

December 31, 2024

<p>The Secretary Listing Department, BSE Limited, 1st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400001 Scrip Code: 540975</p>	<p>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</p>
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Dear Sir/ Madam,

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

This is in continuation to our letter dated November 29, 2024, regarding the Postal Ballot Notice for seeking approval of the Members of the Company by way of Postal Ballot voting (only through e-Voting) for the businesses as set out in the Postal Ballot Notice dated November 29, 2024.

In this regard, please note that Mr. Rajiv Balakrishnan, Director of M/s Beyond Compliance Corporate Services Private Limited, who was appointed as the Scrutinizer has submitted their report on December 31, 2024. The resolutions as set out in the Postal Ballot Notice has been passed by the Members with the requisite majority, through postal ballot by 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 resolutions 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

<https://www.asterdmhealthcare.in/investors/shareholders-services/postal-ballot>

Thank you

For **Aster DM Healthcare Limited**

Hemish Purushottam
Company Secretary and Compliance Officer
M. No: A24331

Result of Postal Ballot

Pursuant to Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, (the "Rules"), (including any statutory modification(s) or re-enactments thereof for the time being in force), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), Secretarial Standards ("SS-2") issued by the Institute of Company Secretaries of India on General Meeting and the relaxations and clarifications issued by the Ministry of Corporate Affairs, Government of India vide General Circular No. 09/2024 dated September 19, 2024 (in continuation of General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 03/2022 dated May 05, 2022, General Circular No. 11/2022 dated December 28, 2022, and General Circular No. 09/2023 dated September 25, 2023) ("MCA Circulars"), any circular issued by the Securities and Exchange Board of India ("SEBI") and other applicable laws and regulations, the approval of members of the Company was sought by Postal Ballot Notice dated November 29, 2024 sent to all the members of the Company, on the following proposal by way of postal ballot only through remote e-voting:

S. No	Description of resolution	Type of Resolution
1	Approval for issuance of 1,86,07,969 (One crore eighty six lakhs seven thousand nine hundred and sixty nine) equity shares of the company on preferential basis for consideration other than cash	Special Resolution
2	To approve the shifting of the registered office of the Company from Bengaluru (state of Karnataka) to Hyderabad (state of Telangana) and consequent amendment to the memorandum of association.	Special Resolution

Mr. Rajiv Balakrishnan, Director of Beyond Compliance Corporate Services Private Limited, who was appointed as the scrutinizer for conducting the Postal Ballot / e-voting process in a fair and transparent manner, submitted his report on the postal ballot.

On the basis of the report received from Mr. Rajiv Balakrishnan, scrutinizer, I hereby declare the result of the postal ballot voting process for the above-mentioned resolutions as per **Annexure I**.

99.9978%, of total votes polled are in favour of the said Resolution no. 1, I hereby declare the resolution carried as special resolution passed by public shareholders as mentioned in the notice dated November 29, 2024 with requisite majority.

99.9981%, of total votes polled are in favour of the said Resolution no. 2, I hereby declare the resolution carried as special resolution passed by public shareholders as mentioned in the notice dated November 29, 2024 with requisite majority

Thank you

For **Aster DM Healthcare Limited**

Hemish Purushottam
Company Secretary and Compliance Officer
M. No: A24331

Annexure-I

Postal Ballot Voting Results									
Company Name		Aster DM Healthcare Limited							
Date of Postal Ballot Notice		November 29,2024							
Voting start date		November 30,2024							
Voting end date		December 29,2024							
Record date		November 22,2024							
Total number of shareholders on record date		1,65,317							
Resolution Required: Special		1- Approval for issuance of 1,86,07,969 (One crore eighty six lakhs seven thousand nine hundred and sixty nine) equity shares of the company on preferential basis for consideration other than cash.							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against	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	209206321	209206321	100.0000	209206321	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		209206321	100.0000	209206321	0	100.0000	0.0000	0
Public Institutions	E-Voting	227175917	218418739	96.1452	218418739	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		218418739	96.1452	218418739	0	100.0000	0.0000	0
Public non-institutions	E-Voting	63130822	30290070	47.9798	30280164	9906	99.9673	0.0327	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		30290070	47.9798	30280164	9906	99.9673	0.0327	0
Total		499513060	457915130	91.6723	457905224	9906	99.9978	0.0022	0

Aster DM Healthcare Limited - Registered & Corporate Office

CIN-L85110KA2008PLC147259

Awfis, 2nd Floor, Renaissance Centra, 27 & 27/1,

Mission Road, Sampangi Rama Nagar, Bengaluru, Karnataka 560027

T : +91 484 669 9999

E : info@asterdmhealthcare.com

www.asterdmhealthcare.in

Resolution Required: Special			2- To approve the shifting of the registered office of the Company from Bengaluru (State of Karnataka) to Hyderabad (State of Telangana) and consequent amendment to the memorandum of association.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against	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	209206321	209206321	100.0000	209206321	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		209206321	100.0000	209206321	0	100.0000	0.0000	0.0000
Public Institutions	E-voting	227175917	218418739	96.1452	218418739	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		218418739	96.1452	218418739	0	100.0000	0.0000	0.0000
Public Non Institutions	E-voting	63130822	30260083	47.9323	30251265	8818	99.9709	0.0291	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		30260083	47.9323	30251265	8818	99.9709	0.0291	0.0000
Total		499513060	457885143	91.6663	457876325	8818	99.9981	0.0019	0

December 31, 2024

The Chairman,
Aster DM Healthcare Limited.
CIN: L85110KA2008PLC147259
Awfis, 2nd floor, 27 & 27/1, Renaissance Centra,
Mission Rd, Sampangirama Nagar,
Bengaluru - 560027

Dear Sir,

Sub: Scrutinizer's Report for remote e-Voting

I thank you for appointing me as the Scrutinizer to conduct the e-Voting process in a fair and transparent manner for the Postal Ballot of **Aster DM Healthcare Limited.**

I am pleased to submit the Scrutinizer's Report.

