

ONLINE FILING

Date: 25<sup>th</sup> September 2020

<b>The Secretary National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051</b>	<b>The Secretary, BSE Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001</b>
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**Sub:** Results for 16<sup>th</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 (LODR) Regulations, 2015

Dear Sir,

With reference to the captioned matter, please note that in the 16<sup>th</sup> Annual General Meeting of the Company held on September 23, 2020, 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 September 25, 2020 are attached herewith.

Submitted for your information and records.

Thanking you,  
Yours Faithfully,

**For Artemis Medicare Services Limited**

**Rakesh Kumar Kaushik  
(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: U85110DL2004PLC126414 | GST: 06AAFCA0130M1Z1(HR), 07AAFCA0130M1ZZ(DL) | TAN: DELA16048E | PAN: AAFCA0130M | Email: info@artemishospitals.com



Home

Validate

Import XML

**General information about company**

Scrip code	542919
NSE Symbol	ARTEMISMED
MSEI Symbol	NA
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)	23-09-2020
Start time of the meeting	03:00 PM
End time of the meeting	03:49 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	03-08-2020
Date of Issuance of Report to the company	25-09-2020

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

  


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

Voting results	
Record date	16-09-2020
Total number of shareholders on record date	5865
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	2
b) Public	92
<b>No. of resolution passed in the meeting</b>	<b>6</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

[Prev](#)

The image shows a handwritten signature in blue ink, which appears to be 'R. K. Sharma'. To the right of the signature is a blue circular stamp. The text inside the stamp reads 'Artemis Medicare Services Limited' around the perimeter, with a small star at the bottom center.



Home

Validate

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No to receive, consider and adopt:				
Description of resolution considered				A. the audited financial statements of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and of the 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		9243079	100.0000	9243079	0	100.0000	0.0000
	Poll	9243079						
	Postal Ballot (if applicable)							
	<b>Total</b>	9243079	9243079	100.0000	9243079	0	100.0000	0.0000
Public-Institutions	E-Voting					0		
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>					0		0.0000
Public- Non Institutions	E-Voting		169238	100.0000	169238	0	100.0000	0.0000
	Poll	169238						
	Postal Ballot (if applicable)							
	<b>Total</b>	169238	169238	100.0000	169238	0	100.0000	0.0000
<b>Total</b>		9412317	9412317	100.0000	9412317	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							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	



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 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	9243079	9243079	100.0000	9243079	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		9243079	9243079	100.0000	9243079	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting	169238	169238	100.0000	169188	50	99.9705	0.0295
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		169238	169238	100.0000	169188	50	99.9705
<b>Total</b>		9412317	9412317	100.0000	9412267	50	99.9995	0.0005
<b>Whether resolution is Pass or Not.</b>							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	



Home

Validate

Resolution (3)								
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 2020-2021				
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)							
	<b>Total</b>	9243079	9243079	100.0000	9243079	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting		169238	100.0000	169238	0	100.0000	0.0000
	Poll	169238						
	Postal Ballot (if applicable)							
	<b>Total</b>	169238	169238	100.0000	169238	0	100.0000	0.0000
<b>Total</b>		9412317	9412317	100.0000	9412317	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							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	





Home

Validate

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Sanjib Sen (DIN: 07088442) 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	100.0000	9243079	0	100.0000	0.0000
	Poll	9243079						
	Postal Ballot (if applicable)							
	<b>Total</b>	9243079	9243079	100.0000	9243079	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting		169238	100.0000	169238	0	100.0000	0.0000
	Poll	169238						
	Postal Ballot (if applicable)							
	<b>Total</b>	169238	169238	100.0000	169238	0	100.0000	0.0000
<b>Total</b>		9412317	9412317	100.0000	9412317	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							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	





Home

Validate

Resolution (5)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To appoint Dr. Gautam Chaudhuri (DIN: 08801337) 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	100.0000	9243079	0	100.0000	0.0000
	Poll	9243079						
	Postal Ballot (if applicable)							
	<b>Total</b>	9243079	9243079	100.0000	9243079	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting		169238	100.0000	169238	0	100.0000	0.0000
	Poll	169238						
	Postal Ballot (if applicable)							
	<b>Total</b>	169238	169238	100.0000	169238	0	100.0000	0.0000
<b>Total</b>		9412317	9412317	100.0000	9412317	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							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	



Home

Validate

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Ms. Deepa Gopalan Wadhwa (DIN: 07862942) 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	100.0000	9243079	0	100.0000	0.0000
	Poll	9243079						
	Postal Ballot (if applicable)							
	<b>Total</b>	9243079	9243079	100.0000	9243079	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting		169238	100.0000	156897	12341	92.7079	7.2921
	Poll	169238						
	Postal Ballot (if applicable)							
	<b>Total</b>	169238	169238	100.0000	156897	12341	92.7079	7.2921
<b>Total</b>		9412317	9412317	100.0000	9399976	12341	99.8689	0.1311
<b>Whether resolution is Pass or Not.</b>							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	

Artemis Medicare Services Limited

**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 16<sup>th</sup> Annual General Meeting of Artemis Medicare Services Limited held on Wednesday 23<sup>rd</sup> September, 2020 at 3:00 p.m. through video conferencing ('VC') / other audio visual means ('OAVM').

Dear Sir,

- 1) The Board of the Company at its meeting held on August 03, 2020 had appointed me as Scrutinizer pursuant to 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, and all other provision as applicable, to scrutinize the remote e-voting and e-voting conducted at its 16<sup>th</sup> Annual General Meeting ("AGM") in fair and transparent manner.
- 2) The Company had engaged 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 shareholders of the Company.
- 3) The Remote e-voting process was started on Sunday, the 20<sup>th</sup> September, 2020 from 10:00 A.M. and ended on Tuesday, the 22<sup>nd</sup> day of September, 2020 at 5.00 P.M.
- 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 September 16<sup>th</sup>, 2020 the cut-off date there were 5865 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 16<sup>th</sup> AGM of the Company.
- 7) The Management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013 and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to e- voting on the resolutions contained in Notice calling 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:**

- A. the audited financial statements of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and of the Auditors thereon; and
- B. the audited consolidated financial statements of the Company for the financial year ended March 31, 2020 and report of the 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
94	9412317	100

**(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, we 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 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(Shares) Cast	% of total number of valid votes cast
93	9412267	99.99

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

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
01	50	0.01

**(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, we 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.



SPECIAL BUSINESS

RESOLUTION NO. 3- ORDINARY RESOLUTION

To ratify the payment of remuneration to the Cost Auditor for the financial year 2020-2021:

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
94	9412317	100

(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, we 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.

RESOLUTION NO. 4- ORDINARY RESOLUTION

To appoint Mr. Sanjib Sen (DIN: 07088442) as an Independent Director of the Company:

(I) VOTED IN FAVOUR OF THE RESOLUTION:



**DMKASSOCIATES  
COMPANY SECRETARIES**

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
94	9412317	100

**(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, we 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 Dr. Gautam Chaudhuri (DIN: 08801337) 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
94	9412317	100

**(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, 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.

**RESOLUTION NO. 6- ORDINARY RESOLUTION**

**To appoint Ms. Deepa Gopalan Wadhwa (DIN: 07862942) 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
93	9399976	99.87

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

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
01	12341	0.13

**(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





**DMKASSOCIATES  
COMPANY SECRETARIES**

**RESULT**

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary 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 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 : F004140B000769278

Date : 25.09.2020

Place : New Delhi



**Signed By:**

**Rakesh Kaushik**

**Company Secretary & Compliance Officer**