

Date: March 20, 2023

The Secretary, National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400051 NSE Code: ARTEMISMED	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 542919
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Sub: Disclosure of Voting Results of Postal Ballot and Scrutinizer's report

Dear Sir/Ma'am,

This is in continuation of our letter dated February 16, 2023, enclosing the Postal Ballot Notice dated February 1, 2023 ("Notice") seeking approval of the Members of the Company by way of a Special Resolution for the business as set out in the Notice through Postal Ballot by electronic means only.

In this regard, we hereby inform that the Members of the Company have approved, with requisite majority, the Resolution as set out in the above Notice, for payment of remuneration to Dr. Devlina Chakravarty (DIN: 07107875) as Managing Director of the Company for a period of 2 years w.e.f. April 01, 2023 to March 31, 2025.

Please find enclosed herewith the following:

- 1) Details of remote e-Voting Result on the resolution mentioned in the Notice, as per Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure- A**.
- 2) The report dated March 20, 2023 submitted by the Scrutinizer Mr. Deepak Kukreja, Practicing Company Secretary for remote e-Voting done for Postal Ballot as **Annexure- B**.

The above documents are also being hosted on the Company's website i.e. www.artemishospitals.com and on the website of National Securities Depository Limited www.evoting.nsdl.com.

Submitted for your information and records.

Thanking you,
Yours Faithfully,

For Artemis Medicare Services Limited

**Poonam Makkar
(Company Secretary & Compliance Officer)**

Encl.: As above

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General information about company	
Scrip code	542919
NSE Symbol	ARTEMISMED
MSEI Symbol	NOTLISTED
ISIN	INE025R01021
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)	18-03-2023
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	Deepak Kukreja
Firms Name	DMK Associates
Qualification	CS
Membership Number	4140
Date of Board Meeting in which appointed	01-02-2023
Date of Issuance of Report to the company	20-03-2023

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Voting results

Record date	10-02-2023
Total number of shareholders on record date	18674
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To approve payment of remuneration to Dr. Devlina Chakravarty (DIN: 07107875) as Managing Director of the Company for a period of 2 years w.e.f. April 01, 2023 to March 31, 2025			
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		92430790	100.0000	92430790	0	100.0000	0.0000
	Poll	92430790	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	92430790	92430790	100.0000	92430790	0	100.0000	0.0000
Public- Institutions	E-Voting		282	0.0024	282	0	100.0000	0.0000
	Poll	11548382	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11548382	282	0.0024	282	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1739709	5.7722	1288074	451635	74.0396	25.9604
	Poll	30139578	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	30139578	1739709	5.7722	1288074	451635	74.0396	25.9604
Total		134118750	94170781	70.2145	93719146	451635	99.5204	0.4796
Whether resolution is Pass or Not.							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 Insitutions	
Public - Non Insitutions	



DMK ASSOCIATES

COMPANY SECRETARIES



SCRUTINIZERS' REPORT

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

The Chairman
Artemis Medicare Services Limited
CIN: L85110DL2004PLC126414
Plot No. 14, Sector- 20, Dwarka,
New Delhi-110 075,

SUB: SCRUTINIZER'S REPORT ON RESULT OF POSTAL BALLOT (REMOTE E-VOTING)

Dear Sir,

The Board of Directors of Artemis Medicare Services Limited ("the Company") at its meeting held on Wednesday, February 1, 2023 has appointed us as Scrutinizer pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, to conduct the Postal Ballot process through Electronic Voting ("e-Voting") in a fair and transparent manner with respect to the following resolution proposed for obtaining approval from Members through postal ballot notice dated February 1, 2023 ("Notice") relating to:

1. Approve payment of remuneration to Dr. Devlina Chakravarty (DIN: 07107875) as Managing Director of the Company for a period of 2 years w.e.f. April 1, 2023 to March 31, 2025.

