

Date: May 3, 2024

<p><b>The Secretary, National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051</b></p> <p><b>NSE Code: ARTEMISMED</b></p>	<p><b>The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001</b></p> <p><b>Scrip Code: 542919</b></p>
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**Sub: Voting Results for Extra-ordinary General Meeting**

**Ref: Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 and Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

With reference to the captioned subject, please note that at the Extra-ordinary General Meeting of the Company held on Friday, May 3, 2024, the Members have approved all the items (Item 1 to 3) mentioned in the Notice.

The detailed Results ("Annexure 1") and the Report of Scrutinizer dated May 3, 2024 are attached herewith.

Submitted for your information & records.

Thanking you,

Yours Faithfully,  
**For Artemis Medicare Services Limited**

**Poonam Makkar**  
**Company Secretary & Compliance Officer**

**Encl.: As above**



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Annexure - 1

**General information about company**

Scrip code	542919
NSE Symbol	ARTEMISMED
MSEI Symbol	NOTLISTED
ISIN	INE025R01021
Name of the company	Artemis Medicare Services Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	03-05-2024
Start time of the meeting	02:30 PM
End time of the meeting	03:04 PM

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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	05-04-2024
Date of Issuance of Report to the company	03-05-2024

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Voting results	
Record date	26-04-2024
Total number of shareholders on record date	19963
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	2
b) Public	80
<b>No. of resolution passed in the meeting</b>	<b>3</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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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				TO CONSIDER AND APPROVE ISSUANCE OF COMPULSORILY CONVERTIBLE DEBENTURES BY WAY OF A PREFERENTIAL ISSUE ON A PRIVATE PLACEMENT BASIS TO INTERNATIONAL FINANCE CORPORATION				
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		92430790	100.0000	92430790	0	100.0000	0.0000
	Poll	92430790						
	Postal Ballot (if applicable)							
	<b>Total</b>	92430790	92430790	100.0000	92430790	0	100.0000	0.0000
Public- Institutions	E-Voting		1154578	8.4772	1154578	0	100.0000	0.0000
	Poll	13619882						
	Postal Ballot (if applicable)							
	<b>Total</b>	13619882	1154578	8.4772	1154578	0	100.0000	0.0000
Public- Non Institutions	E-Voting		3273317	10.6052	3271297	2020	99.9383	0.0617
	Poll	30865168	122017	0.3953	122016	1	99.9992	0.0008
	Postal Ballot (if applicable)							
	<b>Total</b>	30865168	3395334	11.0005	3393313	2021	99.9405	0.0595
<b>Total</b>		136915840	96980702	70.8323	96978681	2021	99.9979	0.0021
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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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				TO CONSIDER AND APPROVE THE GRANT OF SPECIAL RIGHTS TO INTERNATIONAL FINANCE CORPORATION				
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		92430790	100.0000	92430790	0	100.0000	0.0000
	Poll	92430790						
	Postal Ballot (if applicable)							
	<b>Total</b>	92430790	92430790	100.0000	92430790	0	100.0000	0.0000
Public-Institutions	E-Voting		1154578	8.4772	1154578	0	100.0000	0.0000
	Poll	13619882						
	Postal Ballot (if applicable)							
	<b>Total</b>	13619882	1154578	8.4772	1154578	0	100.0000	0.0000
Public- Non Institutions	E-Voting		3273317	10.6052	3273079	238	99.9927	0.0073
	Poll	30865168	122017	0.3953	122016	1	99.9992	0.0008
	Postal Ballot (if applicable)							
	<b>Total</b>	30865168	3395334	11.0005	3395095	239	99.9930	0.0070
<b>Total</b>		136915840	96980702	70.8323	96980463	239	99.9998	0.0002
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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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				FIXATION OF TENURE OF MR. ONKAR KANWAR (DIN: 00058921) CHAIRMAN AND NON-EXECUTIVE DIRECTOR OF THE COMPANY				
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		92430790	100.0000	92430790	0	100.0000	0.0000
	Poll	92430790						
	Postal Ballot (if applicable)							
	<b>Total</b>	92430790	92430790	100.0000	92430790	0	100.0000	0.0000
Public- Institutions	E-Voting		1154578	8.4772	1154578	0	100.0000	0.0000
	Poll	13619882						
	Postal Ballot (if applicable)							
	<b>Total</b>	13619882	1154578	8.4772	1154578	0	100.0000	0.0000
Public- Non Institutions	E-Voting		3273317	10.6052	3273307	10	99.9997	0.0003
	Poll	30865168	122017	0.3953	122016	1	99.9992	0.0008
	Postal Ballot (if applicable)							
	<b>Total</b>	30865168	3395334	11.0005	3395323	11	99.9997	0.0003
<b>Total</b>		136915840	96980702	70.8323	96980691	11	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>						Yes		
Disclosure of notes on resolution						Add Notes		

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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

Sub: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, from time to time for the Extra-ordinary General Meeting of Artemis Medicare Services Limited held on Friday, May 3, 2024 at 2.30 P.M.(IST) through video conferencing ('VC').

