

ONLINE FILING

Date: 16th March, 2021

The Secretary National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051	The Secretary, BSE Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001
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Dear Sirs,

SUB : Outcome of Postal Ballot (E-voting) Result - Disclosure under Regulation 30, 44 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is further to our letter dated February 12, 2021 regarding Postal Ballot Notice dated February 4, 2021 ("the Notice") issued to the members of the Company seeking approval for the matters mentioned therein the Notice, by way of special resolution to be passed through the mode of remote e-voting.

The remote e-voting period as provided in the Notice commenced on Saturday, February 13, 2021 at 9.00 A.M. (IST) and ended on Sunday, March 14, 2021 at 5:00 P.M. (IST).

The Scrutinizer - Mr. Deepak Kukreja (CP No. 8265), Partner, DMK Associates, Practicing Company Secretaries has submitted his report to the Company on March 15, 2021.

We would like to inform that the Special Resolution for all the 3 items as embodied in the Notice has been approved by the members with requisite majority. As required under Regulation 44 (3) of the Listing Regulations, we submit herewith the following disclosures:

1. Voting results in the prescribed format;
2. Scrutinizer's Report on remote e-voting pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

The aforesaid resolution is deemed to have been passed on the last date of e-voting i.e. on Sunday, March 14, 2021.

Kindly take the same on record.

Thanking you,
Yours Faithfully,

For Artemis Medicare Services Limited


Shilpa Budhia
(Company Secretary & Compliance Officer)
Encl. As above



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General information about company

Scrip code	542919
NSE Symbol	ARTEMISMED
MSEI Symbol	NOTAPPLICABLE
ISIN	INE025R01013
Name of the company	Artemis Medicare Services Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-03-2021
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	Deepak Kukreja
Firms Name	DMK Associates
Qualification	CS
Membership Number	4140
Date of Board Meeting in which appointed	04-02-2021
Date of Issuance of Report to the company	15-03-2021

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Deepak Kukreja

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Voting results	
Record date	04-02-2021
Total number of shareholders on record date	5507
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		APPROVE ARTEMIS MEDICARE MANAGEMENT STOCK OPTION PLAN – 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	9243079	100.0000	9243079	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		9243079	9243079	100.0000	9243079	0	100.0000
Public- Institutions	E-Voting	1136613	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1136613	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2858008	120521	4.2170	1626	118895	1.3491	98.6509
	Poll							
	Postal Ballot (if applicable)							
	Total		2858008	120521	4.2170	1626	118895	1.3491
Total	Total	13237700	9363600	70.7343	9244705	118895	98.7302	1.2698
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes

OK: for Ballot



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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approve grant of stock options exceeding 1% of issued capital under Artemis Medicare Management Stock Option Plan – 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	9243079	100.0000	9243079	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		9243079	9243079	100.0000	9243079	0	100.0000
Public- Institutions	E-Voting	1136613	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1136613	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2858008	120521	4.2170	1606	118915	1.3325	98.6675
	Poll							
	Postal Ballot (if applicable)							
	Total		2858008	120521	4.2170	1606	118915	1.3325
Total	Total	13237700	9363600	70.7343	9244685	118915	98.7300	1.2700
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes

Handwritten signature/initials



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Resolution (3)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		INCREASE REMUNERATION OF DR. DEVLINA CHAKRAVARTI, MANAGING DIRECTOR OF THE COMPANY FOR EXERCISE OF STOCK OPTIONS						
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)							
	Total		9243079	9243079	100.0000	9243079	0	100.0000
Public- Institutions	E-Voting	1136613	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1136613	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2858008	120521	4.2170	1126	119395	0.9343	99.0657
	Poll							
	Postal Ballot (if applicable)							
	Total		2858008	120521	4.2170	1126	119395	0.9343
Total	Total	13237700	9363600	70.7343	9244205	119395	98.7249	1.2751
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes

Handwritten signature/initials



To,
The Chairman
M/S Artemis Medicare Services Limited
Plot No.14, Sector 20,
Dwarka, New Delhi-110075

SUB: SCRUTINIZER REPORT ON RESULT OF POSTAL BALLOT NOTICE

Dear Sir,

The Board of Directors of M/s Artemis Medicare Services Limited ("the Company") at its meeting held on Thursday, February 4, 2021 has appointed us as Scrutinizer pursuant to section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with SEBI circular no. CIR/CFD/CMD/16/2015 dated November 30, 2015, to conduct the Postal Ballot process and Electronic voting (i.e. e-voting) in a fair and transparent manner with respect to the resolutions proposed for approval from members through postal ballot notice dated February 4, 2021 relating to:

1. To Approve Artemis Medicare Management Stock Option Plan-2021.
2. To Approve grant of stock options exceeding 1% of issued capital under Artemis Medicare Management Stock Option Plan –2021.
3. To Increase Remuneration of Dr. Devlina Chakravarty, Managing Director of the Company for exercise of Stock Options.

