

August 30, 2024

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| 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 |
|---|--|

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 16th Annual General Meeting (AGM) of the Company was held on Thursday, August 29, 2024 through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') and the business mentioned in the Notice convening the AGM were transacted. All the resolutions were passed with requisite majority. 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 30, 2024 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
PURUSHOTTA
M

Digitally signed by
HEMISH
PURUSHOTTAM
Date: 2024.08.30
18:30:43 +05'30'

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

Encl: As above

| AGM E-Voting Results | | | | | | | | |
|---|----------------|--------------------|--|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Date of AGM | | | August 29, 2024 | | | | | |
| Date of AGM Notice | | | July 31, 2024 | | | | | |
| Voting start date | | | August 26, 2024 | | | | | |
| Voting end date | | | August 28, 2024 | | | | | |
| Record date | | | August 22, 2024 | | | | | |
| No of Shareholders attended the meeting through VC | | | 92 | | | | | |
| Promoter and Promoter group | | | 2 | | | | | |
| Public | | | 90 | | | | | |
| Total number of shareholders on record date | | | 189492 | | | | | |
| 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, 2024, 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 | 209206321 | 209206321 | 100.0000 | 209206321 | 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 | | 209206321 | 100.0000 | 209206321 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 218701858 | 210968876 | 96.4641 | 210948731 | 20145 | 99.9905 | 0.0095 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 210968876 | 96.4641 | 210948731 | 20145 | 99.9905 | 0.0095 |
| Public Non Institutions | E-Voting | 71604881 | 30116556 | 42.0594 | 30115001 | 1555 | 99.9948 | 0.0052 |
| | Poll | | 15676 | 0.0219 | 15361 | 315 | 97.9906 | 2.0094 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 30132232 | 42.0813 | 30130362 | 1870 | 99.9938 | 0.0062 |
| Total | | 499513060 | 450307429 | 90.1493 | 450285414 | 22015 | 99.9951 | 0.0049 |

| Resolution Required :Ordinary | | | 2 - To declare a final Dividend of Rs. 2 /- per Equity Share of Rs.10/- each for the financial year ended 31st March, 2024. | | | | | |
|---|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| 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 | 209206321 | 209206321 | 100.0000 | 209206321 | 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 | | 209206321 | 100.0000 | 209206321 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 218701858 | 211054818 | 96.5034 | 211054818 | 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 | | 211054818 | 96.5034 | 211054818 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 71604881 | 30116556 | 42.0594 | 30114594 | 1962 | 99.9935 | 0.0065 |
| | Poll | | 15676 | 0.0219 | 15361 | 315 | 97.9906 | 2.0094 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 30132232 | 42.0813 | 30129955 | 2277 | 99.9924 | 0.0076 |
| Total | | 499513060 | 450393371 | 90.1665 | 450391094 | 2277 | 99.9995 | 0.0005 |

| Resolution Required :Ordinary | | | 3 - To appoint a Director in the place of Mr. T JWilson (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 | 209206321 | 209206321 | 100.0000 | 209206321 | 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 | | 209206321 | 100.0000 | 209206321 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 218701858 | 211054818 | 96.5034 | 167345269 | 43709549 | 79.2900 | 20.7100 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 211054818 | 96.5034 | 167345269 | 43709549 | 79.2900 | 20.7100 |
| Public Non Institutions | E-Voting | 71604881 | 30116378 | 42.0591 | 30099480 | 16898 | 99.9439 | 0.0561 |
| | Poll | | 15676 | 0.0219 | 15361 | 315 | 97.9906 | 2.0094 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 30132054 | 42.0810 | 30114841 | 17213 | 99.9429 | 0.0571 |
| Total | | 499513060 | 450393193 | 90.1664 | 406666431 | 43726762 | 90.2914 | 9.7086 |

| Resolution Required :Ordinary | | | 4 - To ratify the remuneration payable to the Cost Auditors for the financial year 2024-2025. | | | | | |
|---|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| 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 | 209206321 | 209206321 | 100.0000 | 209206321 | 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 | | 209206321 | 100.0000 | 209206321 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 218701858 | 211054818 | 96.5034 | 211054818 | 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 | | 211054818 | 96.5034 | 211054818 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 71604881 | 30115956 | 42.0585 | 30089464 | 26492 | 99.9120 | 0.0880 |
| | Poll | | 15676 | 0.0219 | 15361 | 315 | 97.9906 | 2.0094 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 30131632 | 42.0804 | 30104825 | 26807 | 99.9110 | 0.0890 |
| Total | | 499513060 | 450392771 | 90.1664 | 450365964 | 26807 | 99.9940 | 0.0060 |

