

**NOTICE**

Notice is hereby given that the Extra-Ordinary General Meeting of the members of Artemis Medicare Services Limited ("the Company") will be held as under: -

<b>DAY</b>	:	<b>Wednesday</b>
<b>DATE</b>	:	<b>7<sup>th</sup> August 2019</b>
<b>TIME</b>	:	<b>11:00 AM</b>
<b>PLACE</b>	:	<b>Plot No. 14, Sector-20, Dwarka, New Delhi - 110 075</b>

to transact the following businesses at a shorter notice: -

**SPECIAL BUSINESS:**

**(I) Ratification of appointment of Mr. Onkar S Kanwar**

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**: -

“RESOLVED THAT pursuant to the expected listing and thereby applicability of Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 or any other applicable law on the Company and in accordance with Companies Act, 2013 and the Rules framed thereunder and on the recommendation of the Nomination and Remuneration Committee of the Company and approved by the Board of Directors of the Company in the meeting held on 29<sup>th</sup> July 2019, the consent of the shareholders of the Company, be and is hereby accorded for ratification of appointment of Mr. Onkar S Kanwar (DIN 00058921) as a Non-Executive Director & Chairman, notwithstanding that he has already attained the age of 75 years.

**(II) Ratification of appointment of Dr. Nirmal Kumar Ganguly**

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**: -

“RESOLVED THAT pursuant to the expected listing and thereby applicability of Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 or any other applicable law on the Company and in accordance with Companies Act, 2013 and the Rules framed thereunder and on the recommendation of the Nomination and Remuneration Committee of the Company and approved by the Board of Directors of the Company in the meeting held on 29<sup>th</sup> July 2019, the consent of the shareholders of the Company, be and is hereby accorded for ratification of appointment of Dr. Nirmal Kumar Ganguly (DIN 02316154) as a Non-Executive Director, notwithstanding that he has already attained the age of 75 years.



**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



**(III) Ratification of appointment of Dr. Subbaraman Narayan**

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**: -

“RESOLVED THAT pursuant to the expected Listing and thereby applicability of Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 or any other applicable law on the Company and in accordance with Companies Act, 2013 and the Rules framed thereunder and on the recommendation of the Nomination and Remuneration Committee of the Company and approved by the Board of Directors of the Company in the meeting held on 29<sup>th</sup> July 2019, the consent of the shareholders of the Company, be and is hereby accorded for ratification of appointment of Dr. Subbaraman Narayan (DIN 00094081) as a Non-Executive Director, notwithstanding that he has already attained the age of 75 years.”

**(IV) To re-appoint Dr. Sanjaya Baru as an Independent Director for another term of five years**

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**: -

“RESOLVED THAT pursuant to the provisions of Sections 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulation”) as may be applicable in future (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Dr. Sanjaya Baru (DIN 05344208), who was appointed as an Independent Director at 10<sup>th</sup> Annual General Meeting of the Company and whose current period of office is expiring on 11<sup>th</sup> September, 2019, being eligible for re-appointment, and who has submitted a declaration that he meets criteria for independence as provided in Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations and a Notice under Section 160 of the Act proposing his candidature for the office of Independent Director, be and is hereby re-appointed as an Independent Director of the Company, to hold office for a second term of five consecutive years commencing from 12<sup>th</sup> September 2019 upto 11<sup>th</sup> September 2024, not liable to retire by rotation.”

**(V) To re-appoint Dr. Subbaraman Narayan as an Independent Director for another term of five years**

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**: -

“RESOLVED THAT pursuant to the provisions of Sections 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Dr. Subbaraman Narayan (DIN 00094081), who was

appointed as an Independent Director at 10<sup>th</sup> Annual General Meeting of the Company and whose current period of office is expiring on 11<sup>th</sup> September, 2019 ,being eligible for re-appointment, and who has submitted a declaration that he meets criteria for independence as provided in Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations and a Notice under Section 160 of the Act proposing his candidature for the office of Independent Director, be and is hereby re-appointed as an Independent Director of the Company, to hold office for a second term of five consecutive years commencing from 12<sup>th</sup> September 2019 upto 11<sup>th</sup> September 2024, not liable to retire by rotation.”

