



9 August 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,

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 11th Annual General Meeting (AGM) of the Company was held on August 8, 2019 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 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 August 9, 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.

Thank You,

For Aster DM Healthcare Limited

Puja Aggarwal
Company Secretary and Compliance Officer

Encl: As above

Aster DM Healthcare Limited
CIN- L85110KL2008PLC021703
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:cs@asterdmhealthcare.com

Annexure-I

Aster DM Healthcare Limited

Date of the AGM/EGM		08-08-2019							
No. of shareholders present in the meeting either in person or through proxy:									
Promoters and Promoter Group:		3							
Public:		87							
Resolution Required : (Ordinary)		1 - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for financial year ended March 31, 2019 along with the Auditors Report and the Report of the Board of Directors there on.							
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	191000600	0	0.0000	0	0	0.0000	0.0000	0
	Poll		190573800	99.7765	190573800	0	100.0000	0.0000	0
	Total		190573800	99.7765	190573800	0	100.0000	0.0000	0
Public Institutions	E-Voting	87439081	41484928	47.4444	41484928	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Total		41484928	47.4444	41484928	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	226787664	110594452	48.7656	110594374	78	99.9999	0.0001	0
	Poll		18976590	8.3676	18976590	0	100.0000	0.0000	0
	Total		129571042	57.1332	129570964	78	99.9999	0.0001	0
Total		505227345	361629770	71.5776	361629692	78	100.0000	0.0000	0

Resolution Required : (Ordinary)			2 - To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for financial year ended March 31, 2019 along with the Auditors Report there on.						
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	191000600	0	0.0000	0	0	0.0000	0.0000	0
	Poll		190573800	99.7765	190573800	0	100.0000	0.0000	0
	Total		190573800	99.7765	190573800	0	100.0000	0.0000	0
Public Institutions	E-Voting	87439081	41484928	47.4444	41484928	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Total		41484928	47.4444	41484928	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	226787664	110594460	48.7656	110594374	86	99.9999	0.0001	0
	Poll		18976676	8.3676	18976676	0	100.0000	0.0000	0
	Total		129571136	57.1332	129571050	86	99.9999	0.0001	0
Total		505227345	361629864	71.5777	361629778	86	100.0000	0.0000	0

Resolution Required : (Ordinary)			3 - To appoint M/s B S R & Associates LLP as the statutory auditor of the Company from the conclusion of the 11th AGM till the conclusion of the 12th AGM.						
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	191000600	0	0.0000	0	0	0.0000	0.0000	0
	Poll		190573800	99.7765	190573800	0	100.0000	0.0000	0
	Total		190573800	99.7765	190573800	0	100.0000	0.0000	0
Public Institutions	E-Voting	87439081	41484928	47.4444	41374928	110000	99.7348	0.2652	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Total		41484928	47.4444	41374928	110000	99.7348	0.2652	0
Public Non Institutions	E-Voting	226787664	110594460	48.7656	105594382	5000078	95.4789	4.5211	0
	Poll		18976676	8.3676	18976676	0	100.0000	0.0000	0
	Total		129571136	57.1332	124571058	5000078	96.1411	3.8589	0
Total		505227345	361629864	71.5777	356519786	5110078	98.5869	1.4131	0

Resolution Required : (Ordinary)			4 - 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	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	191000600	0	0.0000	0	0	0.0000	0.0000	0
	Poll		190573800	99.7765	190573800	0	100.0000	0.0000	0
	Total		190573800	99.7765	190573800	0	100.0000	0.0000	0
Public Institutions	E-Voting	87439081	41484928	47.4444	26736948	14747980	64.4498	35.5502	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Total		41484928	47.4444	26736948	14747980	64.4498	35.5502	0
Public Non Institutions	E-Voting	226787664	110594460	48.7656	110593632	828	99.9993	0.0007	0
	Poll		18976676	8.3676	18976676	0	100.0000	0.0000	0
	Total		129571136	57.1332	129570308	828	99.9994	0.0006	0
Total		505227345	361629864	71.5777	346881056	14748808	95.9216	4.0784	0

Resolution Required : (Ordinary)		5 - Ratification of remuneration payable to the Cost Auditors for the financial year 2019-20.							
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	191000600	0	0.0000	0	0	0.0000	0.0000	0
	Poll		190573800	99.7765	190573800	0	100.0000	0.0000	0
	Total		190573800	99.7765	190573800	0	100.0000	0.0000	0
Public Institutions	E-Voting	87439081	41484928	47.4444	41484928	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Total		41484928	47.4444	41484928	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	226787664	110594460	48.7656	110594344	116	99.9999	0.0001	0
	Poll		18976676	8.3676	18976676	0	100.0000	0.0000	0
	Total		129571136	57.1332	129571020	116	99.9999	0.0001	0
Total		505227345	361629864	71.5777	361629748	116	100.0000	0.0000	0

