

Date: May 3, 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 Extra-ordinary General Meeting

Dear Sir/Ma'am,

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 an Extra-ordinary General Meeting (“EGM”) of the Members of Artemis Medicare Services Limited (“the Company”) was held on Friday, May 3, 2024 at 2:30 P.M. (IST) through Video Conferencing (“VC”). The Meeting was held in compliance with the relevant 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 informed the Members that the Notice of EGM had already been sent to the Members by email and was taken as read.

The Chairman explained the objectives and implications of each item of the Notice except for item no. 3 relating to fixation of his tenure. Mr. Sunil Tandon, Director, explained the objective and implication of item no. 3. The Chairman informed the Members that all item nos. 1 to 3 of the Notice had been voted by the Members through remote e-Voting from Tuesday, April 30, 2024 (9:00 A.M.) to Thursday, May 2, 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 Special Business as set out in the Notice convening the EGM were considered and voted by the Members:

1. Issuance of compulsorily convertible debentures by way of a preferential issue on a private placement basis to International Finance Corporation. (Special Resolution)
2. Grant of special rights to International Finance Corporation. (Special Resolution)
3. Fixation of tenure of Mr. Onkar Kanwar (DIN: 00058921), Chairman and Non-Executive Director of the Company. (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 authorized the Company Secretary to declare the results of voting within the stipulated time.

The meeting concluded at 3:04 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

