

August 27, 2022

The Secretary Listing Department, BSE Limited, 1 <sup>st</sup> 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 you that the 14<sup>th</sup> Annual General Meeting (AGM) of the Company was held on August 25, 2022 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 27, 2022 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**  
Company Secretary and Compliance Officer

Encl: As above

## Annexure-I

Date of AGM		25-08-2022						
Record date		18-08-2022						
Total Number of shareholders on record date		73113						
No. of shareholders attended the meeting through video conferencing:		58						
Promoters and Promoter Group		7						
Public		51						
<b>Aster DM Healthcare Limited</b>								
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, 2022, 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
		[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
	<b>Total</b>		<b>189225799</b>	<b>100.0000</b>	<b>189225799</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	104743540	89276768	85.2337	89276768	0	100.0000	0.0000
	Poll		4559623	4.3531	4559623	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>93836391</b>	<b>89.5868</b>	<b>93836391</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	205543721	168921413	82.1827	168921352	61	100.0000	0.0000
	Poll		62792	0.0305	62792	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>168984205</b>	<b>82.2132</b>	<b>168984144</b>	<b>61</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>499513060</b>	<b>452046395</b>	<b>90.4974</b>	<b>452046334</b>	<b>61</b>	<b>100.0000</b>	<b>0.0000</b>

## Aster DM Healthcare Limited

Resolution Required : (Ordinary)			2 - To appoint a Director in the place of Mr. Shamsudheen Bin Mohideen Mammu Haji (DIN: 02007279), 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
	<b>Total</b>		<b>189225799</b>	<b>100.0000</b>	<b>189225799</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	104743540	89544936	85.4897	74039893	15505043	82.6846	17.3154
	Poll		4559623	4.3531	4559623	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>94104559</b>	<b>89.8428</b>	<b>78599516</b>	<b>15505043</b>	<b>83.5236</b>	<b>16.4764</b>
Public Non Institutions	E-Voting	205543721	168921413	82.1827	168919415	1998	99.9988	0.0012
	Poll		62792	0.0305	62792	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>168984205</b>	<b>82.2132</b>	<b>168982207</b>	<b>1998</b>	<b>99.9988</b>	<b>0.0012</b>
<b>Total</b>		<b>499513060</b>	<b>452314563</b>	<b>90.5511</b>	<b>436807522</b>	<b>15507041</b>	<b>96.5716</b>	<b>3.4284</b>

## Aster DM Healthcare Limited

Resolution Required : (Ordinary)			3 - Ratification of remuneration payable to the Cost Auditors for the financial year 2022-2023.					
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
	<b>Total</b>		<b>189225799</b>	<b>100.0000</b>	<b>189225799</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	104743540	89544936	85.4897	87976035	1568901	98.2479	1.7521
	Poll		4559623	4.3531	4559623	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>94104559</b>	<b>89.8428</b>	<b>92535658</b>	<b>1568901</b>	<b>98.3328</b>	<b>1.6672</b>
Public Non Institutions	E-Voting	205543721	168921388	82.1827	168918812	2576	99.9985	0.0015
	Poll		62792	0.0305	62792	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>168984180</b>	<b>82.2132</b>	<b>168981604</b>	<b>2576</b>	<b>99.9985</b>	<b>0.0015</b>
<b>Total</b>		<b>499513060</b>	<b>452314538</b>	<b>90.5511</b>	<b>450743061</b>	<b>1571477</b>	<b>99.6526</b>	<b>0.3474</b>

## Aster DM Healthcare Limited

Resolution Required : (Special)			4 - To approve payment of remuneration to Dr. Mandayapurath Azad Moopen (DIN: 00159403), 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
	<b>Total</b>		<b>189225799</b>	<b>100.0000</b>	<b>189225799</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	104743540	89544936	85.4897	79961481	9583455	89.2976	10.7024
	Poll		4559623	4.3531	4559623	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>94104559</b>	<b>89.8428</b>	<b>84521104</b>	<b>9583455</b>	<b>89.8162</b>	<b>10.1838</b>
Public Non Institutions	E-Voting	205543721	168921275	82.1826	168917581	3694	99.9978	0.0022
	Poll		62792	0.0305	62792	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>168984067</b>	<b>82.2131</b>	<b>168980373</b>	<b>3694</b>	<b>99.9978</b>	<b>0.0022</b>
<b>Total</b>		<b>499513060</b>	<b>452314425</b>	<b>90.5511</b>	<b>442727276</b>	<b>9587149</b>	<b>97.8804</b>	<b>2.1196</b>

