

ONLINE FILING

Date: 22nd July 2021

The Secretary National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051	The Secretary, BSE Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001
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Sub: Results for 17th Annual General Meeting

Ref: Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 and Regulation 44(3) of SEBI (LODR) Regulations, 2015

Dear Sir/Ma'am,

With reference to the above mentioned subject, please note that at the 17th Annual General Meeting of the Company held on Tuesday, 20th July 2021, the Members have passed all the items (Item 1 to 6) mentioned in the Notice.

The detailed Results ("Annexure 1") and the Report of Scrutinizer dated 21st July 2021 are attached herewith.

Submitted for your information and records.

Thanking you,
Yours Faithfully,

For Artemis Medicare Services Limited

**Shilpa Budhia
(Company Secretary & Compliance Officer)**



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

Sector 51, Gurugram - 122001, Haryana, India. Ph.: +91-124-4511 111 | Fax: +91-124-4588 899

Emergency & Trauma: +91-124-4588 888

Registered Office: Plot No. 14, Sector 20, Dwarka, New Delhi - 110075 | Corporate Office: Artemis Hospital, Sector 51, Gurugram - 122001, Haryana, India

CIN: L85110DL2004PLC126414 | GST: 06AAAFCA0130M1Z1(HR), 07AAAFCA0130M1ZZ(DEL) | TAN: DELA16048E | PAN: AAFCOA130M | Email: info@artemishospitals.com



[Home](#)[Validate](#)[Import XML](#)**General information about company**

Scrip code	542919
NSE Symbol	ARTEMISMED
MSEI Symbol	NOTLISTED
ISIN	INE025R01013
Name of the company	Artemis Medicare Services Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-07-2021
Start time of the meeting	03:00 PM
End time of the meeting	03:55 PM

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Scrutinizer Details

Name of the Scrutinizer	Deepak Kukreja
Firms Name	DMK Associates
Qualification	CS
Membership Number	4140
Date of Board Meeting in which appointed	10-05-2021
Date of Issuance of Report to the company	21-07-2021

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Voting results	
Record date	13-07-2021
Total number of shareholders on record date	6248
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	88
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited financial statements (Stand-alone and Consolidated) of the Company for the financial year ended 31st March, 2021 and the reports of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		9243079	100.0000	9243079	0	100.0000	0.0000
	Poll	9243079						
	Postal Ballot (if applicable)							
	Total	9243079	9243079	100.0000	9243079	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1136613						
	Postal Ballot (if applicable)							
	Total	1136613	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		64533	2.2580	64533	0	100.0000	0.0000
	Poll	2858008						
	Postal Ballot (if applicable)							
	Total	2858008	64533	2.2580	64533	0	100.0000	0.0000
Total		13237700	9307612	70.3114	9307612	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Ms. Shalini Kanwar Chand (DIN: 00015511), who retires by rotation, and being eligible, offers herself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		9243079	100.0000	9243079	0	100.0000	0.0000
	Poll	9243079						
	Postal Ballot (if applicable)							
	Total	9243079	9243079	100.0000	9243079	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1136613						
	Postal Ballot (if applicable)							
	Total	1136613	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		64533	2.2580	64531	2	99.9969	0.0031
	Poll	2858008						
	Postal Ballot (if applicable)							
	Total	2858008	64533	2.2580	64531	2	99.9969	0.0031
Total		13237700	9307612	70.3114	9307610	2	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Auditors and fix their remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9243079	9243079	100.0000	9243079	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		9243079	9243079	100.0000	9243079	0	100.0000
Public-Institutions	E-Voting	1136613	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1136613	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2858008	64533	2.2580	64533	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2858008	64533	2.2580	64533	0	100.0000
Total		13237700	9307612	70.3114	9307612	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the payment of remuneration to the Cost Auditor for the financial year 2021-22				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9243079	9243079	100.0000	9243079	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		9243079	9243079	100.0000	9243079	0	100.0000
Public-Institutions	E-Voting	1136613	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1136613	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2858008	64533	2.2580	64533	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2858008	64533	2.2580	64533	0	100.0000
Total		13237700	9307612	70.3114	9307612	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Sunil Tandon (DIN:08342585) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9243079	9243079	100.0000	9243079	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		9243079	9243079	100.0000	9243079	0	100.0000
Public-Institutions	E-Voting	1136613	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1136613	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2858008	64533	2.2580	64533	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2858008	64533	2.2580	64533	0	100.0000
Total		13237700	9307612	70.3114	9307612	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the remuneration/fees payable to Dr. Nirmal Kumar Ganguly, Non-Executive Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9243079	9243079	100.0000	9243079	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		9243079	9243079	100.0000	9243079	0	100.0000
Public-Institutions	E-Voting	1136613	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1136613	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2858008	64533	2.2580	64533	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2858008	64533	2.2580	64533	0	100.0000
Total		13237700	9307612	70.3114	9307612	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

CONSOLIDATED SCRUTINIZER'S REPORT
ARTEMIS MEDICARE SERVICES LIMITED

To,

The Chairman,
Artemis Medicare Services Limited
Plot No. 14, Sector 20
Dwarka, New Delhi-110075

Sub: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time for the 17th Annual General Meeting of Artemis Medicare Services Limited ("the Company") held on Tuesday 20th July, 2021 at 3:00 p.m. (IST) through video conferencing ('VC') / other audio visual means('OAVM').

