

August 14, 2021

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 13th Annual General Meeting (AGM) of the Company was held on August 13, 2021 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 August 14, 2021 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

Annexure-I

Date of AGM		13-08-2021						
No. of shareholders attended the meeting through video conferencing:								
Promoters and Promoter Group		6						
Public		42						
Aster DM Healthcare Limited								
Resolution Required : (Ordinary)		1 - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 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	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes against
			polled	on outstanding shares	- in favour	-Against	favour on votes polled	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	91709455	68075202	74.2292	68075202	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		68075202	74.2292	68075202	0	100.0000	0.0000
Public Non Institutions	E-Voting	218577806	53350272	24.4079	53349413	859	99.9984	0.0013
	Poll		12629927	5.7782	12629927	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		65980199	30.1861	65979340	859	99.9987	0.0013
Total		499513060	323281200	64.7193	323280341	859	99.9997	0.0003

Aster DM Healthcare Limited

Resolution Required : (Ordinary)			2 - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 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
		[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	91709455	68075202	74.2292	68075202	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		68075202	74.2292	68075202	0	100.0000	0.0000
Public Non Institutions	E-Voting	218577806	53350272	24.4079	53349608	664	99.9988	0.0012
	Poll		12629927	5.7782	12629927	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		65980199	30.1861	65979535	664	99.9990	0.0010
Total		499513060	323281200	64.7193	323280536	664	99.9998	0.0002

Aster DM Healthcare Limited

Resolution Required : (Ordinary)		3 - To appoint a Director in the place of Mr. T J Wilson (DIN: 02135108) 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	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	91709455	68093950	74.2497	59886165	8207785	87.9464	12.0536
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		68093950	74.2497	59886165	8207785	87.9464	12.0536
Public Non Institutions	E-Voting	218577806	53350272	24.4079	53347850	2422	99.9955	0.0045
	Poll		12629927	5.7782	12629921	6	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		65980199	30.1861	65977771	2428	99.9963	0.0037
Total		499513060	323299948	64.7230	315089735	8210213	97.4605	2.5395

Aster DM Healthcare Limited

Resolution Required : (Ordinary)			4 - Ratification of remuneration payable to the Cost Auditors for the financial year 2021-2022					
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	91709455	68093950	74.2497	68093950	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		68093950	74.2497	68093950	0	100.0000	0.0000
Public Non Institutions	E-Voting	218577806	53350272	24.4079	53344712	5560	99.9896	0.0104
	Poll		12629927	5.7782	12629927	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		65980199	30.1861	65974639	5560	99.9916	0.0084
Total		499513060	323299948	64.7230	323294388	5560	99.9983	0.0017

Aster DM Healthcare Limited

Resolution Required : (Special)			5 - Re-appointment of Mr. Suresh Muthukrishna Kumar (DIN: 00494479) as Non-Executive 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	91709455	68093950	74.2497	67930754	163196	99.7603	0.2397
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		68093950	74.2497	67930754	163196	99.7603	0.2397
Public Non Institutions	E-Voting	218577806	53350272	24.4079	53343064	7208	99.9865	0.0135
	Poll		12629927	5.7782	12629927	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		65980199	30.1861	65972991	7208	99.9891	0.0109
Total		499513060	323299948	64.7230	323129544	170404	99.9473	0.0527

Aster DM Healthcare Limited

Resolution Required : (Ordinary)		6 - 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	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	91709455	68093950	74.2497	59729928	8364022	87.7169	12.2831
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		68093950	74.2497	59729928	8364022	87.7169	12.2831
Public Non Institutions	E-Voting	218577806	53350272	24.4079	53347697	2575	99.9952	0.0048
	Poll		12629927	5.7782	12629921	6	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		65980199	30.1861	65977618	2581	99.9961	0.0039
Total		499513060	323299948	64.7230	314933345	8366603	97.4121	2.5879

Aster DM Healthcare Limited

Resolution Required : (Ordinary)			7 - Approval of remuneration of Ms. Alisha Moopen (DIN: 02432525), Deputy Managing Director of the Company					
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
		[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	91709455	68093950	74.2497	68093950	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		68093950	74.2497	68093950	0	100.0000	0.0000
Public Non Institutions	E-Voting	218577806	53350272	24.4079	53346541	3731	99.9930	0.0070
	Poll		12629927	5.7782	12629921	6	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		65980199	30.1861	65976462	3737	99.9943	0.0057
Total		499513060	323299948	64.7230	323296211	3737	99.9988	0.0012



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 ("SEBI Listing Regulations")]

To,

The Chairman of the 13th Annual General Meeting ("AGM") of the Members of **Aster DM Healthcare Limited** (CIN: L85110KA2008PLC147259) held on Friday, August 13, 2021 at 11:30 A.M (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').