| Resolution Required :Special | | | 5 - To approve revision in the remuneration of Dr. Mandayapurath Azad Moopen (DIN: 00159403), as Managing Director of the Company till the end of his current tenure i.e. upto April 14th 2026. | | | | | |
|---|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| 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 | 209206321 | 209206321 | 100.0000 | 209206321 | 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 | | 209206321 | 100.0000 | 209206321 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 218701858 | 209194638 | 95.6529 | 205969100 | 3225538 | 98.4581 | 1.5419 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 209194638 | 95.6529 | 205969100 | 3225538 | 98.4581 | 1.5419 |
| Public Non Institutions | E-Voting | 71604881 | 30116378 | 42.0591 | 30087960 | 28418 | 99.9056 | 0.0944 |
| | Poll | | 15676 | 0.0219 | 15361 | 315 | 97.9906 | 2.0094 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 30132054 | 42.0810 | 30103321 | 28733 | 99.9046 | 0.0954 |
| Total | | 499513060 | 448533013 | 89.7941 | 445278742 | 3254271 | 99.2745 | 0.7255 |

| Resolution Required :Special | | | 6 - To approve re-appointment of Ms. Alisha Moopen (DIN:02432525), as Deputy Managing Director of the Company for a term of five years with effect from August 07, 2024. | | | | | |
|---|----------------|--------------------|--|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| 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 | 209206321 | 209206321 | 100.0000 | 209206321 | 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 | | 209206321 | 100.0000 | 209206321 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 218701858 | 211054818 | 96.5034 | 174545887 | 36508931 | 82.7017 | 17.2983 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 211054818 | 96.5034 | 174545887 | 36508931 | 82.7017 | 17.2983 |
| Public Non Institutions | E-Voting | 71604881 | 30116378 | 42.0591 | 30112610 | 3768 | 99.9875 | 0.0125 |
| | Poll | | 15676 | 0.0219 | 15361 | 315 | 97.9906 | 2.0094 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 30132054 | 42.0810 | 30127971 | 4083 | 99.9864 | 0.0136 |
| Total | | 499513060 | 450393193 | 90.1664 | 413880179 | 36513014 | 91.8931 | 8.1069 |

| Resolution Required :Special | | | 7 - To approve for payment of Commission to Independent Directors. | | | | | |
|---|----------------|--------------------|--|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| 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 | 209206321 | 209206321 | 100.0000 | 209206321 | 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 | | 209206321 | 100.0000 | 209206321 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 218701858 | 211054818 | 96.5034 | 210702769 | 352049 | 99.8332 | 0.1668 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 211054818 | 96.5034 | 210702769 | 352049 | 99.8332 | 0.1668 |
| Public Non Institutions | E-Voting | 71604881 | 30116252 | 42.0589 | 30087746 | 28506 | 99.9053 | 0.0947 |
| | Poll | | 15676 | 0.0219 | 15361 | 315 | 97.9906 | 2.0094 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 30131928 | 42.0808 | 30103107 | 28821 | 99.9044 | 0.0956 |
| Total | | 499513060 | 450393067 | 90.1664 | 450012197 | 380870 | 99.9154 | 0.0846 |

| Resolution Required :Special | | | 8 - To appoint Mr. Maniedath Madhavan Nambiar (DIN:01122411) as an Independent Director of the Company with effect from July 31, 2024 till the conclusion of 19th Annual General Meeting of the Company. | | | | | |
|---|----------------|--------------------|--|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| 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 | 209206321 | 209206321 | 100.0000 | 209206321 | 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 | | 209206321 | 100.0000 | 209206321 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 218701858 | 211054818 | 96.5034 | 209562787 | 1492031 | 99.2931 | 0.7069 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 211054818 | 96.5034 | 209562787 | 1492031 | 99.2931 | 0.7069 |
| Public Non Institutions | E-Voting | 71604881 | 30116208 | 42.0589 | 30099745 | 16463 | 99.9453 | 0.0547 |
| | Poll | | 15676 | 0.0219 | 15361 | 315 | 97.9906 | 2.0094 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 30131884 | 42.0808 | 30115106 | 16778 | 99.9443 | 0.0557 |
| Total | | 499513060 | 450393023 | 90.1664 | 448884214 | 1508809 | 99.6650 | 0.3350 |