**For and on Behalf of the Board  
For Artemis Medicare Services Ltd.**

**Sd/-**

**(Rakesh Kumar Kaushik)  
Company Secretary  
Membership No. F9929  
Address: Artemis Hospital,  
Sector – 51, Gurugram – 122001**

**Place: Gurugram  
Date: 02<sup>nd</sup> August 2019**

NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. A PERSON CAN ACT AS PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY (50) AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY**  
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**MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER. THE INSTRUMENT OF PROXY IN ORDER TO BE EFFECTIVE, SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY, DULY COMPLETED AND SIGNED, NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING. A FORMAT OF PROXY IN THE PRESCRIBED FORM IS ENCLOSED.**

2. The meeting is being convened at a shorter notice, after obtaining the consent, in writing, of more than 95% of the members having right to vote in the meeting of the Company, pursuant to the provisions of Section 101 of the Act.
3. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company (i.e. 9.00 AM till 6.00 PM), provided that not less than three days of notice in writing is given to the Company.
4. Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the Company a certified copy of the Board resolution authorizing their representative to attend and vote on their behalf at the meeting.
5. The explanatory statement pursuant to Section 102 of the Companies Act, 2013 is annexed hereto and forms part of this Notice. Unless otherwise provided under this Notice, the term "Act" shall mean Companies Act, 2013.
6. The Register of Directors & KMPs and their shareholding maintained under Section 170 of the Act and the Register of Contracts or Arrangement in which Directors are interested maintained under Section 189 of the Act, will be available for inspection by the members at the EGM.
7. Pursuant to Section 118 (10) and other applicable provisions of the Act read with Secretarial Standards for General Meetings (SS-2), the details of directors seeking Re-appointment / ratification of appointment of Directors are given as a separate Annexure 1 to this Notice.
8. Members may also note that the Notice of the Extra Ordinary General Meeting will also be available on the Company's website [www.artemishospitals.com](http://www.artemishospitals.com) for their download.

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 AND RULES MADE THEREUNDER, IN RESPECT OF SPECIAL BUSINESSES**

**Item No. (I)**

The members please note that pursuant to Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, approval of the Members by way of a Special Resolution is necessary any Non-Executive Director who has attained the age of 75 (Seventy-Five) years.

Mr. Onkar S Kanwar Non-Executive Director and Chairman of the Company.

Mr. Onkar S Kanwar is the Chairman of Apollo Tyres Ltd., India's largest automotive tyre manufacturer. As a visionary entrepreneur, he plays a pivotal role in the company's operations and the articulation of its business philosophy. As a business leader, Mr. Onkar S. Kanwar has been closely associated with leading national and international industry organisation. He is a Past President of FICCI & ICC India, a former Director with the India's ECGC and KSIC, and former Chairman of Automotive Tyre Manufacturers' Association.

Mr. Onkar S Kanwar has been associated as a Director of our Company since Long time, i.e., September 14, 2006. The Nomination and Remuneration Committee of the Board of Directors has recommended the continuation of appointment of Mr. Onkar S Kanwar as a "Non-Executive Director" of the Company, considering his rich experience, expertise and immense contribution in the growth of the Company.

The details of the Mr. Onkar S kanwar is provided as "Annexure – 1" to attached with the notice.

The Members are, therefore, requested to grant their approval by way of a Special Resolution for the ratification of appointment of Mr. Onkar S Kanwar (DIN): 00058921 as a Non-Executive Director and Chairman of the Company.

None of the Directors, Key Managerial Personnel of the Company or their relatives [except Mr. Onkar S Kanwar, being appointee, Mr. Neeraj Singh Kanwar (Son of Mr. Onkar S Kanwar), Ms. Shalini Kanwar Chand (Daughter of Mr. Onkar S Kanwar)] is in any way, concerned or interested, financially or otherwise, in the aforementioned resolution. The Board recommends the Special Resolution set forth in Item No. 1 for approval of the Members.

**Item No. (II)**

The members please note that pursuant to Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, approval of the Members by way of a Special Resolution is necessary any Non-Executive Director who has attained the age of 75 (Seventy Five) years.

Dr. Nirmal Kumar Ganguly Non-Executive Director of the Company who is liable to retire by rotation. Dr. Ganguly joined Artemis in the clinical research function. His major research areas include Tropical Diseases, Cardiovascular Diseases, and Diarrheal Diseases. His area of

expertise is Infectious Diseases. His interests encompass the disciplines of Immunology, Biotechnology and Public Health.

He is also a Distinguished Biotechnology Research Professor at the National Institute of Immunology, New Delhi. He is also President of the Jawaharlal Institute of Post Graduate Medical Education and Research, Pondicherry. He is former Director General of the Indian Council of Medical Research.

