

October 08, 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: Postal Ballot Notice

With reference to the captioned subject, and in compliance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of the Postal Ballot Notice for seeking approval of members by way of Postal Ballot voting (only through e-Voting) for the businesses as set out in the Postal Ballot Notice dated October 04, 2021.

This Postal Ballot Notice is being sent by email only to the members of the Company, whose names appear on the Register of members/list of Beneficial owners as on, Friday, October 01, 2021 (cut-off date) and whose e-mail addresses are registered with the Company/Depositories.

In accordance with the provisions of MCA circulars, hard copy of Postal Ballot Notice along with Postal Ballot forms and Prepaid business envelop will not be sent to the members for this Postal Ballot and members are required to communicate their assent or dissent through e-Voting system only.

The Company has engaged the services of National Securities Depositories Limited ("NSDL") for the purpose of providing e-Voting facility to all its members. The voting through remote e-Voting shall commence on Sunday, October 10, 2021 at 09:00 AM (IST) and shall end on Monday, November 08, 2021 at 05:00 PM (IST). The results of the Postal Ballot will be declared on or before Wednesday, November 10, 2021.

The Postal Ballot Notice is also available on the Company's website at www.asterdmhealthcare.com/investors/.

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

Thank you

For Aster DM Healthcare Limited



Kiran R Baddi
Compliance Officer



Aster DM Healthcare Limited

CIN: L85110KA2008PLC147259

Registered office: No.1785, Sarjapur Road, Sector -1, HSR Layout, Ward No.174, Agara Extension,
Bangalore-560102, Karnataka, India

Tel: +91 484 6699999 Website: www.asterdmhealthcare.com Email: cs@asterdmhealthcare.com

POSTAL BALLOT NOTICE

(Pursuant to Section 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 Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, (the "Rules"), read with General Circular No. 10/2021 dated June 23, 2021 (in continuation of Circular number 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020 and 39/2020 dated December 31, 2020 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (in continuation of Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020) ("SEBI Circulars") and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and other applicable laws and regulations (including any statutory modification or re-enactment thereof for the time being in force) the Company seeks approval of members via Postal Ballot through remote e-Voting only (Voting through Electronic means) for the following:

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

Members' consent is sought for the proposals contained in the resolutions given in this Postal Ballot Notice. The Explanatory Statement pertaining to the said resolutions setting out the material facts and related particulars is annexed hereto along with Postal Ballot Notice. The Notice will also be placed on the website of the Company at www.asterdmhealthcare.com/investors websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depositories Limited ("NSDL") at www.evoting.nsdl.com.

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 05:00 PM (IST) on Monday, November 08, 2021. 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 resolutions as set out in the notice are assented to by the requisite majority by means of e-Voting, they shall be deemed to have been passed at a General Meeting.

RESOLUTIONS

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

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**

RESOLVED THAT, pursuant to the recommendation of the Nomination and Remuneration Committee and the Board of Directors and pursuant to the provisions of Sections 149 and 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“SEBI Listing Regulations”) (including any statutory modification (s) or re-enactment(s) thereof, for the time being in force) Mr. Wayne Earl Keathley (DIN:09331921) who was appointed as an Additional Director of the Company by the Board of Directors pursuant to provisions of Section 161(1) of the Act and the Articles of Association of the Company and who holds office up to the date of next Annual General Meeting and who has submitted a declaration that he meets the criteria of Independence as provided in Section 149(6) of the Act and Regulation 16(1)(b) of SEBI Listing Regulations and who is eligible for appointment and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Act signifying the member’s intention to propose Mr. Wayne Earl Keathley as Non-Executive Independent Director of the Company, be and is hereby appointed as Non-Executive Independent Director of the Company to hold office for a term of three consecutive years with effect from October 04, 2021 to October 03, 2024 and whose office shall not be liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company, be and are hereby authorized to do all such acts, deeds and things as may be necessary, proper, expedient or incidental for giving effect to this resolution.

