

August 03, 2022

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: Newspaper advertisement- titled Notice of 14th Annual General Meeting (AGM)

Please find enclosed copies of newspaper advertisements titled Notice of 14th Annual General Meeting that appeared in today's edition in Financial Express (English Language) and Vijayavani (Kannada Language).

This information will also be made available on our website, at the following link:
<https://www.asterdmhealthcare.com/investor/stock-exchange-disclosures> .

We request you to take the same on record.

Thank you

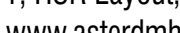
For Aster DM Healthcare Limited



Hemish Purushottam
Company Secretary and Compliance Officer

"IMPORTANT"

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Aster DM Healthcare Limited
CIN: L85110KA2008PLC147259
 Registered office: No.1785, Sarjapur Road, Sector -1, HSR Layout, Ward No.174, Agara Extension, Bengaluru-560102,
 Karnataka, India Tel: +91 484 6699999 Website: www.asterdmhealthcare.com Email: cs@asterdmhealthcare.com

NOTICE OF THE 14TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

The 14th Annual General Meeting ('AGM') of the members of Aster DM Healthcare Limited (the "Company") will be held on Thursday, August 25, 2022 at 11:30 AM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). In compliance with General circulars 2/2022 and 19/2021, other circulars issued by the Ministry of Corporate Affairs (MCA) and circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, issued by SEBI (hereinafter collectively referred to as "the Circulars") companies are allowed to hold AGM through VC, without the physical presence of members at a common venue. Accordingly, the AGM of the Company is being held through VC to transact the business as set forth in the Notice of the 14th AGM dated May 24, 2022.

In compliance with the circulars, electronic copies of the Notice and Integrated Annual Report FY 2021-22 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). These documents are also made available on the website of the Company at www.asterdmhealthcare.com/investors, websites of the stock exchanges i.e. www.bseindia.com and www.nseindia.com and website of National Securities Depositories Limited ('NSDL') at www.evoting.nsdl.com. The dispatch of the Notice of AGM through emails has been completed on August 02, 2022.

Members holding shares either in physical form or dematerialized form, as on the cut-off date August 18, 2022 may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of NSDL ('remote e-Voting'). All the members are informed that:

- The business as set forth in the Notice of the AGM may be transacted through remote e-Voting or e-Voting system at the AGM;
- The cut-off date for determining the eligibility to vote by electronic means is Thursday, August 18, 2022;
- The remote e-Voting shall commence on Monday, August 22, 2022 (09.00 A.M (IST));
- The remote e-Voting shall end on Wednesday, August 24, 2022 (05.00 PM (IST));
- The remote e-Voting module will be disabled after 05.00 PM (IST) on August 24, 2022;
- Any person who acquires shares of the Company and becomes a member of the Company after the Notice is sent and holding shares as of the cut-off date, i.e August 18, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-Voting, then the existing user ID and password can be used for casting vote.
- Members may note that: a) Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The facility for e-Voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through the e-Voting system during the AGM; c) The members who have cast their votes by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and d) Only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-Voting or e-Voting at the AGM
- The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice of the AGM. The details will also be made available on the website of the Company at www.asterdmhealthcare.com/investors.
- Shareholders holding shares in demat mode and have not updated their KYC details are requested to register the email and other KYC details with their depositories through their depository participants. Shareholders holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 (available for download from <https://www.asterdmhealthcare.com/investors>) and to update their email, bank account details and other KYC details with Company's Registrar and Share Transfer Agent (RTA), Link Intime India Private Limited. You are requested to email the duly filled in form, to dhanaakshmi.s@linkintime.co.in. This will enable the shareholders to receive electronic copies of the Integrated Annual Report FY 2021-22, Notice, instructions for remote e-Voting, instructions for participation in the AGM through VC.
- For details relating to remote e-Voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means or need assistance before or during the AGM can contact NSDL on evoting@nsdl.co.in / 1800-1020-990 or contact Mr. Amit Vishal, Asst Vice President, NSDL at amitv@nsdl.co.in.

By Order of the Board of Directors
For **Aster DM Healthcare Limited**

Place : Bengaluru
Date : August 02, 2022

Hemish Purushottam
Company Secretary and Compliance Officer

infoedge INFO EDGE (INDIA) LIMITED

CIN: L74899DL1995PLC068021 | Regd. Office: GF-12A, 94, Meghdoot Building, Nehru Place, New Delhi-19
Corp. Office: B-8, Sector-132, Noida-201304 (Uttar Pradesh) | Tel: 0120-3082000; Fax: 0120-3082095
Web: <http://www.infoedge.in/>; email: investors@naukri.com

NOTICE OF THE 27th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 27th Annual General Meeting ('AGM') of the Company is scheduled to be held on Friday, August 26, 2022 at 05:30 P.M. IST, through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') to transact the businesses as set out in Notice convening the 27th AGM of the Company which has been sent to the Members of the Company along with Annual Report for the FY 2021-22. The venue of the meeting shall be deemed to be the Registered Office of the Company at GF-12A, 94, Meghdoot Building, Nehru Place, New Delhi-110019.

