

December 27, 2024

**The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051**

NSE Code: ARTEMISMED

**The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001**

Scrip Code: 542919

Sub: Voting Results of the Postal Ballot and Scrutinizer's report

Ref: Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

With reference to the captioned subject and cited reference, we hereby inform that the Special Resolutions set out in the Postal Ballot Notice dated November 14, 2024 ("Notice"), regarding the (i) Re-appointment of Dr. Devlina Chakravarty (DIN: 07107875) as Managing Director; and (ii) Appointment of Mr. Vinod Rai (DIN: 00041867) as an Independent Director of the Company, have been passed with requisite majority.

Please find enclosed herewith the following:

- 1) Details of remote e-Voting Results on the resolutions mentioned in the Notice (Annexure-I); and
- 2) The Scrutinizer report dated December 27, 2024 for remote e-Voting done for Postal Ballot (Annexure-II).

The above documents are also being hosted on the Company's website i.e. www.artemishospitals.com and on the website of National Securities Depository Limited www.evoting.nsdl.com.

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 Postal Ballot by way of remote e-voting**

| | |
|--|-------------------|
| Date of the AGM/EGM/ Postal Ballot | December 26, 2024 |
| Total number of shareholders on cut-off date (22.11.2024) | 27,569* |
| No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public: | N.A. N.A. |
| No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public | N.A. N.A. |

*including 1 (One) shareholder (i.e. unclaimed suspense account relating to shares which remain unclaimed for public) holding 23,52,420 shares on which voting rights are frozen.



Resolution (1)

| Resolution required: (Ordinary / Special) | | | | Special | | | | |
|--|-------------------------------|---------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Re-appointment of Dr. Devlina Chakravarty (DIN: 07107875) as Managing 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 | 1,62,50,642 | 23,61,119 | 14.5294 | 22,69,467 | 91,652 | 96.1183 | 3.8817 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 1,62,50,642 | 23,61,119 | 14.5294 | 22,69,467 | 91,652 | 96.1183 | 3.8817 |
| Public- Non Institutions | E-Voting | 2,89,20,818* | 37,87,864 | 13.0974 | 37,85,796 | 2,068 | 99.9454 | 0.0546 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 2,89,20,818 | 37,87,864 | 13.0974 | 37,85,796 | 2,068 | 99.9454 | 0.0546 |
| Total | | 13,76,02,250 | 9,85,79,773 | 71.6411 | 9,84,86,053 | 93,720 | 99.9049 | 0.0951 |
| Whether resolution is Pass or Not | | | | | | | | Yes |

*Total number of shares held by Public-Non Institutions includes 23,52,420 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) | | | | Special | | | | |
|--|-------------------------------|---------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Mr. Vinod Rai (DIN: 00041867) as an 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 |
| Public-Institutions | E-Voting | 1,62,50,642 | 23,61,119 | 14.5294 | 23,61,119 | 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 | | 1,62,50,642 | 23,61,119 | 14.5294 | 23,61,119 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | 2,89,20,818* | 37,87,164 | 13.0949 | 37,85,071 | 2,093 | 99.9447 | 0.0553 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 2,89,20,818 | 37,87,164 | 13.0949 | 37,85,071 | 2,093 | 99.9447 |
| Total | | 13,76,02,250 | 9,85,79,073 | 71.6406 | 9,85,76,980 | 2,093 | 99.9979 | 0.0021 |
| Whether resolution is Pass or Not | | | | | | | | Yes |

*Total number of shares held by Public-Non Institutions includes 23,52,420 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.



DMK ASSOCIATES

COMPANY SECRETARIES



SCRUTINIZER'S REPORT

ARTEMIS MEDICARE SERVICES LIMITED

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
ARTEMIS MEDICARE SERVICES LIMITED
 CIN-L85110DL2004PLC126414
 Regd. Off.: Plot No. 14, Sector 20, Dwarka, Delhi - 110075

Sub.: SCRUTINIZER REPORT ON POSTAL BALLOT THROUGH REMOTE E-VOTING ON THE RESOLUTIONS SET OUT IN THE POSTAL BALLOT NOTICE DATED NOEMEBR 14, 2024

Dear Sir,

The Board of Directors of **Artemis Medicare Services Limited** ("the Company") at its meeting held on Thursday, November 14, 2024 has appointed us as Scrutinizer pursuant to Section 108 & 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and all other provision as applicable, to scrutinize the Postal Ballot process [through remote e-voting only ("remote e-voting")] in a fair and transparent manner, on the Special Resolutions as proposed in the postal ballot notice dated November 14, 2024 ("Postal Ballot Notice") relating to:

1. Re-appointment of Dr. Devlina Chakravarty (DIN: 07107875) as Managing Director
2. Appointment of Mr. Vinod Rai (DIN: 00041867) as an Independent Director

WE SUBMIT OUR REPORT AS UNDER:

1. In compliance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and the subsequent circulars issued in this regard, the latest being Circular no. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars"), the Postal Ballot Notice was sent by e-mail to all Members of the Company, whose names appeared in the Register of Members/ List of Beneficiaries as on Friday, November 22, 2024 and whose e-mail IDs were registered with the Company or its Registrar and Transfer Agent and/or their Depository Participants.
2. In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder and the MCA Circulars, the manner of voting on the resolutions was restricted only to e-voting i.e., by casting votes electronically instead of submitting physical postal ballot form. Accordingly, the Postal Ballot Notice and instructions for e-voting were sent only through electronic mode and no hard copy of Postal Ballot Notice, Postal Ballot Form and pre-paid business reply envelope were sent to the Members. Accordingly, the



communication of the assent or dissent of the Members were took place through remote e-Voting.

3. The Company engaged National Securities Depository Limited ("NSDL") as the service provider, for extending the facility of remote e-voting to the Members of the Company.
4. The remote e-voting period was commenced on Wednesday, November 27, 2024 at 09:00 A.M. (IST) and ended on Thursday, December 26, 2024 at 5:00 P.M. (IST).
5. We have monitored the process of remote e-voting through the scrutinizer's secured link provided by NSDL through its designated website.
6. On completion of e-voting, the votes cast through remote e-voting facility 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 remote e-voting and votes were counted.
7. We have scrutinized and reviewed the remote e-voting provided to Members and votes cast therein based on the data downloaded from the NSDL e-voting system.
8. As on November 22, 2024 i.e. cut-off date, there were 27,568 shareholders of the Company who were entitled to vote on the resolutions proposed for the approval of Members of the Company through Postal Ballot by means of remote e-voting.
9. The management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and Rules made thereunder; (ii) MCA Circulars and (iii) the Listing Regulations, relating to postal ballot process through remote e-voting.
10. Our responsibility as Scrutinizer for e-voting process is restricted to making Scrutinizer's Report of the votes cast "in favor" or "against" the resolutions contained in the Postal Ballot Notice, based on the report generated from the e-voting system provided by NSDL.
11. We now submit our report as under on the result of the remote e-voting in respect of the said resolutions.

RESOLUTION NO. 1 - SPECIAL RESOLUTION

RE-APPOINTMENT OF DR. DEVLINA CHAKRAVARTY (DIN: 07107875) AS MANAGING DIRECTOR

(I) VOTED IN FAVOUR OF THE RESOLUTION:

| Number of Members voted | Number of valid votes Cast | % of total number of valid votes cast |
|--------------------------------|-----------------------------------|--|
| 141 | 9,84,86,053 | 99.9049 |



(II) VOTED AGAINST THE RESOLUTION:

| Number of Members voted | Number of valid votes Cast | % of total number of valid votes cast |
|-------------------------|----------------------------|---------------------------------------|
| 12 | 93,720 | 0.0951 |

(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 was more than three times the number of votes cast against the resolution, we report that the resolution with regard to Item no. 1 as set out in the Postal Ballot Notice, has been passed as a Special Resolution.

RESOLUTION NO. 2 - SPECIAL RESOLUTION

APPOINTMENT OF MR. VINOD RAI (DIN: 00041867) AS AN INDEPENDENT DIRECTOR

(I) VOTED IN FAVOUR OF THE RESOLUTION:

| Number of Members voted | Number of valid votes Cast | % of total number of valid votes cast |
|-------------------------|----------------------------|---------------------------------------|
| 143 | 9,85,76,980 | 99.9979 |

(II) VOTED AGAINST THE RESOLUTION:

| Number of Members voted | Number of valid votes Cast | % of total number of valid votes cast |
|-------------------------|----------------------------|---------------------------------------|
| 8 | 2,093 | 0.0021 |

(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 favor of the resolution was more than three times the number of votes cast against the resolution, we report that the resolution with regard to Item no. 2 as set out in the Postal Ballot Notice, has been passed as a Special Resolution.

12. The electronic data and other relevant records relating to Postal Ballot /remote e-voting are under our safe custody until the Chairman considers, approves and sign the minutes of postal ballot and the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

13. You may accordingly declare the result of the e-voting of Postal Ballot Process.

Thanking you
Yours Sincerely

**FOR DMK ASSOCIATES
COMPANY SECRETARIES**

Date: 27.12.2024

Place : New Delhi

UDIN No.: F004140F003507354



A handwritten signature in black ink, appearing to read "Deepak Kukreja".

**(DEEPAK KUKREJA)
PARTNER**

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

CP No. 8265

FCS No. 4140

Peer Review No. 779/2020

For ARTEMIS MEDICARE SERVICES LIMITED



A handwritten signature in black ink, appearing to read "Poonam Makkar".

Signed By:

Poonam Makkar

Company Secretary & Compliance Officer