The Nomination and Remuneration Committee of the Board of Directors has recommended the ratification of appointment of Dr. Nirmal Kumar Ganguly as a "Non-Executive Director" of the Company, liable to retire by rotation considering his rich experience, expertise and immense contribution in the growth of the Company.

The details of the Dr. Nirmal Kumar Ganguly is provided as "Annexure – 1" to attached with the notice.

The Members are, therefore, requested to grant their approval by way of a Special Resolution for the continuation of appointment of Dr. Nirmal Kumar Ganguly (DIN): 02316154 as a Non-Executive Director of the Company.

Except Dr. Nirmal Kumar Ganguly, being an appointee, none of the Directors, Key Managerial Personnel of the Company or their relatives is in any way, concerned or interested, financially or otherwise, in the aforementioned resolution. The Board recommends the Special Resolution set forth in Item No. 2 for approval of the Members.

### **Item No. (III)**

The members please note that pursuant to Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, approval of the Members by way of a Special Resolution is necessary any Non-Executive Director who has attained the age of 75 (Seventy-Five) years.

Dr. Subbaraman Narayan, IAS (Retd.) served the Government of India as Finance and Economic Affairs Secretary. Dr. Narayan was also Secretary in the Departments of Revenue, Petroleum and Industrial Development. Retired as Economic Advisor to the Prime Minister of India, he has rich experience in implementation of economic policies and monitoring of the special economic agenda of the Cabinet on behalf of Prime Minister's Office. He is also on the Board of other public limited companies like Apollo Tyres Limited, Dabur India Limited and Godrej Properties Limited, among others.

The Nomination and Remuneration Committee of the Board of Directors has recommended the continuation of appointment of Dr. Subbaraman Narayan as a "Non-Executive Independent Director" of the Company, considering his rich experience, expertise and immense contribution in the growth of the Company.

The details of the Dr. Subbaraman Narayan is provided as "Annexure – 1" to attached with the notice.

The Members are, therefore, requested to grant their approval by way of a Special Resolution for the continuation of appointment of Dr. Subbaraman Narayan (DIN): 00094081 as a 'Non-Executive Independent Director of the Company.

None of the Directors, Key Managerial Personnel of the Company or their relatives [except Dr. Subbaraman Narayan, being an appointee] is in any way, concerned or interested, financially or otherwise, in the aforementioned resolution. The Board recommends the Special Resolution set forth in Item No. 3 for approval of the Members.

**(Item No. IV & V)**

The members may please note that, Dr. Subbaraman Narayan (DIN 00094081) and Dr. Sanjaya Baru (DIN 05344208) were appointed as Independent Directors on the Board of the Company pursuant to the provisions of Section 149 of the Act read with the Companies (Appointment and Qualification of Directors) Rules, 2014. They hold office as Independent Directors of the Company up to 11<sup>th</sup> September 2019 ("first term" in line with the explanation to Sections 149(10) and 149(11) of the Act).

The Nomination and Remuneration Committee and the Board of Directors, on the basis of the report of performance evaluation of Independent Directors, has recommended reappointment of Dr. Subbaraman Narayan and Dr. Sanjaya Baru as Independent Directors for a second term of 5 (five) consecutive years on the Board of the Company. The Board, based on the performance evaluation of Independent Directors and as per the recommendation of the Nomination and Remuneration Committee, considers that, given their background and experience and contributions made by them during their tenure, the continued association of Dr. Sanjaya Baru and Dr. Subbaraman Narayan would be beneficial to the Company and it is desirable to continue to avail their services as Independent Directors.

Accordingly, it is proposed to re-appoint Sanjaya Baru and Dr. Subbaraman Narayan as Independent Directors of the Company, not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years on the Board of the Company.

Section 149 of the Act and Regulation 16(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 inter alia prescribe that an independent director of a company shall meet the criteria of independence. Section 149(10) of the Act provides that an independent director shall hold office for a term of up to five consecutive years on the Board and shall be eligible for re-appointment on passing a special resolution by the company and disclosure of such appointment in its Board's report.

Section 149(11) provides that an independent director may hold office for up to two consecutive terms. Sanjaya Baru and Dr. Subbaraman Narayan are not disqualified from being appointed as Directors in terms of Section 164 of the Act and have given their consent to act as Directors.

The Company has received notices under Section 160 of the Act proposing their candidature for the office of Independent Directors of the Company. The Company has also received declarations from Mr. Sanjaya Baru and Dr. Subbaraman Narayan confirming the criteria of independence as prescribed both under sub-section (6) of Section 149 of the Act and under Regulation 16(1)(b) of Listing Regulations.

