July 31, 2026

Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Symbol: ARTEMISMED	Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 542919

Sub: Voting Results for 22nd Annual General Meeting

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

Dear Sir/Ma'am,

With reference to the captioned subject, please note that at the 22nd Annual General Meeting of the Company held on Friday, July 31, 2026, the Members have passed all the items (Item 1 to 8) mentioned in the Notice.

The detailed Results ("Annexure 1") and the Report of Scrutinizer dated July 31, 2026 are attached herewith.

Submitted for your information & records.

Thanking you,

Yours faithfully,
For Artemis Medicare Services Limited

POONAM MAKKAR Digitally signed by POONAM MAKKAR Date: 2026.07.31 19:31:35 +05'30'

Poonam Makkar
Company Secretary & Compliance Officer

Encl.: As above

Annexure - 1

Artemis Medicare Services Limited
Voting Results for 22nd Annual General Meeting

Date of the AGM / ~~EGM / Postal Ballot~~	July 31, 2026
Total number of shareholders on cut-off date (24.07.2026)	37,436*
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	N.A.
Public:	N.A.
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	2
Public:	84

*including 1 (One) shareholder (i.e. unclaimed suspense account relating to shares which remain unclaimed for public) holding 23,44,220 shares on which voting rights are frozen.

Artemis Medicare Services Ltd.

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and adopt: (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2026, the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and report of Auditors thereon

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	9,24,39,640	9,24,39,640	100.0000	9,24,39,640	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**9,24,39,640**	**9,24,39,640**	**100.0000**	**9,24,39,640**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	3,30,28,882	25,23,131	7.6392	25,23,131	0	100.0000	0.0000
	Poll		47,272	0.1431	47,272	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**3,30,28,882**	**25,70,403**	**7.7823**	**25,70,403**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	E-Voting	3,28,37,725	48,44,956	14.7542	48,44,908	48	99.9990	0.0010
	Poll		1,356	0.0041	1,356	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**3,28,37,725**	**48,46,312**	**14.7584**	**48,46,264**	**48**	**99.9990**	**0.0010**
	Total	**15,83,06,247**	**9,98,56,355**	**63.0780**	**9,98,56,307**	**48**	**100.0000**	**0.0000**
							Whether resolution is Pass or Not	**Yes**

*Total number of shares held by Public-Non Institutions includes 23,44,220 shares held by 1 (One) shareholder (i.e. unclaimed suspense account relating to shares which remain unclaimed for public) on which voting rights are frozen.

Artemis Medicare Services Ltd.

Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare the final dividend of Re. 0.45 per equity share for the financial year ended March 31, 2026				
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	9,24,39,640	9,24,39,640	100.0000	9,24,39,640	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**9,24,39,640**	**9,24,39,640**	**100.0000**	**9,24,39,640**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	3,30,28,882	25,23,131	7.6392	25,23,131	0	100.0000	0.0000
	Poll		47,272	0.1431	47,272	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**3,30,28,882**	**25,70,403**	**7.7823**	**25,70,403**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	E-Voting	3,28,37,725	48,44,956	14.7542	48,43,606	1,350	99.9721	0.0279
	Poll		1,356	0.0041	1,356	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**3,28,37,725**	**48,46,312**	**14.7584**	**48,44,962**	**1,350**	**99.9721**	**0.0279**
Total		**15,83,06,247**	**9,98,56,355**	**63.0780**	**9,98,55,005**	**1,350**	**99.9986**	**0.0014**
Whether resolution is Pass or Not								**Yes**

*Total number of shares held by Public-Non Institutions includes 23,44,220 shares held by 1 (One) shareholder (i.e. unclaimed suspense account relating to shares which remain unclaimed for public) on which voting rights are frozen.

Artemis Medicare Services Ltd.

Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Ms. Shalini Kanwar Chand (DIN: 00015511), who retires by rotation and being eligible, offers herself for re-appointment				
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**	9,24,39,640	9,24,39,640	100.0000	9,24,39,640	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**9,24,39,640**	**9,24,39,640**	**100.0000**	**9,24,39,640**	**0**	**100.0000**	**0.0000**
Public- Institutions	**E-Voting**	3,30,28,882	25,23,131	7.6392	25,21,791	1,340	99.9469	0.0531
	Poll		47,272	0.1431	47,272	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**3,30,28,882**	**25,70,403**	**7.7823**	**25,69,063**	**1,340**	**99.9479**	**0.0521**
Public- Non Institutions	**E-Voting**	3,28,37,725	48,44,956	14.7542	48,44,741	215	99.9956	0.0044
	Poll		1,356	0.0041	1,356	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**3,28,37,725**	**48,46,312**	**14.7584**	**48,46,097**	**215**	**99.9956**	**0.0044**
Total		**15,83,06,247**	**9,98,56,355**	**63.0780**	**9,98,54,800**	**1,555**	**99.9984**	**0.0016**
Whether resolution is Pass or Not								**Yes**

*Total number of shares held by Public-Non Institutions includes 23,44,220 shares held by 1 (One) shareholder (i.e. unclaimed suspense account relating to shares which remain unclaimed for public) on which voting rights are frozen.

Artemis Medicare Services Ltd.

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of M/s. T R Chadha & Co LLP, Chartered Accountants, as Statutory Auditors of the Company

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**	9,24,39,640	9,24,39,640	100.0000	9,24,39,640	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**9,24,39,640**	**9,24,39,640**	**100.0000**	**9,24,39,640**	**0**	**100.0000**	**0.0000**
Public- Institutions	**E-Voting**	3,30,28,882	25,23,131	7.6392	25,23,131	0	100.0000	0.0000
	Poll		47,272	0.1431	47,272	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**3,30,28,882**	**25,70,403**	**7.7823**	**25,70,403**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	**E-Voting**	3,28,37,725	48,44,956	14.7542	48,44,821	135	99.9972	0.0028
	Poll		1,356	0.0041	1,356	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**3,28,37,725**	**48,46,312**	**14.7584**	**48,46,177**	**135**	**99.9972**	**0.0028**
	Total	**15,83,06,247**	**9,98,56,355**	**63.0780**	**9,98,56,220**	**135**	**99.9999**	**0.0001**
							Whether resolution is Pass or Not	**Yes**

*Total number of shares held by Public-Non Institutions includes 23,44,220 shares held by 1 (One) shareholder (i.e. unclaimed suspense account relating to shares which remain unclaimed for public) on which voting rights are frozen.

Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification of payment of remuneration to Cost Auditors for the financial year 2026-27

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	9,24,39,640	9,24,39,640	100.0000	9,24,39,640	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**9,24,39,640**	**9,24,39,640**	**100.0000**	**9,24,39,640**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	3,30,28,882	25,23,131	7.6392	25,23,131	0	100.0000	0.0000
	Poll		47,272	0.1431	47,272	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**3,30,28,882**	**25,70,403**	**7.7823**	**25,70,403**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	E-Voting	3,28,37,725	48,44,956	14.7542	48,44,888	68	99.9986	0.0014
	Poll		1,356	0.0041	1,356	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**3,28,37,725**	**48,46,312**	**14.7584**	**48,46,244**	**68**	**99.9986**	**0.0014**
	Total	**15,83,06,247**	**9,98,56,355**	**63.0780**	**9,98,56,287**	**68**	**99.9999**	**0.0001**
							Whether resolution is Pass or Not	**Yes**

*Total number of shares held by Public-Non Institutions includes 23,44,220 shares held by 1 (One) shareholder (i.e. unclaimed suspense account relating to shares which remain unclaimed for public) on which voting rights are frozen.

Artemis Medicare Services Ltd.

Resolution (6)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Tapan Mitra (DIN: 08445248) as an Independent Director				
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	9,24,39,640	9,24,39,640	100.0000	9,24,39,640	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**9,24,39,640**	**9,24,39,640**	**100.0000**	**9,24,39,640**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	3,30,28,882	25,23,131	7.6392	25,23,131	0	100.0000	0.0000
	Poll		47,272	0.1431	47,272	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**3,30,28,882**	**25,70,403**	**7.7823**	**25,70,403**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	E-Voting	3,28,37,725	48,44,956	14.7542	48,44,908	48	99.9990	0.0010
	Poll		1,356	0.0041	1,356	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**3,28,37,725**	**48,46,312**	**14.7584**	**48,46,264**	**48**	**99.9990**	**0.0010**
Total		**15,83,06,247**	**9,98,56,355**	**63.0780**	**9,98,56,307**	**48**	**100.0000**	**0.0000**
Whether resolution is Pass or Not								**Yes**

*Total number of shares held by Public-Non Institutions includes 23,44,220 shares held by 1 (One) shareholder (i.e. unclaimed suspense account relating to shares which remain unclaimed for public) on which voting rights are frozen.

