

September 01, 2023

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
---	--

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 15th Annual General Meeting (AGM) of the Company was held on Thursday, August 31, 2023 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 September 01, 2023 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.

For **Aster DM Healthcare Limited**

HEMISH
PURUSHOTTAM

Digitally signed by
HEMISH PURUSHOTTAM
Date: 2023.09.01
17:23:35 +05'30'

Hemish Purushottam

Company Secretary and Compliance Officer

M. No: A24331

Encl: As above

Annexure-I

Date of AGM		31-08-2023						
Record date		24-08-2023						
Total Number of shareholders on record date		69,662						
No. of shareholders attended the meeting through video conferencing:		52						
Promoters and Promoter Group		9						
Public		43						
Aster DM Healthcare Limited								
Resolution Required : (Ordinary)		1 - To receive, consider and adopt the Audited Standalone Financial Statements of the Company including the Audited Consolidated Financial Statements for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon.						
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
Promoter and Promoter Group	E-Voting	209206321	209206321	100.0000	209206321	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		209206321	100.0000	209206321	0	100.0000	0.0000
Public Institutions	E-Voting	237698931	230651442	97.0351	230551740	99702	99.9568	0.0432
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		230651442	97.0351	230551740	99702	99.9568	0.0432
Public Non Institutions	E-Voting	52607808	2764297	5.2545	2763409	888	99.9679	0.0321
	Poll		151353	0.2877	151352	1	99.9993	0.0007
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2915650	5.5422	2914761	889	99.9695	0.0305
Total		499513060	442773413	88.6410	442672822	100591	99.9773	0.0227

Aster DM Healthcare Limited

Resolution Required : (Ordinary)		2 - To appoint a Director in the place of Mr. Daniel Robert Mintz (DIN: 00960928), 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	209206321	209206321	100.0000	209206321	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		209206321	100.0000	209206321	0	100.0000	0.0000
Public Institutions	E-Voting	237698931	231013957	97.1876	223206702	7807255	96.6204	3.3796
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		231013957	97.1876	223206702	7807255	96.6204	3.3796
Public Non Institutions	E-Voting	52607808	2764297	5.2545	2763055	1242	99.9551	0.0449
	Poll		151353	0.2877	151352	1	99.9993	0.0007
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2915650	5.5422	2914407	1243	99.9574	0.0426
Total		499513060	443135928	88.7136	435327430	7808498	98.2379	1.7621

Aster DM Healthcare Limited

Resolution Required : (Ordinary)		3 - Ratification of remuneration payable to the Cost Auditors for the financial year 2023-2024.						
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
Promoter and Promoter Group	E-Voting	209206321	209206321	100.0000	209206321	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		209206321	100.0000	209206321	0	100.0000	0.0000
Public Institutions	E-Voting	237698931	231013957	97.1876	231013957	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		231013957	97.1876	231013957	0	100.0000	0.0000
Public Non Institutions	E-Voting	52607808	2764327	5.2546	2763267	1060	99.9617	0.0383
	Poll		151353	0.2877	151352	1	99.9993	0.0007
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2915680	5.5423	2914619	1061	99.9636	0.0364
Total		499513060	443135958	88.7136	443134897	1061	99.9998	0.0002

Aster DM Healthcare Limited

Resolution Required : (Ordinary)		4 - Approval for Contribution to Bona fide Charitable Funds/ Trusts.						
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	209206321	209206321	100.0000	209206321	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		209206321	100.0000	209206321	0	100.0000	0.0000
Public Institutions	E-Voting	237698931	231013957	97.1876	180953621	50060336	78.3302	21.6698
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		231013957	97.1876	180953621	50060336	78.3302	21.6698
Public Non Institutions	E-Voting	52607808	2764297	5.2545	2762861	1436	99.9481	0.0519
	Poll		151353	0.2877	151352	1	99.9993	0.0007
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2915650	5.5422	2914213	1437	99.9507	0.0493
Total		499513060	443135928	88.7136	393074155	50061773	88.7028	11.2972



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]

To,

The Chairman of the 15th Annual General Meeting of the Members of **Aster DM Healthcare Limited** (CIN: L85110KA2008PLC147259) held on Thursday, August 31, 2023 at 11:30 A.M (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').

