

September 10, 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>
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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 the cited reference, we hereby inform that the Special Resolutions set out in the Postal Ballot Notice dated August 8, 2024 ("Notice"), regarding the appointment of Mr. Akshaykumar Narendrasinhji Chudasama (DIN: 00010630) and Ms. Pallavi Shardul Shroff (DIN: 00013580) as Independent Directors 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 September 10, 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 LimitedVoting Results for Postal Ballot by way of remote e-voting

Date of the AGM/ EGM/ Postal Ballot	September 9, 2024
Total number of shareholders on cut-off date (08.08.2024)	21,303*
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 required: (Ordinary / Special)				Resolution (1)				
Whether promoter/promoter group are interested in the agenda/resolution?				Special				
Description of resolution considered				Appointment of Mr. Akshaykumar Narendrasinhji Chudasama (DIN: 00010630) 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	0.0000
Public-Institutions	E-Voting	1,50,29,765	28,19,200	18.7574	28,19,200	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	1,50,29,765	28,19,200	18.7574	28,19,200	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3,01,41,695	40,40,867	13.4062	40,33,847	7,020	99.8263	0.1737
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3,01,41,695	40,40,867	13.4062	40,33,847	7,020	99.8263	0.1737
Total		13,76,02,250	9,92,90,857	72.1579	9,92,83,837	7,020	99.9929	0.0071
Whether resolution is Pass or Not								Yes

* 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 required: (Ordinary / Special)				Resolution (2)				
Whether promoter/promoter group are interested in the agenda/resolution?				Special				
Description of resolution considered				Appointment of Ms. Pallavi Shardul Shroff (DIN: 00013580) 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	0.0000
Public-Institutions	E-Voting	1,50,29,765	28,19,200	18.7574	28,19,200	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	1,50,29,765	28,19,200	18.7574	28,19,200	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3,01,41,695	40,40,767	13.4059	40,32,248	8,519	99.7892	0.2108
	Poll		0	0.0000	0	0	00.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	00.0000	0.0000
	Total	3,01,41,695	40,40,767	13.4059	40,32,248	8,519	99.7892	0.2108
Total		13,76,02,250	9,92,90,757	72.1578	9,92,82,238	8,519	99.9914	0.0086
Whether resolution is Pass or Not								Yes

* 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.



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 AUGUST 8, 2024

Dear Sir,

The Board of Directors of Artemis Medicare Services Limited ("the Company") at its meeting held on Thursday, August 8, 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 August 8, 2024 ("Postal Ballot Notice") relating to:

- 1) Appointment of Mr. Akshaykumar Narendrasinhji Chudasama (DIN: 00010630) as an Independent Director; and
- 2) Appointment of Ms. Pallavi Shardul Shroff (DIN: 00013580) 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. 09/2023 dated September 25, 2023 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 received from National Securities Depository Limited ("NSDL")/ Central Depository Services (India) Limited ("CDSL") as on Thursday, August 8, 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 SEBI (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 postal ballot form. Accordingly, the Postal Ballot Notice and instructions for e-voting



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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 Depositories 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 Sunday, August 11, 2024 at 09:00 A.M. (IST) and ended on Monday, September 9, 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 August 8, 2024 i.e. cut-off date, there were 21,302 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

APPOINTMENT OF MR. AKSHAYKUMAR NARENDRASINHJI CHUDASAMA (DIN: 00010630) 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
202	9,92,83,837	99.99



(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
15	7,020	0.01

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

RESOLUTION NO. 2 - SPECIAL RESOLUTION

APPOINTMENT OF MS. PALLAVI SHARDUL SHROFF (DIN: 00013580) 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
201	9,92,82,238	99.99

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
15	8,519	0.01

(III) INVALID VOTES OF THE RESOLUTION:

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



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RESULT

As the number of votes cast in favor 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. 2 as set out in the Postal Ballot Notice is passed in favor of the resolution as 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: 10.09.2024
Place: New Delhi
UDIN No.: F004140F001184176



(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