

ONLINE FILING

Date: 23rd September 2020

<p>The Secretary National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051</p>	<p>The Secretary, BSE Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001</p>
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Sub: Proceedings of 16th Annual General Meeting

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that 16th Annual General Meeting (AGM) was held today, at 3:00 PM through Video Conferencing (VC). The Meeting was held in compliance with the Ministry of Corporate Affairs (MCA) Circulars dated May 5, 2020, April 8, 2020 and April 13, 2020, SEBI Circular dated May 12, 2020 and other applicable provisions.

In absence of Mr. Onkar S. Kanwar, Chairman of the Company due to his pre-occupancy, Mr. Neeraj Kanwar, Director was unanimously elected as the Chairman of the Meeting. The requisite quorum was present to call the meeting in order. The Chairman introduced the Board of Directors. The Chief Financial Officer, Company Secretary and the representatives of the Statutory Auditors, Secretarial Auditors and Scrutinizer attended the meeting through VC.

The Chairman addressed the Members attending through VC and delivered his speech. The Chairman informed the Members that Notice along with the Board's Report and Auditors' Report have already been sent to the Members by email and were taken as read. The Chairman explained the objectives and implications of each item of the Notice and informed the Members that all item as mentioned in the Notice of AGM from serial no. 1 to 6 have been voted by the Members through remote e-Voting from September 20, 2020 to September 22, 2020. The Members present at the meeting through VC, 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. Dr. Devlina Chakravarty, Managing Director, responded to the various queries raised by the Members. The Members were informed that the Company had already responded to the queries submitted in advance.

The following items of Business as set out in the Notice convening the 16th AGM were considered and voted by the Members:

1. Adoption of

- a. the audited financial statements of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and of the Auditors thereon; and



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

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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), 07AAFCA0130M1ZZ(DEL) | TAN: DELA16048E | PAN: AAFCA0130M | Email: info@artemishospitals.com



- b. the audited consolidated financial statements of the Company for the financial year ended March 31, 2020 and report of the Auditors thereon.
2. Re-appointment of Mr. Neeraj Kanwar (DIN: 00058951) as Director who retires by rotation.
 3. Ratification of the payment of remuneration to the Cost Auditor for the financial year 2020-21.
 4. Appointment of Mr. Sanjib Sen (DIN:07088442) as an Independent Director of the Company for a period of three years with effect from 3rd August, 2020.
 5. Appointment of Dr. Gautam Chaudhuri (DIN:08801337) as an Independent Director of the Company for a period of three years with effect from 3rd August, 2020.
 6. Appointment of Ms. Deepa Gopalan Wadhwa (DIN:07862942) as an Independent Director of the Company for a period of five years with effect from 22nd May, 2020.

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

You are requested to kindly take the same on record.

Thanking you,
Yours Faithfully,

For Artemis Medicare Services Limited



Rakesh Kumar Kaushik
(Company Secretary & Compliance Officer)