



ONLINE FILING

26th March, 2020

The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai -400 051	The Secretary, BSE Ltd. PhirozeJeejeebhoy Towers, Dalal Street, Mumbai-400001.
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Sub: Results of the Postal Ballot and Disclosure in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: - Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended

Dear Sirs,

On the captioned subject and reference cited above, we hereby inform you that following items requiring Ordinary/Special Resolutions were proposed to the Members in the Postal Ballot Notice dated 4th February, 2020, has been approved with requisite majority:

1. Appointment of Dr. Devlina Chakravarty (DIN: 07107875) as Managing Director.
2. Appointment/Continuation of Mr. Ugar Sain Anand (DIN:02055913) as an Independent Director of the Company.
3. Appointment of Mr. Sunil Tandon (DIN: 08342585) as an Independent Director of the Company.
4. Granting loan to subsidiary of the Company;

Accordingly, please find enclosed herewith the following: -

- i. Details of Voting Results (through e-Voting & Postal Ballot) of the resolutions mentioned in the Postal Ballot Notice dated 4th February, 2020, pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- ii. Scrutinizer Report dated 26th March, 2020 submitted by the Scrutinizer's, Mr. Deepak Kukreja and Ms. Monika Kohli, Partners, DMK Associates (Practicing Company Secretary) for the Voting (through e-Voting and Postal ballot).

This is Submitted for your kind information and records.

Thanking you,

Yours faithfully,
for Artemis Medicare Services Limited.

(Rakesh Kumar Kaushik)
Company Secretary & Compliance Officer



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: 06AAAFCA0130M1Z1(HR), 07AAAFCA0130M1Z2(DEL) | TAN: DELA16048E | PAN: AAFCOA130M | Email: info@artemishospitals.com

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Declaration of Voting Results in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM/EGM	NA
Total number of shareholders on record date	5609
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NA
Public:	NA

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution – 1

Resolution required: Special			<u>Appointment of Dr. Devlina Chakravarty (DIN: 07107875) as Managing Director</u>					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	100.00	9243079	--	100.00	--
	Poll	9243079	--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	9243079	9243079	100.00	9243079	--	100.00	--
Public-Institution s	E-Voting	1136613	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--

	Total	1136613	--	--	--	--	--	--
Public- Non Institution s	E-Voting	2858008	1685	0.059	1328	357	78.813	21.187
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		3013	0.105	2554	459	84.767	15.232
	Total	2858008	4698	.164	3882	816	82.630	17.3322
Total		13237700	9247777.000	69.8598	9246961	816	99.9906	.0088

No of Invalid Votes:2

Resolution: 2

Resolution required: (a) Ordinary			Appointment of Mr. Ugar Sain Anand (DIN: 02055913) as an Independent Director of the Company.					
(b) Special			Approval for Continuation of Mr. Ugar Sain Anand (DIN: 02055913) as a Non- Executive Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		9243079	100.00	9243079	--	100.00	--
	Poll	9243079	--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	9243079	9243079	100.00	9243079	--	100.00	-
Public- Institution s	E-Voting		--	--	--	--	--	--
	Poll	1136613	--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	1136613	--	--	--	--	--	--
Public- Non Institution s	E-Voting		1330	0.047	1328	2	99.8496	.1504
	Poll	2858008	--	--	--	--	--	--
	Postal Ballot (if applicable)		3013	.105	2494	519	82.7746	17.1684
	Total	2858008	4343	.1523	3822	521	88.0037	11.9688
Total		13237700	9247422	69.8571	9246901	521	99.9938	0.0056

No of Invalid Votes: 2

Resolution - 3

Resolution required: Ordinary			<u>Appointment of Mr. Sunil Tandon (DIN: 08342585) as an Independent Director of the Company</u>					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – infavour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votespolled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9243079	9243079	100.00	9243079	--	100.00	-
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		9243079	9243079	100.00	9243079	-	100.00
Public-Institution s	E-Voting	1136613	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		1136613	--	--	--	--	--
Public- Non Institution s	E-Voting	2858008	1328	.0465	1328	--	100.00	0
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		3013	.1058	2554	459	84.7660	15.1836
	Total		2858008	4341	.1522	3882	459	89.4264
Total		13237700	9247420	69.8571	9246961	459	99.9945	0.0050

No of Invalid Votes: 2

Resolution - 4

Resolution required: Special		<u>Granting loan to subsidiary of the Company</u>	
Whether promoter/ promoter group are interested in the agenda/resolution?		YES	

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled Votes on outstanding shares	No. of Votes – infavour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votespolled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9243079	9242579	99.9946	9242579	--	100	-
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		9243079	9242579	99.9946	9242579	--	100
Public- Institution s	E-Voting	1136613	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		1136613	--	--	--	--	--
Public- Non Institution s	E-Voting	2858008	1328	.0465	1308	20	98.4940	1.5060
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		2893	.1058	2434	459	84.1341	15.1836
	Total		2858008	4221	.1477	3742	479	88.6519
Total		13237700	9246800	69.8571	9246321	479	99.9930	0.0052