Dear Sir,

- 1) The Board of the Company at its meeting held on May 10, 2021 had appointed me as Scrutinizer pursuant to section 108 of the Companies Act, 2013 (herein after "the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (herein after "the Rule"), as amended from time to time, and all other provision as applicable, to scrutinize the remote e-voting and e-voting conducted at its 17th Annual General Meeting ("AGM") in fair and transparent manner.
- 2) The Company had engaged the National Securities Depository (India) Limited ("NSDL") as the service provider, for extending the facility of electronic voting (Remote e-voting and e-voting facility provided during the AGM to the Members of the Company.
- 3) The Remote e-voting process was commenced on Saturday, the 17th July, 2021 from 10:00 A.M. (IST) and ended on Monday, the 19th day of July, 2021 at 5.00 P.M (IST).
- 4) On completion of e-voting during the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by me in the presence of two witnesses not in the employment of the Company and were counted.



- 5) I have scrutinized and reviewed the remote e-voting and e-voting facility provided to shareholders during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.
- 6) As on 13th July, 2021, being the cut-off date there were 6,248 Shareholders of the Company who were entitled to vote on the resolutions placed for the approval of the shareholders through remote e- voting as well as e- voting facility provided at the 17th AGM of the Company.
- 7) The Management of the Company is responsible to ensure compliance with the requirements of the Act, the Rules and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.
- 8) My responsibility as Scrutinizer for e-voting process (Remote e-voting and e-voting facility provided during the AGM) is restricted to making Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by NSDL.
- 9) I now submit my consolidated Report as under-on the result of the remote e-voting and e-voting done during the AGM in respect of said resolutions.

ORDINARY BUSINESS

RESOLUTION NO. 1 – ORDINARY RESOLUTION

To receive, consider and adopt the audited financial statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2021 and the reports of the Board of Directors and Auditors thereon.;

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
82	9307612	100.00

(II) VOTED AGAINST THE RESOLUTION:



Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes(Shares) Cast by them
0	0

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

RESOLUTION NO. 2 – ORDINARY RESOLUTION

To appoint a Director in place of Ms. Shalini Kanwar Chand (DIN: 00015511), who retires by rotation, and being eligible, offers herself for re-appointment.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
81	9307610	99.999

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
01	02	0.001

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes(Shares) Cast by them
0	0

RESULT



As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

RESOLUTION NO. 3 – ORDINARY RESOLUTION

To appoint Auditors and fix their remuneration;

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
82	9307612	100.00

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes(Shares) Cast by them
0	0

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

SPECIAL BUSINESS

RESOLUTION NO. 4– ORDINARY RESOLUTION

To ratify the payment of remuneration to the Cost Auditor for the financial year 2021-2022:

(I) VOTED IN FAVOUR OF THE RESOLUTION:



Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
82	9307612	100.00

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes(Shares) Cast by them
0	0

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

RESOLUTION NO. 5- SPECIAL RESOLUTION

To appoint Mr. Sunil Tandon (DIN:08342585) as an Independent Director of the Company:

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
82	9307612	100.00

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
0	0	0



(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes(Shares) Cast by them
0	0

RESULT

As the number of votes cast in favour of the resolution were three times more than the number of votes cast against, I report that the special resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

RESOLUTION NO. 6- SPECIAL RESOLUTION

To approve the remuneration/fees payable to Dr. Nirmal Kumar Ganguly, Non-Executive Director of the Company:

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
82	9307612	100.00

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes(Shares) Cast by them
0	0



DMK ASSOCIATES
Company Secretaries

RESULT

As the number of votes cast in favour of the resolution were three times more than the number of votes cast against, I report that the special resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

- 10) The electronic data and other relevant records relating to e-voting are under my safe custody until the Chairman of the Company considers, approves and sign the minutes of AGM and the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you

Yours Sincerely

FOR DMK ASSOCIATES
Company Secretaries



(DEEPAK KUKREJA)

Partner

B.Com., FCS, LL.B., ACIS (UK), IP

FCS No: 4140

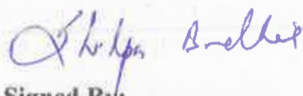
CP No: 8265



UDIN : F004140C000669112

Date : 21.07.2021

Place : New Delhi



Signed By:

SHILPA BUDHIA

Company Secretary & Compliance Officer