Dear Sir,

1. 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 scrutinizing the remote e-voting and e-voting by Members at the AGM 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") in respect of the below mentioned resolutions proposed at the 13th AGM of the Members of the Company held on Friday, August 13, 2021 at 11:30 A.M (IST) through VC, submit my report as under:
2. The management of the Company is responsible to ensure the compliance with the requirement of the Act and Rules relating to voting through electronic means [i.e. by remote e-voting and e-voting by Members at the AGM] for the resolutions contained in the Notice of the 13th 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 e-voting by Members at the 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 August 10, 2021 (Tuesday) at 09.00 A.M (IST) and ended on August 12, 2021 (Thursday) at 05.00 P.M (IST).
4. The Members present at the AGM through VC voted through e-voting facility provided by NSDL at the AGM.
5. The Members holding shares as on August 06, 2021 (Friday), cut-off date, were entitled to vote on the resolutions stated in the Notice of the 13th Annual General Meeting of the Company.
6. 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 had been 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.
7. On completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting by Members at the AGM were unblocked and downloaded on August 13, 2021 at 01.38 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 results were prepared.
8. 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 AGM are as under:



Consolidated Results of Remote E-Voting and E-Voting at the AGM of Aster DM Healthcare Limited

Item No: 1

Consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 along with the Auditor's Report and the Report of the Board of Directors.

Passed as an Ordinary Resolution as follows:

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	224	214	310650414	100.00	10	859	0.00	100.00
e-voting at the AGM	18	18	12629927	100.00	0	0	0.00	100.00
Total	242	232	323280341	100.00	10	859	0.00	100.00

Details of Abstained Votes:

e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-Voting	1	18748
e-Voting at the AGM	0	0
Total	1	18748



Item No: 2

Consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 along with the Auditors Report.

Passed as an Ordinary Resolution as follows:

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	224	214	310650609	100.00	10	664	0.00	100.00
e-voting at the AGM	18	18	12629927	100.00	0	0	0.00	100.00
Total	242	232	323280536	100.00	10	664	0.00	100.00

Details of Abstained Votes:

e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-Voting	1	18748
e-Voting at the AGM	0	0
Total	1	18748



Item No: 3

Appointment of Mr. T J Wilson (DIN: 02135108) as Director, who retires by rotation and being eligible, offers himself for re-appointment.

Passed as an Ordinary Resolution as follows:

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	225	178	302459814	97.36	47	8210207	2.64	100.00
e-voting at the AGM	18	17	12629921	100.00	1	6	0.00	100.00
Total	243	195	315089735	97.46	48	8210213	2.54	100.00

Details of Abstained Votes:

e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0



Item No: 4

Ratification of remuneration payable to the Cost Auditors for the financial year 2021-2022.

Passed as an Ordinary Resolution as follows:

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	225	210	310664461	100.00	15	5560	0.00	100.00
e-voting at the AGM	18	18	12629927	100.00	0	0	0.00	100.00
Total	243	228	323294388	100.00	15	5560	0.00	100.00

Details of Abstained Votes:

e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0



Item No: 5

Re-appointment of Mr. Suresh Muthukrishna Kumar (DIN: 00494479) as Non-Executive Independent Director of the Company for a second term of one year.

Passed as Special Resolution as follows:

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	225	204	310499617	99.95	21	170404	0.05	100.00
e-voting at the AGM	18	18	12629927	100.00	0	0	0.00	100.00
Total	243	222	323129544	99.95	21	170404	0.05	100.00

Details of Abstained Votes:

e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0



Item No: 6

Approval for Contribution to Bona fide Charitable Funds/Trusts.

Passed as an Ordinary Resolution as follows:

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	225	167	302303424	97.31	58	8366597	2.69	100.00
e-voting at the AGM	18	17	12629921	100.00	1	6	0.00	100.00
Total	243	184	314933345	97.41	59	8366603	2.59	100.00

Details of Abstained Votes:

e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0



Item No: 7

Approval for payment of remuneration to Ms. Alisha Moopen (DIN: 02432525), Deputy Managing Director of the Company.

Passed as an Ordinary Resolution as follows:

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	225	203	310666290	100.00	22	3731	0.00	100.00
e-voting at the AGM	18	17	12629921	100.00	1	6	0.00	100.00
Total	243	220	323296211	100.00	23	3737	0.00	100.00

Details of Abstained Votes:

e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0



9. The electronic data and all other relevant records relating to remote e-voting and e-voting by Members 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**

Rajiv
Balakrishnan
n

Digitally signed by
Rajiv Balakrishnan
Date: 2021.08.14
10:42:22 +05'30'

Rajiv Balakrishnan
Senior Partner
Membership No.: 6326
COP No.: 20520
ICSI UDIN: F006326C000784611

Place: Chennai
Date: 14/08/2021