

ONLINE FILING

Date: 10<sup>th</sup> September, 2021

<b>The Secretary National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051</b>	<b>The Secretary, BSE Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001</b>
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Dear Sir/Ma'am,

**Sub: Outcome of Postal Ballot (E-voting) Result - Disclosure under Regulation 30, 44 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

This is further to our letter dated August 10, 2021 regarding Postal Ballot Notice dated August 5, 2021 ("the Notice") issued to the members of the Company seeking approval for the matters mentioned therein the Notice, by way of Ordinary resolution to be passed through the mode of remote e-voting.

The remote e-voting period as provided in the Notice commenced on Wednesday, August 11, 2021 at 10.00 A.M. (IST) and end on Thursday, September 9, 2021 at 5:00 P.M. (IST).

The Scrutinizer - Mr. Manoj Sharma (CP No. 11571), Partner, RSMV & Co., Practicing Company Secretaries has submitted his report to the Company on September 10, 2021.

We would like to inform that the Ordinary Resolution for 2 items as embodied in the Notice has been approved by the members with requisite majority. As required under Regulation 44 (3) of the Listing Regulations, we submit herewith the following disclosures:

1. Voting results in the prescribed format;
2. Scrutinizer's Report on remote e-voting pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

The aforesaid resolution is deemed to have been passed on the last date of e-voting i.e. on Thursday, September 9, 2021.

Kindly take the same on record.

Thanking you,  
Yours Faithfully,

**For Artemis Medicare Services Limited**

**Shilpa Budhia  
(Company Secretary & Compliance Officer)**



NABH & JCI Accredited

**Artemis Hospital (A unit of Artemis Medicare Services Ltd.)**

Sector 51, Gurugram - 122001, Haryana, India. Ph.: +91-124-4511 111 | Fax: +91-124-4588 899

**Emergency & Trauma: +91-124-4588 888**

Registered Office: Plot No. 14, Sector 20, Dwarka, New Delhi - 110075 | Corporate Office: Artemis Hospital, Sector 51, Gurugram - 122001, Haryana, India

CIN: L85110DL2004PLC126414 | GST: 06AAFCA0130M1Z1(HR), 07AAFCA0130M1Z2(DL) | TAN: DELA16048E | PAN: AAFC0130M | Email: info@artemishospitals.com

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### General information about company

Scrip code	542919
NSE Symbol	ARTEMISMED
MSEI Symbol	NOT APPLICABLE
ISIN	INE025R01013
Name of the company	Artemis Medicare Services Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-09-2021
Start time of the meeting	
End time of the meeting	

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### Scrutinizer Details

Name of the Scrutinizer	Manoj Sharma
Firms Name	RSMV & Co
Qualification	CS
Membership Number	7516
Date of Board Meeting in which appointed	05-08-2021
Date of Issuance of Report to the company	10-09-2021

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Voting results	
Record date	06-08-2021
Total number of shareholders on record date	6010
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>2</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Record date	06-08-2021
Total number of shareholders on record date	6010
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a) Promoters and Promoter group	
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a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>2</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Alteration of The Capital Clause of The Memorandum of Association of The Company				
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		9243079	100.0000	9243079	0	100.0000	0.0000
	Poll	9243079						
	Postal Ballot (if applicable)							
	<b>Total</b>	9243079	9243079	100.0000	9243079	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1136613						
	Postal Ballot (if applicable)							
	<b>Total</b>	1136613	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		133632	4.6757	131646	1986	98.5138	1.4862
	Poll	2858008						
	Postal Ballot (if applicable)							
	<b>Total</b>	2858008	133632	4.6757	131646	1986	98.5138	1.4862
<b>Total</b>		13237700	9376711	70.8334	9374725	1986	99.9788	0.0212
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve Sub-Division of Equity Shares From The Face Value Of Rs. 10/- To Face Value Of Re.1/- Per Share				
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		9243079	100.0000	9243079	0	100.0000	0.0000
	Poll	9243079						
	Postal Ballot (if applicable)							
	<b>Total</b>	9243079	9243079	100.0000	9243079	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1136613						
	Postal Ballot (if applicable)							
	<b>Total</b>	1136613	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		134382	4.7019	132346	2036	98.4849	1.5151
	Poll	2858008						
	Postal Ballot (if applicable)							
	<b>Total</b>	2858008	134382	4.7019	132346	2036	98.4849	1.5151
<b>Total</b>		13237700	9377461	70.8391	9375425	2036	99.9783	0.0217
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

**SCRUTINIZER'S REPORT**

(Pursuant to Section 110 read with 108 of the Companies Act, 2013 and Rule 20, 22 of the Companies (Management and Administration) Rules, 2014

September 10, 2021

The Chairman  
ARTEMIS MEDICARE SERVICES LIMITED  
Plot Number 14,  
Sector-20, Dwarka  
New Delhi- 110075.

