ONLINE FILING

Date: 20th July, 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**

Sub: Proceedings of 17th Annual General Meeting

Dear Sir/Ma'am,

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 17th Annual General Meeting (AGM) of the members of Artemis Medicare Services Limited ("the Company") was held on Tuesday, 20th July 2021 at 3:00 PM (IST) and concluded at 3:55 PM (IST) (Including time allowed for E-voting at AGM), 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, 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 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 2021, did not contain any qualification, reservation, adverse remark or disclaimer. Accordingly, the reports were not required to be 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 6 have been voted by the Members through remote e-Voting from Saturday 17th July, 2021 to Monday 19th July, 2021. 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 the various queries raised by the Members. The Members were informed that the Company had already responded to the queries submitted in advance.

The following items of Business as set out in the Notice convening the 17th 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, 2021 and the reports of the Board of Directors and Auditors thereon.

2. Re-appointment of Ms. Shalini Kanwar Chand (DIN: 00015511) as Director who retires by rotation.

3. Appointment of Statutory Auditors, M/s. TR Chadha & Co. LLP, and fix their remuneration.

4. Ratification of the payment of remuneration to the Cost Auditor for the financial year 2021-22.

5. Appointment of Mr. Sunil Tandon (DIN:08342585) as an Independent Director of the Company for a second term of consecutive five years with effect from 10th May, 2021 till 9th May, 2026.

6. Approval of the annual remuneration/fees payable to Dr. Nirmal Kumar Ganguly, Non-Executive Director over and above other Non-Executive Directors.

The Board of Directors had appointed Mr. Deepak Kukreja, Partner, DMK Associates, Practicing Company Secretaries as the Scrutinizer to supervise the e-Voting process and 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

Shilpa Budhia
(Company Secretary & Compliance Officer)