

July 31, 2025

<b>Listing Department,</b> <b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, Bandra-Kurla Complex,</b> <b>Bandra (E),</b> <b>Mumbai – 400 051</b>  <b>NSE Symbol: ARTEMISMED</b>	<b>Listing Department,</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street,</b> <b>Mumbai – 400 001</b>  <b>Scrip Code: 542919</b>
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**Sub: Voting Results for 21<sup>st</sup> 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 21<sup>st</sup> Annual General Meeting of the Company held on Wednesday, July 30, 2025, the Members have approved all the items (Item 1 to 6) mentioned in the Notice.

The detailed Results ("Annexure 1") and the Report of Scrutinizer dated July 31, 2025 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**



**Artemis Medicare Services Limited**  
**Voting Results for 21<sup>st</sup> Annual General Meeting**

<b>Date of the AGM / EGM / Postal Ballot</b>	July 30, 2025
<b>Total number of shareholders on cut-off date (23.07.2025)</b>	32,845*
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	N.A. N.A.
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public	2 111

\*including 1 (One) shareholder (i.e. unclaimed suspense account relating to shares which remain unclaimed for public) holding 23,49,320 shares on which voting rights are frozen.



**Resolution (1)**

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt: (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				
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	9,24,30,790	9,24,30,790	100.0000	9,24,30,790	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9,24,30,790	9,24,30,790	100.0000	9,24,30,790	0	100.0000	0.0000
Public-Institutions	E-Voting	1,65,91,093	42,88,091	25.8457	42,88,091	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1,65,91,093	42,88,091	25.8457	42,88,091	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2,99,10,367*	50,25,746	16.8027	50,25,698	48	99.9990	0.0010
	Poll		2,00,861	0.6715	2,00,860	1	99.9995	0.0005
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2,99,10,367	52,26,607	17.4742	52,26,558	49	99.9991	0.0009
Total		13,89,32,250	10,19,45,488	73.3778	10,19,45,439	49	100.0000	0.0000
Whether resolution is Pass or Not								Yes

\*Total number of shares held by Public-Non Institutions includes 23,49,320 shares held by 1 (One) shareholder (i.e. unclaimed suspense account relating to shares which remain unclaimed for public) on which voting rights are frozen.



**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, 2025				
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	9,24,30,790	9,24,30,790	100.0000	9,24,30,790	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>9,24,30,790</b>	<b>9,24,30,790</b>	<b>100.0000</b>	<b>9,24,30,790</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	1,65,91,093	42,88,091	25.8457	42,88,091	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>1,65,91,093</b>	<b>42,88,091</b>	<b>25.8457</b>	<b>42,88,091</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public- Non Institutions</b>	<b>E-Voting</b>	2,99,10,367*	50,25,746	16.8027	50,25,738	8	99.9998	0.0002
	<b>Poll</b>		2,00,861	0.6715	2,00,860	1	99.9995	0.0005
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>2,99,10,367</b>	<b>52,26,607</b>	<b>17.4742</b>	<b>52,26,598</b>	<b>9</b>	<b>99.9998</b>	<b>0.0002</b>
<b>Total</b>		<b>13,89,32,250</b>	<b>10,19,45,488</b>	<b>73.3778</b>	<b>10,19,45,479</b>	<b>9</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not</b>								<b>Yes</b>

\*Total number of shares held by Public-Non Institutions includes 23,49,320 shares held by 1 (One) shareholder (i.e. unclaimed suspense account relating to shares which remain unclaimed for public) on which voting rights are frozen.



**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 Mr. Neeraj Kanwar (DIN: 00058951), who retires by rotation and being eligible, offers himself 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	9,24,30,790	9,24,30,790	100.0000	9,24,30,790	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9,24,30,790	9,24,30,790	100.0000	9,24,30,790	0	100.0000	0.0000
Public-Institutions	E-Voting	1,65,91,093	42,88,091	25.8457	42,37,009	51,082	98.8087	1.1913
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1,65,91,093	42,88,091	25.8457	42,37,009	51,082	98.8087	1.1913
Public- Non Institutions	E-Voting	2,99,10,367*	50,25,746	16.8027	50,25,698	48	99.9990	0.0010
	Poll		2,00,861	0.6715	2,00,860	1	99.9995	0.0005
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2,99,10,367	52,26,607	17.4742	52,26,558	49	99.9991	0.0009
Total		13,89,32,250	10,19,45,488	73.3778	10,18,94,357	51,131	99.9498	0.0502
Whether resolution is Pass or Not								Yes

\*Total number of shares held by Public-Non Institutions includes 23,49,320 shares held by 1 (One) shareholder (i.e. unclaimed suspense account relating to shares which remain unclaimed for public) on which voting rights are frozen.