WE SUBMIT OUR REPORT AS UNDER:

1. The Company has sent Postal Ballot Notice electronically to all those Members whose name appeared on the Register of Members/List of Beneficiaries and whose e-mail id(s) were registered with the Company and/or their depositories as on cut-off date i.e. February 04, 2021.
2. In view of the current extraordinary circumstances and on account of threat posed by COVID-19 pandemic situation and in accordance with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No.22/2020 dated June 15, 2020, General Circular No.33/2020 dated September 28, 2020 and General Circular No. 39/2020 dated December 31, 2020 issued by Ministry of Corporate Affairs, Government of India (hereinafter referred " **the MCA circulars**"), the Company has sent the Postal Ballot Notice in **electronic form only** and no physical copy of Postal Ballot Notice, Postal Ballot form and pre-paid business reply envelope has been sent to the shareholders. Accordingly, the communication of the assent or dissent of the members took place through e-voting system only.



3. In compliance to provisions of Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided e-Voting facility to all its Shareholders (including companies /FIs/FILs etc.) to enable them to cast their votes electronically. The E-voting started on Saturday, February 13, 2021 at 9.00 A.M. (IST) and ended on Sunday, March 14, 2021 at 5:00 P.M (IST).
4. The Company has engaged National Securities Depository Limited (NSDL) as the service provider, for extending the facility of e-voting to all the Members of the Company.
5. We have monitored the process of e-voting through the scrutinizer's secured link provided by NSDL through its designated website.
6. The e-voting was unblocked by us immediately after the end of e-voting period in presence of two witnesses not in the employment of the Company and we have downloaded the E-voting report from the website of NSDL in respect of members, who voted through e-voting.
7. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the rules made thereunder including MCA circulars; and (ii) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to postal ballot and voting by electronic means.
8. Our responsibility as Scrutinizer for e-voting process 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. The total paid up shares capital of the Company as on cut-off date was Rs. 13,23,77,000/- divided into 1,32,37,700 equity shares of Rs. 10/- each.
10. After our scrutiny, the summary of E-voting is given below: -

S. No.	Particulars	No. of Members voted in Physical postal ballot forms	No. of votes Cast (Shares)- Physical Ballot forms	No. of Members voted in E-voting	No. of votes Cast E Voting
Resolution No. 1					
1.	Total Votes received	NA	NA	51	9363600
2.	Less: invalid votes	NA	NA	0	0
3.	Net valid votes	NA	NA	51	9363600



4.	With Assent	NA	NA	39	9244705
5.	With dissent	NA	NA	12	118895
Resolution No. 2					
1.	Total Votes received	NA	NA	51	9363600
2.	Less: invalid votes	NA	NA	0	0
3.	Net valid votes	NA	NA	51	9363600
4.	With Assent	NA	NA	38	9244685
5.	With dissent	NA	NA	13	118915
Resolution No. 3					
1.	Total Votes received	NA	NA	51	9363600
2.	Less: invalid votes	NA	NA	0	0
3.	Net valid votes	NA	NA	51	9363600
4.	With Assent	NA	NA	38	9244205
5.	With dissent	NA	NA	13	119395

Based on above the result is as under

RESOLUTION NO. 1: TO APPROVE ARTEMIS MEDICARE STOCK OPTION PLAN - 2021.

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members voted through E-voting	Total no. of votes cast through E-voting	% of total number of valid votes cast
39	9244705	98.73

(II) VOTED AGAINST THE RESOLUTION:



No. of Members voted through E-voting	Total no. of votes cast through E-voting	% of total number of valid votes cast
12	118895	1.27

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast through E Voting
00	00

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. 1 as set out in the Notice of Postal ballot and E voting is passed in favour of the resolution as Special Resolution.

RESOLUTION NO. 2: TO APPROVE GRANT OF STOCK OPTIONS EXCEEDING 1% OF ISSUED CAPITAL UNDER ARTEMIS MEDICARE MANAGEMENT STOCK OPTION PLAN - 2021

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members voted through E-voting	Total no. of votes cast through E-voting	% of total number of valid votes cast
38	9244685	98.73

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted through E-voting	Total no. of votes cast through E-voting	% of total number of valid votes cast
13	118915	1.27

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast through E Voting
00	00

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. 2 as set out in the Notice of Postal ballot and E voting is passed in favour of the resolution as Special Resolution.

RESOLUTION NO. 3: TO INCREASE REMUNERATION OF DR. DEVLINA CHAKRAVARTY, MANAGING DIRECTOR OF THE COMPANY FOREXERCISE OF STOCK

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members voted through E-voting	Total no. of votes cast through E-voting	% of total number of valid votes cast
38	9244205	98.72

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted through E-voting	Total no. of votes cast through E-voting	% of total number of valid votes cast
13	119395	1.28

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast through E Voting
00	00

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. 3 as set out in the Notice of Postal ballot and E voting is passed in favour of the resolution as Special Resolution.

11. The electronic data and other relevant records relating to e-voting are under our safe custody until the chairman considers, approves and sign the minutes and the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.



**DMK ASSOCIATES
COMPANY SECRETARIES**

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

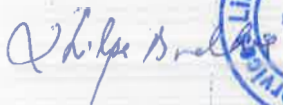
Thanking you

Yours Sincerely
For DMK ASSOCIATES
COMPANY SECRETARY



DEEPAK KUKREJA
Partner
B.Com., FCS, LL.B., ACIS (UK), IP.
FCS No: 4140
CP No: 8265
UDIN: F004140B004075570

Place : New Delhi
Date : 15.03.2021



Signed By:
Shilpa Budhia
Company Secretary & Compliance Officer