## Aster DM Healthcare Limited

Resolution Required : (Special)			5 - Approval for re-appointment of Dr. Mandayapurath Azad Moopen, (DIN: 00159403), as Managing Director of the Company for a term of three years with effect from April 15, 2023.					
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
	<b>Total</b>		<b>189225799</b>	<b>100.0000</b>	<b>189225799</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	104743540	89544936	85.4897	78944013	10600923	88.1613	11.8387
	Poll		4559623	4.3531	4559623	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>94104559</b>	<b>89.8428</b>	<b>83503636</b>	<b>10600923</b>	<b>88.7350</b>	<b>11.2650</b>
Public Non Institutions	E-Voting	205543721	168921393	82.1827	168918566	2827	99.9983	0.0017
	Poll		62792	0.0305	62792	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>168984185</b>	<b>82.2132</b>	<b>168981358</b>	<b>2827</b>	<b>99.9983</b>	<b>0.0017</b>
<b>Total</b>		<b>499513060</b>	<b>452314543</b>	<b>90.5511</b>	<b>441710793</b>	<b>10603750</b>	<b>97.6557</b>	<b>2.3443</b>



## 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 14<sup>th</sup> Annual General Meeting ("AGM") of the Members of **Aster DM Healthcare Limited** (CIN: L85110KA2008PLC147259) held on Thursday, August 25, 2022 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 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 14<sup>th</sup> AGM of the Members of the Company held on Thursday, August 25, 2022 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 14<sup>th</sup> 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 by Members at the AGM) is restricted to make a consolidated Scrutinizer's Report of the vote casted "in favor" or "against" the resolutions 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.

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3. The remote e-voting commenced on August 22, 2022 (Monday) at 09.00 A.M (IST) and ended on August 24, 2022 (Wednesday) 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 18, 2022 (Thursday), cut-off date, were entitled to vote on the resolutions stated in the Notice of the 14<sup>th</sup> AGM 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 Thursday, August 25, 2022 at 1.46 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 including the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 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	403	402	447423919	100	1	61	0	100
e-voting at the AGM	14	14	4622415	100	0	0	0	100
<b>Total</b>	<b>417</b>	<b>416</b>	<b>452046334</b>	<b>100</b>	<b>1</b>	<b>61</b>	<b>0</b>	<b>100</b>

Details of Abstained Votes:

e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-Voting	1	268168
e-Voting at the AGM	0	0
<b>Total</b>	<b>1</b>	<b>268168</b>





**Item No: 2**

Appointment of Mr. Shamsudheen Bin Mohideen Mammu Haji (DIN: 02007279) 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	406	328	432185107	96.5362	78	15507041	3.4638	100
e-voting at the AGM	14	14	4622415	100	0	0	0	100
<b>Total</b>	<b>420*</b>	<b>342</b>	<b>436807522</b>	<b>96.5716</b>	<b>78</b>	<b>15507041</b>	<b>3.4284</b>	<b>100</b>

*\*Two shareholders had casted their vote "in favor" and "against" for this resolution.*

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
<b>Total</b>	<b>0</b>	<b>0</b>





**Item No: 3**

Ratification of remuneration payable to the Cost Auditors for the financial year 2022-2023.

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	404	391	446120646	99.6490	13	1571477	0.3510	100
e-voting at the AGM	14	14	4622415	100	0	0	0	100
<b>Total</b>	<b>418</b>	<b>405</b>	<b>450743061</b>	<b>99.6526</b>	<b>13</b>	<b>1571477</b>	<b>0.3474</b>	<b>100</b>

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
<b>Total</b>	<b>0</b>	<b>0</b>





**Item No: 4**

Approval for payment of remuneration to Dr. Mandayapurath Azad Moopen (DIN: 00159403), Managing Director of the Company.

Passed as a 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	402	320	438104861	97.8585	82	9587149	2.1415	100
e-voting at the AGM	14	14	4622415	100	0	0	0	100
<b>Total</b>	<b>416</b>	<b>334</b>	<b>442727276</b>	<b>97.8804</b>	<b>82</b>	<b>9587149</b>	<b>2.1196</b>	<b>100</b>

Details of Abstained Votes:

e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-Voting	2	138
e-Voting at the AGM	0	0
<b>Total</b>	<b>2</b>	<b>138</b>





**Item No: 5**

Approval for re-appointment of Dr. Mandayapurath Azad Moopen, (DIN: 00159403), as Managing Director of the Company for a term of three years with effect from April 15, 2023.

Passed as a 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	404	324	437088378	97.6315	80	10603750	2.3685	100
e-voting at the AGM	14	14	4622415	100	0	0	0	100
<b>Total</b>	<b>418</b>	<b>338</b>	<b>441710793</b>	<b>97.6557</b>	<b>80</b>	<b>10603750</b>	<b>2.3443</b>	<b>100</b>

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
<b>Total</b>	<b>0</b>	<b>0</b>





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**

  
M. Damodaran  
Managing Partner  
Membership No.: 5837  
COP No.: 5081  
FRN: L2019TN006000  
PR 1374/2021  
ICSI UDIN: F005837D000858447



Place: Chennai  
Date: 27.08.2022