

30 September 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001,
Maharashtra, India

The National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400051,
Maharashtra, India

Scrip Code: 540975

Scrip Symbol: ASTERDM

Dear Sir/ Madam,

Subject: Disclosure of e-voting results and submission of Scrutinizer's report

Ref: Regulation 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to the above-captioned regulation read with SEBI Master Circular dated 30 January 2026 and further to our letter dated 28 September 2026, we wish to inform you that the members of the Company, at their 18th Annual General Meeting ("AGM") held on Monday, 28 September 2026, through Video Conferencing ('VC') has approved all the resolutions as set out in the in the Notice of AGM dated 5 August 2026, with requisite majority.

In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of the Scrutinizer dated 28 September 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) of the Companies (Management and Administration), Rules 2014
3. Integrated Annual Report 2025-26 together with Business Responsibility and Sustainability Report is available for download from the website of the Company by clicking [here](#).

This is for your information and records. This intimation is also being uploaded on the Company's website at www.asterqualitycare.com.

Thanking you,

**For Aster DM Quality Care Limited
(Formerly Aster DM Healthcare Limited)**

HEMISH
PURUSHOTTAM

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HEMISH PURUSHOTTAM
Date: 2026.09.30
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Hemish Purushottam

Company Secretary and Compliance Officer
M. No. A24331

Aster DM Quality Care Limited

(Formerly Aster DM Healthcare Ltd.)

Registered Office: No 7-1-450/20, Plot No-04, Mythri Vihar, Sanjeev Reddy Nagar, Ameerpet, Hyderabad, Telangana, India, 500038

Corporate Office: Brigade Deccan Heights 20th & 12th Floor, #42, 5th Mile, Tumkur Rd, Yeshwanthpur Industrial Area, Phase 1, Yeshwanthpur, Bengaluru-560022

CIN: L85110TS2008PLC207383

Telephone: **+91 96060 61833**

E-mail: cs@asterqualitycare.com

Website: www.asterqualitycare.com

General information about company	
Scrip code	540975
NSE Symbol	ASTERDM
MSEI Symbol	NOTLISTED
ISIN	INE914M01019
Name of the company	Aster DM Quality Care Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	01:26 PM

Scrutinizer Details	
Name of the Scrutinizer	Rajiv Balakrishnan
Firms Name	Rajiv
Qualification	Others
Membership Number	Director
Date of Board Meeting in which appointed	05-08-2026
Date of Issuance of Report to the company	30-09-2026

Voting results	
Record date	21-09-2026
Total number of shareholders on record date	137676
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	80
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31 March, 2026, together with the Reports of the Board of Directors and the Auditors thereon				
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	473234251	473234251	100	473234251	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	473234251	473234251	100	473234251	0	100	0
Public-Institutions	E-Voting	295708707	259575254	87.7807	259575254	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	295708707	259575254	87.7807	259575254	0	100	0
Public- Non Institutions	E-Voting	102729481	49337868	48.027	49337606	262	99.9995	0.0005
	Poll							
	Postal Ballot (if applicable)							
	Total	102729481	49337868	48.027	49337606	262	99.9995	0.0005
Total		871672439	782147373	89.7295	782147111	262	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	4387862
Public - Non Insitutions	20289491

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. T J Wilson (DIN: 02135108), who retires by rotation and being eligible, offers himself for re-appointment				
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	473234251	473234251	100	473234251	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	473234251	473234251	100	473234251	0	100	0
Public-Institutions	E-Voting	295708707	262738424	88.8504	223060173	39678251	84.8982	15.1018
	Poll							
	Postal Ballot (if applicable)							
	Total	295708707	262738424	88.8504	223060173	39678251	84.8982	15.1018
Public- Non Institutions	E-Voting	102729481	49337818	48.0269	49336968	850	99.9983	0.0017
	Poll							
	Postal Ballot (if applicable)							
	Total	102729481	49337818	48.0269	49336968	850	99.9983	0.0017
Total		871672439	785310493	90.0924	745631392	39679101	94.9473	5.0527
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	4387862
Public - Non Insitutions	20289491

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration payable to the Cost Auditors for the financial year ending 31 March 2027				
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	473234251	473234251	100	473234251	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	473234251	473234251	100	473234251	0	100	0
Public-Institutions	E-Voting	295708707	262716039	88.8428	262695243	20796	99.9921	0.0079
	Poll							
	Postal Ballot (if applicable)							
	Total	295708707	262716039	88.8428	262695243	20796	99.9921	0.0079
Public- Non Institutions	E-Voting	102729481	49337818	48.0269	49337263	555	99.9989	0.0011
	Poll							
	Postal Ballot (if applicable)							
	Total	102729481	49337818	48.0269	49337263	555	99.9989	0.0011
Total		871672439	785288108	90.0898	785266757	21351	99.9973	0.0027
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	4387862
Public - Non Insitutions	20289491