Resolution Required : (Special)		6 - Re-appointment of Dr. Azad Moopen (DIN:00159403) as Managing Director of the Company for a period of five years.							
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes							
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	191000600	0	0.0000	0	0	0.0000	0.0000	0
	Poll		190573800	99.7765	190573800	0	100.0000	0.0000	0
	Total		190573800	99.7765	190573800	0	100.0000	0.0000	0
Public Institutions	E-Voting	87439081	41484928	47.4444	41374928	110000	99.7348	0.2652	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Total		41484928	47.4444	41374928	110000	99.7348	0.2652	0
Public Non Institutions	E-Voting	226787664	110594460	48.7656	105594304	5000156	95.4788	4.5212	0
	Poll		18976676	8.3676	18976676	0	100.0000	0.0000	0
	Total		129571136	57.1332	124570980	5000156	96.1410	3.8590	0
Total		505227345	361629864	71.5777	356519708	5110156	98.5869	1.4131	0

Resolution Required : (Ordinary)		7 - Appointment of Prof. Biju Varkkey (DIN: 01298281) as an Independent Director of the Company for term of three consecutive years.							
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	191000600	0	0.0000	0	0	0.0000	0.0000	0
	Poll		190573800	99.7765	190573800	0	100.0000	0.0000	0
	Total		190573800	99.7765	190573800	0	100.0000	0.0000	0
Public Institutions	E-Voting	87439081	41484928	47.4444	41484928	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Total		41484928	47.4444	41484928	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	226787664	110594382	48.7656	110594226	156	99.9999	0.0001	0
	Poll		18976676	8.3676	18976561	115	99.9994	0.0006	0
	Total		129571058	57.1332	129570787	271	99.9998	0.0002	0
Total		505227345	361629786	71.5776	361629515	271	99.9999	0.0001	0

Resolution Required : (Ordinary)			8 - Appointment of Dr. Layla Mohamed Hassan Ali Almarzooqi (DIN: 08401425) as a Woman Independent Director of the Company for a term of three consecutive years.						
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	191000600	0	0.0000	0	0	0.0000	0.0000	0
	Poll		190573800	99.7765	190573800	0	100.0000	0.0000	0
	Total		190573800	99.7765	190573800	0	100.0000	0.0000	0
Public Institutions	E-Voting	87439081	41484928	47.4444	41484928	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Total		41484928	47.4444	41484928	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	226787664	110594460	48.7656	110594194	266	99.9998	0.0002	0
	Poll		18976676	8.3676	18976561	115	99.9994	0.0006	0
	Total		129571136	57.1332	129570755	381	99.9997	0.0003	0
Total		505227345	361629864	71.5777	361629483	381	99.9999	0.0001	0

Resolution Required : (Ordinary)		9 - 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	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	191000600	0	0.0000	0	0	0.0000	0.0000	0
	Poll		190573800	99.7765	190573800	0	100.0000	0.0000	0
	Total		190573800	99.7765	190573800	0	100.0000	0.0000	0
Public Institutions	E-Voting	87439081	28003150	32.0259	20771948	7231202	74.1772	25.8228	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Total		28003150	32.0259	20771948	7231202	74.1772	25.8228	0
Public Non Institutions	E-Voting	226787664	110594060	48.7655	105593687	5000373	95.4786	4.5214	0
	Poll		18976676	8.3676	18976676	0	100.0000	0.0000	0
	Total		129570736	57.1331	124570363	5000373	96.1408	3.8592	0
Total		505227345	348147686	68.9091	335916111	12231575	96.4867	3.5133	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

**CONSOLIDATED SCRUTINIZER'S REPORT
(REMOTE E-VOTING & BALLOT PAPER)
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 ("SEBI Listing Regulations")]

To,

The Chairman of the 11th Annual General Meeting ("AGM") of the Members of **Aster DM Healthcare Limited** (CIN: L85110KL2008PLC021703) held on Thursday, the 8th August, 2019 at 10.00 AM at the Knowledge Hub, Annexe Building, IX/475L, Aster Medcity, Kuttisahib Road, Near Kothad Bridge, South Chittoor P.O, Cheranalloor, Kochi-682027, Kerala, India.

Dear Sir,

1. I, M. Damodaran, Company Secretary in Practice having office at New No. 6, Old No. 12, Appavoo Gramani 1st Street, Mandaveli (Opp to Church, Nearby BSNL Office), Chennai, Tamil Nadu 600 028, India have been appointed as a Scrutinizer by the Board of Directors of **Aster DM Healthcare Limited** ("the Company") for the purpose of:
 - (i) 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 as amended ("Rules") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and
 - (ii) Voting through Ballot Paper under the provisions of Section 109 of the 2013 Act read with Rule 21 of the Rules, on the resolutions contained in the Notice to the 11th AGM of the Members of the Company, held on Thursday, the 8th August, 2019 at 10.00 AM at the Knowledge Hub, Annexe Building, IX/475L, Aster Medcity, Kuttisahib Road, Near Kothad Bridge, South Chittoor P.O Cheranalloor, Kochi-682027, Kerala, India.





