

Date: July 25, 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>
---	---

Sub: Voting Results for 20th 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

With reference to the captioned subject, please note that at the 20th Annual General Meeting of the Company held on Wednesday, July 24, 2024, the Members have approved all the items (Item 1 to 5) mentioned in the Notice.

The detailed Results ("Annexure 1") and the Report of Scrutinizer dated July 25, 2024 are attached herewith.

Submitted for your information & records.

Thanking you.

Yours Faithfully,
For Artemis Medicare Services Limited

**Poonam Makkar
Company Secretary & Compliance Officer**

Encl.: As above



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

Scrip code	542919
NSE Symbol	ARTEMISMED
MSEI Symbol	NOTLISTED
ISIN	INE025R01021
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)	24-07-2024
Start time of the meeting	04:30 PM
End time of the meeting	05:20 PM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Scrutinizer Details

Name of the Scrutinizer	Deepak Kukreja
Firms Name	DMK Associates
Qualification	CS
Membership Number	4140
Date of Board Meeting in which appointed	10-05-2024
Date of Issuance of Report to the company	25-07-2024

[Prev](#)[Next](#)

Home

Validate

Voting results	
Record date	17-07-2024
Total number of shareholders on record date	20555
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	104
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

Prev



Home

Validate

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				A. THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024, THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON, AND				
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		92430790	100.0000	92430790	0	100.0000	0.0000
	Poll	92430790	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	92430790	92430790	100.0000	92430790	0	100.0000	0.0000
Public- Institutions	E-Voting		1764666	12.0039	1764666	0	100.0000	0.0000
	Poll	14700760	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	14700760	1764666	12.0039	1764666	0	100.0000	0.0000
Public- Non Institutions	E-Voting		3266503	10.9672	3266503	0	100.0000	0.0000
	Poll	29784290	207	0.0007	203	4	98.0676	1.9324
	Postal Ballot (if applicable)							
	Total	29784290	3266710	10.9679	3266706	4	99.9999	0.0001
Total		136915840	97462166	71.1840	97462162	4	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Note	

* this fields are optional

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



Home

Validate

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO DECLARE THE FINAL DIVIDEND OF RE. 0.45 PER EQUITY SHARE, FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024				
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		92430790	100.0000	92430790	0	100.0000	0.0000
	Poll	92430790	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	92430790	92430790	100.0000	92430790	0	100.0000	0.0000
Public-Institutions	E-Voting		1764666	12.0039	1764666	0	100.0000	0.0000
	Poll	14700760	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	14700760	1764666	12.0039	1764666	0	100.0000	0.0000
Public- Non Institutions	E-Voting		3266503	10.9672	3266503	0	100.0000	0.0000
	Poll	29784290	207	0.0007	203	4	98.0676	1.9324
	Postal Ballot (if applicable)							
	Total	29784290	3266710	10.9679	3266706	4	99.9999	0.0001
Total		136915840	97462166	71.1840	97462162	4	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	



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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		92430790	100.0000	92430790	0	100.0000	0.0000
	Poll	92430790	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	92430790	92430790	100.0000	92430790	0	100.0000	0.0000
Public- Institutions	E-Voting		1764666	12.0039	1708591	56075	96.8223	3.1777
	Poll	14700760	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	14700760	1764666	12.0039	1708591	56075	96.8223	3.1777
Public- Non Institutions	E-Voting		3266503	10.9672	3266480	23	99.9993	0.0007
	Poll	29784290	207	0.0007	202	5	97.5845	2.4155
	Postal Ballot (if applicable)							
	Total	29784290	3266710	10.9679	3266682	28	99.9991	0.0009
Total		136915840	97462166	71.1840	97406063	56103	99.9424	0.0576
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

* this fields are optional

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





Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RATIFICATION OF PAYMENT OF REMUNERATION TO COST AUDITOR FOR THE FINANCIAL YEAR 2024-25				
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		92430790	100.0000	92430790	0	100.0000	0.0000
	Poll	92430790	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	92430790	92430790	100.0000	92430790	0	100.0000	0.0000
Public- Institutions	E-Voting		1764666	12.0039	1764666	0	100.0000	0.0000
	Poll	14700760	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	14700760	1764666	12.0039	1764666	0	100.0000	0.0000
Public- Non Institutions	E-Voting		3266503	10.9672	3266503	0	100.0000	0.0000
	Poll	29784290	207	0.0007	203	4	98.0676	1.9324
	Postal Ballot (if applicable)							
	Total	29784290	3266710	10.9679	3266706	4	99.9999	0.0001
Total		136915840	97462166	71.1840	97462162	4	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								

* this fields are optional

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



Home

Validate

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR PAYMENT OF CONSULTANCY FEES TO DR. NIRMAL KUMAR GANGULY (DIN: 02316154), 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		92430790	100.0000	92430790	0	100.0000	0.0000
	Poll	92430790	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	92430790	92430790	100.0000	92430790	0	100.0000	0.0000
Public-Institutions	E-Voting		1764666	12.0039	1764666	0	100.0000	0.0000
	Poll	14700760	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	14700760	1764666	12.0039	1764666	0	100.0000	0.0000
Public- Non Institutions	E-Voting		3266503	10.9672	3064921	201582	93.8288	6.1712
	Poll	29784290	207	0.0007	202	5	97.5845	2.4155
	Postal Ballot (if applicable)							
	Total	29784290	3266710	10.9679	3065123	201587	93.8291	6.1709
Total		136915840	97462166	71.1840	97260579	201587	99.7932	0.2068
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
CIN-L85110DL2004PLC126414
Regd. Off.: Plot No. 14, Sector 20, Dwarka, 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 20th Annual General Meeting of Artemis Medicare Services Limited held on Wednesday, July 24, 2024 at 4:30 P.M. (IST) through Video Conferencing/Other Audio Visual Means.