Artemis Medicare Services Ltd.

Resolution (7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Dr. Girdhar Jessaram Gyani (DIN: 05169157) as an Independent Director

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	9,24,39,640	9,24,39,640	100.0000	9,24,39,640	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**9,24,39,640**	**9,24,39,640**	**100.0000**	**9,24,39,640**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	3,30,28,882	25,23,131	7.6392	25,23,131	0	100.0000	0.0000
	Poll		47,272	0.1431	47,272	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**3,30,28,882**	**25,70,403**	**7.7823**	**25,70,403**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	E-Voting	3,28,37,725	48,44,956	14.7542	48,44,908	48	99.9990	0.0010
	Poll		1,356	0.0041	1,356	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**3,28,37,725**	**48,46,312**	**14.7584**	**48,46,264**	**48**	**99.9990**	**0.0010**
Total		**15,83,06,247**	**9,98,56,355**	**63.0780**	**9,98,56,307**	**48**	**100.0000**	**0.0000**
Whether resolution is Pass or Not								**Yes**

*Total number of shares held by Public-Non Institutions includes 23,44,220 shares held by 1 (One) shareholder (i.e. unclaimed suspense account relating to shares which remain unclaimed for public) on which voting rights are frozen.

Artemis Medicare Services Ltd.

Resolution (8)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Payment of remuneration by way of commission to Non-Executive Directors				
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**	9,24,39,640	9,24,39,640	100.0000	9,24,39,640	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**9,24,39,640**	**9,24,39,640**	**100.0000**	**9,24,39,640**	**0**	**100.0000**	**0.0000**
Public- Institutions	**E-Voting**	3,30,28,882	25,23,131	7.6392	1,24,859	23,98,272	4.9486	95.0514
	Poll		47,272	0.1431	0	47,272	0.0000	100.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**3,30,28,882**	**25,70,403**	**7.7823**	**1,24,859**	**24,45,544**	**4.8576**	**95.1424**
Public- Non Institutions	**E-Voting**	3,28,37,725	48,44,956	14.7542	48,43,586	1,370	99.9717	0.0283
	Poll		1,356	0.0041	1,356	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**3,28,37,725**	**48,46,312**	**14.7584**	**48,44,942**	**1,370**	**99.9717**	**0.0283**
Total		**15,83,06,247**	**9,98,56,355**	**63.0780**	**9,74,09,441**	**24,46,914**	**97.5496**	**2.4504**
Whether resolution is Pass or Not								**Yes**

*Total number of shares held by Public-Non Institutions includes 23,44,220 shares held by 1 (One) shareholder (i.e. unclaimed suspense account relating to shares which remain unclaimed for public) on which voting rights are frozen.

Artemis Medicare Services Ltd.

ANKIT TIWARI & CO.
PRACTICING COMPANY SECRETARIES
31/36,Basement,Old Rajinder Nagar,
New Delhi-110060
csankittiwari@gmail.com
(A peer reviewed unit)

CONSOLIDATED SCRUTINIZER'S REPORT
ARTEMIS MEDICARE SERVICES LIMITED
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Artemis Medicare Services Limited
CIN-L85110DL2004PLC126414
Regd. Office: Plot No. 14, Sector 20, Dwarka, Delhi – 110075

Sub.: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, for the 22nd Annual General Meeting of Artemis Medicare Services Limited held on Friday, July 31, 2026, at 3:00 P.M. (IST) through Video Conferencing/Other Audio Visual Means.

Dear Sir,

1) The Board of Directors (**"the Board"**) of **Artemis Medicare Services Limited** (**"the Company"**) has appointed us as the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 (**"the Act"**) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (**"the Rules"**), as amended from time to time, and all other provision as applicable, to scrutinize the remote e-voting and e-voting conducted at the Company's 22nd Annual General Meeting **("AGM")** in a fair and transparent manner.