| Resolution Required :Special | | | 9 - To appoint Mr. Sunil Theckath Vasudevan (DIN: 00294130) as an Independent Director of the Company with effect from July 31, 2024 till the conclusion of 19th Annual General meeting of the Company. | | | | | |
|---|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| 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 | 209206321 | 209206321 | 100.0000 | 209206321 | 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 | | 209206321 | 100.0000 | 209206321 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 218701858 | 211054818 | 96.5034 | 209884196 | 1170622 | 99.4453 | 0.5547 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 211054818 | 96.5034 | 209884196 | 1170622 | 99.4453 | 0.5547 |
| Public Non Institutions | E-Voting | 71604881 | 30116318 | 42.0590 | 30113795 | 2523 | 99.9916 | 0.0084 |
| | Poll | | 15676 | 0.0219 | 15361 | 315 | 97.9906 | 2.0094 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 30131994 | 42.0809 | 30129156 | 2838 | 99.9906 | 0.0094 |
| Total | | 499513060 | 450393133 | 90.1664 | 449219673 | 1173460 | 99.7395 | 0.2605 |

| Resolution Required :Ordinary | | | 10 - To appoint Mr. Anoop Moopen (DIN: 02301362) as a Non-Executive Non-Independent 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 | 209206321 | 209206321 | 100.0000 | 209206321 | 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 | | 209206321 | 100.0000 | 209206321 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 218701858 | 211054818 | 96.5034 | 200626019 | 10428799 | 95.0587 | 4.9413 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 211054818 | 96.5034 | 200626019 | 10428799 | 95.0587 | 4.9413 |
| Public Non Institutions | E-Voting | 71604881 | 30116194 | 42.0589 | 30112913 | 3281 | 99.9891 | 0.0109 |
| | Poll | | 15676 | 0.0219 | 15361 | 315 | 97.9906 | 2.0094 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 30131870 | 42.0808 | 30128274 | 3596 | 99.9881 | 0.0119 |
| Total | | 499513060 | 450393009 | 90.1664 | 439960614 | 10432395 | 97.6837 | 2.3163 |

| Resolution Required :Ordinary | | | 11 - To appoint Dr. Zeba Azad Moopen (DIN: 03604401) as a Non-Executive Non-Independent 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 | 209206321 | 209206321 | 100.0000 | 209206321 | 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 | | 209206321 | 100.0000 | 209206321 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 218701858 | 211054818 | 96.5034 | 200699326 | 10355492 | 95.0935 | 4.9065 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 211054818 | 96.5034 | 200699326 | 10355492 | 95.0935 | 4.9065 |
| Public Non Institutions | E-Voting | 71604881 | 30116518 | 42.0593 | 30113417 | 3101 | 99.9897 | 0.0103 |
| | Poll | | 15676 | 0.0219 | 15361 | 315 | 97.9906 | 2.0094 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 30132194 | 42.0812 | 30128778 | 3416 | 99.9887 | 0.0113 |
| Total | | 499513060 | 450393333 | 90.1665 | 440034425 | 10358908 | 97.7000 | 2.3000 |

30th August 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: Combined Scrutinizer's Report for e-Voting

I thank you for appointing me as the Scrutinizer to conduct the e voting process in a fair and transparent manner at the 16th Annual General Meeting ("AGM") of members of **Aster DM Healthcare Limited** held on 29th August 2024.

I am pleased to submit the combined Scrutinizer's Report.

For **Beyond Compliance Corporate Services Private Limited**



Rajiv Balakrishnan
Director
DIN: 01945724



30th August 2024

**REPORT OF SCRUTINIZER – COMBINED
(ON REMOTE E-VOTING & E-VOTING AT THE AGM)**

| | |
|---------------------|---|
| Name of the Company | Aster DM Healthcare Limited |
| Meeting | 16 th Annual General Meeting (“AGM”) |
| Day, Date & Time | Thursday, 29 th August 2024 at 11:30 AM (IST) |
| Deemed Venue | Registered office at: Awfis, 2nd floor, 27 & 27/1, Renaissance Centra, Mission Rd, Sampangirama Nagar, Bengaluru - 560027 |
| Mode | Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) |

1. Appointment as Scrutinizer

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 (the “Company”) vide resolution dated May 28, 2024 for the purpose of scrutinizing the e-Voting process at the AGM, pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014;

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder relating to e-Voting on the resolution(s) contained in the notice of the AGM of the Company. My responsibility as a Scrutinizer for the e-Voting process for AGM is restricted to make a Scrutinizer’s Report of the votes cast “in favor” or “against” the resolution(s), based on the reports generated from the e-Voting system provided by National Securities Depository Limited (“NSDL”), the authorized agency engaged to provide the facilities of remote e-Voting and e-Voting at the AGM.