Dear Sir,

I, Manoj Sharma, Partner, RSMV & Co., Practising Company Secretaries, the Scrutinizer appointed for the Postal Ballot process of your Company, pursuant to Section 110 read with section 108 of the Companies Act, 2013, read with the Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"/ "Listing Regulations"), Secretarial Standards on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), as amended and in accordance with the circulars prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings / conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021 and 10/2021 dated June 23, 2021 ("MCA Circulars") hereby report the results of the Postal Ballot through e-voting exercised by the Members in respect of the Ordinary resolution mentioned in the Notice of the Postal Ballot dated August 5, 2021 as follows:-

- 1) The members were requested vide the Postal Ballot Notice dated August 5, 2021 that they give their assent for or dissent against the proposal through Remote e-voting facility which was kept open from August 11, 2021 (10:00 AM IST) till September 09, 2021 (5:00 PM IST).
- 2) In compliance with the provisions of Sections 108 and 110 and other applicable provisions of the Act, read with the Companies (Management and Administration) Rules, 2014 as amended, and Regulation 44 of the Listing Regulations, the Company had offered e-voting facility as an option to all the Members of the Company. The Company had engaged NSDL for facilitating Remote e-voting to enable the Members to cast their votes electronically.
- 3) The votes cast through Remote e-voting were duly scrutinized.
- 4) I have considered all the electronic votes recorded from August 11, 2021 (10:00 AM IST) to September 09, 2021 (5:00 PM IST), being the last date and time fixed by the Company for casting of the e-voting as available in the NSDL website, has been considered in my scrutiny.
- 5) The e-voting was unblocked by us immediately after the end of e-voting period in presence of two witnesses not in the employment of the Company and we have downloaded the E-voting report from the website of NSDL in respect of members, who voted through e-voting.





- 6) The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the rules made there under including MCA circulars; and (ii) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to postal ballot and e-voting by electronic means.
- 7) Our responsibility as Scrutinizer for e-voting process is restricted to making Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions as set-out in the Notice, based on the reports generated from the e-voting system provided by NSDL.
- 8) The total paid up share capital of the Company as on cut-off date was Rs.13,23,77,000/- divided into 1,32,37,700 equity shares of Rs. 10/- each.
- 9) After scrutiny, the summary of the e-voting is given below:

S. No.	Particulars	No. of Members voted in Physical postal ballot forms	No. of votes Cast (Shares)- Physical Ballot Forms	No. of Members voted in E-voting	No. of votes Cast E Voting
<b>Resolution No.1</b>					
1.	Total votes received	N.A.	N.A.	132	93,77,461
2.	Less Invalid votes	N.A.	N.A.	0	0
3.	Net Valid votes	N.A.	N.A.	132	93,77,461
4.	With Assent	N.A.	N.A.	123	93,75,425
5.	With dissent	N.A.	N.A.	9	2,036
<b>Resolution No.2</b>					
1.	Total votes received	N.A.	N.A.	131	93,77,411
2.	Less Invalid votes	N.A.	N.A.	0	0
3.	Net Valid votes	N.A.	N.A.	131	93,77,411
4.	With Assent	N.A.	N.A.	123	93,75,425
5.	With dissent	N.A.	N.A.	8	1,986

Based on the above, the result is as under:

Item No.- 1 To Approve Sub-Division of Equity Shares from the Face Value of Rs. 10/- to Face Value of Re. 1/- per share as an Ordinary Resolution

- (i) Voted in favour of the resolution:

Number of Members Voted	Number of valid votes cast by them	% of total numbers of valid votes cast
123	93,75,425	99.98%

- (ii) Voted against of the resolution:

Number of Members Voted	Number of valid votes cast by them	% of total numbers of valid votes cast
9	2,036	0.02%

- (iii) Invalid Votes:

Number of Members Voted	Number of valid votes cast by them	% of total numbers of valid votes cast
NIL	NIL	NIL



**Result:-** The Resolution to Approve Sub-Division of Equity Shares from the Face Value of Rs. 10/- to Face Value of Re.1/- Per Share is passed as an Ordinary Resolution as the votes cast in favour (99.98%) of the resolution are more than Fifty Percent (50%) of the number of votes (0.02%) cast against the resolution.

**Item No.- 2 Approval for Alteration of the Capital Clause of the Memorandum of Association of the Company as an Ordinary Resolution**

(i) Voted in favour of the resolution:

Number of Members Voted	Number of valid votes cast by them	% of total numbers of valid votes cast
123	93,74,725	99.98%

(ii) Voted against of the resolution:

Number of Members Voted	Number of valid votes cast by them	% of total numbers of valid votes cast
8	1,986	0.02%

(iii) Invalid Votes:

Number of Members Voted	Number of valid votes cast by them	% of total numbers of valid votes cast
NIL	NIL	NIL

**Result:-** The Resolution for Approval for Alteration of the Capital clause of the Memorandum of Association of the Company passed as an Ordinary Resolution as the votes cast in favour (99.98%) of the resolution are more than Fifty Percent (50%) of the number of votes (0.02%) cast against the resolution.

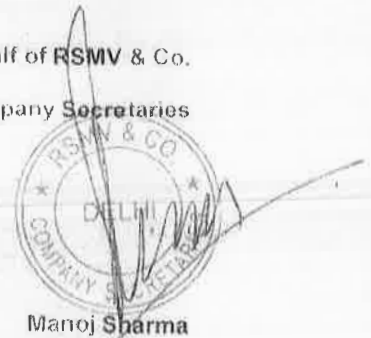
For and on Behalf of RSMV & Co.

Company Secretaries

Place: Delhi

Date: 10,09,2021

UDIN:F007516C000931472



Manoj Sharma

Partner

FCS: 7516 CP: 11571