No of Invalid Votes: 3

Yours faithfully,
for **Artemis Medicare Services Limited.**



(Rakesh Kumar Kaushik)
Company Secretary & Compliance Officer

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

SUB: SCRUTINIZER REPORT ON RESULT OF POSTAL BALLOT AND E - VOTING

Dear Sir,

The Board of Directors of M/s Artemis Medicare Services Limited at its meeting held on Tuesday, 4th February, 2020 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 E voting in a fair and transparent manner with respect to the resolutions proposed for approval from members relating to:

1. Appointment of Dr. Devlina Chakravarty (DIN: 07107875) as Managing Director.
2. Appointment/ Continuation of Mr. Ugar Sain Anand (DIN: 02055913) as an Independent Director of the Company.
 - a. To appoint Mr. Ugar Sain Anand (DIN: 02055913) as an Independent Director of the Company.
 - b. Approval for Continuation of Mr. Ugar Sain Anand (DIN: 02055913) as a Non-Executive Director of the Company.
3. To appoint Mr. Sunil Tandon (DIN: 08342585) as an Independent Director of the company.
4. To grant loan to subsidiary of the company.

WE SUBMIT OUR REPORT AS UNDER:

1. The Company has completed the dispatch of all postal ballot notice(s) and forms along with self-address postage prepaid envelope to its Members, whose name appeared on the Register of Members/List of Beneficiaries as on record date i.e. 14th February 2020.
2. 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 has provided e-Voting facility to all its Shareholders (including companies /FIs/FIIs etc.) to enable them to

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cast their votes electronically. The E voting started on Monday 24thFebruary, 2020 at 10.00 A.M. and ended on Tuesday 24thMarch 2020 at 5:00 P.M.

3. The Company has engaged National Securities Depository Limited (NSDL) as the service provider, for extending the facility of electronic voting to the Members of the Company.
4. 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.
5. The company has taken the permission to receive the physical postal ballots forms from Malviya Nagar Post Office, New Delhi -110017 vide BR Permit Number – NDS644.

Total 21 postal Ballots were received by the said post office upto 5:00 p.m. till March 24, 2020, which were subsequently handed over to us. Also we have downloaded the E-voting report from the website of NSDL on 24th March 2020, in respect of members, who voted through e-voting.

The Particulars of all the postal ballot forms received from the Members in physical forms(s) and electronic ballot report generated from website of NSDL have been entered in a register separately maintained for the purpose.

6. All the postal ballot forms and e votes received upto 5:00 pm on 24th March 2020 i.e. last date and time fixed by the company for receipt of the same, were considered.
7. The Postal ballot forms were matched with Register of Members of the Company/ list of beneficiaries as on record date
8. The Electronic votes matched with Register of Members of the Company/ list of beneficiaries as on record date.
9. There were 660 envelopes containing postal ballot form along with Postal Ballot notice, which were returned undelivered. These envelopes have not been opened and are kept separately as received.
10. We did not find any defaced or mutilated ballot paper.
11. The Members has given the facility to exercise their voting either by electronic or physical mode.
12. The total paid up shares capital of the Company as on cut-off date was Rs. 132,377,000/- divided into 13,237,700 equity shares of Rs. 10/- each.
13. After our scrutiny, the summary of postal ballot forms and 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 (Shares)- E Voting
	Resolution No. 1				

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1.	Total postal ballot received	21	9245642	14	9244764
2.	Less: invalid votes	02	9242629	00	00
3.	Net valid votes	19	3013	14	9244764
4.	With Assent	17	2554	12	9244407
5.	With dissent	02	459	02	357
Resolution No. 2					
1.	Total postal ballot received	21	9245642	13	9244409
2.	Less: invalid votes	02	9242629	00	00
3.	Net valid votes	19	3013	13	9244409
4.	With Assent	16	2494	12	9244407
5.	With dissent	03	519	01	02
Resolution No. 3					
1.	Total postal ballot received	21	9245642	12	9244407
2.	Less: invalid votes	02	9242629	00	00
3.	Net valid votes	19	3013	12	9244407
4.	With Assent	17	2554	12	9244407
5.	With dissent	02	459	00	00
Resolution No. 4					
1.	Total postal ballot received	21	9245642	12	9244407
2.	Less: invalid votes	03	9242749	01	500
3.	Net valid votes	18	2893	11	9243907
4.	With Assent	16	2434	10	9243887
5.	With dissent	02	459	01	20

14. Based on above the combined result is as under

**RESOLUTION NO. 1: APPOINTMENT OF DR. DEVLINA CHAKRAVARTY
(DIN: 07107875) AS MANAGING DIRECTOR:**

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members voted through E-voting and Postal Ballot Forms	Total no. of votes cast(shares) through E-voting and Postal Ballot Forms	% of total number of valid votes cast
29	9246961	99.99

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted through E-voting and Postal Ballot Forms	Total no. of votes cast(shares) through E-voting and Postal Ballot Forms	% of total number of valid votes cast
04	816	0.01

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members Voted- Postal Ballot Forms	No. of votes cast (Shares) – Postal Ballot Forms	Total no. of votes cast through E-voting and Postal Ballot
00	00	02	9242629	9242629

RESULT

As the number of votes cast in favour of the resolution was 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: APPOINTMENT/CONTINUATION OF MR. UGAR SAIN ANAND (DIN: 02055913) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

- a. To appoint Mr. Ugar Sain Anand (DIN: 02055913) as an Independent Director of the Company.
- b. Approval for Continuation of Mr. Ugar Sain Anand (DIN: 02055913) as a Non-Executive Director of the Company.