**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 Auditors for the financial year 2025-26				
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	9,24,30,790	9,24,30,790	100.0000	9,24,30,790	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9,24,30,790	9,24,30,790	100.0000	9,24,30,790	0	100.0000	0.0000
Public-Institutions	E-Voting	1,65,91,093	42,88,091	25.8457	42,88,091	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1,65,91,093	42,88,091	25.8457	42,88,091	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2,99,10,367*	50,25,746	16.8027	50,23,895	1,851	99.9632	0.0368
	Poll		2,00,861	0.6715	2,00,860	1	99.9995	0.0005
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2,99,10,367	52,26,607	17.4742	52,24,755	1,852	99.9646	0.0354
Total		13,89,32,250	10,19,45,488	73.3778	10,19,43,636	1,852	99.9982	0.0018
Whether resolution is Pass or Not								Yes

\*Total number of shares held by Public-Non Institutions includes 23,49,320 shares held by 1 (One) shareholder (i.e. unclaimed suspense account relating to shares which remain unclaimed for public) on which voting rights are frozen.



**Resolution (5)**

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sunam Sarkar (DIN: 00058859) as a Non-Executive Non-Independent Director				
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	9,24,30,790	9,24,30,790	100.0000	9,24,30,790	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9,24,30,790	9,24,30,790	100.0000	9,24,30,790	0	100.0000	0.0000
Public-Institutions	E-Voting	1,65,91,093	42,88,091	25.8457	42,37,009	51,082	99.8087	1.1913
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1,65,91,093	42,88,091	25.8457	42,37,009	51,082	99.8087	1.1913
Public- Non Institutions	E-Voting	2,99,10,367*	50,25,746	16.8027	50,23,755	1,991	99.9604	0.0396
	Poll		2,00,861	0.6715	2,00,860	1	99.9995	0.0005
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2,99,10,367	52,26,607	17.4742	52,24,615	1,992	99.9619	0.0381
Total		13,89,32,250	10,19,45,488	73.3778	10,18,92,414	53,074	99.9479	0.0521
Whether resolution is Pass or Not								Yes

\*Total number of shares held by Public-Non Institutions includes 23,49,320 shares held by 1 (One) shareholder (i.e. unclaimed suspense account relating to shares which remain unclaimed for public) on which voting rights are frozen.



**Resolution (6)**

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. DMK Associates, Practicing Company Secretaries as Secretarial Auditors 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	9,24,30,790	9,24,30,790	100.0000	9,24,30,790	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9,24,30,790	9,24,30,790	100.0000	9,24,30,790	0	100.0000	0.0000
Public-Institutions	E-Voting	1,65,91,093	42,88,091	25.8457	42,88,091	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1,65,91,093	42,88,091	25.8457	42,88,091	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2,99,10,367*	50,25,606	16.8022	50,23,755	1,851	99.9632	0.0368
	Poll		2,00,861	0.6715	2,00,860	1	99.9995	0.0005
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2,99,10,367	52,26,467	17.4738	52,24,615	1,852	99.9646	0.0354
Total		13,89,32,250	10,19,45,348	73.3777	10,19,43,496	1,852	99.9982	0.0018
Whether resolution is Pass or Not								Yes

\*Total number of shares held by Public-Non Institutions includes 23,49,320 shares held by 1 (One) shareholder (i.e. unclaimed suspense account relating to shares which remain unclaimed for public) on which voting rights are frozen.





**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 21<sup>st</sup> Annual General Meeting of Artemis Medicare Services Limited held on Wednesday, July 30, 2025 at 3:00 P.M. (IST) through Video Conferencing/Other Audio Visual Means.**

Dear Sir,

- 1) The Board of Directors of Artemis Medicare Services Limited (hereinafter referred to as "**the Company**") has appointed us as the 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 21<sup>st</sup> Annual General Meeting ("**AGM**") in a 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. 09/2024 dated September 19, 2024 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 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 Members of the Company.
- 4) The remote e-voting period was commenced on Sunday, July 27, 2025 at 09:00 A.M. (IST) and ended on Tuesday, July 29, 2025 at 5.00 P.M. (IST).
- 5) As on July 23, 2025 i.e. the **cut-off date**, there were 32,844 Shareholders of the Company who were entitled to vote on the resolutions placed for the approval of the



**DMK ASSOCIATES  
COMPANY SECRETARIES**

Members through remote e-voting as well as e-voting facility provided at the AGM of the Company.