The details of the Dr. Sanjaya Baru and Dr. Subbaraman Narayan are provided as "Annexure – 1" to attached with the notice.

In the opinion of the Board, Dr. Sanjaya Baru and Dr. Subbaraman Narayan fulfill the conditions for appointment as Independent Directors as specified in the Act and the Listing Regulations. Sanjaya Baru and Dr. Subbaraman Narayan are independent of the management.

Copy of draft letters of appointment of Sanjaya Baru and Dr. Subbaraman Narayan setting out the terms and conditions of appointment are available for inspection by the members at the registered office of the Company. Sanjaya Baru and Dr. Subbaraman Narayan are interested in the resolutions set out respectively at Item Nos. 4 and 5 of the Notice with regard to their respective re-appointments.

None of the Directors, Key Managerial Personnel of the Company or their relatives [except Mr. Sanjaya Baru and Dr. Subbaraman Narayan, being an appointee] is in any way, concerned or interested, financially or otherwise, in the aforementioned resolution. The Board recommends the Special Resolution set forth in Item No. 4 and 5 for approval of the Members.



**Annexure – 1**

Details of directors seeking appointment / reappointment and / or fixation of remuneration of Directors (including Managing Director or Whole Time Directors as required in terms of Section 118 (10) of the Companies Act, 2013 read with the Secretarial Standards for General Meetings (SS-2).

<b>Particulars</b>	<b>Details</b>					
Name	Onkar S Kanwar					
Date of Birth and Age	01/03/1942 and 77 years					
Date of Appointment	14/09/2006					
Qualifications	Science and Administration Graduate					
Terms and Conditions of Reappointment	As per the resolution passed by the Board, Mr. Onkar S Kanwar was appointed as Non-Executive Director and Chairman of the Company					
Date of first appointment on the Board	14/09/2006					
Remuneration last drawn	Sitting Fee Only					
Number of meetings of the Board attended during the financial year	2 (Two)					
Relationship with other Directors/Key Managerial Personnel	Mr. Neeraj Singh Kanwar, Director (Son) Ms. Shalini Kanwar Chand, Director (Daughter)					
Numbers of Shares held in the Company	NIL					
Directorships held in other public Companies (excluding foreign Companies and Section 8 Companies)	PTL Enterprises Limited Apollo Tyres Limited Artemis Global Life Sciences Limited Classic Auto Tubes Limited Artemis Medicare Services Limited					
Memberships/Chairmanships of Committees of other Companies	<table border="1"> <tbody> <tr> <td rowspan="4">Apollo Tyres Limited</td> <td>CSR Committee – Chairman</td> </tr> <tr> <td>Nomination and Remuneration Committee – Member</td> </tr> <tr> <td>Stakeholders Relationship Committee – Member</td> </tr> <tr> <td>Business Responsibility Committee – Chairman</td> </tr> </tbody> </table>	Apollo Tyres Limited	CSR Committee – Chairman	Nomination and Remuneration Committee – Member	Stakeholders Relationship Committee – Member	Business Responsibility Committee – Chairman
Apollo Tyres Limited	CSR Committee – Chairman					
	Nomination and Remuneration Committee – Member					
	Stakeholders Relationship Committee – Member					
	Business Responsibility Committee – Chairman					

	PTL Enterprises Limited	Stakeholders Relationship Committee – Chairman
		CSR Committee – Chairman
		Nomination and Remuneration Committee – Member
		Risk Management Committee – Chairman
	Artemis Health Sciences Limited	Audit Committee - Chairman
		Nomination and Remuneration Committee - Member

Particulars	Details
Name	Dr. Nirmal Kumar Ganguly
Date of Birth and Age	11/11/1941 and 77 years
Date of Appointment	04.08.2015
Qualifications	Dr. Nirmal Kumar Ganguly qualified as MBBS, MD(Microbiology), DSc (HC)
Terms and Conditions of Reappointment	As per the resolution passed by the Board, Dr. Nirmal Kumar Ganguly was appointed as Non-Executive Director of the Company
Date of first appointment on the Board	10.02.2014
Remuneration last drawn	Sitting Fee Only
Number of meetings of the Board attended during the financial year	2 (Two)
Relationship with other Directors/Key Managerial Personnel	NIL
Numbers of Shares held in the Company	NIL
Directorships held in other public Companies (excluding foreign Companies and Section 8 Companies)	Gennova Biopharmaceuticals Limited International Biotech Park Limited
Memberships/Chairmanships of Committees of other Companies	NIL