2. Dispatch of Notice convening the AGM

2.1. In accordance with the guidelines issued by the Ministry of Corporate Affairs (“MCA”) for holding General Meetings / conduction Postal Ballot process through e-Voting vide General Circulars No.14/2020, No.17/20, No.22/2020, No.33/2020, No.39/2020, No.10/2021, No.20/2021, No.11/2022 and No.9/2023 (“relevant Circulars”) and in accordance with Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations as amended from time to time (including any statutory modifications or re-enactments thereof for the time being in force) the resolutions as set out hereunder were placed for approval of the members by passing the Ordinary and Special Resolutions through remote e-Voting and e-Voting at the AGM.



- 2.2. Pursuant to the Circulars issued by the Ministry of Corporate Affairs, an advertisement was published on August 03, 2024 in 'Financial Express' (English Language) and 'Vijayavani' (Kannada Language), specifying the details of availability of the notice on Company's website, manner of registration of email ids by the members of the Company (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote e-Voting, etc.
- 2.3. The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-Voting and e-Voting at the AGM.
- 2.4. The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by NSDL, the dispatch of Notice of AGM was completed by RTA by E-mail to members who have registered their E-mail IDs with the Company / RTA / Depositories.

3. Cut-off date

Voting rights were reckoned as on Thursday, August 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 AGM dated July 31, 2024.

4. Remote e-Voting process

4.1. Agency

The Company has appointed NSDL as the agency for providing the platform for remote e-Voting and e-Voting.

4.2. Voting period

The Remote e-Voting period commenced from Monday, August 26, 2024 at 09:00 A.M.(IST) and ended on Wednesday, August 28, 2024 at 05:00 P.M.(IST) and for the purpose of ensuring that members who have cast their votes through remote e-Voting do not vote again at the AGM, after closure of period of remote e-Voting, I referred the list providing details relating to Members who have cast their votes through remote e-Voting, such as their names, folios, DP / Client Ids, number of shares held by them.

On the day of the AGM, Company conducted e-Voting for those members, who could not participate in the remote e-Voting to cast their votes. The members of the Company were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-Voting platform provided by NSDL.



5. Counting Process

5.1. On completion of the remote e-Voting on Wednesday, August 28, 2024 at 05:00 P.M.(IST) and upon conclusion of the e-Voting on Thursday, 29th August 2024 at 01:55 PM for the AGM, 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 Mr. S Sandeep and Mr. Santhanakrishnan V, 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 e-Voting at the AGM and votes cast therein based on the data downloaded from the NSDL e-Voting system.

6. Results

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 AGM is given below:

Item No. 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, 2024, together with the Reports of the Board of Directors and the Auditors thereon.

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

| Number of members voted in remote e-voting | Number of votes cast (Shares) – remote e-voting | Number of members voted in e-Voting at the AGM | Number of votes cast (Shares) – e-Voting at the AGM | Total number of votes cast through remote e-voting | % of total number of valid votes cast |
|--|---|--|---|--|---------------------------------------|
| 763 | 45,02,85,414 | - | - | 45,02,85,414 | 99.9951 |



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

| Number of members voted in remote e-voting | Number of votes cast (Shares) – remote e-voting | Number of members voted in e-Voting at the AGM | Number of votes cast (Shares) – e-Voting at the AGM | Total number of votes cast through remote e-voting | % of total number of valid votes cast |
|--|---|--|---|--|---------------------------------------|
| 11 | 22,015 | 0 | 0 | 22,015 | 0.0048 |

(iii) Invalid Votes:

| Number of members voted in remote e-voting | Number of votes cast (Shares) – remote e-voting | Number of members voted in e-Voting at the AGM | Number of votes cast (Shares) – e-Voting at the AGM | Total number of votes cast through remote e-voting |
|--|---|--|---|--|
| Nil | Nil | Nil | Nil | Nil |

(iv) Votes Abstained:

| Number of members voted in remote e-voting | Number of votes cast (Shares) – remote e-voting | Number of members voted in e-Voting at the AGM | Number of votes cast (Shares) – e-Voting at the AGM | Total number of votes cast through remote e-voting |
|--|---|--|---|--|
| Nil | Nil | Nil | Nil | Nil |

RESULT

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

Item No. 2: To declare a final Dividend of Rs. 2 /- per Equity Share of Rs.10/- each for the financial year ended March 31, 2024.

