

November 09, 2021

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
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Dear Sir/ Madam,

Sub: Results of postal ballot 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 resolutions proposed in the notice of postal ballot dated October 04, 2021 have been passed by the Members of the company with requisite majority.

In this regard, please find enclosed the following:

1. 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 November 09, 2021 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 the above information on record. The same shall also be made available on the Company's website at www.asterdmhealthcare.com.

Thank you

For Aster DM Healthcare Limited



Kiran R Baddi
Compliance Officer

Annexure-I

Aster DM Healthcare Limited

Resolution Required : (Ordinary)			1 - Appointment of Mr. Wayne Earl Keathley (DIN:09331921) as Non-Executive Independent Director of the Company for a term of three consecutive years					
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	96289836	77832074	80.8310	77832074	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		77832074	80.8310	77832074	0	100.0000	0.0000
Public Non Institutions	E-Voting	213997425	53352393	24.9313	53350513	1880	99.9965	0.0035
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		53352393	24.9313	53350513	1880	99.9965	0.0035
Total		499513060	320410266	64.1445	320408386	1880	99.9994	0.0006

Aster DM Healthcare Limited

Resolution Required : (Special)			2 - Reappointment of Prof. Biju Varkkey (DIN: 01298281) as Non-Executive Independent Director of the Company for a second term of one year					
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	96289836	77832074	80.8310	77628449	203625	99.7384	0.2616
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		77832074	80.8310	77628449	203625	99.7384	0.2616
Public Non Institutions	E-Voting	213997425	53352624	24.9314	53349786	2838	99.9947	0.0053
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		53352624	24.9314	53349786	2838	99.9947	0.0053
Total		499513060	320410497	64.1446	320204034	206463	99.9356	0.0644



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, HSRLayout, Ward No.174,
Agara Extension, Bangalore- 560102

Dear Sir,

Subject: Scrutinizer's Report

I, Rajiv Balakrishnan, Senior 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") 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 the following resolutions proposed to be passed by the members through e-Voting;

- a) Ordinary Resolution for Appointment of Mr. Wayne Earl Keathley (DIN:09331921) as Non-Executive Independent Director of the Company for a term of three consecutive years.
- b) Special Resolution for Reappointment of Prof. Biju Varkkey (DIN: 01298281) as Non-Executive Independent Director of the Company for a second term of one year.





1. The Company has on October 8, 2021, sent the postal ballot Notice in electronic form in accordance with the relaxation granted by the Ministry of Corporate Affairs vide Circular No. 10/2021 dated June 23, 2021 to its Members whose name(s) appeared on the Register of Members/list of beneficiaries as on October 01, 2021. 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 October 4, 2021, dispatched to Members by electronic mode on October 8, 2021 and the 'Advertisement' pursuant to the Rules published on October 9, 2021, the e-Voting commenced at 9:00 am on October 10, 2021 and ended at 05:00 pm on November 08, 2021. The e-Voting facility was provided by NSDL (National Securities Depositories Limited).
3. The Members holding shares as on October 01, 2021, "cut-off date", were entitled to vote on the resolutions stated in the postal ballot Notice.
4. The votes were unblocked at 05:00 pm on November 08, 2021 in the presence of Mr. D. Sampath Kumar and Mr. H. Kishore Kumar 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 post ballot Notice are as under:



Resolution 1:

Appointment of Mr. Wayne Earl Keathley (DIN: 09331921) as Non-Executive Independent Director of the Company for a term of three consecutive years.

Passed as an **Ordinary 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	461	436	320408386	100.00	25	1880	0.00	100.00

Details of Abstained Votes:

Total number of members whose votes were abstained	Total number of votes abstained
1	231



Resolution 2:

Reappointment of Prof. Biju Varkkey (DIN: 01298281) as Non-Executive Independent Director of the Company for a second term of one year

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	462	435	320204034	99.94	27	206463	0.06	100.00

Details of Abstained Votes:

Total number of members whose votes were abstained	Total number of votes abstained
0	0



7. Based on the aforesaid results, I report that the Resolutions as set out in the postal ballot Notice dated October 4, 2021 has been passed.

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**

Rajiv
Balakrishna
n

Digitally signed by
Rajiv Balakrishnan
Date: 2021.11.09
15:19:43 +05'30'

Rajiv Balakrishnan
Senior Partner
Membership No.: 6326
COP No.: 20520
ICSI UDIN: F006326C001384791

Place: Chennai
Date: 09/11/2021