

Date: April 9, 2024

**The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001**

Scrip Code: 542919

Sub: Revised - Proceedings of 19th Annual General Meeting

Dear Sir/Madam,

This is in reference to the e-mail received from BSE Listing Compliance Monitoring Team dated April 06, 2024 and in continuation to our letter dated August 1, 2023 regarding Proceedings of 19th Annual General Meeting, please find enclosed herewith revised Proceedings of 19th Annual General Meeting of the Company after incorporating the time of conclusion of the meeting.

Please note that there is no change in respect to our aforesaid submission dated August 1, 2023 except for providing the conclusion time of the 19th Annual General Meeting.

The Meeting was held on August 1, 2023 at 3:00 P.M. (IST), through Video Conferencing (VC) and concluded at 3:59 P.M. (IST).

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Artemis Medicare Services Limited

**Poonam Makkar
Company Secretary & Compliance Officer**

Encl: As above



Proceedings of 19th 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 19th Annual General Meeting (“AGM”) of the Members of Artemis Medicare Services Limited (“the Company”) was held on Tuesday, August 1, 2023 at 3:00 P.M. (IST) through Video Conferencing (VC). 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, called the meeting to order. The Chairman introduced the Board of Directors. The Chief Financial Officer, Company Secretary and representatives of the Statutory Auditors and Secretarial Auditors 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 March 31, 2023, 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 except for item no. 3 relating to re-appointment of Mr. Neeraj Kanwar, as a Director liable to retire by rotation. Dr. S. Narayan explained the objective and implication of item no. 3. The Chairman informed the Members that all item nos. 1 to 6 of the Notice had been voted by the Members through remote e-Voting from Saturday, July 29, 2023 to Monday, July 31, 2023. 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.

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 various queries raised by the Members.

The following items of Business as set out in the Notice convening the 19th AGM were considered and voted by the Members:

1. Adoption of:
 - a. the audited financial statements of the Company for the financial year ended March 31, 2023, the reports of the Board Directors and Auditors thereon; and
 - b. the audited consolidated financial statements of the Company for the financial year ended March 31, 2023 and report of Auditors thereon.
2. Declaration of dividend of @ 45% (₹ 0.45 per equity share), for the financial year 2022-23 to be paid to the Members holding shares as on the record date i.e. July 14, 2023.
3. Re-appointment of Mr. Neeraj Kanwar (DIN: 00058951), as Director who retires by rotation.
4. Ratification of payment of remuneration to Cost Auditor for the financial year 2023-24.
5. Re-appointment of Mr. Sanjib Sen (DIN: 07088442) as an Independent Director for a second term of three years with effect from August 3, 2023.
6. Approval for payment of consultancy fees to Dr. Nirmal Kumar Ganguly (DIN: 02316154), Non-Executive Director of the Company for the financial year 2023-24.



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The Board of Directors had appointed Mr. Deepak Kukreja, Partner, DMK Associates, 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.

The meeting concluded at 3:59 P.M. (IST).

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Artemis Medicare Services Limited

Poonam Makkar
Company Secretary & Compliance Officer



Artemis Medicare Services Ltd.

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