

March 21, 2022

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 February 08, 2022 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 March 21, 2022 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**

HEMISH
PURUSHOTTAM

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HEMISH PURUSHOTTAM
Date: 2022.03.21 19:42:13
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Hemish Purushottam
Company Secretary and Compliance Officer

Annexure-I

Aster DM Healthcare Limited								
Resolution Required : (Special)			1 - Reappointment of Dr. Layla Mohamed Hassan Ali Almarzooqi (DIN: 08401425) as an 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	96547602	74516361	77.1810	73967159	549202	99.2630	0.7370
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		74516361	77.1810	73967159	549202	99.2630	0.7370
Public Non Institutions	E-Voting	213739659	53392516	24.9802	53386278	6238	99.9883	0.0117
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		53392516	24.9802	53386278	6238	99.9883	0.0117
Total		499513060	317134676	63.4888	316579236	555440	99.8249	0.1751



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, HSR Layout, 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 resolution proposed to be passed by the members through e-Voting;

- a) Special Resolution for Reappointment of Dr. Layla Mohamed Hassan Ali Almarzooqi (DIN: 08401425) as an Independent Director of the Company for a second term of one year.





1. The Company has on February 16, 2022 sent the postal ballot Notice in electronic form in accordance with the relaxation granted by the Ministry of Corporate Affairs vide Circular No. 20/2021 dated December 08, 2021 to its Members whose name(s) appeared on the Register of Members/list of beneficiaries as on February 11, 2022. 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 February 8, 2022 dispatched to Members by electronic mode on February 16, 2022 and the 'Advertisement' pursuant to the Rules published on February 17, 2022, the e-Voting commenced at 9:00 am on February 18, 2022 and ended at 05:00 pm on March 19, 2022. The e-Voting facility was provided by NSDL (National Securities Depositories Limited).
3. The Members holding shares as on February 11, 2022, "cut-off date", were entitled to vote on the resolution stated in the postal ballot Notice.
4. The votes were unblocked at 05:01 pm on March 19, 2022 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 resolution proposed in the post ballot Notice is as under:



Resolution 1:

Reappointment of Dr. Layla Mohamed Hassan Ali Almarzooqi (DIN: 08401425) as an 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	588	528	316579236	99.8249	60	555440	0.1751	100

Note: There was no invalid/ abstained votes for the above said resolution.



7. Based on the aforesaid results, I report that the Resolution as set out in the postal ballot Notice dated February 08, 2022 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
Balakrishnan

Digitally signed by
Rajiv Balakrishnan
Date: 2022.03.21
17:47:00 +05'30'

Rajiv Balakrishnan
Senior Partner
Membership No.: 6326
COP No.: 20520
ICSI UDIN: F006326C003008061

Place: Chennai
Date: 21/03/2022