



SEC/ADMHL/SE/2018/108

22 December 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,

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 12th November 2018 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 December 21, 2018 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

Encl: As above

Aster DM Healthcare Limited

(Formerly Aster DM Healthcare Private Limited)

CIN: **U85110KL2008PLC021703**

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: adm.india@dmhealthcare.com

Website: www.asterdmhealthcare.com

Annexure-I

Aster DM Healthcare Limited

Date of the Postal Ballot		Notice dated 12 th November 2018 (Voting stat date- 21 November 2018 and voting end date- 20 th December 2018)							
Total no of shareholders as on the record date		96420							
No. of shareholders present in the meeting either in person or through proxy:									
Promoters and Promoter Group:		Not applicable							
Public:		Not applicable							
Resolution No:		1							
Resolution Required : (Special)		To ratify "Aster DM Healthcare Limited Employees Stock Option Plan 2013							
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	No. of votes Invalid
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]
Promoter and Promoter Group	E-Voting	189231810	189231810	100	189231810	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		189231810	100	189231810	0	100	0	0
Public Institutions	E-Voting	48452646	28065322	57.9232	20708340	7356982	73.7862	26.2138	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		28065322	57.9232	20708340	7356982	73.7862	26.2138	0
Public Non Institutions	E-Voting	267542889	53892240	20.1434	53885312	6928	99.9871	0.0129	0
	Poll		3169	0.0012	2853	316	90.0284	9.9716	563
	Postal Ballot		0	0	0	0	0	0	0
	Total		53895409	20.1446	53888165	7244	99.9866	0.0134	0
Total		505227345	271192541	53.6773	263828315	7364226	97.2845	2.7155	0

Resolution No:		2							
Resolution Required : (Special)		To ratify the grant of Employees Stock Options to the employees / directors of Subsidiary Companies / holding company, if any, under Aster DM Healthcare Limited Employees Stock Option Plan 2013.							
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	No. of votes Invalid
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]
Promoter and Promoter Group	E-Voting	189231810	189231810	100	189231810	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0



	Total		189231810	100	189231810	0	100	0	0
Public Institutions	E-Voting	48452646	28065322	57.9232	20708340	7356982	73.7862	26.2138	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		28065322	57.9232	20708340	7356982	73.7862	26.2138	0
Public Non Institutions	E-Voting	267542889	53892956	20.1437	53882560	10396	99.9807	0.0193	0
	Poll		3174	0.0012	2858	316	90.0441	9.9559	563
	Postal Ballot		0	0	0	0	0	0	0
	Total		53896130	20.1449	53885418	10712	99.9801	0.0199	0
Total		505227345	271193262	53.6775	263825568	7367694	97.2832	2.7168	0



New No.6, Old No.12,
Appavoo Gramani 1st Street,
Mandaveli,
(Opp. to Church Near by BSNL Office)
Chennai - 600 028.
Ph : 044-4360 1111
E-mail : secretarial@mdassociates.co.in
accounts@mdassociates.co.in



M. DAMODARAN & ASSOCIATES

Practicing Company Secretaries



M. Damodaran, B.Com, F.C.S. L.L.B.
Mobile:98412 81693

**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 as amended and Regulation 44 of SEBI
(Listing Obligations and Disclosure Requirements), Regulations 2015]

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

Dear Sir,

Sub: Scrutinizer's Report

I, M.Damodaran, a Company Secretary in Practice, having office at New No. 6, Old No. 12, Appavoo Gramani 1st Street, Mandaveli, Chennai-600028 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 2013 Act) read with Rule 22 of the Companies (Management and Administration) Rules, 2014, and
- (ii) Scrutinizing the e-voting process (remote e- voting) under the provisions of Section 108 of The Companies Act 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the following two resolutions proposed to be passed by the members through postal ballot/ electronic voting (e-voting).

M. Damodaran



M. DAMODARAN & ASSOCIATES
Practicing Company Secretaries



- a) Special Resolution to ratify "Aster DM Healthcare Limited Employees Stock Option Plan 2013".
 - b) Special Resolution to ratify the grant of Employee Stock Options to the employees / directors of Subsidiary Companies and Holding Company, (if any) of the Company under 'Aster DM Healthcare Limited Employees Stock Option Plan 2013'.
1. In accordance with the Notice of Postal Ballot dated November 12, 2018, dispatched to the shareholders by prescribed modes on November 20, 2018 and the 'Advertisement' pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 published on November 21, 2018, the voting commenced at 10:00 am on November 21, 2018 and ended at 05:00 pm on December 20, 2018 for physical 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 November 16, 2018, "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 December 20, 2018 in the presence of Mr. Balaji Gandla and Mr. Sampath 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 physical 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. My report on the results of the voting is based on the data downloaded from the National Securities Depository Limited (NSDL) and the votes cast through physical 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:

M. Damodaran



Resolution 1: Special Resolution

To ratify "Aster DM Healthcare Limited Employees Stock Option Plan 2013.

Mode of Voting	Total Valid Physical Ballot Received & valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)
		Number of Physical Ballot & e-voting	Number of shares Voted	%	Number of Physical Ballot & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Physical Ballot	31	26	2853	90.03	5	316	9.97	100
E-Voting	242	195	263825462	97.28	47	7363910	2.72	100
Total	273	221	263828315	97.28	52	7364226	2.72	100

Details of Abstained votes:

Mode of Voting	Number of Physical Ballot & e-voting	Number of shares
Physical Ballot	2	83
E-Voting	0	0
Total	2	83

M. Damodaran



Resolution 2: Special Resolution

To ratify the grant of Employee Stock Options to the employees / directors of Subsidiary Companies and Holding Company,(if any) of the Company under 'Aster DM Healthcare Limited Employees Stock Option Plan 2013.

Mode of Voting	Total Valid Physical Ballot Received & valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)
		Number of Physical Ballot & e-voting	Number of shares Voted	%	Number of Physical Ballot & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Physical Ballot	32	27	2858	90.03	5	316	9.97	100
E-Voting	247	191	263822710	97.28	56	7367378	2.72	100
Total	279	218	263825568	97.28	61	7367694	2.72	100

Details of Abstained votes:

Mode of Voting	Number of Physical Ballot & e-voting	Number of shares
Physical Ballot	1	78
E-Voting	0	0
Total	1	78




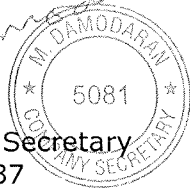
M. DAMODARAN & ASSOCIATES
Practicing Company Secretaries



7. Based on the aforesaid results, I report that the Special Resolutions as set out in item No.1 & 2 of the Notice of Postal Ballot dated November 12, 2018 have been passed.
8. Register of postal ballot and all other relevant records of voting process given/provided/maintained in electronic mode and the physical 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 authorised by him for safe keeping.

Thanking You,
Yours faithfully,


M. Damodaran
Practicing Company Secretary
Membership No: 5837
CP No. 5081



Place: Chennai
Date: 21.12.2018