2. The management of the Company is responsible to ensure the compliance with the requirement of the 2013 Act and Rules relating to voting through electronic means [i.e. by remote e-voting and voting through Ballot Paper at the AGM] for the resolutions contained in the Notice to the 11th AGM of the Members of the company. My responsibility as a Scrutinizer for voting process of voting through electronic means (i.e. by remote e-voting and voting through Ballot Paper at AGM) is restricted to make a consolidated Scrutinizer's Report of the vote cast "in favor" or "against" the resolution stated in the notice of the AGM, based on the report generated from the e-voting system provided by NSDL (National Securities Depository Limited), engaged by the Company to provide e-voting facilities for voting through electronic means.
3. The remote e-voting commenced on 5th August 2019 (Monday) at 9.00 a.m and ended on 7th August 2019 (Wednesday) at 5.00 pm.
4. The Members holding shares as on 1st August 2019 (Thursday), cutoff date, were entitled to vote on the resolutions stated in the Notice of the 11th Annual General Meeting of the Company.
5. After the Conclusion of the AGM, the votes cast through Ballot Paper were reconciled with the records maintained by the Company/Registrar and Transfer agents of the Company and the authorization letters/ Proxies lodged with the Company.
6. The Facility for voting through Ballot Paper was also made available at the venue of the AGM and ballot box was provided.
7. After the Conclusion of the AGM, the votes cast through e-voting were unblocked on 8th August 2019 at 11.30 AM in presence of two witnesses who are not in the employment of the Company.
8. Thereafter, NSDL (National Securities Depository Limited) provided the details of Members, who voted "For" or "Against" through remote e voting and voting at the annual general meeting by using Ballot Paper.
9. The Combined report on the results of remote e-voting and Ballot Paper as under:

M. Damodaran
5081
M. DAMODARAN & ASSOCIATES
COMPANY SECRETARY



Results of E-Voting and Voting by Ballot Paper of Aster DM Healthcare Limited

Item No: 1

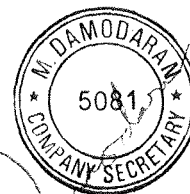
Consider and adopt the Audited Standalone Financial Statements of the Company for financial year ended March 31, 2019 along with the Auditors Report and the Report of the Board of Directors.

Passed as an Ordinary Resolution as follows:

Mode of Voting	Total Valid Ballot Paper Received & valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)
		Number of Ballot Paper & e-voting	Number of shares Voted	%	Number of Ballot Paper & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote E-Voting	80	79	152079302	99.9999	1	78	0.0001	100.00
Ballot Paper	44	44	209550390	100.00	0	0	0.00	100.00
Total	124	123	361629692	100.00	1	78	0.0000	100.00

Details of invalid Votes:

Mode of Voting	Number of shares
Remote E-Voting	0
Ballot Paper	0
Total	0





Item No: 2

Consider and adopt the Consolidated Audited Financial Statements of the Company for financial year ended March 31, 2019 along with the Auditors Report.

Passed as an Ordinary Resolution as follows:

Mode of Voting	Total Valid Ballot Paper Received & valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)
		Number of Ballot Paper & e-voting	Number of shares Voted	%	Number of Ballot Paper & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote E-Voting	81	79	152079302	99.9999	2	86	0.0001	100.00
Ballot Paper	45	45	209550476	100.00	0	0	0.00	100.00
Total	126	124	361629778	100.00	2	86	0.0000	100.00

Details of invalid Votes:

Mode of Voting	Number of shares
Remote E-Voting	0
Ballot Paper	0
Total	0

M. Damodaran
5081
M. DAMODARAN
COMPANY SECRETARY



Item No: 3

Appointment of M/s B S R & Associates LLP, Chartered Accountants as the statutory auditor of the Company from the conclusion of the 11th AGM till the conclusion of the 12th AGM.

