

ONLINE FILING

Date: 18<sup>th</sup> June, 2022

<p>The Secretary National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051</p>	<p>The Secretary, BSE Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001</p>
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**Sub: Intimation of Publication of AGM Notice/Remote E-voting**

Dear Sir/Ma'am,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of Notice of 18<sup>th</sup> AGM and E-voting published in the following Newspapers:-

- The Financial Express (English National daily newspaper) on June 18, 2022.
- The Jansatta (Hindi Daily newspaper of the State) on June 18, 2022.

Submitted for your information & records.

**For Artemis Medicare Services Limited**

**Shilpa Budhia**  
**(Company Secretary & Compliance Officer)**

Encl. A/a



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: L85110DL2004PLC126414 | GST: 06AAFC0130M121(HR), 07AAFC0130M122(DEL) | TAN: DELA16048E | PAN: AAFC0130M | Email: info@artemishospitals.com

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## ARTEMIS MEDICARE SERVICES LIMITED

Reg Off: Plot No.14, Sector 20, Dwarka, South West Delhi, Delhi- 110075

Ph.: +91-124-4511111; Fax: +91-124-4588899; Email: investor@artemishospitals.com; Web site: www.artemishospitals.com  
CIN: L85110DL2004PLC126414

### NOTICE OF 18<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that the 18<sup>th</sup> Annual General Meeting ("AGM") of Artemis Medicare Services Limited ("the Company") will be held on **Wednesday, 13<sup>th</sup> July, 2022 at 03:00 PM.(IST)**, through Video Conferencing ("VC")/Other Audio-Visual Means("OAVM") to transact the businesses, as set out in the Notice of AGM in compliance with the Ministry of Corporate Affairs ("MCA") Circular No. 2/2022 dated 5<sup>th</sup> May, 2022 and other relevant Circulars previously issued by the MCA and Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated 13<sup>th</sup> May, 2022 and other relevant Circulars previously issued by Securities and Exchange Board of India ("SEBI"), the applicable provisions of the Companies Act, 2013("Act") and the rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), without physical presence of the members at a common venue.

In compliance with the aforesaid Circulars, electronic copy of the Notice of the 18<sup>th</sup> AGM along with Annual Report of the Company for the financial year ended 31<sup>st</sup> March, 2022 ("Annual Report") have been sent on 17<sup>th</sup> June, 2022, electronically, to all the members whose email-id(s) are registered with the Company/Registrar and Share Transfer Agents ("RTA")/ Depository Participant(s) as on Tuesday, 14<sup>th</sup> June, 2022. Please note that the requirement of sending physical copy of the Notice of 18<sup>th</sup> AGM along with Annual Report to the members have been dispensed with vide MCA Circulars and SEBI Circulars.

The Notice of AGM along with Annual Report is also available on the website of the Company www.artemishospitals.com and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.

Instructions for Remote E-voting and E-voting during AGM:

- Shareholders holding shares in dematerialized mode and have not updated their KYC details are requested to register the email and other KYC details with their depositories through their depository participants. Shareholders holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 (available for download from <https://www.artemishospitals.com/BackEndImages/downloads/Investorsdata/form-isr-1.pdf>) to update their email, bank account details and other KYC details with Company's Registrar and Share Transfer Agent (RTA), Alankit Assignments Limited. You are requested to email the duly filled-in form to [info@alankit.com](mailto:info@alankit.com). This will enable the shareholders to receive electronic copies of the Annual Report, Notice, instructions for remote e-voting, instructions for participation in the AGM through VC and receive the electronic credit of dividend into their bank account, when declared.
- The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through VC/OAVM.
- The Members holding shares either in physical form or in dematerialized form as on the cut-off date i.e. Wednesday, 6<sup>th</sup> July, 2022, may cast their vote electronically on the Business as set out in the Notice of 18<sup>th</sup> AGM through electronic voting systems of NSDL. All the members are informed that:
  1. The Ordinary and Special Business as set out in the Notice of AGM will be transacted through voting by electronic means;
  2. The remote e-voting shall commence on Sunday, 10<sup>th</sup> July, 2022 at 10:00 AM (IST);
  3. The remote e-voting shall end on Tuesday, 12<sup>th</sup> July, 2022 at 5:00 PM (IST);
  4. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, 6<sup>th</sup> July, 2022 and a person who is not a Member as on the cut-off date should treat this Notice for information purposes only;
  5. Person, who acquires shares of the Company and become Member of the Company after sending of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with NSDL for e-voting Existing User Id and password can be used for casting vote;
- 6. Members may note that:
  - the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently;
  - the Members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
  - the facility for voting through electronic mode shall be made available at the AGM, and
  - a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
  - The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection upon login at NSDL e-voting system at <https://www.evoting.nsdl.com>.
- The Annual Report along with the Notice of the 18<sup>th</sup> AGM is available on the weblink <https://www.artemishospitals.com/BackEndImages/downloads/Investorsdata/18th-annual-report-fy-2021-22.pdf>
- In case of any queries including issues and concerns related to remote e-voting and voting at AGM, you may refer the Frequently Asked Questions (FAQ's) for shareholders and e-Voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - Send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on toll free no: 1800 1020 990/ 1800224430; or
  - Contact Ms. Soni Singh from NSDL at the designated email ID: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

For Artemis Medicare Services Limited  
Sd/-

Shilpa Budhia

Company Secretary & Compliance Officer

Date: 17<sup>th</sup> June, 2022

Place: Gurugram





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  - Send a request at [evoting@nsdl.co](mailto:evoting@nsdl.co) in or call on toll free no: 1800 1020 990/ 1800224430; or
  - Contact Ms. Soni Singh from NSDL at the designated email ID: [evoting@nsdl.co](mailto:evoting@nsdl.co) in