



14 October 2019

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 7th August 2019 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 October 14, 2019 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. The same shall also be made available on the Company's website at www.asterdmhealthcare.com

Thank You,

For Aster DM Healthcare Limited

Puja Aggarwal

Company Secretary & Compliance Officer

14 October 2019

Encl: As above

ANNEXURE- I

Aster DM Healthcare Limited

Resolution Required : (Special)		1 - Shifting the registered office of the Company from the State of Kerala to the State of Karnataka under section 13(4) of the Companies Act, 2013.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	191000600	191000600	100.0000	191000600	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		191000600	100.0000	191000600	0	100.0000	0.0000
Public Institutions	E-Voting	88893164	56382785	63.4276	56382785	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		56382785	63.4276	56382785	0	100.0000	0.0000
Public Non Institutions	E-Voting	225333581	75934037	33.6985	75930865	3172	99.9958	0.0042
	Postal Ballot		28011	0.0124	27532	479	98.2900	1.7100
	Total		75962048	33.7109	75958397	3651	99.9952	0.0048
Total		505227345	323345433	64.0000	323341782	3651	99.9989	0.0011

Aster DM Healthcare Limited

Resolution Required : (Special)		2 - Appointment of Ms. Alisha Moopen (DIN: 02432525) as Deputy Managing Director of the Company under section 196, 197, 203 and Schedule V of the Companies Act, 2013.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	191000600	191000600	100.0000	191000600	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		191000600	100.0000	191000600	0	100.0000	0.0000
Public Institutions	E-Voting	88893164	56382785	63.4276	56382785	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		56382785	63.4276	56382785	0	100.0000	0.0000
Public Non Institutions	E-Voting	225333581	75934056	33.6985	75926016	8040	99.9894	0.0106
	Postal Ballot		28011	0.0124	27682	329	98.8255	1.1745
	Total		75962067	33.7109	75953698	8369	99.9890	0.0110
Total		505227345	323345452	64.0000	323337083	8369	99.9974	0.0026



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SCRUTINIZER'S REPORT (POSTAL BALLOT INCLUDING 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]

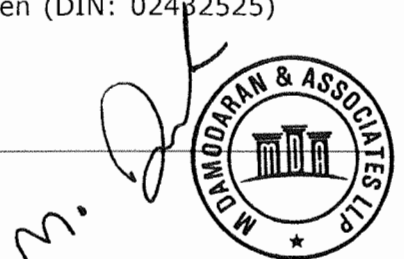
To,
The Chairman,
ASTER DM HEALTHCARE LIMITED
CIN: L85110KL2008PLC021703
Registered Office: IX/475L, Aster Medcity,
Kuttisahib Road, Near Kothad Bridge,
South Chittoor, P.O,Cheranalloor,
Kochi-682027, Kerala, India.

Dear Sir,

Sub: Scrutinizer's Report

We, M Damodaran & Associates LLP, Company Secretaries in Practice, having office at New No. 6, Old No. 12, Appavoo Gramani 1st Street, Mandaveli, Chennai-600 028 was appointed as a Scrutinizer by the Board of Directors of M/s. ASTER DM HEALTHCARE LIMITED (the company) for the purpose of;

- (i) Scrutinizing the Postal Ballot process under the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules), and
- (ii) Scrutinizing the remote e-voting process ("e- voting") under the provisions of Section 108 of the Act read with Rule 20 of the Rules and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the following two resolutions proposed to be passed by the members through postal ballot/e-voting.
 - a) Special Resolution for shifting the registered office of the Company from the State of Kerala to the State of Karnataka.
 - b) Special Resolution for Appointment of Ms. Alisha Moopen (DIN: 02482525) as Deputy Managing Director of the Company.