<b>Particulars</b>	<b>Details</b>
Name	Sanjaya Baru
Date of Birth and Age	20/05/1954 and 65 years
Date of Appointment	14/09/2006
Qualifications	PhD, Masters Degree in economics
Terms and Conditions of Reappointment	As per the resolution passed by the Board, Dr. Sanjaya Baru was appointed as Non-Executive Independent Director of the Company
Date of first appointment on the Board	02/08/2013
Remuneration last drawn	Sitting Fee Only
Number of meetings of the Board attended during the financial year	1(One)
Relationship with other Directors/Key Managerial Personnel	NIL
Numbers of Shares held in the Company	NIL
Directorships held in other public Companies (excluding foreign Companies and Section 8 Companies)	Wockhardt Limited Artemis Global Life Sciences Limited
Memberships/Chairmanships of Committees of other Companies	NIL

<b>Particulars</b>	<b>Details</b>
Name	Subbaraman Narayan
Date of Birth and Age	20/06/1943 and 76 years
Date of Appointment	19/10/2006
Qualifications	M.Sc. Physics, Master of Business Management (Finance) M.Phil (Development Economics) - Ph. D
Terms and Conditions of Reappointment	As per the resolution passed by the Board, Dr. Subbaraman Narayan was appointed as Non-Executive Independent Director of the Company
Date of first appointment on the Board	19/10/2006
Remuneration last drawn	Sitting Fee Only
Number of meetings of the Board attended during the financial year	2 (Two)
Relationship with other Directors/Key Managerial Personnel	NIL

Numbers of Shares held in the Company	NIL
Directorships held in other public Companies (excluding foreign Companies and Section 8 Companies)	Dabur India Limited Seshasayee Paper and Boards Limited Artemis Global Life Sciences Limited IIFL Wealth Finance Limited Andhra Pradesh Urban Infrastructureasset Management Limited IIFL Wealth Management Limited
Memberships/Chairmanships of Committees of other Companies	NIL

**Form No. MGT-11**

**Proxy form**

**[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]**

**CIN: U85110DL2004PLC126414**

**Name of the company: Artemis Medicare Services Limited**

**Registered office: Plot No. 14, Sector-20, Dwarka, South West Delhi-110 075**

Name of the Member(s):

Registered address:

E-mail Id:

Folio No./Client Id:

DP ID:

I/We, ..... being the member (s) of ..... shares of the above named company, hereby appoint

1. Name:

Address:

E-mail Id:

Signature: ..... or failing him

2. Name:

Address:

E-mail Id:

Signature: ..... or failing him

3. Name:

Address:

E-mail Id:

Signature: .....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra-ordinary general meeting of the company, to be held on the Wednesday, 7<sup>th</sup> day of August 2019 at 11:00 A.M. at the Registered Office of the Company at Plot No. 14, Sector-20, Dwarka, South West Delhi-110 075 and at any adjournment thereof in respect of such resolution(s) as are indicated below:

	Resolution No.	Optional	
		For	Against
1.	Ratification of appointment of Mr. Onkar S Kanwar		
2.	Ratification of appointment of Dr. Nirmal Kumar Ganguly		
3.	Ratification of appointment of Dr. Subbaraman Narayan		

4.	To re-appoint Dr. Sanjaya Baru as an Independent Director for another term of five years		
5.	To re-appoint Dr. Subbaraman Narayan as an Independent Director for another term of five years		

Signed this..... day of..... 2019

*Affix Revenue Stamp*

Signature of shareholder  
Signature of Proxy holder(s)

**Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.**

**ARTEMIS MEDICARE SERVICES LIMITED**

**CIN: U85110DL2004PLC126414**

**Regd. Office: Plot No. 14, Sector-20, Dwarka, South West Delhi-110 075**

**Website: www.artemishospitals.com**

**E-mail: info@artemishospitals.com**

**ATTENDANCE SLIP**

**(To be presented at the entrance)**

Extra-Ordinary General Meeting of the Company held on Wednesday, 7<sup>th</sup> August 2019 at Registered Office at Plot No. 14, Sector-20, Dwarka, South West Delhi-110 075

Folio No. .... DP ID No. .... Client ID No.  
.....

Name of the Member .....Signature  
.....

Name of the Proxy holder .....Signature  
.....

1. Only Member/Proxy holder can attend the meeting.
  2. Member/Proxy holder should bring his/her copy of the Annual Report to reference of the Meeting.
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## ROUTE MAP TO REACH AT THE EGM VENUE

