

ARTEMIS GLOBAL LIFE SCIENCES LIMITED

(Formerly - PTL PROJECTS LIMITED)

Regd Office : 414/1, 4th Floor, DDA Commercial Complex, District Centre, Janakpuri, New Delhi - 110058

CIN : U85191DL2011PLC216530

29th January, 2019

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400051
Trading Symbol-AGLSL

The Secretary
Bombay Stock Exchange Ltd
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Scrip Code-540616

Sub: Results of the National Company Law Tribunal (NCLT) Convened Meeting held on 27th January, 2019

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and Rule 20(4) of the Companies (Management and Administration) Rules, 2014

Dear Sir/ Madam,

With the reference to the captioned matter, we wish to inform you that in accordance with the order dated 19th December, 2018 of the National Company Law Tribunal Bench at New Delhi, meeting of the equity shareholders of the Company and Secured Creditors & Unsecured Creditors of Artemis Medicare Services Limited (Amalgamated Company No. 2) was convened on Sunday, 27th January, 2019 for approving the composite scheme of amalgamation between Artemis Global Life Sciences Limited, Artemis Health Sciences Limited, Athena Eduspark Limited and Artemis Medicare Services Limited and their respective shareholders and creditors ("Composite Scheme").

The Equity Shareholders of the Company have duly approved the Composite Scheme with requisite majority, based on Scrutinizer report by way of remote evoting and polling paper.

Details of the voting results of the meeting of the Equity Shareholders of the Company along with the copy of the Scrutinizer report are annexed herewith for your reference.

Results of evoting along with the Scrutinizer's Report are also available on the Company's website: www.aglsl.in.

Further, in respect of Artemis Medicare Services Limited:

- (i) the Unsecured Creditors of Artemis Medicare Services Limited present and voted, have approved the Composite Scheme unanimously in favour of the Composite Scheme.



- (ii) the Secured Creditors of Artemis Medicare Services Limited present and voted, have approved the Composite Scheme unanimously voted in favour of the Composite Scheme.

Submitted for your information and records

Thanking you,
Yours Faithfully,

For Artemis Global Life Sciences Limited

Anuj Sood

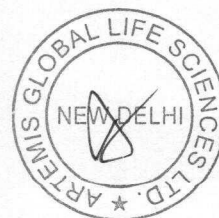
Anuj Sood
Company Secretary (A35276)
D-6/10, 3rd Floor, Rana Pratap Bagh
New Delhi-110007

Format of Voting result

Regulation 44(3) of the SEBI (LODR) Regulations, 2015

Annexure-I

Voting results	
Record date	21-12-2018
Total number of shareholders on record date	6451
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	21
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	1



Report of Scrutinizer

(Pursuant to section 109 of the Companies Act, 2013 and rule 21(2)
of the Companies (Management and Administration) Rules, 2014)

To

Mr. Hashmat Nabi, Advocate
Chairperson appointed by Hon'ble National Company Law Tribunal,
Bench-III at New Delhi.

Report on the meeting of Shareholders of Artemis Global Life Sciences Limited held on Sunday, 27th day of January, 2019 at 10.00 AM at the registered office of the company at 414/1, 4th Floor, DDA Commercial Complex, District Centre, Janakpuri, New Delhi-110005, pursuant to the order dated 19th December, 2018 of Hon'ble National Company Law Tribunal, Bench-III at New Delhi.

Hon'ble Chairperson,

I, Vishawjeet Gupta, Company Secretary in practice at Mohali (Punjab), have been appointed by Hon'ble National Company Law Tribunal, Bench-III at New Delhi as the Scrutinizer for the purpose of the Voting of the Shareholders (through E-voting and voting through Poll process at the meeting in person or by proxy) on the below mentioned resolution:-