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

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

RESOLVED THAT, pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors and pursuant to the provisions of Sections 149 and 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“SEBI Listing Regulations”) (including any statutory modification (s) or re-enactment(s) thereof, for the time being in force) and Articles of Association of the Company, Prof. Biju Varkkey (DIN:01298281) who has submitted a declaration that he meets the criteria of independence as provided in Section 149(6) of the Act and Regulation 16(1)(b) of SEBI Listing Regulations and who is eligible for reappointment and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Act signifying the member’s intention to propose reappointment of Prof. Biju Varkkey as Non-Executive Independent Director of the Company, be and is hereby reappointed as Non-Executive Independent Director of the Company for a second term of one year with effect from November 12, 2021 to November 11, 2022 and whose office shall not be liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company, be and are hereby authorized to do all such acts, deeds and things as may be necessary, proper, expedient or incidental for giving effect to this resolution.

By order of the Board of Directors
For **Aster DM Healthcare Limited**

Dr. Azad Moopen
Chairman and Managing Director
DIN:00159403

Date: October 04,2021
Place: Bangalore

Notes:

1. Pursuant to Section 102 of the Companies Act, 2013, an Explanatory Statement setting out material facts and reasons for the proposed resolutions is appended hereto.
2. This Postal Ballot Notice is being sent by email only to the members of the Company, whose names appear on the Register of members/list of Beneficial owners, as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) on, Friday, October 01, 2021, the cut-off date. Any person who is not a member as on the cut-off date should treat this Postal Ballot Notice for information purposes only. The Postal Ballot Notice is sent electronically to all the members who have registered their email addresses with the Company /Depositories/Registrar and Share Transfer Agent (RTA). The same may also be downloaded from the Company's website www.asterdmhealthcare.com/investors/, the website of NSDL, BSE and NSE.
3. In view of the continuing Covid-19 pandemic and as permitted vide the MCA Circulars, the Company is sending this Postal Ballot Notice in electronic form only. Hence, in compliance MCA circulars, hard copy of Postal Ballot Notice along with Postal Ballot forms and Pre-paid Business Reply Envelope will not be sent to the members for this Postal Ballot. Accordingly, the members may note that communication of the assent or dissent of the members would take place through the remote e-Voting system only.
4. We urge members to support our commitment to environmental protection by choosing to receive the Company's communication through email. Members holding shares in demat mode, who have not registered their email addresses are requested to register their email addresses with their respective depository participants and members holding shares in physical mode are requested to update their email addresses with the Company by sending an email to cs@asterdmhealthcare.com to receive Postal Ballot Notice in electronic mode. Members may follow the process detailed below for registration of email ID to obtain the Postal Ballot Notice, user ID / password for e-Voting.

Type of Holder	Registering Email Address
Physical	Send a request to the Company at cs@asterdmhealthcare.com providing Folio No, Name of 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 email address.
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.co.in 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 Postal Ballot 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.co.in.

5. The Board of Directors has appointed Mr. Rajiv Balakrishnan, Senior Partner of M Damodaran & Associates LLP, Practicing Company Secretaries, (ICSI Membership No. FCS 6326 COP: 20520) as the Scrutinizer ("Scrutinizer") for conducting the postal ballot / e-Voting process in a fair and transparent manner and in accordance with the provisions of the Companies Act, 2013 and the rules made there under.

6. In compliance with the provisions of Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the MCA Circulars and SEBI Circulars the Company has provided only e-Voting facility for its members to enable them to cast their votes electronically. The Company has engaged the services of NSDL to provide e-Voting facility to its members.
7. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the member as on cut-off date i.e October 01, 2021. Members can vote for their entire voting rights as per their discretion.
8. The e-Voting commences on Sunday, October, 10, 2021 at 09:00 AM (IST) and ends on Monday, November 08, 2021 at 05:00 PM (IST). The e-Voting module shall be disabled by NSDL for voting thereafter.
9. Once the vote on the Resolutions is cast by the members, the members shall not be allowed to change it subsequently.
10. Relevant documents referred to in the accompanying Notice are open for inspection by the members at the Registered Office of the Company on all working days, during the business hours of the Company from the date of dispatch of notice through email and up to the last date of e-Voting, i.e., Monday, November 08, 2021.
11. The Scrutinizer will submit his report to the Chairman of the Company (“the Chairman”) or to any other person authorized by the Chairman after the completion of the scrutiny of the e-Voting not later than two working days from the last day of e-Voting. 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 www.asterdmhealthcare.com/investors/ and on notice Board of the registered office of the Company.
12. The last date specified by the Company for e-Voting shall be the date on which the resolutions would be deemed to have been passed, if approved by the requisite majority.
13. Contact details of the person responsible to address the queries/grievances connected with the voting by electronic means, if any:

The Compliance Officer,
Aster DM Healthcare Limited
No.1785, Sarjapur Road, Sector -1,
HSR Layout, Ward No.174, Agara Extension,
Bangalore-560102, Karnataka, India
Mob: +91 95139 11192 Email: cs@asterdmhealthcare.com

EXPLANATORY STATEMENT IN RESPECT OF SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO.1

The Board of Directors, on the recommendation of the Nomination and Remuneration Committee had approved the appointment of Mr. Wayne Earl Keathley (DIN:09331921) as an Additional Director (categorized as 'Non-Executive Independent Director') of the Company for a term of three consecutive years with effect from October 04, 2021.

As an Additional Director, Mr. Wayne Earl Keathley holds office till the date of the next Annual General Meeting and is eligible for being appointed as Non-Executive Independent Director. The Company has received a notice pursuant to Section 160 of the Companies Act, 2013 proposing the appointment of Mr. Wayne Earl Keathley as Non-Executive Independent Director of the Company. He is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as Non-Executive Independent Director of the Company. The Company has also received a declaration confirming that he meets the criteria of independence as prescribed under Section 149(6) of the Companies Act, 2013.

In the opinion of the Board of Directors of the Company, Mr. Wayne Earl Keathley is independent of the management of the Company and fulfils the conditions specified in the Companies Act, 2013, the rules made thereunder and Regulation 16 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment as Non-Executive Independent Director. Further the Board of Directors of the Company is of the opinion that he is a person of integrity and has relevant experience and expertise for him to be appointed as Non-Executive Independent Director of the Company.

The terms and conditions of appointment of Non-Executive Independent Director would be available for inspection without any fee by the members at the Registered Office of the Company during normal business hours (09:00 AM to 05:00 PM) on any working day, up to last date of e-Voting and is also available on the Company's Website.

Mr. Wayne is an Executive leader with over three decades of experience in all aspects of hospital and health system management, academic medicine and governance of complex organizations. Expert in system integration, strategic planning and execution, faculty practice and business development, and oversight of major capital projects. He is engaged with global health initiatives in the Middle East, Africa, India, Southeast Asia, and China. He obtained master's degree in Public Health from Columbia University and B.A in Political Science from Wayne State University.

He served as an Associate Dean for Global Health and Assistant Professor of Medicine at the Baylor College of Medicine, Texas Medical Center, Houston, Texas. Previously served in a variety of executive and leadership positions at the Baylor College of Medicine Medical Center, The Mount Sinai Hospital of New York (as President and Chief Operating Officer), St. Peter's Healthcare Services (Albany, New York), Lenox Hill Hospital (New York), and The Brooklyn Medical Center (Brooklyn, New York). He has been consultant and advisor to chief executive officers of the Cleveland Clinic Abu Dhabi, New York Presbyterian Hospital, RUSH System for Health (Chicago), and Maimonides Medical Center (New York). Currently he serves as an Executive Vice President and Chief Operating Officer of RUSH University System for Health.

He has Substantial experience in oversight of major capital projects including construction and commissioning of new hospitals, expansion of existing facilities, specification and acquisition of new technologies, and enterprise-wide installation of electronic medical records system (Epic).

Except Mr. Wayne Earl Keathley, none of the Directors, Key Managerial Personnel of the Company or their relatives or any of other officials of the Company as contemplated in the provisions of Section 102 of the Companies Act, 2013 is, in any way, financially or otherwise, concerned or interested in the proposed resolution.

Accordingly, the Board of Directors recommends passing of an ordinary resolution as set out at Item No. 1 of this Notice, for the approval of the members.

Pursuant to Regulation 36 of SEBI Listing Regulations and Secretarial Standard 2, issued by the Institute of Company Secretaries of India, additional details about Mr. Wayne Earl Keathley is annexed to this Notice.

This explanatory statement may also be regarded as a disclosure under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

ITEM NO. 2

Prof. Biju Varkkey (DIN: 01298281) is Non-Executive Independent Director of the Company. He was appointed as Non-Executive Independent Director of the Company for a term of three consecutive years with effect from November 12, 2018. The term of his appointment shall be ending on November 11, 2021.

Pursuant to Section 149 (10) of the Companies Act, 2013, ('the Act') an Independent Director shall be eligible for reappointment for a second term up to five years on passing of special resolution by the Company.

