



SEC/ADMHL/SE/2018/065

17 August 2018

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: Intimation of the proceedings of 10th Annual General Meeting (AGM)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 10th Annual General Meeting (AGM) of the Company was held on 16th 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 proceedings of AGM in compliance with the provisions of aforesaid regulations.

Kindly note that there has been a delay in filing this information due to connectivity issues caused by the floods in Cochin.

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

Thank You,

For Aster DM Healthcare Limited


Puja Aggarwal

Company Secretary & Compliance Officer

Encl: As above

Aster DM Healthcare Limited

(Formerly Aster DM Healthcare Private Limited)

CIN: U8510KL2008PLC021703

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: admin.india@dmhealthcare.com

Website: www.asterdmhealthcare.com



PROCEEDINGS OF THE 10TH ANNUAL GENERAL MEETING OF ASTER DM HEALTHCARE LIMITED HELD ON THURSDAY, 16TH AUGUST 2018 AT 10.00 AM AT THE KNOWLEDGE HUB, ASTER MEDCITY, KOCHI - 682 027, KERALA, INDIA

DIRECTORS PRESENT

Dr. Aazad Moopen	-Chairman & Managing Director
Mr. T J Wilson	- Non Executive Director (Member of Stakeholders Relationship Committee)
Mr. Ravi Prasad	- Independent Director (Member of the Audit & Risk Management Committee)
Mr. Anoop Moopen	- Non Executive Director (Member of Stakeholders Relationship Committee)

KEY MANAGERIAL PERSONNEL PRESENT:

Mr. Sreenath R Reddy	- Group Chief Financial Officer
Ms. Puja Aggarwal	- Company Secretary & Compliance Officer

PRESENT BY INVITATION:

Mr. Sreenath	- Representative M/s B S R and Associates , Chartered Accountants (Statutory Auditors)
Mr. Sunil Sankar	- Partner, M/s CS Sunil Sankar & Associates (Secretarial Auditor & Scrutinizer for e-voting)

SHAREHOLDERS PRESENT:

43 Shareholders were present at the AGM, including 3 authorised representative.

The AGM commenced at 10.00 AM (IST)

Ms. Puja Aggarwal, Company Secretary & Compliance Officer, welcomed all Shareholders to the 10th Annual General Meeting of the Company. Dr. Aazad Moopen took the Chair and upon confirmation of the requisite quorum being present, ordered the meeting to commence.

She informed the Shareholders that as per Sec 108 of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has arranged for e-voting facility for all the Shareholders as on the cut-off date i.e. 9th August 2018 and the Members who had not participated in the remote e-voting could cast their vote through Insta-Voting to be conducted at the end of the AGM on all resolutions set forth in the Notice. She further informed that the Board has appointed Mr. Sunil Shankar, Practicing Company Secretary, as the scrutinizer for conducting the e-voting and Insta Voting in a fair and transparent manner.

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Website: www.asterdmhealthcare.com

Thereafter Dr. Aazad Moopen, Chairman, welcomed the Shareholders and introduced the Directors and Officers on the dias. The Chairman informed that the other Directors of the Company were not able to attend the AGM due to bad weather conditions in Cochin and have conveyed their greetings. He further said that Mr. Madhavan M Nambiar, Chairman of the Audit and Risk Management Committee, could not attend the meeting and has authorised Mr. Ravi Prasad to attend the AGM on his behalf.

The Chairman then delivered his speech on the performance of the Company during FY2017-18. Thereafter he requested the Company Secretary to conduct the proceedings of the AGM.

The Company Secretary further informed the Shareholders that the Register of Members, Register of Proxies, Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts or Arrangements in which the Directors are interested maintained under Section 189 of the Companies Act, 2013 and relevant documents were available for inspection by the Shareholder.

The Company Secretary informed that the Notice of the 10th AGM along with the Annual Report of the Company for the year ended March 31, 2018 were dispatched to all the Shareholders within the statutory period. She further informed the shareholders that there were no qualifications, observations or comments in the Auditor's report on financial transactions or matters, which have any adverse effect on the functioning of the Company. With the consent of the Shareholders, the Notice of the 10th AGM, the Directors report and the Auditors report was taken as read.

Thereafter the Company Secretary read out all the items of the Notice and invited queries from the shareholders. Clarifications were provided to the queries raised by the Shareholders.

The Company Secretary informed the Shareholders, that there were 4 Resolutions to be passed at the 10th AGM and ordered a poll (Insta-voting) on all the resolutions. She informed the shareholders that the shareholders who had not cast their votes through remote e-voting could cast their votes through insta voting upon conclusion of the AGM.

Thereafter, the Company Secretary informed that Mr. Sunil Shankar, Practicing Company Secretary, who is appointed as the scrutinizer for conducting the e-voting process will collate the votes cast through e-voting and those exercised through Insta Voting facility and submit the consolidated report within 48 hours of the conclusion of the AGM and the final results shall be made available on the website of the Company and that of the website of the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited, and the same will be disseminated to the Stock Exchanges.

The following items of business as set out in the notice convening the 10th AGM were transacted at the AGM,

Ordinary Business:

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



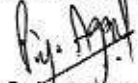
3. To appoint a Director in the place of Mr. Shamsudheen Bin Mohideen Mammu Haji (DIN:02007279) who retires by rotation and, being eligible, offers himself for re-appointment.

Special Business:

4. Ratification of remuneration payable to the Cost Auditors for the Financial Year 2018-19

After all the agendas were duly taken up, the AGM concluded at 11.30 AM (IST) with a vote of thanks to the Shareholders.

For Aster DM healthcare Limited



Pooja Aggarwal

Company Secretary & Compliance Officer