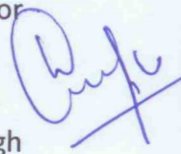
"RESOLVED THAT pursuant to the provisions of Sections 230 -232 and other applicable provisions of the Companies Act, 2013, the rules, circulars and notifications made thereunder (including any statutory modification or re-enactment thereof) as may be applicable, the Securities and Exchange Board of India Circular No. CFD/DIL3/CIR/2017/21 dated 10th day of March 2017, the observation letters issued by each of the BSE Limited dated 5th September 2018 and the National Stock Exchange of India Limited dated 14th September 2018 and subject to the provisions of the Memorandum and Articles of Association of the Company and subject to the approval of Hon'ble National Company Law Tribunal, Bench at New Delhi ("NCLT") and subject to such other approvals, permissions and sanctions of regulatory and other authorities, as may be necessary and subject to such conditions and modifications as may be prescribed or imposed by NCLT or by any regulatory or other authorities, while granting such consents, approvals and permissions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to mean and include one or more Committee(s) constituted/to be constituted by the Board or any person(s) which the Board may nominate to exercise its powers including the powers conferred by this resolution), the arrangement embodied in the Composite Scheme of Amalgamation between Artemis Global Life Sciences Limited, Artemis Health Sciences Limited, Athena Eduspark Limited and Artemis Medicare Services Limited and their respective shareholders and creditors (the "Composite Scheme") placed before this meeting and initialed by the Chairman of the meeting for the purpose of identification, be and is hereby approved.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things, as it may, in its absolute discretion deem requisite, desirable, appropriate or necessary to give effect to this resolution and effectively implement the arrangement embodied in the Composite Scheme and to accept such modifications, amendments, limitations and/or conditions, if any, which may be required and/or imposed by the NCLT while sanctioning the arrangement embodied in the Composite Scheme or by any authorities under law, or as may be required for the purpose of resolving any questions or doubts or difficulties that may arise including passing of such accounting entries and /or making such adjustments in the books of accounts as considered necessary in giving effect to the Composite Scheme, as the Board may deem fit and proper."

1. The Company completed dispatch of aforesaid Notice to the Shareholders on 24th December, 2018 via courier and e-mail, whose names appeared on the Register of members/ list of Beneficial Owners, as received from Registrar and Shares Transfer Agents i.e. M/s Alankit Assignments Limited as on 21st December, 2018 ('Cut-off date').
2. The summary of the Notices and forms sent via courier and sent via e-mail to Shareholders as on the cut-off date, are as under:-

Sr. No	Particulars	Name of Shareholders
01	Notices and Forms dispatched to the shareholders of the Company by courier	6451
02	Notices and Forms dispatched to the shareholders of the Company by e-mail	3694

3. The Shareholders of the Company had been given an option to vote either through poll process at the duly convened meeting or through electronic voting ('remote e-voting') facility to cast their votes on the designated website of www.evoting.nsdl.com via National Depository Services (India) Ltd. (hereinafter referred to as the "NDSL").
4. I had monitored the process of remote e-voting through Scrutinizer's secured link provided by NDSL on the designated website.
5. The remote e-voting period commenced on Thursday, 27th December 2018 at 10.00 AM and closed on Saturday 26th January, 2019 at 5.00 PM when remote e-voting was blocked by NDSL.
6. The Tribunal convened meeting of the Shareholders of Artemis Global Life Sciences Limited held on Sunday, 27th day of January, 2019 at 10.00 AM at the registered office of the company at 414/1, 4th Floor, DDA Commercial Complex, District Centre, Janakpuri, New Delhi-110005.
7. In terms of the directions contained in the Order dated 19.12.2018, passed by the Hon'ble National Company Law Tribunal, Bench-III at New Delhi ("NCLT"), the quorum for the Meeting was fixed as 25% in value or 1500 shareholders in number, whichever is higher. Since the shareholders holding 46213034 shares i.e. 69.82% of the total paid up value, were present at the meeting in person or through proxy/authorized representative, the required quorum was present as per said order of Hon'ble NCLT. Out of the above shareholders, four shareholder holding 46212902 shares had already casted their votes through e-voting, so their presence was counted for the purpose of quorum only.
8. Since the quorum was present, the Chairperson commenced the Meeting at 10:00 A.M. as per the order of Hon'ble NCLT.
9. After the time fixed for closing of the poll by the Chairman, 01 (One) ballot box kept for polling, was locked in my presence.
10. After the conclusion of voting at the Shareholder Meeting venue, the votes cast through physical voting and remote e-voting were unblocked on 27th January, 2019 in the



presence of 2 (two) witnesses, Mr. Pramod Kalra and Mr. Joga Singh, neither of whom are in presence of following two witnesses:

- (i) Mr. Pramod Kalra son of Shri Kulbhushan Kalra resident o RZ-440A/1, Raj Nagar-II, Palam Colony, Delhi – 110045
- (ii) Mr. Joga Singh son of Sh. Bache Singh resident of 80/10, Gali No. 4, Vashisht Enclave, Burari , Delhi-110084

and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations/proxies lodged with the Company.

