

July 30, 2025

Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051	Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001
NSE Symbol: ARTEMISMED	Scrip Code: 542919

Sub: Proceedings of the 21st Annual General Meeting (AGM)

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, please find attached herewith the proceedings of the 21st AGM of the Company held today i.e. July 30, 2025, through Video Conferencing.

The proceedings are also made available on the Company's website at www.artemishospitals.com.

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

Encl.: As above



Proceedings of the 21st Annual General Meeting of Artemis Medicare Services Limited

The 21st Annual General Meeting (“AGM”) of the Members of Artemis Medicare Services Limited (“the Company”) was held on Wednesday, July 30, 2025 at 3:00 P.M. (IST) through Video Conferencing (“VC”). The Meeting was held in compliance with MCA Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and the subsequent circulars issued in this regard, the latest being Circular no. 09/2024 dated September 19, 2024 and other relevant circulars issued from time to time, along with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 the 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, 2025, 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 Mr. Neeraj Kanwar as a Director liable to retire by rotation. Mr. Vinod Rai, Director, explained the objective and implication of item no. 3. The Chairman informed the Members that all item nos. 1 to 6 of the Notice had been voted by the Members through remote e-Voting from Sunday, July 27, 2025 (9:00 A.M.) to Tuesday, July 29, 2025 (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 21st AGM were considered and voted by the Members:

ORDINARY BUSINESS

1. Adoption of:
 - a. the audited standalone financial statement of the Company for the financial year ended March 31, 2025, 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, 2025 and report of Auditors thereon. (Ordinary Resolution)
2. Declaration of final dividend of Re. 0.45 per equity share (i.e. 45%), for the financial year 2024-25 to be paid to the Members holding shares as on the record date i.e. July 11, 2025. (Ordinary Resolution)
3. Re-appointment of Mr. Neeraj Kanwar (DIN: 00058951), as Director who retires by rotation. (Ordinary Resolution)



SPECIAL BUSINESS

4. Ratification of payment of remuneration to Cost Auditors for the financial year 2025-26. (Ordinary Resolution)
5. Appointment of Mr. Sunam Sarkar (DIN: 00058859) as a Non-Executive Non-Independent Director. (Ordinary Resolution)
6. Appointment of M/s. DMK Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company to conduct the Secretarial Audit for a term of 5 (five) consecutive years i.e. from FY 2025-26 to FY 2029-30. (Ordinary Resolution)

Mr. Deepak Kukreja, Partner, DMK Associates, Company Secretaries, was appointed 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 AGM concluded at 3:49 P.M. (IST).

