

Report of Scrutinizer

To

Mr. Hashmat Nabi, Advocate

Chairperson appointed by Hon'ble National Company Law Tribunal,
Bench-III at New Delhi.

Report on meeting of Unsecured Creditors of Artemis Medicare Services Limited held on Sunday, 27th day of January, 2019 at 1.00 PM at 414/1, 4th Floor, DDA Commercial Complex, District Centre, Janakpuri, New Delhi-110005, pursuant to the order dated 19th December, 2018 of the National Company Law Tribunal, Bench-III at New Delhi.

Hon'ble Chairperson,

I, Vishawjeet Gupta, Company Secretary in practice at Mohali (Punjab), have been appointed by Hon'ble National Company Law Tribunal, Bench-III at New Delhi as the Scrutinizer of the meeting of Unsecured Creditors of Artemis Medicare Services Limited for the purpose of the voting at the duly convened meeting on the below mentioned resolution:-

"RESOLVED THAT pursuant to the provisions of Sections 230 -232 and other applicable provisions of the Companies Act, 2013, the rules, circulars and notifications made thereunder (including any statutory modification or re-enactment thereof) as may be applicable, the Securities and Exchange Board of India Circular No. CFD/DIL3/CIR/2017/21 dated 10th day of March 2017, the observation letters issued by each of the BSE Limited dated 5th September 2018 and the National Stock Exchange of India Limited dated 14th September 2018 and subject to the provisions of the Memorandum and Articles of Association of the Company and subject to the approval of Hon'ble National Company Law Tribunal, Bench at New Delhi ("NCLT") and subject to such other approvals, permissions and sanctions of regulatory and other authorities, as may be necessary and subject to such conditions and modifications as may be prescribed or imposed by NCLT or by any regulatory or other authorities, while granting such consents, approvals and permissions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to mean and include one or more Committee(s) constituted/to be constituted by the Board or any person(s) which the Board may nominate to exercise its powers including the powers conferred by this resolution), the arrangement embodied in the Composite Scheme of Amalgamation between Artemis Global Life Sciences Limited, Artemis Health Sciences Limited, Athena Eduspark Limited and Artemis Medicare Services Limited and their respective shareholders and creditors (the "Composite Scheme") placed before this meeting and initialed by the Chairman of the meeting for the purpose of identification, be and is hereby approved.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things, as it may, in its absolute discretion deem requisite, desirable, appropriate or necessary to give effect to this resolution and effectively implement the arrangement embodied in the Composite Scheme and to accept such modifications, amendments, limitations and/or conditions, if any, which may be required and/or imposed by the NCLT while sanctioning the arrangement embodied in the Composite Scheme or by any authorities under law, or as may be required for the purpose of resolving any questions or doubts or difficulties that may arise including passing of such accounting entries and /or making such adjustments in the books of accounts as considered necessary in giving effect to the Composite Scheme, as the Board may deem fit and proper."

1. The Company completed dispatch of Notice to Unsecured Creditors on 24th December, 2018, whose names appeared on the list as duly certified by CA Navish Nagpal, Partner of M/s Navish Nagpal and Company, Chartered Accountants, New Delhi as on 31st March, 2018.

2. The Notices and related documents were sent to 743 (Seven Hundred Forty Eight) Unsecured Creditors via courier on 24.12.2018.
 3. The Unsecured Creditors of the Company were given an option by the company to vote only at the duly convened meeting as per the order of Hon'ble National Company Law Tribunal.
 4. The Tribunal convened meeting of the Unsecured Creditors of Artemis Medicare Services Limited held on Sunday, 27th day of January, 2019 at 1.00 PM at 414/1, 4th Floor, DDA Commercial Complex, District Centre, Janakpuri, New Delhi-110005.
 5. In terms of the directions contained in the Order dated 19.12.2018, passed by the Hon'ble National Company Law Tribunal, Bench-III at New Delhi ("NCLT"), the quorum for the Meeting was fixed as 40% in value. Further, it was directed that if the aforesaid quorum for the Meeting is not present at the meeting, then the Meeting shall be adjourned by half an hour and thereafter, the person present at the meeting, shall be deemed to constitute the quorum.
 6. The Chairperson commenced the Meeting at 1:00 P.M., however, due to the absence of the requisite quorum, the Meeting was adjourned by half an hour in terms of the said Order and was thereafter, reconvened at 1:30 P.M.
 7. After the time fixed for poll by the Chairman, 01 (One) ballot box kept for polling, was locked in my presence.
 8. The locked ballot box was subsequently opened in my presence and in the presence of 2 (two) witnesses i.e. Mr. Pramod Kalra and Mr. Joga Singh, neither of whom are in the employment of the company:
 - (i) Mr. Pramod Kalra son of Shri Kulbhushan Kalra resident o RZ-440A/1, Raj Nagar-II, Palam Colony, Delhi – 110045
 - (ii) Mr. Joga Singh son of Sh. Bache Singh resident of 80/10, Gali No. 4, Vashisht Enclave, Burari, Delhi-110084
- and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations/proxies lodged with the Company.
9. The poll papers, which were incomplete and/or which otherwise found defective have been treated as invalid and kept separately.
 10. The total Unsecured Creditors present at the meeting were 28, but two of them abstained from voting i.e. A.C. Surgipharma Pvt. Ltd. and Faith Biotech Pvt. Ltd. Out of these two A.C. Surgipharma Pvt. Ltd. also didn't sign the attendance slip. Both are appearing in the attendance sheet prepared by the company.