Dear Sir,

- 1) The Board of Directors of Artemis Medicare Services Limited (hereinafter referred as "the Company") at its meeting held on Friday, May 10, 2024 has appointed us as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and all other provision as applicable, to scrutinize the remote e-voting and e-voting conducted at Company's 20th Annual General Meeting ("AGM") in fair and transparent manner.
- 2) In view of the Ministry of Corporate Affairs ("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. 09/2023 dated September 25, 2023 and other relevant circulars issued from time to time ("MCA Circulars"), the AGM was convened through Video Conferencing and the physical attendance of the Members to the AGM venue was not required.
- 3) The Company has engaged National Securities Depository 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 shareholders of the Company.



- 4) The Remote e-voting process was started on Sunday, July 21, 2024 at 09:00 A.M. (IST) and ended on Tuesday, July 23, 2024 at 5.00 P.M. (IST).
- 5) We have monitored the process of e-Voting through the scrutinizer's secured link provided by NSDL through its designated website.
- 6) 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 us in the presence of two witnesses who were not in the employment of the Company. We have downloaded the e-voting report from the website of NSDL in respect of Members, who voted through e-voting and votes were counted.
- 7) We 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.
- 8) As on July 17, 2024 i.e. the **cut-off date**, there were 20,554 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 AGM of the Company.
- 9) The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules made thereunder including MCA circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the AGM.
- 10) Our 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 favor" or "against" the resolutions contained in the Notice of AGM , based on the reports generated from the e-voting system provided by NSDL.
- 11) We now submit our consolidated Report as under on the result of the remote e-voting and e-voting done during the AGM in respect of the said resolutions.



ORDINARY BUSINESS

RESOLUTION NO.1- ORDINARY RESOLUTION

TO CONSIDER AND ADOPT:

- A. THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024, 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, 2024 AND REPORT OF AUDITORS THEREON.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
124	9,74,62,162	100

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
4	4	Negligible

(III) INVALID VOTES OF THE RESOLUTION:

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

RESULT

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



RESOLUTION NO.2 ORDINARY RESOLUTION

TO DECLARE THE FINAL DIVIDEND OF ₹ 0.45 PER EQUITY SHARE. FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
124	9,74,62,162	100

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
4	4	Negligible

(III) INVALID VOTES OF THE RESOLUTION:

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

RESULT

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

RESOLUTION NO- 3 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 Cast	% of total number of valid votes cast
118	9,74,06,063	99.9424



(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
10	56,103	0.0576

(III) INVALID VOTES OF THE RESOLUTION:

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

RESULT

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

SPECIAL BUSINESS

RESOLUTION NO. 4 - ORDINARY RESOLUTION

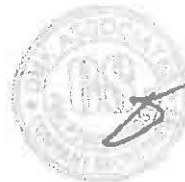
RATIFICATION OF PAYMENT OF REMUNERATION TO COST AUDITOR FOR THE FINANCIAL YEAR 2024-25

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
124	9,74,62,162	100

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
4	4	Negligible



(III) INVALID VOTES OF THE RESOLUTION:

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

RESULT

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

RESOLUTION NO. 5 - SPECIAL RESOLUTION

APPROVAL FOR PAYMENT OF CONSULTANCY FEES TO DR. NIRMAL KUMAR GANGULY (DIN: 02316154), NON-EXECUTIVE DIRECTOR OF THE COMPANY

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
120	9,72,60,579	99.7932

(II) VOTED AGAINST THE RESOLUTION:

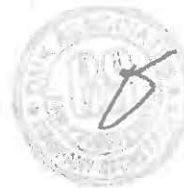
Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
8	2,01,587	0.2068

(III) INVALID VOTES OF THE RESOLUTION:

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

RESULT

As the number of votes cast in favour of the resolution were three times more than number of votes cast against the resolution, we 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.



**DMK ASSOCIATES
COMPANY SECRETARIES**

12) The electronic data and other relevant records relating to remote e-voting and e-voting during the AGM are under our safe custody until the Chairman 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.

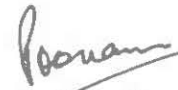
Thanking you
Yours Sincerely
**FOR DMK ASSOCIATES
COMPANY SECRETARIES**

Date: 25.07.2024
Place : New Delhi
UDIN No.: F004140F000824432



**(DEEPAK KUKREJA)
PARTNER
FCS, LLB., ACIS (UK), IP.
CP No. 8265
FCS No. 4140
Peer Review No. 779/2020**

For ARTEMIS MEDICARE SERVICES LIMITED



**Signed By:
Poonam Makkar
Company Secretary & Compliance Officer**