

ONLINE FILING

Date: 10<sup>th</sup> September, 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>
-------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------

Dear Sir/Ma'am,

**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 August 10, 2021 regarding Postal Ballot Notice dated August 5, 2021 ("the Notice") issued to the members of the Company seeking approval for the matters mentioned therein the Notice, by way of Ordinary resolution to be passed through the mode of remote e-voting.

The remote e-voting period as provided in the Notice commenced on Wednesday, August 11, 2021 at 10.00 A.M. (IST) and end on Thursday, September 9, 2021 at 5:00 P.M. (IST).

The Scrutinizer - Mr. Manoj Sharma (CP No. 11571), Partner, RSMV & Co., Practicing Company Secretaries has submitted his report to the Company on September 10, 2021.

We would like to inform that the Ordinary Resolution for 2 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 Thursday, September 9, 2021.

Kindly take the same on record.

Thanking you,  
Yours Faithfully,

**For Artemis Medicare Services Limited**

**Shilpa Budhia  
(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**

NABH & JCI Accredited

Registered Office: Plot No. 14, Sector 20, Dwarka, New Delhi - 110075 | Corporate Office: Artemis Hospital, Sector 51, Gurugram - 122001, Haryana, India

CIN: L85110DL2004PLC126414 | GST: 06AAFCA0130M1Z1(HR), 07AAFCA0130M1Z2(DL) | TAN: DELA16048E | PAN: AAFC0130M | Email: info@artemishospitals.com

**ARTEMIS  
PHR APP**



[Home](#)[Validate](#)[Import XML](#)

### General information about company

Scrip code	542919
NSE Symbol	ARTEMISMED
MSEI Symbol	NOT APPLICABLE
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)	09-09-2021
Start time of the meeting	
End time of the meeting	

[Prev](#)[Next](#)

[Home](#)[Validate](#)

### Scrutinizer Details

Name of the Scrutinizer	Manoj Sharma
Firms Name	RSMV & Co
Qualification	CS
Membership Number	7516
Date of Board Meeting in which appointed	05-08-2021
Date of Issuance of Report to the company	10-09-2021

[Prev](#)[Next](#)

Home

Validate

Voting results	
Record date	06-08-2021
Total number of shareholders on record date	6010
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>2</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

Prev













