

September 05, 2025

To The Secretary Listing Department, BSE Limited, 1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001.  <b>Scrip Code: 540975</b>	To The Manager, Listing Department, The National Stock Exchange of India Ltd, Bandra Kurla Complex, Bandra (East), Mumbai 400051.  <b>Scrip Symbol: ASTERDM</b>
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Dear Sir/Madam,

**Sub: 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 you that the 17<sup>th</sup> Annual General Meeting (AGM) of Aster DM Healthcare Limited was held on Thursday, September 04, 2025, through Video Conferencing ('VC') 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 September 05, 2025, 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**

Kindly take the above-said information on record.

Thank you,

For **Aster DM Healthcare Limited**

**Hemish Purushottam**

Company Secretary and Compliance Officer  
Membership No. A24331

AGM E-Voting Results								
Date of AGM			September 04, 2025					
Remote e-voting start date			September 01, 2025					
Remote e-voting end date			September 03, 2025					
Record date			August 28, 2025					
No of shareholders attended the meeting through VC			77					
Promoter and Promoter Group			1					
Public			76					
Total number of shareholders on record date			1,54,038					
Resolution Required :Ordinary			1 - To consider and adopt the Audited Financial Statements (Standalone and consolidated) of the Company for the financial year ended March 31, 2025, 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	209265723	209265723	100.0000	209265723	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
	<b>Total</b>		<b>209265723</b>	<b>100.0000</b>	<b>209265723</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	232862888	212253741	91.1497	212253741	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
	<b>Total</b>		<b>212253741</b>	<b>91.1497</b>	<b>212253741</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	75992418	44978907	59.1887	44978740	167	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>44978907</b>	<b>59.1887</b>	<b>44978740</b>	<b>167</b>	<b>99.9996</b>	<b>0.0004</b>
<b>Total</b>		<b>518121029</b>	<b>466498371</b>	<b>90.0366</b>	<b>466498204</b>	<b>167</b>	<b>100.0000</b>	<b>0.0000</b>

Resolution Required :Ordinary			2 - To confirm the payment of Interim Dividends (including a special dividend on equity share) and to declare a Final Dividend of INR 1/- per equity share of INR 10/- each for the financial year ended March 31, 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	209265723	209265723	100.0000	209265723	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
	<b>Total</b>		<b>209265723</b>	<b>100.0000</b>	<b>209265723</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	232862888	212620675	91.3072	212620675	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
	<b>Total</b>		<b>212620675</b>	<b>91.3072</b>	<b>212620675</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	75992418	44978907	59.1887	44978640	267	99.9994	0.0006
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>44978907</b>	<b>59.1887</b>	<b>44978640</b>	<b>267</b>	<b>99.9994</b>	<b>0.0006</b>
<b>Total</b>		<b>518121029</b>	<b>466865305</b>	<b>90.1074</b>	<b>466865038</b>	<b>267</b>	<b>99.9999</b>	<b>0.0001</b>

Resolution Required :Ordinary			3 - To appoint a Director in the place of Mr. Shamsudheen Bin Mohideen Mammu Haji (DIN: 02007279), 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	209265723	209265723	100.0000	209265723	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
	<b>Total</b>		<b>209265723</b>	<b>100.0000</b>	<b>209265723</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	232862888	212553364	91.2783	211621653	931711	99.5617	0.4383
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>212553364</b>	<b>91.2783</b>	<b>211621653</b>	<b>931711</b>	<b>99.5617</b>	<b>0.4383</b>
Public Non Institutions	E-Voting	75992418	44978887	59.1887	44977973	914	99.9980	0.0020
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>44978887</b>	<b>59.1887</b>	<b>44977973</b>	<b>914</b>	<b>99.9980</b>	<b>0.0020</b>
<b>Total</b>		<b>518121029</b>	<b>466797974</b>	<b>90.0944</b>	<b>465865349</b>	<b>932625</b>	<b>99.8002</b>	<b>0.1998</b>

Resolution Required :Ordinary			4 - To reappoint M/s. Deloitte Haskins & Sells, Chartered Accountants, as Statutory Auditors for a second consecutive term of five 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	209265723	209265723	100.0000	209265723	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
	<b>Total</b>		<b>209265723</b>	<b>100.0000</b>	<b>209265723</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	232862888	212553364	91.2783	189312419	23240945	89.0658	10.9342
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>212553364</b>	<b>91.2783</b>	<b>189312419</b>	<b>23240945</b>	<b>89.0658</b>	<b>10.9342</b>
Public Non Institutions	E-Voting	75992418	44978907	59.1887	44978401	506	99.9989	0.0011
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>44978907</b>	<b>59.1887</b>	<b>44978401</b>	<b>506</b>	<b>99.9989</b>	<b>0.0011</b>
<b>Total</b>		<b>518121029</b>	<b>466797994</b>	<b>90.0944</b>	<b>443556543</b>	<b>23241451</b>	<b>95.0211</b>	<b>4.9789</b>

Resolution Required :Ordinary			5 - To ratify the remuneration payable to the Cost Auditors for the financial year 2025-2026.					
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	209265723	209265723	100.0000	209265723	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
	<b>Total</b>		<b>209265723</b>	<b>100.0000</b>	<b>209265723</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	232862888	212553364	91.2783	212553364	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
	<b>Total</b>		<b>212553364</b>	<b>91.2783</b>	<b>212553364</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	75992418	44978907	59.1887	44977198	1709	99.9962	0.0038
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>44978907</b>	<b>59.1887</b>	<b>44977198</b>	<b>1709</b>	<b>99.9962</b>	<b>0.0038</b>
<b>Total</b>		<b>518121029</b>	<b>466797994</b>	<b>90.0944</b>	<b>466796285</b>	<b>1709</b>	<b>99.9996</b>	<b>0.0004</b>