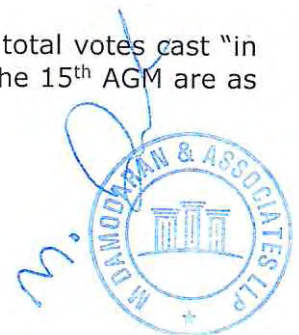
Dear Sir,

1. I, M. Damodaran, Managing Partner of M Damodaran & Associates LLP, Practicing Company Secretaries, was appointed as a Scrutinizer by the Board of Directors of **Aster DM Healthcare Limited** ("the Company") 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") for scrutinizing the remote e-Voting process and e-Voting at the 15th Annual General Meeting ("AGM") of the Members of the Company held on Thursday, August 31, 2023 at 11:30 A.M (IST) through Video Conferencing ('VC') facility in a fair and transparent manner for ascertaining the requisite majority on voting in respect of the resolutions proposed at the said AGM held on August 31, 2023, the details of which are forming part of this report.
2. The management of the Company is responsible to ensure the compliance with the requirement of the Act, Rules and SEBI Listing Regulations relating to voting through electronic means [i.e. by remote e-Voting and e-Voting at the AGM] for the resolutions contained in the Notice of the 15th AGM of the Members of the Company. My responsibility as a Scrutinizer for voting process through electronic means (i.e by remote e-Voting and e-Voting at the AGM) is restricted to make a consolidated Scrutinizer's Report of the vote cast "in favor" or "against" the resolutions stated in the notice of the 15th AGM, based on the report generated from the e-Voting system provided by National Securities Depository Limited ("NSDL"), engaged by the Company for providing remote e-Voting facility and e-Voting facility to vote at the AGM.
3. In respect of the resolutions proposed at the 15th AGM of the Members of the Company held on Thursday, August 31, 2023 at 11:30 A.M (IST), through VC/OAVM, I submit my report as under:
 - i. The remote e-Voting commenced on August 28, 2023 (Monday) at 09.00 A.M (IST) and ended on August 30, 2023 (Wednesday) at 05.00 P.M (IST).





- ii. Pursuant to the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 respectively, (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 respectively, issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circular"), Notice of the 15th AGM along with the Annual Report 2022-23 were sent only through electronic mode to those Members whose email addresses were registered with the Company/ Depository Participant(s).
- iii. Since the AGM was held pursuant to the MCA Circulars through VC, physical attendance of members had been dispensed with. Accordingly, in terms of the above mentioned MCA and SEBI Circulars, the facility for appointment of proxies by the members were also dispensed with.
- iv. The Members present at the 15th AGM through VC voted through e-Voting facility provided by NSDL.
- v. The Members holding shares as on August 24, 2023 (Thursday), cut-off date, were entitled to vote on the resolutions stated in the Notice of the 15th AGM of the Company.
- vi. 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 were 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.
- vii. On completion of e-Voting at the AGM, the votes cast through remote e-Voting and e-Voting at the AGM were unblocked and downloaded on Thursday, August 31, 2023 at 01.34 P.M (IST) 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 consolidated results were prepared.
- viii. 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 15th AGM are as under:





Consolidated Results of Remote e-Voting and e-Voting at the 15th AGM of Aster DM Healthcare Limited

Item No: 1

Consider and adopt the Audited Standalone Financial Statements of the Company including the Audited Consolidated Financial Statements for the financial year ended March 31, 2023, together with the Report of the Board of Directors and the Auditors thereon.

Passed as an Ordinary Resolution as follows:

Mode of 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	281	277	442521470	99.9773	4	100590	0.0227	100
e-Voting at the AGM	8	7	151352	99.9993	1	1	0.0007	100
Total	289	284	442672822	99.9773	5	100591	0.0227	100

Details of Abstained Votes:

Mode of e-Voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-Voting	2	362545
e-Voting at the AGM	0	0
Total	2	362545





Item No: 2

Appointment of Mr. Daniel Robert Mintz (DIN: 00960928) as Director, who retires by rotation and being eligible, offers himself for re-appointment.

Passed as an Ordinary Resolution as follows:

Mode of 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	284*	233	435176078	98.2373	51	7808497	1.7627	100
e-Voting at the AGM	8	7	151352	99.9993	1	1	0.0007	100
Total	292	240	435327430	98.2379	52	7808498	1.7621	100

**Two shareholders had cast their votes "in favor" and "against" for this resolution through remote e-Voting.*

Details of Abstained Votes:

Mode of e-Voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-Voting	1	30
e-Voting at the AGM	0	0
Total	1	30





Item No: 3

Ratification of remuneration payable to the Cost Auditors for the financial year 2023-2024.

Passed as an Ordinary Resolution as follows:

Mode of 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	283	278	442983545	99.9998	5	1060	0.0002	100
e-Voting at the AGM	8	7	151352	99.9993	1	1	0.0007	100
Total	291	285	443134897	99.9998	6	1061	0.0002	100

Details of Abstained Votes:

Mode of e-Voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0





Item No: 4

Approval for Contribution to Bona fide Charitable Funds/Trusts.

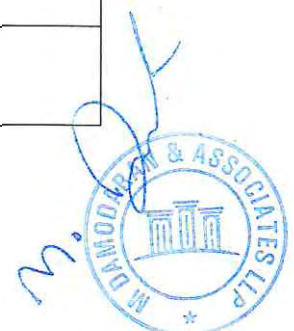
Passed as an Ordinary Resolution as follows:

Mode of 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	284*	182	392922803	88.6990	102	50061772	11.3010	100
e-Voting at the AGM	8	7	151352	99.9993	1	1	0.0007	100
Total	292	189	393074155	88.7028	103	50061773	11.2972	100

**Two shareholders had cast their votes "in favor" and "against" for this resolution through remote e-Voting.*

Details of Abstained Votes:

Mode of e-Voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-Voting	1	30
e-Voting at the AGM	0	0
Total	1	30





There were no invalid votes casted for the above said resolutions.

- ix. Based on the aforesaid results, I report that the Resolutions as set out in the 15th AGM Notice dated May 25, 2023 have been passed with a requisite majority.
- x. The electronic data and all other relevant records relating to remote e-Voting and e-Voting at the AGM are under my safe custody and will be handed over to the Company Secretary of the Company 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
COP No.: 5081
FRN: L2019TN006000
PR 3847/2023
ICSI UDIN:F005837E000908673

Place: Chennai
Date: 01.09.2023