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members voted through E-voting and Postal Ballot Forms	Total no. of votes cast(shares) through E-voting and Postal Ballot Forms	% of total number of valid votes cast
28	9246901	99.99

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted through E-voting and Postal Ballot Forms	Total no. of votes cast(shares) through E-voting and Postal Ballot Forms	% of total number of valid votes cast
04	521	0.01

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members voted- Postal Ballot Forms	No. of votes cast (Shares) – Postal Ballot Forms	Total no. of votes cast through E-voting and Postal Ballot
00	00	02	9242629	9242629

RESULT

*As the number of votes cast in favour of the resolution was three times more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 2 (a) and Special Resolution with regard to Item no. 2(b) as set out in the Notice of

Postal ballot and E voting are passed in favour of the Item 2 (a) & Item No. 2(b) as Ordinary & Special Resolution, respectively .

*The Resolution no. 2 includes (a) appointment of Mr. Ugar Sain Anand as Independent Director and (b) continuation of Mr. Ugar Sain Anand, as Non-Executive Director, in terms of the relevant provisions of the Companies Act, 2013 and Regulation 17(1A) of the SEBI (Listing Obligation & Disclosure Requirements), Regulations as mentioned in the explanatory statement of the Postal Ballot Notice dated February 4, 2020. As the number of votes cast in favour of the resolution was three times more than the number of votes cast against, we specify that the Ordinary Resolution with respect to item no. 2 (a) and Special Resolution with respect to item no. 2(b) were passed with regard to Item no, 2 as set out in the Notice of Postal ballot and E voting.

RESOLUTION NO. 3: TO APPOINT MR. SUNIL TANDON (DIN: 08342585) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members voted through E-voting and Postal Ballot Forms	Total no. of votes cast(shares) through E-voting and Postal Ballot Forms	% of total number of valid votes cast
29	9246961	99.99

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted through E-voting and Postal Ballot Forms	Total no. of votes cast(shares) through E-voting and Postal Ballot Forms	% of total number of valid votes cast
02	459	0.01

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members voted- Postal Ballot Forms	No. of votes cast (Shares) – Postal Ballot Forms	Total no. of votes cast through E-voting and Postal Ballot
00	00	02	9242629	9242629

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the 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 Ordinary Resolution.

RESOLUTION NO. 4: TO GRANT LOAN TO SUBSIDIARY OF THE COMPANY.

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members voted through E-voting and Postal Ballot Forms	Total no. of votes cast(shares) through E-voting and Postal Ballot Forms	% of total number of valid votes cast
26	9246321	99.99

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted through E-voting and Postal Ballot Forms	Total no. of votes cast(shares) through E-voting and Postal Ballot Forms	% of total number of valid votes cast
03	479	0.01

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members voted – Postal Ballot Forms	No. of votes cast (Shares) – Postal Ballot Forms	Total no. of votes cast through E-voting and Postal Ballot
01	500	03	9242749	9243249

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RESULT

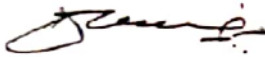
As the number of votes cast in favour of the resolution was three times more than the number of votes cast against, we report that the Special resolution with regard to Item no. 4 as set out in the Notice of Postal ballot and E voting is passed in favour of the resolution as Special Resolution.

15. The Register of Postal Ballot maintained in electronic form containing details of e-voting and physical voting separately.
16. We will hand over the postal ballot forms and other related papers/registers and records for safe custody to Mr. Rakesh Kumar Kaushik, Company Secretary of the Company (who has been authorized by the Board to supervise the postal ballot process).
17. You may accordingly declare the result of the voting by Postal Ballot.

Thanking you

Yours Sincerely

**For DMK ASSOCIATES
Practicing Company Secretaries**

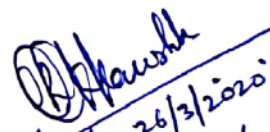


(Deepak Kukreja)
FCS No: 4140
CP No: 8265
31/36, Basement,
Old Rajinder Nagar
Delhi - 110060



(Monika Kohli)
FCS No: 5436
CP No: 4936
31/36, Basement,
Old Rajinder Nagar
Delhi - 110060

For Artemis Medicare Services Ltd



26/3/2020
(Rakesh Kumar Kaushik)
Company Secretary &
Compliance Officer

**Place : New Delhi
Date : March 26, 2020**