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase the limits of the Company under Section 185 of the Companies Act, 2013				
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	473234251	473234251	100	473234251	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	473234251	473234251	100	473234251	0	100	0
Public- Institutions	E-Voting	295708707	262738424	88.8504	217136737	45601687	82.6437	17.3563
	Poll							
	Postal Ballot (if applicable)							
	Total	295708707	262738424	88.8504	217136737	45601687	82.6437	17.3563
Public- Non Institutions	E-Voting	102729481	49337801	48.0269	49336610	1191	99.9976	0.0024
	Poll							
	Postal Ballot (if applicable)							
	Total	102729481	49337801	48.0269	49336610	1191	99.9976	0.0024
Total		871672439	785310476	90.0924	739707598	45602878	94.193	5.807
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	4387862
Public - Non Insitutions	20289491

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase the limits of the Company under Section 186 of the Companies Act, 2013				
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	473234251	473234251	100	473234251	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	473234251	473234251	100	473234251	0	100	0
Public-Institutions	E-Voting	295708707	262738424	88.8504	217224652	45513772	82.6772	17.3228
	Poll							
	Postal Ballot (if applicable)							
	Total	295708707	262738424	88.8504	217224652	45513772	82.6772	17.3228
Public- Non Institutions	E-Voting	102729481	49337801	48.0269	49336688	1113	99.9977	0.0023
	Poll							
	Postal Ballot (if applicable)							
	Total	102729481	49337801	48.0269	49336688	1113	99.9977	0.0023
Total		871672439	785310476	90.0924	739795591	45514885	94.2042	5.7958
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	4387862
Public - Non Insitutions	20289491

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Date: 2026.09.30 19:37:02
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30th September 2026

To

The Chairman,
Aster DM Quality Care Limited
(Formerly Aster DM Healthcare Limited)
CIN: L85110TS2008PLC207383
Registered office: No 7-1-450/20, Plot No-04, Mythri Vihar, Sanjeev Reddy Nagar,
Ameerpet, Hyderabad, Telangana, 500038

Consolidated Scrutinizer's Report on Remote e-Voting and e-Voting at the 18th Annual General Meeting of the Members of Aster DM Quality Care Limited (formerly Aster DM Healthcare Limited)

1. Appointment as Scrutinizer

I, Rajiv Balakrishnan, Director of Beyond Compliance Corporate Services Private Limited, have been duly appointed as the Scrutinizer by the Board of Directors of Aster DM Quality Care Limited (Formerly Aster DM Healthcare Limited) [the "Company"] vide resolution dated Wednesday, 5th August 2026 for the purpose of scrutinizing the Remote e-Voting and e-Voting at the 18th Annual General Meeting of the Members of the Company in a fair and transparent manner, pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations");

It is the responsibility of the Company Management to ensure compliance with the requirements of the Act and the Rules made thereunder, including circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI Listing Regulations relating to e-Voting on the resolution(s) contained in the Notice of AGM of the Company. My responsibility as Scrutinizer for the e-Voting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" or "invalid" on the resolution(s), proposed in the Notice, based on the reports generated from the e-Voting system provided by National Securities Depository Limited ("NSDL"), the authorized agency engaged to provide the facility of e-Voting.

2. Dispatch of Notice convening the AGM

- 2.1.** In accordance with the guidelines issued by the MCA for holding general meetings through e-Voting and in accordance with Regulation 44 of the SEBI Listing Regulations 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 through e-Voting.

Beyond Compliance Corporate Services Pvt Ltd
CIN: U74140KA2022PTC163431

Corporate and Registered office: No. 530/B, Sri Sai Nilaya, 18th Main Road, Sector 3, HSR Layout, Bengaluru, Karnataka - 560102 India.
Phone: +91 9611740030 / +91 9611250030 | **Email:** info@beyondcompliance.in | **Website:** beyondcompliance.in



2.2. Pursuant to the Circulars issued by the Ministry of Corporate Affairs, an advertisement was published in "Financial Express" (English - all editions) and "Andhra Jyothi" (Telugu – Hyderabad edition), on 2nd September 2026 inter alia, intimating convening of 18th Annual General Meeting and special window for re-lodgement of transfer requests of physical shares. Further on 5 September 2026, an advertisement was published in the aforesaid newspapers specifying details of dispatch of Notice, availability of the Notice on Company's website, manner of registration of email ids by the members of the Company (both physical & demat) who had not registered their email ids with the Company, manner of voting through remote e-Voting, etc.

2.3. The Company has hosted the Notice of AGM on its website <https://www.asterqualitycare.com>, website of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

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 Friday, 4 September 2026, by E-mail to members who have registered their E-mail IDs with the Company / MUFG Intime India Private Limited ("MUFG"), Registrar and Share Transfer Agent ("RTA") of the Company/ National Securities Depository Limited ("NSDL") and / or Central Depository Services (India) Limited ("CDSL") (collectively referred to as Depositories).

3. Cut-off date

Voting rights were reckoned as on Monday, 21st September 2026, being the cut-off date for the purpose of deciding the entitlements of members of the Company for e-Voting as set out in the Notice of AGM dated 5th August 2026.