Resolution Required :Ordinary			6 - To appoint M/s. S Sandeep & Associates, Practising Company Secretaries, as the Secretarial Auditors 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	209265723	209265723	100.0000	209265723	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
	<b>Total</b>		<b>209265723</b>	<b>100.0000</b>	<b>209265723</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	232862888	212553364	91.2783	212553364	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
	<b>Total</b>		<b>212553364</b>	<b>91.2783</b>	<b>212553364</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	75992418	44978907	59.1887	44978568	339	99.9992	0.0008
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>44978907</b>	<b>59.1887</b>	<b>44978568</b>	<b>339</b>	<b>99.9992</b>	<b>0.0008</b>
<b>Total</b>		<b>518121029</b>	<b>466797994</b>	<b>90.0944</b>	<b>466797655</b>	<b>339</b>	<b>99.9999</b>	<b>0.0001</b>

5<sup>th</sup> September 2025

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

Name of the Company	Aster DM Healthcare Limited
CIN	L85110KA2008PLC147259
Meeting	17 <sup>th</sup> Annual General Meeting ("AGM")
Day, Date & Time	Thursday, 4 <sup>th</sup> September 2025 & 11:30 AM IST
Deemed Venue	Registered office :  Awfis, 2nd Floor, Renaissance Centra, 27 & 27/1, Mission Road, Sampangiramnagar, Bangalore - 560027
Mode	Video Conferencing ("VC")

**1. Appointment as Scrutinizer**

I, Rajiv Balakrishnan, Director of Beyond Compliance Corporate Services Private Limited, have been duly appointed as the Scrutinizer for the AGM by the Board of Directors of Aster DM Healthcare Limited (the "**Company**") vide resolution dated July 30, 2025 for the purpose of scrutinizing the e-Voting process 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;

The Management of the Company was 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 Scrutinizer for the e-Voting process for AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" 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 remote e-Voting and e-Voting at 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, No.9/2023 and No. 9/2024 ("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 in "Financial Express" and "Vijayavani", on 7<sup>th</sup> August 2025 intimating convening of 17th Annual General Meeting and special window for re-lodgement of transfer requests of physical shares. Further on 12<sup>th</sup> August 2025, 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, 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 11<sup>th</sup> August 2025, 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, 28<sup>th</sup> August 2025, 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 30<sup>th</sup> July 2025.

### 4. Remote 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.

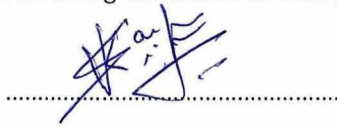
#### 4.2. Voting period

The Remote e-Voting period commenced from Monday, 1<sup>st</sup> September 2025 at 09:00 A.M. and ended on Wednesday, 3<sup>rd</sup> September 2025 at 05:00 P.M. 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, We have 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, 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 Thursday, 4<sup>th</sup> September 2025 at 01:42 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 and Ms. Novina Bertina, who were not in employment of the Company, who have signed below in confirmation of the votes being unblocked in their presence.




5.2. We 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 National Securities Depository Limited (NSDL) i.e. [www.evoting.nsdl.com](http://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 consider and adopt the Audited Financial Statements (Standalone and consolidated) of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)**

(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 poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting	% of total number of valid votes cast
588	466498204	0	0	466498371	99.9999642

(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 poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting	% of total number of valid votes cast
9	167	0	0	466498371	0.000035799





## 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 confirm the payment of Interim Dividends (including a special dividend on equity share) and to declare a Final Dividend of INR 1/- per equity share of INR 10/- each for the financial year ended March 31, 2025. (Ordinary Resolution)**

(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 poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting	% of total number of valid votes cast
589	466865038	0	0	466865305	99.99994281

(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 poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting	% of total number of valid votes cast
10	267	0	0	466865305	0.000057190

## 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. Shamsudheen Bin Mohideen Mammu Haji (DIN: 02007279), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)**

(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 poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting	% of total number of valid votes cast
572	465865349	0	0	466797974	99.800208

(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 poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting	% of total number of valid votes cast
30	932625	0	0	466797974	0.199791998

#### 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 reappoint M/s. Deloitte Haskins & Sells, Chartered Accountants, as Statutory Auditors for a second consecutive term of five years (Ordinary Resolution)**

(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 poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting	% of total number of valid votes cast
546	443556543	0	0	466797994	95.02109021





(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 poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting	% of total number of valid votes cast
52	23241451	0	0	466797994	4.978909785

#### 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. 4 as set out in the Notice of the AGM is passed with requisite majority.

**Item No. 5: To ratify the remuneration payable to the Cost Auditors for the financial year 2025-2026 (Ordinary Resolution)**

(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 poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting	% of total number of valid votes cast
585	466796285	0	0	466797994	99.99963389

(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 poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting	% of total number of valid votes cast
13	1709	0	0	466797994	0.000366111

#### 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. 5 as set out in the Notice of the AGM is passed with requisite majority.



**Item No. 6: To appoint M/s. S Sandeep & Associates, Practising Company Secretaries, as the Secretarial Auditors of the Company (Ordinary Resolution)**

(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 poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting	% of total number of valid votes cast
587	466797655	0	0	466797994	99.99992738

(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 poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting	% of total number of valid votes cast
11	339	0	0	466797994	0.0000726224

**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. 6 as set out in the Notice of the AGM is passed with requisite majority.

Place: Bengaluru

Date: 5th September 2025

For Beyond Compliance Corporate Services Private Limited



  
Rajiv Balakrishnan  
Director  
DIN: 01945724