



August 14, 2020

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,

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 that the 12th Annual General Meeting (AGM) of the Company was held on August 14, 2020 through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') and the business mentioned in the Notice convening the AGM were transacted.

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 August 14, 2020 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 Aggarwal
Company Secretary and Compliance Officer

Encl: As above

Aster DM Healthcare Limited
CIN- L85110KL2008PLC021703
IX/475L, Aster Medcity, Kuttisahib Road
Near Kothad Bridge, South Chittoor PO
Cheranalloor, Kochi- 682027, Kerala, India
Tel: +91 484 6699999, Fax: +91 484 6699862
Email: cs@asterdmhealthcare.com

Annexure-I

Aster DM Healthcare Limited

Date of the AGM		14-08-2020						
No. of shareholders attended the meeting through video conferencing:								
Promoters and Promoter Group		2						
Public		43						
Resolution Required : (Ordinary)		1 - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 along with the Auditors Report and the Report of the Board of Directors there on.						
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	95149150	75528907	79.3795	75528907	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		75528907	79.3795	75528907	0	100.0000	0.0000
Public Non Institutions	E-Voting	215138111	73280071	34.0619	73279853	218	99.9997	0.0003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		73280071	34.0619	73279853	218	99.9997	0.0003
Total		499513060	338034777	67.6729	338034559	218	99.9999	0.0001

Resolution Required : (Ordinary)			2 - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 along with the Auditors Report there on.					
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	95149150	75528907	79.3795	75528907	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		75528907	79.3795	75528907	0	100.0000	0.0000
Public Non Institutions	E-Voting	215138111	73279894	34.0618	73279676	218	99.9997	0.0003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		73279894	34.0618	73279676	218	99.9997	0.0003
Total		499513060	338034600	67.6728	338034382	218	99.9999	0.0001

Resolution Required : (Ordinary)			3 - To appoint a Director in the place of Mr. Anoop Moopen (DIN: 02301362) who retires by rotation and being eligible, offers himself for re-appointment.					
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	95149150	75528907	79.3795	71356185	4172722	94.4753	5.5247
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		75528907	79.3795	71356185	4172722	94.4753	5.5247
Public Non Institutions	E-Voting	215138111	73279971	34.0618	73278559	1412	99.9981	0.0019
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		73279971	34.0618	73278559	1412	99.9981	0.0019
Total		499513060	338034677	67.6728	333860543	4174134	98.7652	1.2348

Resolution Required : (Ordinary)			4 - To appoint M/s. Deloitte Haskins & Sells, Chartered Accountants as the statutory auditor of the Company from the conclusion of the 12th AGM till the conclusion of the 17th AGM.					
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	95149150	75528907	79.3795	75528907	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		75528907	79.3795	75528907	0	100.0000	0.0000
Public Non Institutions	E-Voting	215138111	73279954	34.0618	73278773	1181	99.9984	0.0016
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		73279954	34.0618	73278773	1181	99.9984	0.0016
Total		499513060	338034660	67.6728	338033479	1181	99.9997	0.0003

Resolution Required : (Ordinary)			5 - Ratification of remuneration payable to the Cost Auditors for the financial year 2020-2021.					
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	95149150	75528907	79.3795	75528907	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		75528907	79.3795	75528907	0	100.0000	0.0000
Public Non Institutions	E-Voting	215138111	73279993	34.0618	73278917	1076	99.9985	0.0015
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		73279993	34.0618	73278917	1076	99.9985	0.0015
Total		499513060	338034699	67.6728	338033623	1076	99.9997	0.0003

Resolution Required : (Ordinary)			6 - Appointment of Mr. Chenayappillil John George (DIN: 00003132) as Non-Executive Independent Director of the Company for 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	95149150	75528907	79.3795	75528907	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		75528907	79.3795	75528907	0	100.0000	0.0000
Public Non Institutions	E-Voting	215138111	73279869	34.0618	73277915	1954	99.9973	0.0027
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		73279869	34.0618	73277915	1954	99.9973	0.0027
Total		499513060	338034575	67.6728	338032621	1954	99.9994	0.0006

Resolution Required : (Ordinary)			7 - Appointment of Mr. James Mathew (DIN:07572909) as Non-Executive Independent Director of the Company for 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	95149150	75528907	79.3795	75528907	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		75528907	79.3795	75528907	0	100.0000	0.0000
Public Non Institutions	E-Voting	215138111	73279946	34.0618	73277651	2295	99.9969	0.0031
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		73279946	34.0618	73277651	2295	99.9969	0.0031
Total		499513060	338034652	67.6728	338032357	2295	99.9993	0.0007

