with the Auditors report thereon
  - (i) Votes cast in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	64	202204204	
Voting at AGM by electronic means	24	125941981	
Total	88	328146185	99.9999

#### (ii) Votes cast against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	204	
Voting at AGM by electronic means	0	0	
Total	3	204	0.0001

#### (iii) Invalid votes:

Total number of members whose votes	Total number of votes cast by them
were declared invalid	3650
0	0

Sunil Sankar LL.B, ACS, MBA Membership No :: A 20171 Certificate of Practice No:: 10613



# C.S Sunil Sankar

# **COMPANY SECRETARY**

## b) Resolution - 2: Ordinary Resolution

To appoint a Director in the place of Mr. T J Wilson (DIN: 02135108) who retires by rotation and, being eligible, offers himself for re-appointment

### (i) Votes cast in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	59	200859692	
Voting at AGM by electronic means	24	125941981	
Total	83	326801673	99.5902

### (ii) Votes cast against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	9	1344794	
Voting at AGM by electronic means	0	0	
Total	9	1344794	0.4098

### (iii) Invalid votes:

Total number of members whose votes	Total number of votes cast by them	
were declared invalid		
0	0	





# C.S Sunil Sankar

# **COMPANY SECRETARY**

## c) Resolution - 3: Ordinary Resolution

To appoint a Director in the place of Mr. Shamsudheen Bin Mohideen Mammu Haji (DIN: 02007279) who retires by rotation and, being eligible, offers himself for re-appointment

## (i) Votes cast **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	58	200859614	
Voting at AGM by electronic means	24	125941981	F 1
Total	82	326801595	99.5902

### (ii) Votes cast against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	9	1344794	
Voting at AGM by electronic means	0	0	
Total	9	1344794	0.4098

## (iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0





# C.S Sunil Sankar

# **COMPANY SECRETARY**

## **B. SPECIAL BUSINESS**

## d) Resolution - 4: Ordinary Resolution

## Approval of remuneration payable to the Cost Auditors for the Financial Year 2018-19

### (i) Votes cast in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	60	202203841	
Voting at AGM by electronic means	24	125941981	
Total	84	328145822	99.9999

#### (ii) Votes cast **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	5	360	
Voting at AGM by electronic means	0	0	
Total	5	360	0.0001

## (iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0





## C.S Sunil Sankar

## **COMPANY SECRETARY**

- All the Resolutions proposed hereinabove have been passed with requisite majority. You may accordingly declare the consolidated result of the voting by electronic means and remote e-voting.
- 10. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 10th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,

For Sunil Sankar & Associates

ankar ACS No. 20171 CP No. 10613

Place: Ernakulam

Dated: August 16, 2018

We the undersigned witness that the vote were unblocked from the e-voting website of National Securities Depository Limited in our presence at Ernakulam on August 16, 2018.

COP No. 10613

Name:

Mr. Praful Surendran

Address:

Gita, Chirackal, Kannur 670 011

Name:

Mr. Uday Kumar

Address:

Chottanikkara, Ernakulam 682 304