11. The poll papers, which were incomplete and/or which otherwise found defective have been treated as invalid and kept separately.
12. Based on the reports generated from NDSL and on the basis of physical voting done at the venue of AGM, which I have scrutinized, the consolidated results of voting are reported as under:

	Remote e-voting			Voting at the venue			Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	% of total numbers of members voted	*Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	% of total numbers of members voted	Total Number of Members who voted	Total number of Shares for which votes cast	%age of votes to total number of valid votes cast
Voted in favour/ against/ Invalid/ Abstain from voting									
Voted in favour of the resolution	20	46378964	99.99	13	20	100	33	46378984	99.99
Voted against the resolution	3	2035	0.01	0	0	0	3	2035	0.01
Total	2	46380999	100	13	20	100	36	46381019	100
Invalid Votes	0	0	-	5	108	-	5	108	-
Abstained from Voting	0	0	-	3	8	-	3	8	-

Result : The result of e-voting and physical voting upon the above mentioned resolution is passed as the votes cast in favour of the resolution are 99.99%.

13. Some shareholders, who have voted through remote e-voting, have also attended the physical meeting of shareholders and voted thereat. In terms of the provisions of the Companies Act, 2013, votes cast through remote e-voting were considered as final and

votes cast at the physical meeting were ignored in all such cases. However, their presence was reckoned for the purpose of quorum.

Detail of the persons who have casted the vote through remote e-voting and also attended the meeting is given below:

Sr. No.	Folio No. / DPID Client ID	Name of the Shareholder	No. of Shares Held	Paid-up Value of Shares/No. of Votes
1.	IN300118 10141097	Constructive Finance Pvt Ltd	46212899	69.82%
2.	IN300708 10012312	Shripal Singh Mohnot	5	0%
3.	IN300118 10449827	Parveen Kumar	1	0%
4.	IN30011810036150	Harmohan Singh Sawhney	1	0%
		TOTAL	46212902	69.82%

14. Separate Lists of shareholders who voted "FOR", "AGAINST", abstained from voting and those whose votes were declared invalid for resolution are enclosed herewith.

15. The Register and all other papers relating to physical voting were handed over to the Chairperson of the meeting after conclusion of the meeting.

Thanking you,

Yours sincerely,



VISHAWJEET GUPTA
COMPANY SECRETARY
FCS-5157
SCRUTINIZER

Place: New Delhi

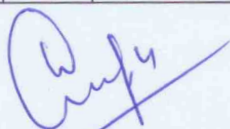
Date: 28.01.2019

ARTEMIS GLOBAL LIFE SCIENCES LIMITED (COURT MEETING 2019)

E-Voting Detailed Report Date:- 28/01/2019

List of Shareholders who have voted for the resolution

Sr. No.	EVENT	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDINGS	VOTES
1	110321	'IN30039414752520	PARMOD KUMAR JAIN	1	1	6	6
2	110321	'IN30011810141097	CONSTRUCTIVE FINANCE PVT LTD	1	1	46212899	46212899
3	110321	'IN30011810150354	ONKAR S KANWAR	1	1	2500	2500
4	110321	'IN30267934182474	NIRANJAN NAVADAY	1	1	1100	1100
5	110321	'IN30011810036150	HARMOHAN SINGH SAWHNEY	1	1	100	100
6	110321	'IN30009510005741	REKHA HEMANT BHATIA	1	1	195	195
7	110321	'IN30012611262261	MAURYAN FIRST	1	1	30893	30893
8	110321	'IN30023910587952	NANDA KUMAR D	1	1	79137	79137
9	110321	'IN30023910587944	MINY G	1	1	33530	33530
10	110321	'IN30023910334914	SANTHA KUMARI KUNJAMMA	1	1	720	720
11	110321	'IN30023910735988	MOHAN NANDA KUMAR	1	1	4700	4700
12	110321	'IN30236510989171	PREM LATA	1	1	200	200
13	110321	'1304140007635382	AYUSH GUPTA	1	1	1	1
14	110321	'IN30070810012312	SHRIPAL SINGH MOHNOT	1	1	5	5
15	110321	'IN30290241202639	U JAYARAMA NONDA	1	1	500	500
16	110321	'IN30302850039236	MANICKA ESWARAN SHAKILA	1	1	300	300
17	110321	'IN30011810449827	PRAVEEN KUMAR	1	1	1	1
18	110321	'IN30021418385415	PP EQUITY MANAGEMENT SERVICES	1	1	1112	1112
19	110321	'IN30023910548385	INDIRAMMA S	1	1	5215	5215
20	110321	'IN30023911734642	MEERA M. NANDAKUMAR	1	1	5850	5850
						Total	46378964
							46378964



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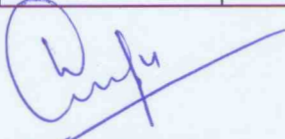
Place: New Delhi
Date: 28.01.2019

ARTEMIS GLOBAL LIFE SCIENCES LIMITED (COURT MEETING 2019)