Resolution Required : (Special)			8 - Appointment of Mr. Sridar Arvamudhan Iyengar (DIN:00278512) as Non-Executive Independent Director of the Company for 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	95149150	75528907	79.3795	75528907	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		75528907	79.3795	75528907	0	100.0000	0.0000
Public Non Institutions	E-Voting	215138111	73280046	34.0619	73278978	1068	99.9985	0.0015
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		73280046	34.0619	73278978	1068	99.9985	0.0015
Total		499513060	338034752	67.6729	338033684	1068	99.9997	0.0003

Resolution Required : (Ordinary)			9 - Fees for delivery of any document through a particular mode of delivery to a Member.					
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	95149150	75528907	79.3795	75528907	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		75528907	79.3795	75528907	0	100.0000	0.0000
Public Non Institutions	E-Voting	215138111	73280046	34.0619	73275493	4553	99.9938	0.0062
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		73280046	34.0619	73275493	4553	99.9938	0.0062
Total		499513060	338034752	67.6729	338030199	4553	99.9987	0.0013



M DAMODARAN & ASSOCIATES LLP
www.mdassociates.co.in

**CONSOLIDATED SCRUTINIZER'S REPORT
(Remote e-voting & e-voting at the AGM)
Form No. MGT 13**

[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and
Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations,
2015 ("SEBI Listing Regulations")]

To,

The Chairman of the 12th Annual General Meeting ("AGM") of the Members of **Aster DM Healthcare Limited** (CIN: L85110KL2008PLC021703) held on Friday, August 14, 2020 at 11:00 A.M through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').

Dear Sir,

1. 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 scrutinizing the remote e-voting and e-voting by Members at the AGM pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") in respect of the below mentioned resolutions proposed at the 12th AGM of the Members of the Company held on Friday, August 14, 2020 at 11:00 A.M through VC, submit my report as under:
2. The management of the Company is responsible to ensure the compliance with the requirement of the Act and Rules relating to voting through electronic means [i.e. by remote e-voting and e-voting by Members at the AGM] for the resolutions contained in the Notice of the 12th AGM of the Members of the company. My responsibility as a Scrutinizer for voting process of voting through electronic means (i.e by remote e-voting and e-voting by Members at the AGM) is restricted to make a consolidated Scrutinizer's Report of the vote cast "in favor" or "against" the resolution stated in the notice of the AGM, based on the report generated from the e-voting system provided by NSDL (National Securities Depository Limited), engaged by the Company to provide e-voting facilities for voting through electronic means.





3. The remote e-voting commenced on August 11, 2020 (Tuesday) at 09.00 A.M and ended on August 13, 2020 (Thursday) at 05.00 P.M.
4. The Members present at the AGM through VC voted through e-voting facility provided by NSDL at the AGM.
5. The Members holding shares as on August 07, 2020 (Friday), cut-off date, were entitled to vote on the resolutions stated in the Notice of the 12th Annual General Meeting of the Company.
6. As per the information given by the Company the names of the Members who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those Members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system at the AGM.
7. On completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting by Members at the AGM were unblocked and downloaded on August 14, 2020 at 01.10 P.M. in presence of two witnesses who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data downloaded from NSDL e-voting system, the total votes cast in favor or against all the resolutions proposed in the Notice of the AGM are as under:





Consolidated Results of Remote E-Voting and E-Voting at the AGM of Aster DM Healthcare Limited

Item No: 1

Consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 along with the Auditors Report and the Report of the Board of Directors.

Passed as an Ordinary Resolution as follows:

e-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)
Remote e-voting	210	205	334995361	100.00	5	218	0.00	100.00
e-voting at the AGM	14	14	3039198	100.00	0	0	0.00	100.00
Total	224	219	338034559	100.00	5	218	0.00	100.00

Details of Abstained Votes:

e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0





Item No: 2

Consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 along with the Auditors Report.

