

Date: July 24, 2024

<p>The Secretary, National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051</p> <p>NSE Code: ARTEMISMED</p>	<p>The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001</p> <p>Scrip Code: 542919</p>
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Sub: Proceedings of 20th Annual General Meeting

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that 20th Annual General Meeting (“AGM”) of the Members of Artemis Medicare Services Limited (“the Company”) was held on Wednesday, July 24, 2024 at 4:30 P.M. (IST) through Video Conferencing (VC). The Meeting was held in compliance with Circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”) from time to time and other applicable provisions.

Mr. Onkar Kanwar, Chairman of the Company, chaired the meeting and as the requisite quorum being present, called the meeting to order. The Chairman introduced the Board of Directors. The Chief Financial Officer, Company Secretary and representatives of the Statutory Auditors and Secretarial Auditors attended the meeting through VC.

The Chairman addressed the Members attending the meeting and delivered his speech. The Chairman informed the Members that Notice along with the Board’s Report and Audited Financial Statements had already been sent to the Members by email and were taken as read. The Auditors’ Report on Financial Statements and Secretarial Audit Report of the Company for the financial year ended March 31, 2024, did not contain any qualification, reservation, adverse remark or disclaimer. Accordingly, the reports were not read out, as provided in the Companies Act, 2013.

The Chairman explained the objectives and implications of each item of the Notice except for item no. 3 relating to re-appointment of Ms. Shalini Kanwar Chand as a Director liable to retire by rotation. Dr. S. Narayan, Director, explained the objective and implication of item no. 3. The Chairman informed the Members that all item nos. 1 to 5 of the Notice had been voted by the Members through remote e-Voting from Sunday, July 21, 2024 (9:00 A.M.) to Tuesday, July 23, 2024 (5:00 P.M.). The Members present at the meeting, who had not done remote e-Voting, were allowed to cast their votes using e-Voting platform of NSDL.

Members who had registered themselves as speakers were invited to express their views. Mr. Onkar Kanwar, Chairman and Dr. Devlina Chakravarty, Managing Director, responded to various queries raised by the Members.

The following items of Business as set out in the Notice convening the 20th AGM were considered and voted by the Members:



ORDINARY BUSINESS

1. Adoption of:
 - a. the audited financial statement of the Company for the financial year ended March 31, 2024, the reports of the Board of Directors and Auditors thereon; and
 - b. the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and report of Auditors thereon. (Ordinary Resolution)
2. Declaration of final dividend of ₹ 0.45 per equity share (i.e. 45%), for the financial year 2023-24 to be paid to the Members holding shares as on the record date i.e. July 5, 2024. (Ordinary Resolution)
3. Re-appointment of Ms. Shalini Kanwar Chand (DIN: 00015511), as Director who retires by rotation. (Ordinary Resolution)

SPECIAL BUSINESS

4. Ratification of payment of remuneration to Cost Auditor for the financial year 2024-25. (Ordinary Resolution)
5. Approval for payment of consultancy fees to Dr. Nirmal Kumar Ganguly (DIN: 02316154), Non-Executive Director of the Company, for the financial year 2024-25. (Special Resolution)

The Board of Directors had appointed Mr. Deepak Kukreja, Partner, DMK Associates, Company Secretaries, as the Scrutinizer to supervise the e-Voting process. The Chairman authorised the Company Secretary to declare the results of voting within the stipulated time.

The meeting concluded at 5:20 P.M. (IST).

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,

For Artemis Medicare Services Limited

Poonam Makkar
Company Secretary & Compliance Officer