- 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 Members during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.
- 8) The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and Rules made thereunder; (ii) MCA Circulars and (iii) 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.
- 9) 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 favour" or "against" the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting system provided by NSDL.
- 10) 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 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.



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**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
144	10,19,45,439	100.00

**(II) VOTED AGAINST THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
10	49	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 favour of the resolution were more than number of votes cast against the resolution, we report that the resolution with regard to Item no. 1 as set out in the Notice of the AGM, has been passed as an Ordinary Resolution.

**RESOLUTION NO.2 - ORDINARY RESOLUTION**

**TO DECLARE THE FINAL DIVIDEND OF Re. 0.45 PER EQUITY SHARE FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025**

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
145	10,19,45,479	100.00

**(II) VOTED AGAINST THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
9	9	Negligible



**DMK ASSOCIATES  
COMPANY SECRETARIES**

**(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 more than number of votes cast against the resolution, we report that the resolution with regard to Item no. 2 as set out in the Notice of the AGM, has been passed as an Ordinary Resolution.

**RESOLUTION NO- 3 ORDINARY RESOLUTION**

**TO APPOINT A DIRECTOR IN PLACE OF MR. NEERAJ KANWAR (DIN: 00058951), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF 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
139	10,18,94,357	99.950

**(II) VOTED AGAINST THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
15	51,131	0.050

**(III) INVALID VOTES OF THE RESOLUTION:**

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



**DMK ASSOCIATES  
COMPANY SECRETARIES**

**RESULT**

As the number of votes cast in favour of the resolution were more than number of votes cast against the resolution, we report that the resolution with regard to Item no. 3 as set out in the Notice of the AGM, has been passed as an Ordinary Resolution.

**SPECIAL BUSINESS**

**RESOLUTION NO. 4 – ORDINARY RESOLUTION**

**RATIFICATION OF PAYMENT OF REMUNERATION TO COST AUDITORS FOR THE FINANCIAL YEAR 2025-26**

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
143	10,19,43,636	99.998

**(II) VOTED AGAINST THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
11	1,852	0.002

**(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 more than number of votes cast against the resolution, we report that the resolution with regard to Item no. 4 as set out in the Notice of the AGM, has been passed as an Ordinary Resolution.

**RESOLUTION NO. 5 – ORDINARY RESOLUTION**

**APPOINTMENT OF MR. SUNAM SARKAR (DIN: 00058859) AS A NON-EXECUTIVE NON-INDEPENDENT DIRECTOR**



**DMK ASSOCIATES  
COMPANY SECRETARIES**

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
137	10,18,92,414	99.948

**(II) VOTED AGAINST THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
17	53,074	0.052

**(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 more than number of votes cast against the resolution, we report that the resolution with regard to Item no. 5 as set out in the Notice of the AGM, has been passed as an Ordinary Resolution.

**RESOLUTION NO. 6 – ORDINARY RESOLUTION**

**APPOINTMENT OF M/S. DMK ASSOCIATES, PRACTICING COMPANY SECRETARIES AS  
SECRETARIAL AUDITORS 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
142	10,19,43,496	99.998

**(II) VOTED AGAINST THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
11	1,852	0.002



**DMK ASSOCIATES  
COMPANY SECRETARIES**

**(III) INVALID VOTES OF THE RESOLUTION:**

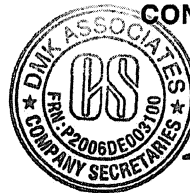
<b>Number of Members whose votes were declared as invalid</b>	<b>No. of invalid votes Cast by them</b>
0	0

**RESULT**

As the number of votes cast in favour of the resolution were more than number of votes cast against the resolution, we report that the resolution with regard to Item no. 6 as set out in the Notice of the AGM, has been passed as an Ordinary Resolution.

- 11) The electronic data and other relevant records relating to remote e-voting & 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.

**Date:** 31.07.2025  
**Place:** New Delhi  
**UDIN No.:** F004140G000901344



**FOR DMK ASSOCIATES  
COMPANY SECRETARIES**

  
**(DEEPAK KUKREJA)**

**PARTNER**

**FCS, LLB., ACIS (UK), IP.**

**CP No. 8265**

**FCS No. 4140**

**Peer Review No. 6896/2025**

**For Artemis Medicare Services Limited**





**Signed By:**

**Poonam Makkar**

**Company Secretary & Compliance Officer**

**Authorised Signatory**