11. Based on the physical voting done at the venue, the result of voting is reported as under:

Particulars	No. of Ballot Papers	Value of Votes (Rs. In Lacs)
Total Vote Cast	26	1786.18
Invalid Votes	10	625.76
Valid Votes	16	1160.42
Votes against the resolution	0	0
Votes in favour of the resolution	16	1160.42
RESULT OF THE VOTING	The result of physical voting upon the above mentioned resolution is passed as the votes cast in favour of the resolution are 100%.	

- Out of 26 votes cast, two unsecured creditors i.e. Allengers Global Healthcare Pvt. Ltd. and Core Diagnostics Pvt. Ltd. deposited their attendance slip but their names are not appearing in the attendance sheet prepared by the company. However, both of these votes are invalid due to incomplete documents.

12. List of Unsecured Creditors who voted "FOR" and those whose votes were declared invalid are enclosed herewith.

13. The Register and all other papers relating to physical voting were handed over to the Chairperson of the meeting after conclusion of the Tribunal convened meeting.

Thanking you,

Yours sincerely,



VISHAWJEET GUPTA
COMPANY SECRETARY
FCS-5157
SCRUTINIZER

Place: New Delhi

Date: 28.01.2019

ARTEMIS MEDICARE SERVICES LIMITED

List of Unsecured Creditors of Artemis Medicare Services Limited, who voted in favour of the scheme of arrangement

Meeting Date : 27.01.2019

Sr. No.	Name of the Unsecured Creditor	Value of Debt (Rs. In Lacs)	No. of Votes (Rs. In Lacs)
1.	White Pharmaceuticals	54.91	54.91
2.	Harkrishan Medicals	26.18	26.18
3.	JV Protus Life Care	25.22	25.22
4.	Cure Surgicals	201.65	201.65
5.	Sai Distributors	77.89	77.89
6.	Sodexo Food Solutions India Private Limited	48.37	48.37
7.	Iconic Agency	32.78	32.78
8.	Aark Pharmaceuticals	155.76	155.76
9.	Biomerieux India Private Limited	38.72	38.72
10.	Anil Traders	30.47	30.47
11.	Dang Medical Store	130.42	130.42
12.	Impex India	91.21	91.21
13.	Synergy Health Care	27.97	27.97
14.	Shine & Standard	137.94	137.94
15.	Ashender Enterprises	39.81	39.81
16.	Curemed	41.12	41.12
	TOTAL	1160.42	1160.42

VISHAWJEET GUPTA
COMPANY SECRETARY
FCS-5157
SCRUTINIZER

Place: New Delhi
Date: 27.01.2019

ARTEMIS MEDICARE SERVICES LIMITED

List of Unsecured Creditors of Artemis Medicare Services Limited, who's votes declared as Invalid

Meeting Date : 27.01.2019

Sr. No.	Name of the Unsecured Creditor	Value of Debt (Rs. In Lacs)	No. of Votes (Rs. In Lacs)	Remarks
1.	Aryan Wellness Private Limited	58.34	58.34	Incomplete Documents
2.	Kox Med & Lab Private Limited	145.02	145.02	Incomplete Documents
3.	Allengers Global Healthcare Private Limited	2.35	2.35	Incomplete Documents
4.	I.B. Pharma Private Limited	101.13	101.13	Incomplete Documents
5.	Core Diagnostics Private Limited	1.86	1.86	Incomplete Documents
6.	Bhushan Medicare Private Limited	58.57	58.57	Incomplete Documents
7.	Brainwave Medical Technologies Private Limited	106.29	106.29	Incomplete Documents
8.	Leading Health Technologies Private Limited	57.07	57.07	Incomplete Documents
9.	G.R. Health Aids Private Limited	55.61	55.61	Incomplete Documents
10.	Cardio Neuro Devices Pvt. Ltd.	39.52	39.52	Incomplete Documents
	TOTAL	625.76	625.76	



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COMPANY SECRETARY
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SCRUTINIZER

Place: New Delhi
Date: 27.01.2019