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## ONLINE FILING

Date: 23<sup>rd</sup> June 2021

<b>The Secretary National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051</b>	<b>The Secretary, BSE Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001</b>
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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 17<sup>th</sup> AGM, E-voting and Book closure, published in the following newspapers:-

- The Financial Express (English National daily newspaper) on June 23, 2021.
- The Jansatta (Hindi Daily newspaper of the State) on June 23, 2021.

**For Artemis Medicare Services Limited**

**Shilpa Budhia**

**(Company Secretary & Compliance Officer)**



NABH & JCI Accredited

◆ **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: 06AAFCA0130M121(HR), 07AAFCA0130M122(DEL) | TAN: DELA16048E | PAN: AAFCA0130M | Email: info@artemishospitals.com





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## ARTEMIS MEDICARE SERVICES LIMITED

Reg. Office- Plot No. 14, Sector - 20, Dwarka, South West Delhi - 110 075  
CIN: L85110DL2004PLC126414, Tel. No. +91-124-4511 111, Fax No. +91-124-4588 899,  
Email: [investor@artemishospitals.com](mailto:investor@artemishospitals.com) Website: [www.artemishospitals.com](http://www.artemishospitals.com)

### NOTICE OF 17<sup>TH</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 17<sup>th</sup> Annual General Meeting ("AGM") of Artemis Medicare Services Limited ("the Company") will be held on Tuesday, 20<sup>th</sup> July, 2021 at 03:00 P.M. (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 applicable provisions of the Companies Act, 2013 ("Act") and the rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 08<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 05<sup>th</sup> May, 2020 and 13<sup>th</sup> January, 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 and SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars") without physical presence of the members at a common venue.

In compliance with the aforesaid Circulars, electronic copy of the Notice of the AGM along with Annual Report of the Company for the financial year ended 31<sup>st</sup> March, 2021 ("Annual Report") have been sent on 22<sup>nd</sup> June, 2021, 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 Friday, 18<sup>th</sup> June, 2021. Please note that requirement of sending physical copy of the Notice of 17<sup>th</sup> AGM along with Annual Report to the members have been dispensed with vide MCA Circulars and SEBI Circulars.

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

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

- Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/ their respective Depository Participant, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, Utility Bill or any other Government Document in support of the address proof of the Member as registered with the Company for receiving the Annual Report along with the notice of AGM by email to [investor@artemishospitals.com](mailto:investor@artemishospitals.com). Members holding shares in demat form can update their email address with their Depository Participants. 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. Tuesday, 13<sup>th</sup> July, 2021, may cast their vote electronically on the Business as set out in the Notice of 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 Saturday, 17<sup>th</sup> July, 2021 at 10:00 AM (IST);
  3. The remote e-voting shall end on Monday, 19<sup>th</sup> July, 2021 at 5:00 PM (IST);
  4. The Book closure of the Company for the purpose of AGM shall be from Wednesday, 14<sup>th</sup> July, 2021 to Tuesday, 20<sup>th</sup> July, 2021 (both days inclusive);
  5. The cut-off date for determining the eligibility to vote by electronic means or at the AGM in Tuesday, 13<sup>th</sup> July, 2021 and a person who is not a Member as on the cut-off date should treat this Notice for information purposes only;
  6. 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;
  7. 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 during the AGM upon login at NSDL e-voting system at <https://www.evoting.nsdl.com>;
- 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: 1800-222-990/ 1800224430: or
  - ▶ Contact Ms. Pallavi Mhatre, Manager, NSDL at the designated email ID: [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in)

For Artemis Medicare Services Limited

Date : 22<sup>nd</sup> June, 2021  
Place: Gurugram

Sd/-  
Shilpa Budhia  
Company Secretary & Compliance Officer

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## आर्टेमिस मेडिकेयर सर्विसेज लिमिटेड

पंजीकृत कार्यालय : प्लॉट नं. 14, सेक्टर-20, द्वारका, दक्षिण-पश्चिमी दिल्ली-110075

सीआईएन : L85110DL2004PLC126414, दूरभाष नं. : +91-124-4511 111

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वेबसाइट : www.artemishospitals.com

### 17वीं वार्षिक आम बैठक, ई-वोटिंग तथा बुक क्लोजर की सूचना

एतद्वारा सूचित किया जाता है कि कम्पनी अधिनियम, 2013 ("अधिनियम") तथा उसके तहत निर्मित नियमों के प्रावधानों एवं कॉर्पोरेट मामलों में न्यायल द्वारा निर्गत क्रमशः सामान्य परिपत्र सं. 14/2020, 17/2020, 20/2020 तथा 02/2021 क्रमशः दिनांक 8 अप्रैल, 2020, 13 अप्रैल, 2020, 5 मई, 2020 तथा 13 जनवरी, 2021 ("एमसीए परिपत्र") के साथ पठित सेवा (सूचीबद्धता अधिनियम एवं प्रकटन अधिनियम) विनियम, 2015 (सूचीबद्धता विनियम) और भारतीय प्रतिभूति एवं विनियम बोर्ड द्वारा जारी परिपत्र सं. SEBI/HO/CFD/CMD1/CIR/P/2020/79 दिनांक 12 मई, 2020 तथा SEBI/HO/CFD/CMD2/CIR/P/2021/11 दिनांक 15 जनवरी, 2021 ("सेबी परिपत्र") के अनुपालन में एनीएम की सूचना में निर्धारित प्रकार के लेन-देन के लिए आर्टेमिस मेडिकेयर सर्विसेज लिमिटेड ("कम्पनी") के सदस्यों को 17वीं वार्षिक आम बैठक (एनीएम) किंगडी कॉम्पन स्थान पर सदस्यों को भौतिक उपस्थिति के बिना वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विडियो सहायता साधनों ("ओएवीएम") के माध्यम से मंगलवार, 20 जुलाई, 2021 को 3.00 बजे अप. (भा.स.स.) आयोजित की जायेगी।

उपरोक्त परिपत्रों के अनुपालन में 31 मार्च, 2021 को समाप्त कम्पनी की वार्षिक रिपोर्ट ("वार्षिक रिपोर्ट") सहित एनीएम की सूचना की इलेक्ट्रॉनिक प्रतियाँ उन सभी सदस्यों के पास 22 जून, 2021 को इलेक्ट्रॉनिक रूप से भेज दी गयी हैं जिनके ई-मेल आईडी सुक्रानार, 18 जून, 2021 तक कम्पनी/रजिस्ट्रार एवं सेयर अन्वयण एजेंट ("आरटीए")/डिपॉजिटरी भागीदार(गें) के पास पंजीकृत हैं। कृपया ध्यान दें कि सदस्यों के पास वार्षिक रिपोर्ट सहित 17वीं एनीएम की सूचना की भौतिक प्रतियाँ भेजने की आवश्यकता एमसीए परिपत्र(जों) तथा सेबी परिपत्र(जों) के माध्यम से समाप्त कर दी गयी है।

वार्षिक रिपोर्ट सहित यह सूचना कम्पनी की वेबसाइट www.artemishospitals.com तथा स्टॉक एक्सचेंजों अर्थात् बीएसई लिमिटेड तथा नेशनल