Dear Sir,

- 1) The Board of Directors of Artemis Medicare Services Limited (hereinafter referred as "the Company") at its meeting held on Friday, April 5, 2024 has appointed us as scrutinizer pursuant to section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and all other provision as applicable, to scrutinize the remote e-voting and e-voting conducted at its Extra-ordinary General Meeting ("EGM") in fair and transparent manner.
- 2) In view of the Ministry of Corporate Affairs ("MCA") 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 ("MCA Circulars") and other relevant circulars issued from time to time, the EGM was convened through Video Conferencing and the physical attendance of the Members to the EGM venue was not required.
- 3) The Company has engaged National Securities Depository Limited ("NSDL") as the service provider, for extending the facility of electronic voting (remote e-voting and e-voting facility provided during the EGM) to the shareholders of the Company.
- 4) The remote e-voting process was started on Tuesday, April 30, 2024 at 09:00 A.M. and ended on Thursday, May 2, 2024 at 5.00 P.M.





- 5) We have monitored the process of e-Voting through the scrutinizer's secured link provided by NSDL through its designated website.
- 6) On completion of e-voting during the EGM, the report on e-voting done at the EGM and the votes cast under remote e-voting facility prior to the EGM 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 e-Voting and votes were counted.
- 7) We have scrutinized and reviewed the remote e-voting and e-voting facility provided to shareholders during the EGM and votes cast therein based on the data downloaded from the NSDL e-voting system.
- 8) As on April 26, 2024 i.e. the cut-off date, there were 19,963 Shareholders of the Company who were entitled to vote on the resolutions placed for the approval of the shareholders through remote e-voting as well as e- voting facility provided at the EGM of the Company.
- 9) The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules made thereunder including MCA circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and e-voting during the EGM on the resolutions contained in the Notice of the EGM.
- 10) Our responsibility as Scrutinizer for e-voting process (remote e-voting and e-voting facility provided during the EGM) is restricted to making consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice of EGM, based on the reports generated from the e-voting system provided by NSDL.
- 11) We now submit our consolidated Report as under on the result of the remote e-voting and e-voting done during the EGM in respect of the said resolutions.



SPECIAL BUSINESS

RESOLUTION NO.1- SPECIAL RESOLUTION

TO CONSIDER AND APPROVE ISSUANCE OF COMPULSORILY CONVERTIBLE DEBENTURES BY WAY OF A PREFERENTIAL ISSUE ON A PRIVATE PLACEMENT BASIS TO INTERNATIONAL FINANCE CORPORATION

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
97	9,69,78,681	99.9979

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
04	2,021	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

RESULT

As the number of votes cast in favour 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 Notice of the EGM is passed in favour of the resolution with requisite majority.

RESOLUTION NO.2 -SPECIAL RESOLUTION

TO CONSIDER AND APPROVE THE GRANT OF SPECIAL RIGHTS TO INTERNATIONAL FINANCE CORPORATION

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
97	9,69,80,463	99.9998



**(II) VOTED AGAINST THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
04	239	0.0002

**(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 favour 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 Notice of the EGM is passed in favour of the resolution with requisite majority.

**RESOLUTION NO.3- SPECIAL RESOLUTION**

**FIXATION OF TENURE OF MR. ONKAR KANWAR (DIN: 00058921), CHAIRMAN AND NON- EXECUTIVE DIRECTOR OF THE COMPANY**

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
99	9,69,80,691	99.9999

**(II) VOTED AGAINST THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
02	11	0.0001

**(III) INVALID VOTES OF THE RESOLUTION:**

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



*[Handwritten signature]*

DMK ASSOCIATES  
COMPANY SECRETARIES

RESULT

As the number of votes cast in favour 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. 3 as set out in the Notice of the EGM is passed in favour of the resolution with requisite majority.

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

Thanking you  
Yours Sincerely

FOR DMK ASSOCIATES  
COMPANY SECRETARIES

Date: 03.05.2024  
Place : New Delhi  
UDIN No.- F004140F000303197



(DEEPAK KUKREJA)  
PARTNER

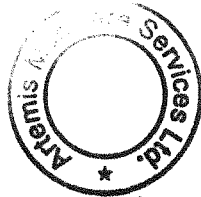
FCS, LLB., ACIS (UK), IP.

CP No.8265

FCS No. 4140

Peer Review No. 779/2020

For ARTEMIS MEDICARE SERVICES LIMITED



Signed By:

Poonam Makkar

Company Secretary & Compliance Officer