For **Beyond Compliance Corporate Services Private Limited**



Rajiv Balakrishnan
Director
DIN: 01945724



December 31, 2024

**REPORT OF SCRUTINIZER
(ON REMOTE E-VOTING)**

I, Rajiv Balakrishnan, Director of Beyond Compliance Corporate Services Private Limited, have been appointed as the Scrutinizer, by the Board of Directors of Aster DM Healthcare Limited pursuant to Section 108 and Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, for the purposes of scrutinizing the postal ballot / e-Voting in respect of the below stated resolutions as proposed in the Postal Ballot Notice dated November 29, 2024 in a fair and transparent manner, and I, submit my report as under:

1. Management's Responsibility

The Management of the Company is responsible to ensure the compliance under the provision of Section 110, and other applicable provisions of the Companies Act, 2013 as amended ("the Act") read together with the Rule 20 and 22 of Companies (Management and Administration) Rules, 2014, as amended ("the Management Rules"), General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Secretarial Standards ("SS-2") issued by the Institute of Company Secretaries of India on General Meeting and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactments thereof for the time being in force) in respect of postal ballot through remote e-Voting.

The Postal Ballot Notice dated November 29, 2024, along with the explanatory statement setting out material facts under Section 102 of the Act was sent only through electronic mode to those members whose email addresses were registered with the Company / Depositories / Registrar and Share Transfer Agent (RTA). The same was also uploaded at the Company's website.

2. Scrutinizer's Responsibility

My responsibility as the scrutinizer of the voting process is restricted to scrutinize the e-Voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Postal Ballot Notice, based on the reports generated from the e-Voting system provided by National Securities Depository Limited ("NSDL") the service provider.

The Company had availed the e-Voting facility offered by NSDL for conducting e-Voting by electronic means.

3. Cut-off date

Voting rights were reckoned as on Friday, November 22, 2024, being the cut-off date for the purpose of deciding the entitlements of members of the Company for remote e-Voting as set out in the Notice of the Postal Ballot dated November 29, 2024.

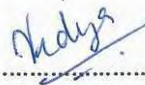


4. Postal Ballot process

In accordance with the Postal Ballot Notice and the Advertisement published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014, the Postal Ballot through e-Voting commenced on Saturday, November 30, 2024, at 09:00 AM IST and closed Sunday, December 29, 2024 at 05:00 PM IST, and the e-Voting module was blocked by NSDL thereafter.

5. Counting Process

5.1. On completion of the remote e-Voting on Sunday, December 29, 2024 at 05:00 P.M.(IST), I unblocked the results of the remote e-Voting on the NSDL e-Voting platform and downloaded the results in the presence of two witnesses, namely Ms. Vidya Nair and Ms. Smitha S, who were not in employment of the company, who have signed below in confirmation of the votes being unblocked in their presence.


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5.2. I have scrutinized and reviewed the remote e-Voting and votes cast therein based on the data downloaded from the NSDL e-Voting system, at <https://www.evoting.nsdl.com>.

6. Postal Ballot Result

The details containing *inter alia*, list of members of the Company who have voted “for” and “against” the resolution(s) that were put to vote, were generated from the e-Voting website of the NSDL i.e. www.evoting.nsdl.com and based on such reports generated, the result of the e-Voting with respect to each item on the agenda as set out in the Notice of the Postal Ballot is given below:

Item No. 1: As a Special resolution

Approval for Issuance of 1,86,07,969 (One Crore Eighty Six Lakhs Seven Thousand Nine Hundred and Sixty Nine) Equity Shares of the Company on Preferential Basis for Consideration other than Cash

(i) Voted in **favour** of the resolution:

Number of members	Number of votes cast (Shares) –	% of total number of valid votes cast
1,079	45,79,05,224	99.9978



(ii) Voted **against** the resolution:

Number of members	Number of votes cast (Shares)	% of total number of valid votes cast
69	9,906	0.0022

(iii) Invalid Votes:

Number of members	Number of votes cast (Shares)	% of total number of valid votes cast
Nil	Nil	Nil

RESULT

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, I report that the Special Resolution with regard to Item no. 1 as set out in the Notice of the Postal Ballot is passed with requisite majority.

Item No. 2: As a Special resolution

To approve the shifting of the registered office of the company from Bengaluru (State of Karnataka) to Hyderabad (State of Telangana) and consequent amendment to the memorandum of association.

(i) Voted in **favour** of the resolution:

Number of members	Number of votes cast (Shares) –	% of total number of valid votes cast
1,081	45,78,76,325	99.9981

(ii) Voted **against** the resolution:

Number of members	Number of votes cast (Shares)	% of total number of valid votes cast
66	8,818	0.0019



(iii) **Invalid Votes:**

Number of members	Number of votes cast (Shares)	% of total number of valid votes cast
Nil	Nil	Nil

RESULT

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, I report that the Special Resolution with regard to Item no. 2 as set out in the Notice of the Postal Ballot is passed with requisite majority.

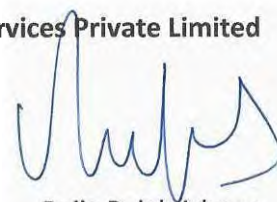
7. Custody of Records

All electronic data and relevant records of e-Voting have been handed over to the Company Management for safe keeping.

Based on the above information, you may kindly announce the results.

Place: Bengaluru
Date: December 31, 2024

For **Beyond Compliance Corporate Services Private Limited**



Rajiv Balakrishnan
Director
DIN: 01945724