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

| Number of members voted in remote e-voting | Number of votes cast (Shares) – remote e-voting | Number of members voted in e-Voting at the AGM | Number of votes cast (Shares) – e-Voting at the AGM | Total number of votes cast through remote e-voting | % of total number of valid votes cast |
|--|---|--|---|--|---------------------------------------|
| 762 | 45,03,91,094 | 0 | 0 | 45,03,91,094 | 99.9995 |



(ii) Voted against the resolution:

| Number of members voted in remote e-voting | Number of votes cast (Shares) – remote e-voting | Number of members voted in e-Voting at the AGM | Number of votes cast (Shares) – e-Voting at the AGM | Total number of votes cast through remote e-voting | % of total number of valid votes cast |
|--|---|--|---|--|---------------------------------------|
| 13 | 2,277 | 0 | 0 | 2,277 | 0.0005 |

(iii) Invalid Votes:

| Number of members voted in remote e-voting | Number of votes cast (Shares) – remote e-voting | Number of members voted in e-Voting at the AGM | Number of votes cast (Shares) – e-Voting at the AGM | Total number of votes cast through remote e-voting |
|--|---|--|---|--|
| Nil | Nil | Nil | Nil | Nil |

(iv) Votes Abstained:

| Number of members voted in remote e-voting | Number of votes cast (Shares) – remote e-voting | Number of members voted in e-Voting at the AGM | Number of votes cast (Shares) – e-Voting at the AGM | Total number of votes cast through remote e-voting |
|--|---|--|---|--|
| Nil | Nil | Nil | Nil | Nil |

RESULT

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

Item No. 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

(i) Voted in favour of the resolution:

| Number of members voted in remote e-voting | Number of votes cast (Shares) – remote e-voting | Number of members voted in e-Voting at the AGM | Number of votes cast (Shares) – e-Voting at the AGM | Total number of votes cast through remote e-voting | % of total number of valid votes cast |
|--|---|--|---|--|---------------------------------------|
| 657 | 40,66,66,431 | 0 | 0 | 40,66,66,431 | 90.2914 |



(ii) Voted against the resolution:

| Number of members voted in remote e-voting | Number of votes cast (Shares) – remote e-voting | Number of members voted in e-Voting at the AGM | Number of votes cast (Shares) – e-Voting at the AGM | Total number of votes cast through remote e-voting | % of total number of valid votes cast |
|--|---|--|---|--|---------------------------------------|
| 122 | 4,37,26,762 | 0 | 0 | 4,37,26,762 | 9.7085 |

(iii) Invalid Votes:

| Number of members voted in remote e-voting | Number of votes cast (Shares) – remote e-voting | Number of members voted in e-Voting at the AGM | Number of votes cast (Shares) – e-Voting at the AGM | Total number of votes cast through remote e-voting |
|--|---|--|---|--|
| Nil | Nil | Nil | Nil | Nil |

(iv) Votes Abstained:

| Number of members voted in remote e-voting | Number of votes cast (Shares) – remote e-voting | Number of members voted in e-Voting at the AGM | Number of votes cast (Shares) – e-Voting at the AGM | Total number of votes cast through remote e-voting |
|--|---|--|---|--|
| Nil | Nil | Nil | Nil | Nil |

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 4: To ratify the remuneration payable to the Cost Auditors for the financial year 2024-2025.

(i) Voted in favour of the resolution:

| Number of members voted in remote e-voting | Number of votes cast (Shares) – remote e-voting | Number of members voted in e-Voting at the AGM | Number of votes cast (Shares) – e-Voting at the AGM | Total number of votes cast through remote e-voting | % of total number of valid votes cast |
|--|---|--|---|--|---------------------------------------|
| 746 | 45,03,65,964 | 0 | 0 | 45,03,65,964 | 99.9940 |



(ii) Voted against the resolution:

| Number of members voted in remote e-voting | Number of votes cast (Shares) – remote e-voting | Number of members voted in e-Voting at the AGM | Number of votes cast (Shares) – e-Voting at the AGM | Total number of votes cast through remote e-voting | % of total number of valid votes cast |
|--|---|--|---|--|---------------------------------------|
| 25 | 26,807 | 0 | 0 | 26,807 | 0.0059 |

(iii) Invalid Votes:

| Number of members voted in remote e-voting | Number of votes cast (Shares) – remote e-voting | Number of members voted in e-Voting at the AGM | Number of votes cast (Shares) – e-Voting at the AGM | Total number of votes cast through remote e-voting |
|--|---|--|---|--|
| Nil | Nil | Nil | Nil | Nil |

(iv) Votes Abstained:

| Number of members voted in remote e-voting | Number of votes cast (Shares) – remote e-voting | Number of members voted in e-Voting at the AGM | Number of votes cast (Shares) – e-Voting at the AGM | Total number of votes cast through remote e-voting |
|--|---|--|---|--|
| Nil | Nil | Nil | Nil | Nil |

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed with requisite majority

Item No. 5: To approve revision in the remuneration of Dr. Mandayapurath Azad Moopen (DIN: 00159403), as Managing Director of the Company with effect from April 01, 2024 till the end of his current tenure i.e., upto April 14, 2026.

