Aster
We'll Treat You Well

December 19, 2022

The Secretary Listing Department, BSE Limited, 1st 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,

Sub: Results of postal ballot and submission of Scrutinizer's Report

This is in continuation to our letter dated November 16, 2022, regarding the Postal Ballot Notice for seeking approval of the Members of the Company by way of special resolution for appointment of Mr. Emmanuel David Gootam (DIN: 09771151) as an Independent Director of the Company from November 10, 2022 for a term of three consecutive years.

In this regard, please note that Mr. M Damodaran, Managing Partner of M Damodaran & Associates LLP, Practicing Company Secretaries, who was appointed as the Scrutinizer has submitted their report on December 19, 2022. The aforesaid resolution has been passed by Members with the requisite majority, through postal ballot by remote e-Voting process.

In accordance with the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results and Scrutinizer's Report for the special resolution passed in this regard. We request you to kindly take the above information on record.

The same shall also be made available on the Company's website at https://www.asterdmhealthcare.com/investors/shareholders-services/postal-ballot

Thank you

For **Aster DM Healthcare Limited**

HEMISH PURUSHOTTAM
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Date: 2022.12.19 18:58:46 +05'30'

Hemish Purushottam
Company Secretary and Compliance Officer

Postal Ballot Voting Results

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Company Name	Aster DM Healthcare Limited
Date of Postal Ballot Notice	November 10, 2022
Voting start date	November 18, 2022
Voting end date	December 17, 2022
Total number of shareholders on record date (cut-off date-November 11, 2022)	87,275

Resolution Required : (Special)			**1 - Appointment of Mr. Emmanuel David Gootam (DIN: 09771151) as an 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**
		[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	103306750	81987085	79.3628	80909012	1078073	98.6851	1.3149
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**81987085**	**79.3628**	**80909012**	**1078073**	**98.6851**	**1.3149**
Public Non Institutions	E-Voting	206980511	50678800	24.4848	50675595	3205	99.9937	0.0063
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**50678800**	**24.4848**	**50675595**	**3205**	**99.9937**	**0.0063**
Total		**499513060**	**321891684**	**64.4411**	**320810406**	**1081278**	**99.6641**	**0.3359**

For **Aster DM Healthcare Limited**

HEMISH PURUSHOTTAM

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Hemish Purushottam
Company Secretary and Compliance Officer

SCRUTINIZER'S REPORT
(POSTAL BALLOT THROUGH REMOTE E-VOTING)
[Pursuant to Section 108 & Section 110 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015]

To,
The Chairman,
Aster DM Healthcare Limited
CIN: L85110KA2008PLC147259
Registered office: No.1785, Sarjapur Road,
Sector -1, HSR Layout, Ward No.174,
Agara Extension, Bangalore- 560102.

Dear Sir,

Subject: Scrutinizer's Report

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 the purpose of Scrutinizing the process of postal ballot through remote e-Voting ("Voting through Electronic means or e-Voting") under the provisions of Section 108 & 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") read with relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India in this regard on the following resolution as set out in the Postal Ballot Notice;

a) Special Resolution for appointment of Mr. Emmanuel David Gootam (DIN: 09771151) as an Independent Director of the Company for a term of three consecutive years.

1. The Company has on Wednesday, November 16, 2022 sent the postal ballot Notice in electronic form in accordance with the relaxation granted by the Ministry of Corporate Affairs vide Circular No. 03/2022 dated May 05, 2022 to its Members whose name(s) appeared on the Register of Members/list of beneficiaries as on Friday, November 11, 2022. The said postal ballot Notice contained the procedure for e-Voting by members as required under the Act, Rules and applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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2. In accordance with the postal ballot Notice dated November 10, 2022 dispatched to Members by electronic mode on Wednesday, November 16, 2022 and the 'Advertisement' pursuant to the Rules published on Thursday, November 17, 2022, the e-Voting commenced at 9:00 am on Friday, November 18, 2022 and ended at 05:00 pm on Saturday, December 17, 2022. The e-Voting facility was provided by National Securities Depositories Limited (NSDL).

3. The Members holding shares as on Friday, November 11, 2022, i.e. "cut-off date", were entitled to vote on the resolution stated in the postal ballot Notice.

4. The votes were unblocked at 05:01 pm on Saturday, December 17, 2022 in the presence of Mr. D. Sampath Kumar and Mr. H. Kishore Kumar, who are not in the employment of the company and the e-Voting data/results were downloaded from the e-Voting website of NSDL (https://www.evoting.nsdl.com/).

5. The downloaded e-Voting data/results were scrutinized and reviewed, the votes were counted and the results were prepared.

6. Based on the data downloaded from NSDL e-Voting system, the total votes cast in favor or against the resolution proposed in the post ballot Notice is as under:

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Resolution 1:

Appointment of Mr. Emmanuel David Gootam (DIN: 09771151) as an Independent Director of the Company for a term of three consecutive years.

Passed as a **Special Resolution** as follows:

Mode of 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)
e-Voting	573	534	320810406	**99.6641**	39	1081278	0.3359	100

Note: There were no invalid or abstained votes for the above said resolution.

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7. Based on the aforesaid results, I report that the Special Resolution as set out in the postal ballot Notice dated November 10, 2022 has been passed with requisite majority.

8. The electronic data and all other relevant records relating to e-Voting are under my safe custody and will be handed over to the Chairman/person authorized by him for preserving safely after the Chairman considers, approves and signs the minutes of Postal Ballot.

Thanking You,
Yours faithfully,
For **M Damodaran & Associates LLP**

M DAMODARAN & ASSOCIATES LLP

M Damodaran
Managing Partner
COP No.: 5081
Membership No.: 5837
FRN: L2019TN006000
PR 1374/2021
ICSI UDIN: F005837D002747312

Place: Chennai
Date: 19.12.2022