Passed as an Ordinary Resolution as follows:

Mode of Voting	Total Valid Ballot Paper Received & valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)
		Number of Ballot Paper & e-voting	Number of shares Voted	%	Number of Ballot Paper & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote E-Voting	81	77	146969310	96.6399	4	5110078	3.3601	100.00
Ballot Paper	45	45	209550476	100.00	0	0	0.00	100.00
Total	126	122	356519786	98.5869	4	5110078	1.4131	100.00

Details of invalid Votes:

Mode of Voting	Number of shares
Remote E-Voting	0
Ballot Paper	0
Total	0

M. Damodaran
5081
M. DAMODARAN
COMPANY SECRETARY



Item No: 4

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 Voting	Total Valid Ballot Paper Received & valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)
		Number of Ballot Paper & e-voting	Number of shares Voted	%	Number of Ballot Paper & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote E-Voting	81	71	137330580	90.3019	10	14748808	9.6981	100.00
Ballot Paper	45	45	209550476	100.00	0	0	0.00	100.00
Total	126	116	346881056	95.9216	10	14748808	4.0784	100.00

Details of invalid Votes:

Mode of Voting	Number of shares
Remote E-Voting	0
Ballot Paper	0
Total	0





Item No: 5

Ratification of remuneration payable to the Cost Auditors for the financial year 2019-20.

Passed as an Ordinary Resolution as follows:

Mode of Voting	Total Valid Ballot Paper Received & valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)
		Number of Ballot Paper & e-voting	Number of shares Voted	%	Number of Ballot Paper & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote E-Voting	81	77	152079272	99.9999	4	116	0.0001	100.00
Ballot Paper	45	45	209550476	100.00	0	0	0.00	100.00
Total	126	122	361629748	100.00	4	116	0.0000	100.00

Details of invalid Votes:

Mode of Voting	Number of shares
Remote E-Voting	0
Ballot Paper	0
Total	0

M. Damodaran
5081
M. DAMODARAN
COMPANY SECRETARY



Item No: 6

Re-appointment of Dr. Azad Moopen (DIN:00159403) as Managing Director of the Company for a period of five years.

Passed as Special Resolution as follows:

Mode of Voting	Total Valid Ballot Paper Received & valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)
		Number of Ballot Paper & e-voting	Number of shares Voted	%	Number of Ballot Paper & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote E-Voting	81	76	146969232	96.6398	5	5110156	3.3602	100.00
Ballot Paper	45	45	209550476	100.00	0	0	0.00	100.00
Total	126	121	356519708	98.5869	5	5110156	1.4131	100.00

Details of invalid Votes:

Mode of Voting	Number of shares
Remote E-Voting	0
Ballot Paper	0
Total	0



Item No: 7

Appointment of Prof. Biju Varkkey (DIN:01298281) as an Independent Director of the Company for term of three consecutive years.

Passed as an Ordinary Resolution as follows:

Mode of Voting	Total Valid Ballot Paper Received & valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)
		Number of Ballot Paper & e-voting	Number of shares Voted	%	Number of Ballot Paper & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote E-Voting	80	78	152079154	99.9999	2	156	0.0001	100.00
Ballot Paper	45	44	209550361	99.9999	1	115	0.0001	100.00
Total	125	122	361629515	99.9999	3	271	0.0001	100.00

Details of invalid Votes:

Mode of Voting	Number of shares
Remote E-Voting	0
Ballot Paper	0
Total	0



Item No: 8

Appointment of Dr. Layla Mohamed Hassan Ali Almarzooqi (DIN: 08401425) as a Woman Independent Director of the Company for a term of three consecutive years.

Passed as an Ordinary Resolution as follows:

Mode of Voting	Total Valid Ballot Paper Received & valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)
		Number of Ballot Paper & e-voting	Number of shares Voted	%	Number of Ballot Paper & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote E-Voting	81	78	152079122	99.9998	3	266	0.0002	100.00
Ballot Paper	45	44	209550361	99.9999	1	115	0.0001	100.00
Total	126	122	361629483	99.9999	4	381	0.0001	100.00

Details of invalid Votes:

Mode of Voting	Number of shares
Remote E-Voting	0
Ballot Paper	0
Total	0



Item No: 9

Approval for Contribution to Bona fide Charitable Funds/Trusts.

Passed as an Ordinary Resolution as follows:

Mode of Voting	Total Valid Ballot Paper Received & valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)
		Number of Ballot Paper & e-voting	Number of shares Voted	%	Number of Ballot Paper & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote E-Voting	76	63	126365635	91.1747	13	12231575	8.8253	100.00
Ballot Paper	45	45	209550476	100.00	0	0	0.00	100.00
Total	121	108	335916111	96.4867	13	12231575	3.5133	100.00

Details of invalid Votes:

Mode of Voting	Number of shares
Remote E-Voting	0
Ballot Paper	0
Total	0

M. Damodaran
5081
M. DAMODARAN
* COMPANY SECRETARY *



M. DAMODARAN & ASSOCIATES
Practicing Company Secretaries



- 10 The electronic data and all other relevant records relating to e-voting and Ballot Paper are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,
Yours faithfully,



M. Damodaran

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

Place: Chennai
Date: 09.08.2019