Voted in favour of the resolution:

| Number of members voted in remote e-voting | Number of votes cast (Shares) – remote e-voting | Number of members voted in e-Voting at the AGM | Number of votes cast (Shares) – e-Voting at the AGM | Total number of votes cast through remote e-voting | % of total number of valid votes cast |
|--|---|--|---|--|---------------------------------------|
| 713 | 44,52,78,742 | 0 | 0 | 44,52,78,742 | 99.2744 |



(i) Voted against the resolution:

| Number of members voted in remote e-voting | Number of votes cast (Shares) – remote e-voting | Number of members voted in e-Voting at the AGM | Number of votes cast (Shares) – e-Voting at the AGM | Total number of votes cast through remote e-voting | % of total number of valid votes cast |
|--|---|--|---|--|---------------------------------------|
| 61 | 32,54,271 | 0 | 0 | 32,54,271 | 0.7255 |

(iii) Invalid Votes:

| Number of members voted in remote e-voting | Number of votes cast (Shares) – remote e-voting | Number of members voted in e-Voting at the AGM | Number of votes cast (Shares) – e-Voting at the AGM | Total number of votes cast through remote e-voting |
|--|---|--|---|--|
| Nil | Nil | Nil | Nil | Nil |

(iv) Votes Abstained:

| Number of members voted in remote e-voting | Number of votes cast (Shares) – remote e-voting | Number of members voted in e-Voting at the AGM | Number of votes cast (Shares) – e-Voting at the AGM | Total number of votes cast through remote e-voting |
|--|---|--|---|--|
| Nil | Nil | Nil | Nil | Nil |

RESULT

As the number of votes cast in favour of the resolution was more than three times the number of the votes cast against the resolution, I report that the Special Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 6: To approve re-appointment of Ms. Alisha Moopen (DIN:02432525), as Deputy Managing Director of the Company for a term of five years with effect from August 07, 2024.

(i) Voted in favour of the resolution:

| Number of members voted in remote e-voting | Number of votes cast (Shares) – remote e-voting | Number of members voted in e-Voting at the AGM | Number of votes cast (Shares) – e-Voting at the AGM | Total number of votes cast through remote e-voting | % of total number of valid votes cast |
|--|---|--|---|--|---------------------------------------|
| 660 | 41,38,80,179 | 0 | 0 | 41,38,80,179 | 91.8930 |



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

| Number of members voted in remote e-voting | Number of votes cast (Shares) – remote e-voting | Number of members voted in e-Voting at the AGM | Number of votes cast (Shares) – e-Voting at the AGM | Total number of votes cast through remote e-voting | % of total number of valid votes cast |
|--|---|--|---|--|---------------------------------------|
| 117 | 3,65,13,014 | 0 | 0 | 3,65,13,014 | 8.1069 |

(iii) Invalid Votes:

| Number of members voted in remote e-voting | Number of votes cast (Shares) – remote e-voting | Number of members voted in e-Voting at the AGM | Number of votes cast (Shares) – e-Voting at the AGM | Total number of votes cast through remote e-voting |
|--|---|--|---|--|
| Nil | Nil | Nil | Nil | Nil |

(iv) Votes Abstained:

| Number of members voted in remote e-voting | Number of votes cast (Shares) – remote e-voting | Number of members voted in e-Voting at the AGM | Number of votes cast (Shares) – e-Voting at the AGM | Total number of votes cast through remote e-voting |
|--|---|--|---|--|
| Nil | Nil | Nil | Nil | Nil |

RESULT

As the number of votes cast in favour of the resolution was more than three times the number of the votes cast against the resolution, I report that the Special Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 7: To approve for payment of Commission to Independent Directors.

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

| Number of members voted in remote e-voting | Number of votes cast (Shares) – remote e-voting | Number of members voted in e-Voting at the AGM | Number of votes cast (Shares) – e-Voting at the AGM | Total number of votes cast through remote e-voting | % of total number of valid votes cast |
|--|---|--|---|--|---------------------------------------|
| 719 | 45,00,12,197 | 0 | 0 | 45,00,12,197 | 99.9154 |



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

| Number of members voted in remote e-voting | Number of votes cast (Shares) – remote e-voting | Number of members voted in e-Voting at the AGM | Number of votes cast (Shares) – e-Voting at the AGM | Total number of votes cast through remote e-voting | % of total number of valid votes cast |
|--|---|--|---|--|---------------------------------------|
| 53 | 3,80,870 | 0 | 0 | 3,80,870 | 0.0845 |