The Board of Directors, based on the results of Board evaluation and given his background, experience and contributions made by him during his tenure, decided that Prof. Biju Varkkey's continued association would be of immense benefit to the Company, and it is desirable to continue to avail services from him as an Independent Director. Accordingly, the Board of Directors, on recommendation of the Nomination and Remuneration Committee, had approved the reappointment of Prof. Biju Varkkey (DIN: 01298281) as Non-Executive Independent Director of the Company for a second term of one year with effect from November 12, 2021 up to November 11, 2022 and recommended the same for the approval of members of the Company.

The Company has received a notice pursuant to Section 160 of the Act proposing the reappointment of Prof. Biju Varkkey as Independent Director of the Company. He is not disqualified from being reappointed as a Director in terms of Section 164 of the Act and has given his consent to act as Independent Director of the Company. The Company has also received a declaration confirming that he meets the criteria of independence as prescribed under Section 149(6) of the Act and Regulation 16 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('SEBI Listing Regulations').

In the opinion of the Board of Directors of the Company, Prof. Biju Varkkey is independent of the management of the Company and fulfils the conditions specified in the Act, the rules made thereunder and SEBI Listing Regulations for reappointment as Non-Executive Independent Director. Further the Board of Directors of the Company is of the opinion that he is a person of integrity and has relevant experience and expertise for him to be reappointed as Non-Executive Independent Director of the Company.

The terms and conditions of reappointment of Non-Executive Independent Director would be available for inspection without any fee by the members at the Registered Office of the Company during normal business hours (09:00 AM to 05:00 PM) on any working day, up to last date of e-Voting and is also available on the Company's Website.

Prof. Biju Varkkey obtained master's degree in Human Resource Management from Mahatma Gandhi University, Kerala and was awarded Fellow in Management title from NIBM, Pune. His professional experience spans industry, consulting and leading management schools, having taught at IIM Lucknow and MDI Gurgaon. He was a visiting scholar at AILS, and has worked on commissioned assignments with the UNDP, ILO, IOM and organizations like UNITES and ITUC.

Currently he is faculty member at IIM Ahmedabad with the Human Resource Management Area where he teaches in the graduate, executive development and doctoral programs. He Chaired the task force for ePGP, IIMAs online Masters' Degree program and was the founder Chairperson of the EPGP program (2016-2020). He serves as an Independent Director of V-Guard Industries Limited and Konnect CSR Impactors Private Limited, invited member of Board level HR related committees, and advises firms, start-ups and NGOs about organization, succession and HR systems.

He was the India Research Coordinator for the Paycheck India project, part of the global Wage indicator project, an international labour and employment research project initiated by group of researchers, organizations, journalists and trade unions. From April 2014-2016 he worked on an assignment with IOM, Geneva on a multi-country project related to recruitment of migrant workers, which is part of the Abu Dhabi Dialogue agenda, an intergovernmental initiative. As an executive trainer, he has designed and taught in executive programs for managers and administrators in government, public sector, private sector, MNC's and non-government organizations, both in India and abroad.

Except Prof. Biju Varkkey, none of the Directors, Key Managerial Personnel of the Company or their relatives or any of other officials of the Company as contemplated in the provisions of Section 102 of the Act is, in any way, financially or otherwise, concerned or interested in the proposed resolution.

Accordingly, the Board of Directors recommends passing of special resolution as set out at Item No. 2 of this Notice, for the approval of the members.

Pursuant to Regulation 36 of SEBI Listing Regulations and Secretarial Standard 2, issued by the Institute of Company Secretaries of India, additional details about Prof. Biju Varkkey is annexed to this Notice.

This explanatory statement may also be regarded as a disclosure under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

By order of the Board of Directors
For **Aster DM Healthcare Limited**

Dr. Azad Moopen
Chairman and Managing Director
DIN:00159403

Date: October 04,2021
Place: Bangalore

Additional information on Director recommended for appointment/ re-appointment as required under Regulation 36 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standard 2

