

ONLINE FILING

Date: 13th February 2021

The Secretary National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051	The Secretary, BSE Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001
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Sub: Intimation of publication of Postal Ballot Notice/ Remote E-Voting

Dear Sir/Mam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of Postal Ballot Notice published in the following newspapers: -

- Financial Express (National daily newspaper) on 13th February, 2021;
- Jansatta (Daily regional newspaper, where the registered office of the Company is Situated) on 13th February, 2021

Submitted for your information & records.

Thanking you,
Yours Faithfully,

For Artemis Medicare Services Limited

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CHAKRAVARTY
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Digitally signed by
DEVILINA
CHAKRAVARTY
Date: 2021.02.13
15:45:21 +05'30'

**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: 06AAFCOA130M1Z1(HR), 07AAFCOA130M1ZZ(DEL) | TAN: DELAL6048E | PAN: AAFCOA130M | Email: info@artemishospitals.com



ARTEMIS MEDICARE SERVICES LIMITED

CIN: L85110DL2004PLC126414

Regd. Off.: Plot No. 14, Sector 20, Dwarka, New Delhi-110 075

Tel. : 91-124-4511 111

Email:investor@artemishospitals.com Website:www.artemishospitals.com

POSTAL BALLOT NOTICE

NOTICE be and hereby given pursuant to Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 ("the Rules"), Secretarial Standards and Regulation 44(1) of the Securities and Exchanges, 2015 ("SEBI LODR Regulations"), (including any statutory modification or re-enactment thereof for the time being in force), General Circular No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020 and 39/2020 dated December 31, 2020 issued by the Ministry of Corporate Affairs ("MCA") that Artemis Medicare Services Limited ("the Company") is seeking approval from its members for passing Special Resolutions for the items as set out in the Postal Ballot Notice dated February 4, 2021 ("Postal Ballot Notice" or "Notice") by way of e-voting.

In view of the continuing Covid-19 pandemic and in compliance with the various MCA circulars, the Notice of the Postal Ballot along with the Explanatory Statement thereof has been sent by e-mail to the members of the Company on Friday, February 12, 2021. The Postal Ballot Notice has been sent to those Members whose e-mail addresses are registered with the Company/Depositories and whose names appear on the Register of Members/List of beneficial Owners as received from the Depositories i.e National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on cut-off date i.e, Thursday, February 4, 2021. In compliance with the aforesaid MCA Circulars, the communication of assent and dissent of the members would only take place through remote e-voting system. Postal Ballot Forms and Pre-paid business envelope will not be sent to the members for this Postal Ballot. Members of the Company who have not yet registered their email address are requested to get their email addresses registered at earliest by sending scanned copy(ies) of duly signed request letter to M/s. Alankit Assignments Limited, Alankit House, 4E/2 Jhandewalan Extension, New Delhi - 110055, India (Registrar and Share Transfer Agents or RTA) at the email ID lalitap@alankit.com.

The Notice is also available and can be downloaded from Company's website, www.artemishospitals.com, the website of Stock Exchanges i.e www.bseindia.com and www.nseindia.com and on the website of NSDL at www.nsdl.co.in. A person, who is not a Member as on Cut-off Date, should treat this Notice for information purposes only.

As per Section 108 of the Act read with the Rules and Regulation 44 of the SEBI LODR Regulations, the Company has engaged the services of NSDL, for providing remote e-voting facility to all its Members, to enable them to cast their votes electronically on the special resolutions set forth in the Notice.

The details with respect to e-voting are given hereunder:

- The Date and Time of commencement of remote e-voting : Saturday, February 13, 2021 at 9:00 a.m (IST);
- The Date and Time of end of remote e-voting : Sunday, March 14, 2021 at 5:00 p.m (IST)

Thereafter the said facility shall be disabled by NSDL.

Only those Members whose names appear on the register of members/List of beneficial Owners as received from the Depositories as on cut-off date, shall be entitled to avail the facility of remote e-voting. Once a vote is casted by the Members, the same cannot be changed subsequently. The Board of Directors of the Company has appointed Mr. Deepak Kukreja (CP No. 8265), Partner, DMK Associates, Practicing Company Secretaries as Scrutinizer for conducting the Postal Ballot process (through remote e-voting only) in a fair and transparent manner. The result of the Postal Ballot through remote e-voting will be announced on or before Tuesday, March 16, 2021 by the Chairman any other person authorized by Board. The said results would also be available on the website of the Company at www.artemishospitals.com, website of NSDL at www.nsdl.co.in and simultaneously communicated to the stock exchanges.

In case of any queries, Members may please refer the Frequently Asked Questions (FAQs) and e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in.

The date specified by the Company for e-voting i.e Sunday, March 14, 2021 last shall be the date on which the resolutions shall be deemed to have been passed, if approved, by way of the Special resolutions.

Place : Gurugram
Date: February 12, 2021

For **Artemis Medicare Services Limited**
Sd/-
(Shilpa Budhia)
Company Secretary & Compliance Officer

ARTEMIS MEDICARE SERVICES LIMITED

CIN: L85110DL2004PLC126414

Regd. Off.: Plot No. 14, Sector 20, Dwarka, New Delhi-110 075

Tel. : 91-124-4511 111

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