(iii) Invalid Votes:

| Number of members voted in remote e-voting | Number of votes cast (Shares) – remote e-voting | Number of members voted in e-Voting at the AGM | Number of votes cast (Shares) – e-Voting at the AGM | Total number of votes cast through remote e-voting |
|--|---|--|---|--|
| Nil | Nil | Nil | Nil | Nil |

(iv) Votes Abstained:

| Number of members voted in remote e-voting | Number of votes cast (Shares) – remote e-voting | Number of members voted in e-Voting at the AGM | Number of votes cast (Shares) – e-Voting at the AGM | Total number of votes cast through remote e-voting |
|--|---|--|---|--|
| Nil | Nil | Nil | Nil | Nil |

RESULT

As the number of votes cast in favour of the resolution was more than three times the number of the votes cast against the resolution, I report that the Special Resolution with regard to Item no. 7 as set out in the Notice of the AGM is passed with requisite majority.



Item No. 8 To appoint Mr. Maniedath Madhavan Nambiar (DIN: 01122411) as an Independent Director of the Company with Effect from July 31, 2024 till the conclusion of 19th Annual General Meeting of the Company.

(i) Voted in favour of the resolution:

| Number of members voted in remote e-voting | Number of votes cast (Shares) – remote e-voting | Number of members voted in e-Voting at the AGM | Number of votes cast (Shares) – e-Voting at the AGM | Total number of votes cast through remote e-voting | % of total number of valid votes cast |
|--|---|--|---|--|---------------------------------------|
| 738 | 44,88,84,214 | 0 | 0 | 44,88,84,214 | 99.6650 |

(ii) Voted against the resolution:

| Number of members voted in remote e-voting | Number of votes cast (Shares) – remote e-voting | Number of members voted in e-Voting at the AGM | Number of votes cast (Shares) – e-Voting at the AGM | Total number of votes cast through remote e-voting | % of total number of valid votes cast |
|--|---|--|---|--|---------------------------------------|
| 33 | 15,08,809 | 0 | 0 | 15,08,809 | 0.3349 |

(iii) Invalid Votes:

| Number of members voted in remote e-voting | Number of votes cast (Shares) – remote e-voting | Number of members voted in e-Voting at the AGM | Number of votes cast (Shares) – e-Voting at the AGM | Total number of votes cast through remote e-voting |
|--|---|--|---|--|
| Nil | Nil | Nil | Nil | Nil |

(iv) Votes Abstained:

| Number of members voted in remote e-voting | Number of votes cast (Shares) – remote e-voting | Number of members voted in e-Voting at the AGM | Number of votes cast (Shares) – e-Voting at the AGM | Total number of votes cast through remote e-voting |
|--|---|--|---|--|
| Nil | Nil | Nil | Nil | Nil |



RESULT

As the number of votes cast in favour of the resolution was more than three times the number of the votes cast against the resolution, I report that the Special Resolution with regard to Item no.8 as set out in the Notice of the AGM is passed with requisite majority.

ITEM No: 9 To appoint Mr. Sunil Theckath Vasudevan (DIN: 00294130) as an Independent Director of the Company with effect from July 31, 2024 till the conclusion of 19th Annual General meeting of the Company.

(i) Voted in favour of the resolution:

| Number of members voted in remote e-voting | Number of votes cast (Shares) – remote e-voting | Number of members voted in e-Voting at the AGM | Number of votes cast (Shares) – e-Voting at the AGM | Total number of votes cast through remote e-voting | % of total number of valid votes cast |
|--|---|--|---|--|---------------------------------------|
| 745 | 44,92,19,673 | 0 | 0 | 44,92,19,673 | 99.7394 |

(ii) Voted against the resolution:

| Number of members voted in remote e-voting | Number of votes cast (Shares) – remote e-voting | Number of members voted in e-Voting at the AGM | Number of votes cast (Shares) – e-Voting at the AGM | Total number of votes cast through remote e-voting | % of total number of valid votes cast |
|--|---|--|---|--|---------------------------------------|
| 27 | 11,73,460 | 0 | 0 | 11,73,460 | 0.2605 |

(iii) Invalid Votes:

| Number of members voted in remote e-voting | Number of votes cast (Shares) – remote e-voting | Number of members voted in e-Voting at the AGM | Number of votes cast (Shares) – e-Voting at the AGM | Total number of votes cast through remote e-voting |
|--|---|--|---|--|
| Nil | Nil | Nil | Nil | Nil |

(iv) Votes Abstained:

| Number of members voted in remote e-voting | Number of votes cast (Shares) – remote e-voting | Number of members voted in e-Voting at the AGM | Number of votes cast (Shares) – e-Voting at the AGM | Total number of votes cast through remote e-voting |
|--|---|--|---|--|
| Nil | Nil | Nil | Nil | Nil |



RESULT

As the number of votes cast in favour of the resolution was more than three times the number of the votes cast against the resolution, I report that the Special Resolution with regard to Item no. 9 as set out in the Notice of the AGM is passed with requisite majority.