Pursuant to the General Circular No. 2/2022 dated 05.05.2022 issued by the Ministry of Corporate Affairs ('MCA') and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13.05.2022 issued by the Securities and Exchange Board of India ('SEBI') (hereinafter collectively referred to as 'the Circulars'), companies are allowed to hold AGM through VC/OAVM, without the physical presence of the members at a common venue. Accordingly, the AGM of the Company is being held through VC/OAVM. The Company, in compliance with the Circulars, has on August 2, 2022, duly sent the AGM Notice and Annual Report 2021-22 by e-mail only to the members of the Company holding shares of the Company as on Friday, July 29, 2022 (cut-off date for sending the Notice).

In compliance with the provisions of Section 108 of the Companies Act, 2013 ('the Act') and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, as amended, the Company is providing Remote E-voting facility ('Remote E-voting') and facility of E-voting during the AGM ('E-voting') (collectively referred as 'electronic voting') to all eligible members as per applicable provisions of the Act and the Circulars on all the business items as set out in the Notice of AGM. Members who will not cast their votes by Remote E-voting shall be able to vote at the AGM through E-voting. The Company has engaged the services of National Securities Depository Limited ('NSDL') as the Agency to provide electronic voting facility and facility to conduct the AGM through VC/OAVM. Mr. Rupesh Agarwal, Managing Partner, failing him Mr. Shashikant Tiwari, Partner, M/s. Chandrasekaran Associates, Company Secretaries have been appointed as Scrutinizer for conducting the electronic voting process in accordance with the law in a fair and transparent manner.

- (a) Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, August 19, 2022, only shall be entitled to cast their vote through electronic voting, on businesses as set out in the Notice.
- (b) The e-mailing of AGM Notice along with the Annual Report 2021-22 has been completed by the Company on August 2, 2022.
- (c) The Remote E-voting period commences on Monday, August 22, 2022, 09:00 A.M. IST and ends on Thursday, August 25, 2022, 05:00 P.M. IST. The E-voting module shall be disabled by NSDL for voting thereafter and Remote E-voting shall not be allowed beyond the said date.
- (d) Any person, who acquires shares of the Company & becomes member of the Company after dispatch of the Notice of AGM and is holding shares as on the cut-off date i.e. Friday, August 19, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or at evoting@naukri.com. If a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.
- (e) Once a vote on a resolution is cast by the member by using Remote E-voting facility, the member shall not be allowed to change it subsequently. The members who have cast their vote by Remote E-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- (f) Members may note that the Notice of 27th AGM is available for inspection at registered office of the Company during normal hours on any working day and is also available on the website of the Company at www.infoedge.in and on the websites of Stock Exchanges i.e. BSE Ltd. and National Stock Exchange of India Ltd. at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL at <https://www.evoting.nsdl.com>.
- (g) Members may note that the Company will be providing a facility to view the live streaming of the AGM Webcast on the NSDL website. The members may access the same at <https://www.evoting.nsdl.com> by using their Remote E-voting credentials. The Webcast facility will be available 05:30 P.M. onwards on Friday, August 26, 2022.
- (h) Those shareholders who have not yet registered their e-mail address are requested to get their e-mail address registered for electronic voting by following the procedure given in the AGM Notice.
- (i) The Company has fixed Friday, August 19, 2022 as the 'Record Date' for determining entitlement of Members for payment of final dividend for FY 2021-22, if approved at the AGM. Those members who have not updated their bank account details, dividend warrants/demand drafts/cheques will be sent out to their registered addresses. To avoid delay in receiving dividend, members are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar & Share Transfer Agent-M/s. Link Intime India Pvt. Ltd. ('LinkIntime') (where shares are held in physical mode by updating the details prescribed in FORM ISR-1 and other relevant forms with LinkIntime). Forms are also available at <http://www.infoedge.in/ir-investor-services-cs.asp>.
- (j) Members may note that the Income-tax Act, 1961, ('the IT Act') as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a company after April 1, 2020 shall be taxable in the hands of members. The Company shall therefore be required to deduct tax at source ('TDS') at the time of making the payment of final dividend. In order to enable us to determine the appropriate TDS rate as applicable, members are requested to submit relevant documents in accordance with the provisions of the IT Act. Members are requested to visit <http://www.infoedge.in/ir-investor-services-tax.asp> for format of relevant declaration(s), instructions and information on this subject. The documents are required to be uploaded at <https://linkintime.co.in/formsreg/submission-of-form-15g-15h.html> on or before September 5, 2022. No communication would be accepted from members after September 5, 2022 regarding tax-withholding matters. Shareholders may write to dividend.tds@infoedge.com for any clarifications on this subject.
- (k) In case of any grievance/concern connected with electronic voting, members may contact Mr. Soni Singh at e-mail evoting@nsdl.co.in, contact no. 1800-1020-990 or 1800-22-44-30. Members may also contact Ms. Jaya Bhatia, Company Secretary for any concern connected with electronic-voting at the Corporate Office of the Company at B-8, Sector-132, Noida-201304 (U.P.), Tel.: +91-120-3082005, e-mail: evoting@naukri.com.
- (l) Notice is also hereby given that pursuant to Section 91 of the Act and provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register and Share Transfer Books of the Company will remain closed from August 20, 2022 to August 26, 2022 (both days inclusive) for the purpose of the AGM and payment of final dividend for the FY 2021-22.

By Order of the Board of Directors
For Info Edge (India) Ltd.

Date: August 2, 2022
Place: Noida

Jaya Bhatia
Company Secretary & Compliance Officer