Polling Detailed Report Date:- 28/01/2019

List of Shareholders who have voted for the resolution

Sr.No.	Account No.	DP-ID	Name of Shareholder	Holding	Remarks
1	10389271	IN300940	HARJEET SINGH	1	Voted For
2	1201410000010225		RAKESH KUMAR	1	Voted For
3	11383116	IN300118	KIRAN GHAI	1	Voted For
4	1201410000021007		KIRAN GHAI	1	Voted For
5	1203600003427271		SURENDRA KUMAR TANGRI	1	Voted For
6	10028000	IN306122	SANTOSH SHARMA	1	Voted For
7	1203000001071729		NAVNEET KAUR REEN	5	Voted For
8	10028042	IN306122	PUNAM SHARMA	1	Voted For
9	1201410000027689		NIRMAL KUMAR	1	Voted For
10	10907641	IN300206	MANJIT SINGH	1	Voted For
11	1201910102090517		SARVJEET SINGH	4	Voted For
12	11279540	IN301143	KRISHNA WADHWA	1	Voted For
13	10028018	IN306122	VIJAY SHARMA	1	Voted For
			Total	20	



VISHAWJEET GUPTA
COMPANY SECRETARY
FCS-5157
SCRUTINIZER

Place: New Delhi
Date: 28.01.2019

ARTEMIS GLOBAL LIFE SCIENCES LIMITED (COURT MEETING 2019)

E-Voting Detailed Report Date:- 28/01/2019

List of Shareholders who have voted against the resolution

Sr. No.	EVENT	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDINGS	VOTES
1	110321	'IN30305210865307	MAHI SANDEEP JAIN	1	2	250	250
2	110321	'IN30023914676447	RAMALING C LONI	1	2	10	10
3	110321	'IN30120910038705	SANJAY GUPTA	1	2	1775	1775
					Total	2035	2035

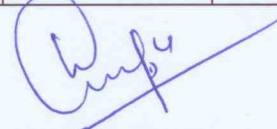
VISHAWJEET GUPTA
COMPANY SECRETARY
FCS-5157
SCRUTINIZER

Place: New Delhi
Date: 28.01.2019

ARTEMIS GLOBAL LIFE SCIENCES LIMITED (COURT MEETING 2019)
Polling Detailed Report Date:- 28/01/2019

List of Invalid Votes

Sr. No.	Account No.	DP-ID	Name of Shareholder	Holding	Remarks
1	10389271	IN300940	HARJEET SINGH	1	Duplicate Entry
2	10036150	IN300118	HARMOHAN SINGH SAWHNEY	100	eVote Done.
3	10449827	IN300118	PRAVEEN KUMAR	1	eVote Done.
4	10012312	IN300708	SHRIPAL SINGH MOHNOT	5	eVote Done.
5	1201910103078366		SANDEEP SINGH	1	SIGN DIFFER
			Total	108	



VISHAWJEET GUPTA
COMPANY SECRETARY
FCS-5157
SCRUTINIZER

Place: New Delhi
Date: 28.01.2019

ARTEMIS GLOBAL LIFE SCIENCES LIMITED (COURT MEETING 2019)

Polling Detailed Report Date:- 28/01/2019

List of Shareholders who have abstained from Voting

Sr. No.	Account No.	DP-ID	Name of Shareholder	Holding	Remarks
1	11044542	IN300206	GAGAN KUMAR/JT1 : SAVITA RANI	1	Abstained
2	11701707	IN300118	NEHA DUA	1	Abstained
3	14752520	IN300394	PRAMOD KUMAR JAIN	6	Abstained
			Total	8	



VISHAWJEET GUPTA
COMPANY SECRETARY
FCS-5157
SCRUTINIZER

Place: New Delhi
Date: 28.01.2019

Resolution (1)									
Resolution required: (Ordinary / Special)									
Special									
No									
Whether promoter/promoter group are interested in the agenda/resolution?									
The Composite Scheme of amalgamation between Artemis Global Life Sciences Limited, Artemis Health Sciences Limited, Athena Eduspark Limited and Artemis Medicare Services Limited and their respective shareholders and creditors.									
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		46215399	100.0000	46215399	0	100.0000	0.0000	
	Poll	46215399	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	46215399	46215399	100.0000	46215399	0	100.0000	0.0000	
Public- Institutions	E-Voting		30893	0.5610	30893	0	100.0000	0.0000	
	Poll	5506793	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	5506793	30893	0.5610	30893	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		134707	0.9312	132672	2035	98.4893	1.5107	
	Poll	14466308	20	0.0001	20	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	14466308	134727	0.9313	132692	2035	98.4895	1.5105	
	Total	66188500	46381019	70.0741	46378984	2035	99.9956	0.0044	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	5