ITEM No: 10 To appoint Mr. Anoop Moopen (DIN: 02301362) as a Non- Executive Non-Independent Director of the Company.

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

| Number of members voted in remote e-voting | Number of votes cast (Shares) – remote e-voting | Number of members voted in e-Voting at the AGM | Number of votes cast (Shares) – e-Voting at the AGM | Total number of votes cast through remote e-voting | % of total number of valid votes cast |
|--|---|--|---|--|---------------------------------------|
| 714 | 43,99,60,614 | 0 | 0 | 43,99,60,614 | 97.6837 |

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

| Number of members voted in remote e-voting | Number of votes cast (Shares) – remote e-voting | Number of members voted in e-Voting at the AGM | Number of votes cast (Shares) – e-Voting at the AGM | Total number of votes cast through remote e-voting | % of total number of valid votes cast |
|--|---|--|---|--|---------------------------------------|
| 60 | 1,04,32,395 | 0 | 0 | 1,04,32,395 | 2.3162 |

(iii) **Invalid** Votes:

| Number of members voted in remote e-voting | Number of votes cast (Shares) – remote e-voting | Number of members voted in e-Voting at the AGM | Number of votes cast (Shares) – e-Voting at the AGM | Total number of votes cast through remote e-voting |
|--|---|--|---|--|
| Nil | Nil | Nil | Nil | Nil |



(iv) **Votes Abstained:**

| Number of members voted in remote e-voting | Number of votes cast (Shares) – remote e-voting | Number of members voted in e-Voting at the AGM | Number of votes cast (Shares) – e-Voting at the AGM | Total number of votes cast through remote e-voting |
|--|---|--|---|--|
| Nil | Nil | Nil | Nil | Nil |

RESULT

As the number of votes cast in favour of the resolution was more than the number of the votes cast against the resolution, I report that the Ordinary Resolution with regard to Item no. 10 as set out in the Notice of the AGM is passed with requisite majority.

ITEM No.11: To appoint Dr. Zeba Azad Moopen (DIN: 03604401) as a Non- Executive Non-Independent Director of the Company.

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

| Number of members voted in remote e-voting | Number of votes cast (Shares) – remote e-voting | Number of members voted in e-Voting at the AGM | Number of votes cast (Shares) – e-Voting at the AGM | Total number of votes cast through remote e-voting | % of total number of valid votes cast |
|--|---|--|---|--|---------------------------------------|
| 717 | 44,00,34,425 | 0 | 0 | 44,00,34,425 | 97.7000 |

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

| Number of members voted in remote e-voting | Number of votes cast (Shares) – remote e-voting | Number of members voted in e-Voting at the AGM | Number of votes cast (Shares) – e-Voting at the AGM | Total number of votes cast through remote e-voting | % of total number of valid votes cast |
|--|---|--|---|--|---------------------------------------|
| 61 | 1,03,58,908 | 0 | 0 | 1,03,58,908 | 2.2999 |

(iii) **Invalid** Votes:

| Number of members voted in remote e-voting | Number of votes cast (Shares) – remote e-voting | Number of members voted in e-Voting at the AGM | Number of votes cast (Shares) – e-Voting at the AGM | Total number of votes cast through remote e-voting |
|--|---|--|---|--|
| Nil | Nil | Nil | Nil | Nil |



(iv) **Votes Abstained:**

| Number of members voted in remote e-voting | Number of votes cast (Shares) – remote e-voting | Number of members voted in e-Voting at the AGM | Number of votes cast (Shares) – e-Voting at the AGM | Total number of votes cast through remote e-voting |
|--|---|--|---|--|
| Nil | Nil | Nil | Nil | Nil |

RESULT

As the number of votes cast in favour of the resolution was more than the number of the votes cast against the resolution, I report that the Ordinary Resolution with regard to Item no. 11 as set out in the Notice of the AGM is passed with requisite majority.

Place: Bengaluru
Date: August 30, 2024

For **Beyond Compliance Corporate Services Private Limited**




Rajiv Balakrishnan
Director
DIN: 01945724