4. e-Voting process

4.1. Agency

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

4.2. e-Voting period

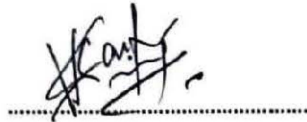
The Remote e-Voting period commenced from Friday, 25 September 2026 at 09:00 A.M (IST) and ended on Sunday, 27 September 2026 at 05:00 P.M (IST) and for the purpose of ensuring that members who have cast their votes through remote e-Voting do not vote again at the AGM, and after closure of period of e-Voting, we have referred the list providing details relating to Members who have cast their votes through e-Voting, such as their names, DP / Client Ids, number of shares held by them.

On the day of the AGM, the Company facilitated 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 e-Voting on Monday, 28th September 2026 at 01:26 PM (IST), the results of the e-Voting process on the NSDL e-Voting platform was unblocked and downloaded in the presence of two witnesses, namely, Mr. Santhanakrishnan Visweswaran and Ms. Nivveditha G, who were not in employment of the Company, who have signed below in confirmation of the votes being unblocked in their presence.




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 NSDL i.e. www.evoting.nsdl.com and based on such reports generated, the result of the remote e-Voting and e-Voting at the AGM with respect to each item on the agenda as set out in the Notice of AGM is given below:

Item No. 1 – Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31 March 2026, together with the Reports of the Board of Directors and the Auditors thereon

Particulars	Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll at the AGM	Number of votes cast (Shares) – poll at the AGM	Total number of votes cast	% of total number of valid votes cast
Votes in favour of the Resolution	642	78,18,47,059	16	3,00,052	78,21,47,111	100.0000
Votes against the resolution	6	262	0	0	262	0.0000

Invalid votes

Total number of Members	Total number of votes cast by them
38	2,46,77,430

RESULT

As the number of valid votes cast in favour of the resolution was more than the number of valid 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 – Ordinary Resolution: To appoint a director in place of Mr. T J Wilson (DIN: 02135108), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll at the AGM	Number of votes cast (Shares) – poll at the AGM	Total number of votes cast	% of total number of valid votes cast
Votes in favour of the Resolution	509	74,53,31,340	16	3,00,052	74,56,31,392	94.9473
Votes against the resolution	146	3,96,79,101	0	0	3,96,79,101	5.0527

Invalid votes

Total number of Members	Total number of votes cast by them
38	2,46,77,430

RESULT

As the number of valid votes cast in favour of the resolution was more than the number of valid 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 – Ordinary Resolution: To ratify the remuneration payable to the Cost Auditors for the financial year ending 31 March 2027

Particulars	Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll at the AGM	Number of votes cast (Shares) – poll at the AGM	Total number of votes cast	% of total number of valid votes cast
Votes in favour of the Resolution	634	78,49,66,705	16	3,00,052	78,52,66,757	99.9973
Votes against the resolution	18	21,351	0	0	21,351	0.0027

Invalid votes

Total number of Members	Total number of votes cast by them
38	2,46,77,430

RESULT

As the number of valid votes cast in favour of the resolution was more than the number of valid 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 – Special Resolution: To increase the limits of the Company under Section 185 of the Companies Act, 2013

Particulars	Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll at the AGM	Number of votes cast (Shares) – poll at the AGM	Total number of votes cast	% of total number of valid votes cast
Votes in favour of the Resolution	478	73,94,07,546	16	3,00,052	73,97,07,598	94.1930
Votes against the resolution	173	4,56,02,878	0	0	4,56,02,878	5.8070

Invalid votes

Total number of Members	Total number of votes cast by them
38	2,46,77,430

RESULT

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

Item No. 5 – Special Resolution: To increase the limits of the Company under Section 186 of the Companies Act, 2013

Particulars	Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll at the AGM	Number of votes cast (Shares) – poll at the AGM	Total number of votes cast	% of total number of valid votes cast
Votes in favour of the Resolution	469	73,94,95,539	16	3,00,052	73,97,95,591	94.2042
Votes against the resolution	182	4,55,14,885	0	0	4,55,14,885	5.7958

Invalid votes

Total number of Members	Total number of votes cast by them
38	2,46,77,430



Beyond Compliance Corporate Services Pvt Ltd

CIN: U74140KA2022PTC163431

Corporate and Registered office: No. 530/B, Sri Sai Nilaya, 18th Main Road, Sector 3, HSR Layout, Bengaluru, Karnataka - 560102 India.

Phone: +91 9611740030 / +91 9611250030 | **Email:** info@beyondcompliance.in | **Website:** beyondcompliance.in

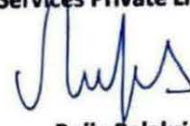
RESULT

As the number of valid votes cast in favour of the resolution was more than three times the number of valid votes cast against, 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.

Place: Bengaluru

Date: 30th September 2026

For Beyond Compliance Corporate Services Private Limited



Rajiv Balakrishnan

Director

DIN: 01945724

Countersigned and received the report

For Aster DM Quality Care Limited (Formerly Aster DM Healthcare Limited)



Hemish Purushottam

Company Secretary & Compliance Officer (M. No. A24331)