Passed as an Ordinary Resolution as follows:

e-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)
Remote e-voting	208	203	334995184	100.00	5	218	0.00	100.00
e-voting at the AGM	14	14	3039198	100.00	0	0	0.00	100.00
Total	222	217	338034382	100.00	5	218	0.00	100.00

Details of Abstained Votes:

e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-Voting	2	177
e-Voting at the AGM	0	0
Total	2	177



Item No: 3

Appointment of Mr. Anoop Moopen (DIN:02301362) as Director, who retires by rotation and being eligible, offers himself for re-appointment.

Passed as an Ordinary Resolution as follows:

e-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)
Remote e-voting	209	191	330821345	98.75	18	4174134	1.25	100.00
e-voting at the AGM	14	14	3039198	100.00	0	0	0.00	100.00
Total	223	205	333860543	98.77	18	4174134	1.23	100.00

Details of Abstained Votes:

e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-Voting	1	100
e-Voting at the AGM	0	0
Total	1	100





Item No: 4

Appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants as the statutory auditor of the Company from the conclusion of the 12th AGM till the conclusion of the 17th AGM.

Passed as an Ordinary Resolution as follows:

e-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)
Remote e-voting	207	192	334994281	100.00	15	1181	0	100.00
e-voting at the AGM	14	14	3039198	100.00	0	0	0.00	100.00
Total	221	206	338033479	100.00	15	1181	00.00	100.00

Details of Abstained Votes:

e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-Voting	3	117
e-Voting at the AGM	0	0
Total	3	117





Item No: 5

Ratification of remuneration payable to the Cost Auditors for the financial year 2020-2021.

Passed as an Ordinary Resolution as follows:

e-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)
Remote e-voting	209	195	334994425	100.00	14	1076	0.00	100.00
e-voting at the AGM	14	14	3039198	100.00	0	0	0.00	100.00
Total	223	209	338033623	100.00	14	1076	0.00	100.00

Details of Abstained Votes:

e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-Voting	1	78
e-Voting at the AGM	0	0
Total	1	78



M. J.



Item No: 6

Appointment of Mr. Chenayappillil John George (DIN: 00003132) as Non-Executive Independent Director of the Company for term of three consecutive years.

Passed as an Ordinary Resolution as follows:

e-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)
Remote e-voting	207	190	334993423	100.00	17	1954	0.00	100.00
e-voting at the AGM	14	14	3039198	100.00	0	0	0.00	100.00
Total	221	204	338032621	100.00	17	1954	0.00	100.00

Details of Abstained Votes:

e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-Voting	3	202
e-Voting at the AGM	0	0
Total	3	202



Item No: 7

Appointment of Mr. James Mathew (DIN:07572909) as Non-Executive Independent Director of the Company for term of three consecutive years.

Passed as an Ordinary Resolution as follows:

e-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)
Remote e-voting	208	190	334993159	100.00	18	2295	0.00	100.00
e-voting at the AGM	14	14	3039198	100.00	0	0	0.00	100.00
Total	222	204	338032357	100.00	18	2295	0.00	100.00

Details of Abstained Votes:

e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-Voting	2	125
e-Voting at the AGM	0	0
Total	2	125





Item No: 8

Appointment of Mr. Sridar Arvamudhan Iyengar (DIN:00278512) as Non-Executive Independent Director of the Company for term of three consecutive years.

Passed as Special Resolution as follows:

e-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)
Remote e-voting	209	194	334994486	100.00	15	1068	0.00	100.00
e-voting at the AGM	14	14	3039198	100.00	0	0	0.00	100.00
Total	223	208	338033684	100.00	15	1068	0.00	100.00

Details of Abstained Votes:

e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-Voting	1	25
e-Voting at the AGM	0	0
Total	1	25





Item No: 9

Fees for delivery of any document through a particular mode of delivery to a Member.

Passed as an Ordinary Resolution as follows:

e-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)
Remote e-voting	209	187	334992067	100.00	22	3487	0.00	100.00
e-voting at the AGM	14	12	3038132	99.96	2	1066	0.04	100.00
Total	223	199	338030199	100.00	24	4553	00.00	100.00

Details of Abstained Votes:

e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-Voting	1	25
e-Voting at the AGM	0	0
Total	1	25





9. The electronic data and all other relevant records relating to remote e-voting and e-voting by Members at the AGM are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

Yours faithfully,

For **M Damodaran & Associates LLP**

M.Damodaran
Managing Partner
Membership No.: 5837
CP No.: 5081
ICSI UDIN: F005837B000581984



Place: Chennai
Date: August 14, 2020