

ONLINE FILING

Date: 13th July, 2022

<p>The Secretary National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051</p> <p>NSE Symbol: ARTEMISMED</p>	<p>The Secretary, BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001</p> <p>Scrip Code: 542919</p>
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Dear Sir/Ma'am,

Sub: Proceedings of 18th Annual General Meeting

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that 18th Annual General Meeting (AGM) of the Members of Artemis Medicare Services Limited ("the Company") was held on Wednesday, 13th July, 2022 at 3:00 PM (IST) through Video Conferencing (VC). The proceedings of the meeting commenced at 3:15 PM (IST). The Meeting was held in compliance with circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") from time to time and other applicable provisions.

Mr. Onkar Kanwar, Chairman, chaired the meeting and as the requisite quorum being present, he called the meeting to order. The Registers as required under the Companies Act, 2013 and other documents were available for inspection. Since there was no physical attendance of Members and in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders. The Chairman introduced the Board of Directors, Chief Financial Officer, Company Secretary and representatives of the Statutory Auditors and Secretarial Auditors who attended the meeting through VC.

The Chairman addressed the Members attending through VC and delivered his speech. The Chairman informed the Members that Notice along with the Board's Report and Audited Financial Statements had already been sent to the Members by email and were taken as read. The Auditors' Report on Financial Statements and Secretarial Audit Report of the Company for the financial year ended 31st March 2022, did not contain any qualification, reservation, adverse remark or disclaimer. Accordingly, the reports were not read out as provided in the Companies Act, 2013.

The Chairman explained the objectives and implications of each item of the Notice and informed the Members that all items as mentioned in the Notice of AGM from serial no. 1 to 5 had been voted by the Members through remote e-Voting from Sunday, 10th July, 2022 to Tuesday, 12th July, 2022. The Members present at the meeting through VC, who had not done remote e-Voting, were allowed to cast their votes using e-Voting platform of NSDL.



◆ **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

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Members who had registered themselves as speakers were invited to express their views. Mr. Onkar Kanwar, Chairman and Dr. Devlina Chakravarty, Managing Director, responded to the various queries raised by the Members.

The following items of Business as set out in the Notice convening the 18th AGM were considered and voted by the Members:

1. Adoption of the audited financial statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2022 and the reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Dr. Nirmal Kumar Ganguly (DIN: 02316154) as Director who retires by rotation.
3. Ratification of the payment of remuneration to the Cost Auditor for the financial year 2022-23.
4. Approval of the Consultancy fees payable to Dr. Nirmal Kumar Ganguly (DIN: 02316154), Non-Executive Director over and above other Non-Executive Directors.
5. Approval of perquisite value arising from exercise of Stock options by Dr. Devlina Chakravarty (DIN: 07107875), Managing Director.

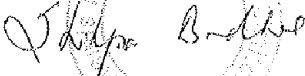
The Board of Directors had appointed Mr. Deepak Kukreja, Partner, DMK Associates, Practicing Company Secretaries as the Scrutinizer to supervise the e-Voting process. The Chairman authorized the Company Secretary to declare the results of voting within the stipulated time.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

For Artemis Medicare Services Limited



Shilpa Budhia

(Company Secretary & Compliance Officer)



NABH & JCI Accredited

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

CIN: L85110DL2004PLC126414 | GST: 06AAFCOA0130M1Z1(HR), 07AAFCOA0130M1ZZ(DEL) | TAN: DELA16048E | PAN: AAFCOA0130M | Email: info@artemishospitals.com

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