Name	Mr. Wayne Earl Keathley	Prof. Biju Varkkey
DIN (Director Identification Number)	09331921	01298281
Brief profile of Director	Mr. Wayne Earl Keathley is an executive leader with experience in hospital and health system management, academic medicine and governance of complex organizations. He is currently serving as an Executive Vice President and Chief Operating Officer of RUSH University System for Health, Chicago, Illinois. Earlier he served as Senior Advisor for Clinical Program Development of New York Presbyterian Health System, Senior Advisor to the Chief Executive Officer of Cleveland Clinic Abu Dhabi - Mubadala Healthcare.	Prof. Biju Varkkey has been a Non-Executive Independent Director of the Company since November 12, 2018. His professional experience spans industry, consulting and leading management schools, having taught at IIM Lucknow and MDI Gurgaon. He was a visiting scholar at AILS, and has worked on commissioned assignments with the UNDP, ILO, IOM and organizations like UNITES and ITUC. Currently he is faculty member at IIM Ahmedabad with the Human Resource Management Area and serves as an Independent Director of V Guard Industries Limited and Konnect CSR Impactors Private Limited.
Date of Birth (Age in Years)	October 27, 1950 (70 years)	December 22, 1965 (55 years)
Date of Appointment	October 04, 2021	November 12, 2018
Qualification	Master's of Public Health from Columbia University and B.A in Political Science from Wayne State University.	Master's Degree in Human Resource Management from Mahatma Gandhi University, Kerala and Fellow title in Management from NIBM.
Expertise in specific functional areas	System integration, strategic planning and execution, faculty practice, business development and oversight of major capital projects.	Strategic Human Resource Management, Change Management, New Public Management, Leadership Development, HR Architecture for firms, Performance Management, Employment Relations, Start-ups, Family Business transformation and Public Private Partnerships in Infrastructure.

Conditions of appointment or reappointment along with details of remuneration sought to be paid and the remuneration last drawn by such person, if applicable	Appointment as Non-Executive Independent Director for a period of three years, not liable to retire by rotation. He shall be paid sitting fees for attending Board and Committee meetings.	Reappointment as Non-Executive Independent Director for a second term of one year, not liable to retire by rotation. He shall be paid sitting fees for attending the Board and Committee meetings. He has been paid sitting fees of Rs. 20 Lakhs for attending the Board and Committee meetings for financial year 2020-21.
Number of Board Meetings attended during the FY 2020-21 and FY 2021-22	NA	FY 2020-21 -6 FY 2021-22- 3
*Directorships held in other Listed Companies	NIL	V-Guard Industries Limited
**Membership of Committees of other Public Companies	NIL	NIL
Relationship between Directors of the Company inter-se	None	None
Number of shares held in the Company	NIL	NIL

The reappointment of Prof. Biju Varkkey, as Non-Executive Independent Director has been approved and recommended by the Board based on the evaluation of performance and the performance having been found satisfactory.

* Includes names of Listed Companies in which the Director holds the Directorship. (Other than Aster DM Healthcare Limited)

** Includes names of other Public Companies in which the person holds the membership of Audit Committee and Stakeholders Relationship Committees of the Board of Directors. (Other than Aster DM Healthcare Limited)

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER

The remote e-Voting period begins on Sunday, October 10, 2021 at 09:00 AM (IST) and ends on Monday, November 08, 2021 at 05:00 PM (IST). The remote e-Voting module shall be disabled by NSDL for voting thereafter. The members, whose names appear in the Register of members/Beneficial Owners as on the record date (cut-off date) i.e. October 01, 2021, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being October 01, 2021.

How do I vote electronically using NSDL e-Voting system?

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 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 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.	<ol style="list-style-type: none">Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsd.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 periodIf you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jspVisit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.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 held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful

	<p>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.</p> <p>4. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.</p> <p style="text-align: center;">NSDL Mobile App is available on</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  <p>App Store</p>  </div> <div style="text-align: center;">  <p>Google Play</p>  </div> </div>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<ol style="list-style-type: none"> 1. Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on New System Myeasi. 2. After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of e-Voting service provider i.e. NSDL. Click on NSDL to cast your vote. 3. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4. Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in 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 provided links for the respective ESP i.e. NSDL where the e-Voting is in progress.

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.
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Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget 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.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
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 022-23058738 or 022-23058542-43

B) Login Method for e-Voting 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 101456 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.co.in 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.
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 kjr@mdassociates.co.in with a copy marked to evoting@nsdl.co.in.
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.

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 toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Asst Vice President at evoting@nsdl.co.in.

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 RESOLUTIONS 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@asterdmhealthcare.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@asterdmhealthcare.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.co.in 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.