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1. In accordance with the Notice of Postal Ballot dated August 7, 2019, dispatched to the shareholders by prescribed modes on September 12, 2019 and the 'Advertisement' pursuant to Rule 22(3) of the Rules published on September 13, 2019, the voting commenced at 10:00 am on September 13, 2019 and ended at 05:00 pm on October, 12, 2019 for postal ballots as well as for e-voting. The e-voting facility was provided by National Securities Depository Limited (NSDL).
2. The Equity shareholders holding shares as on September 6, 2019, "cut-off date", were entitled to vote on the resolutions stated in the Notice of Postal Ballot.
3. The votes were unblocked at 05:00 pm on October, 12, 2019 in the presence of Mr. Sampath Kumar and Mr. Kishore Kumar and the e-voting results were downloaded from the e-voting website of NSDL (<https://evoting.nsdl.com>).
4. The ballot papers received were scrutinized and reconciled with the records maintained by the Company/ R&TA and the authorizations/ Power of attorney etc. lodged with the Company. The voters were also scrutinized for the purpose of elimination of duplicate voting and no ballots were rejected on duplicate voting i.e. on e-voting as well as by postal ballot. For processing Postal Ballots, necessary technical support was provided by NSDL and Link Intime India Pvt. Ltd, the Registrar and Share Transfer Agents of the Company.
5. Our report on the results of the voting is based on the data downloaded from the NSDL and the votes cast through postal ballot forms received respectively in respect of the resolutions contained in the Notice of the Post Ballot.
6. The results of the voting is as under:

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Resolution 1:

Shifting the registered office of the Company from the State of Kerala to the State of Karnataka.

Passed as a Special Resolution:

Mode of Voting	Total Valid Postal Ballot Received & valid e-voting casted (3)+(6)	Favor			Against			Total % of valid Votes in Favor & Against (5)+(8)
		Number of Postal Ballot & e-voting	Number of shares Voted	%	Number of Postal Ballot & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
E-Voting	243	225	323314250	100.00	18	3172	0.00	100.00
Postal Ballot	27	24	27532	98.29	3	479	1.71	100.00
Total	270	249	323341782	100.00	21	3651	0.00	100.00

Details of Abstained votes:

Mode of Voting	Total number of members whose votes were abstained	Number of shares
E-Voting	2	156
Postal Ballot	0	0
Total	2	156

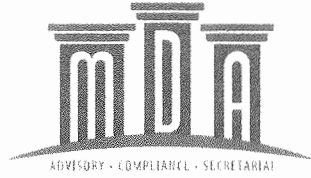
Details of Invalid votes:

Mode of Voting	Total number of members whose votes were invalid	Number of shares
E-Voting	0	0
Postal Ballot	4	48
Total	4	48



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Resolution 2:

Appointment of Ms. Alisha Moopen (DIN: 02432525) as Deputy Managing Director of the Company.

Passed as a Special Resolution:

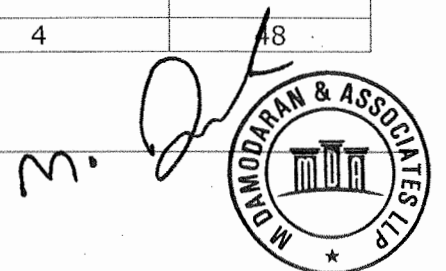
Mode of Voting	Total Valid Postal Ballot Received & valid e voting casted (3)+(6)	Favor			Against			Total % of valid Votes in Favor & Against (5)+(8)
		Number of Postal Ballot & e-voting	Number of shares Voted	%	Number of Postal Ballot & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
E-Voting	243	209	323309401	100.00	34	8040	0.00	100.00
Postal Ballot	27	25	27682	98.83	2	329	1.17	100.00
Total	270	234	323337083	100.00	36	8369	0.00	100.00

Details of Abstained votes:

Mode of Voting	Total number of members whose votes were abstained	Number of shares
E-Voting	2	156
Postal Ballot	0	0
Total	2	156

Details of Invalid votes:

Mode of Voting	Total number of members whose votes were invalid	Number of shares
E-Voting	0	0
Postal Ballot	4	48
Total	4	48





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7. Based on the aforesaid results, we report that the Special Resolutions as set out in item No.1 & 2 of the Notice of Postal Ballot dated August 7, 2019 have been passed.
8. Register of postal ballot and all other relevant records of voting process given/provided/maintained in electronic mode and the postal ballots will remain in our custody until the Chairman considers, approves and signs the minutes of the postal ballot and the same shall be handed over thereafter to the Chairman/person authorized by him for safe keeping.

Thanking You,
Yours faithfully,

For **M Damodaran & Associates LLP**

M. Damodaran
Managing Partner
Membership No.: 5837
CP No.: 5081
ICSI UDIN: F005837A000069881



Place: Chennai
Date: 14.10.2019