WE SUBMIT OUR REPORT AS UNDER:

1. The Company has sent Notice electronically to all those Members whose name appeared on the Register of Members/List of Beneficial Owners and whose e-mail id(s) were registered with the Company/Company's RTA and/or their Depositories as on February 10, 2023 ("Cut off Date").
2. In accordance with General Circulars No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs, Government of India (hereinafter referred "MCA circulars"), the Company has sent the Notice in **electronic form only** and no physical copy of the Notice, postal ballot form and pre-paid business reply envelope has been sent to the Members. Accordingly, the communication of the Assent or Dissent of the Members took place through remote e-Voting system only instead of physical Postal Ballot forms.



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COMPANY SECRETARIES**

3. In compliance with provisions of Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided e-Voting facility to all its Members to enable them to cast their votes electronically. The e-Voting started on Friday, February 17, 2023 at 9.00 A.M.(IST) and ended on Saturday, March 18, 2023 at 5:00 P.M. (IST). The Members of the Company holding equity shares, as on the Cut Off Date were entitled to vote on the proposed resolution as set out in the Notice through remote e- Voting only.
4. The Company has engaged National Securities Depositories Limited ("NSDL") as the service provider, for extending the facility of e-Voting to all the Members of the Company.
5. We have monitored the process of e-Voting through the scrutinizer's secured link provided by NSDL through its designated website.
6. The votes cast through remote e-Voting during the voting period 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.
7. 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 thereunder including MCA circulars; and (ii) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to Postal Ballot process through voting by electronic means.
8. Our responsibility as Scrutinizer for Postal Ballot process through e-Voting process is restricted to making Scrutinizer's Report of the votes cast "in favour" or "against" the resolution contained in the Notice, based on the report generated from the e-Voting system provided by NSDL.
9. The total paid up shares capital of the Company as on Cut Off Date was Rs.13,41,18,750 divided into 13,41,18,750 equity shares of Re. 1/- each.



10. After our scrutiny, the summary of E-Voting is given below: -

S. No.	Particulars	No. of Members voted in Physical ballot forms	No. of votes Cast through Physical Ballot forms	No. of Members voted in e-Voting	No. of votes Cast through e- Voting
Resolution No. 1					
1.	Total votes received	NA	NA	128	9,41,70,781
2.	Less: invalid votes	NA	NA	0	0
3.	Net valid votes	NA	NA	128	9,41,70,781
4.	With Assent	NA	NA	112	9,37,19,146
5.	With dissent	NA	NA	16	4,51,635

Based on above, the result is as under:

RESOLUTION NO. 1- SPECIAL RESOLUTION

TO APPROVE PAYMENT OF REMUNERATION TO DR. DEVLINA CHAKRAVARTY (DIN: 07107875) AS MANAGING DIRECTOR OF THE COMPANY FOR A PERIOD OF 2 YEARS W.E.F. APRIL 01, 2023 TO MARCH 31, 2025

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members voted through e-Voting	Total no. of votes cast through e-Voting	% of total number of valid votes cast
112	9,37,19,146	99.5204

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted through e-Voting	Total no. of votes cast through e-Voting	% of total number of valid votes cast
16	4,51,635	0.4796



(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in e-Voting	No. of votes Cast through e- Voting
0	0

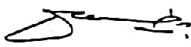
RESULT

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

11. The electronic data and other relevant records relating to Postal Ballot e-Voting are under our safe custody until the Chairman considers, approves and sign the minutes and the same will be handed over to the Company Secretary for safe keeping.
12. The Register of Postal Ballot is maintained in electronic form containing details of e-Voting.
13. You may accordingly declare the result of the e-Voting of Postal Ballot Process.

Thanking you
Yours Sincerely

For DMK ASSOCIATES
Company Secretaries


(DEEPAK KUKREJA)
PARTNER
FCS, LLB, ACIS (UK), IP.
CP No.8265
FCS No. 4140
Peer Review No. 779/2020



Place : New Delhi
Date : 20th March, 2023
UDIN : F004140D003294097


Signed by:
Poonam Makkar
Company Secretary