2) In view of the Ministry of Corporate Affairs ("**MCA**") Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 read with the subsequent circulars issued in this regard, the latest being Circular no. 03/2025 dated September 22, 2025 (**"MCA Circulars"**), the AGM was convened through Video Conferencing and the physical attendance of the Members to the AGM venue was not required.

3) The Company availed the e-voting facility offered by the National Securities Depository Limited ("NSDL"), for extending the facility of electronic voting (remote e-voting and e-voting facility provided during the AGM) to the Members of the Company.

4) The remote e-voting period was commenced on Tuesday, July 28, 2026 at 09:00 A.M. (IST) and ended on Thursday, July 30, 2026 at 05:00 P.M (IST).

5) As on July 24, 2026 i.e. the **cut-off date**, there were 37,435 Shareholders of the Company who were entitled to vote on the resolutions placed for the approval of the Members through remote e-voting as well as e-voting facility provided at the AGM of the Company.

6) We have scrutinized and reviewed the remote e-voting and e-voting facility provided to Members during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

7) On completion of e-voting during the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by us in the presence of two witnesses who were not in the employment of the Company. We have downloaded the e-voting report from the website of NSDL in respect of members who voted through e-voting.

8) The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and Rules made thereunder; (ii) MCA Circulars and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the AGM.

9) Our responsibility as Scrutinizer for e-voting process (remote e-voting and e-voting facility provided during the AGM) is restricted to making consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting system provided by NSDL.

10) We now submit our consolidated Report as under on the result of the remote e-voting and e-voting done during the AGM in respect of the said resolutions.

ORDINARY BUSINESS

RESOLUTION NO.1- ORDINARY RESOLUTION

TO CONSIDER AND ADOPT:

A. THE AUDITED STANDALONE FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON; AND

B. THE AUDITED CONSOLIDATED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 AND REPORT OF AUDITORS THEREON.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
140	9,98,56,307	99.9999

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
7	48	0.0001

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

RESULT

As the number of votes cast in favour of the resolution were more than number of votes cast against the resolution, we report that the resolution with regard to Item no. 1 as set out in the Notice of the AGM, has been passed as an Ordinary Resolution.

RESOLUTION NO.2 - ORDINARY RESOLUTION

TO DECLARE THE FINAL DIVIDEND OF Re. 0.45 PER EQUITY SHARE FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
137	9,98,55,005	99.9986

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
10	1,350	0.0014

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

RESULT

As the number of votes cast in favour of the resolution were more than number of votes cast against the resolution, we report that the resolution with regard to Item no. 2 as set out in the Notice of the AGM, has been passed as an Ordinary Resolution.

RESOLUTION NO- 3 ORDINARY RESOLUTION

TO APPOINT A DIRECTOR IN PLACE OF MS. SHALINI KANWAR CHAND (DIN: 00015511), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
137	9,98,54,800	99.9984

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
10	1,555	0.0016

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

RESULT

As the number of votes cast in favour of the resolution were more than number of votes cast against the resolution, we report that the resolution with regard to Item no. 3 as set out in the Notice of the AGM, has been passed as an Ordinary Resolution.

RESOLUTION NO. 4 – ORDINARY RESOLUTION

RE-APPOINTMENT OF M/S. T R CHADHA & CO LLP, CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS OF THE COMPANY

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
138	9,98,56,220	99.9999

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
9	135	0.0001

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

RESULT

As the number of votes cast in favour of the resolution were more than number of votes cast against the resolution, we report that the resolution with regard to Item no. 4 as set out in the Notice of the AGM, has been passed as an Ordinary Resolution.

SPECIAL BUSINESS

RESOLUTION NO. 5 – ORDINARY RESOLUTION

RATIFICATION OF PAYMENT OF REMUNERATION TO COST AUDITORS FOR THE FINANCIAL YEAR 2026-27

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
139	9,98,56,287	99.9999

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
8	68	0.0001

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

RESULT

As the number of votes cast in favour of the resolution were more than number of votes cast against the resolution, we report that the resolution with regard to Item no. 5 as set out in the Notice of the AGM, has been passed as an Ordinary Resolution.

RESOLUTION NO. 6 – SPECIAL RESOLUTION

APPOINTMENT OF MR. TAPAN MITRA (DIN: 08445248) AS AN INDEPENDENT DIRECTOR

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
140	9,98,56,307	99.9999

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
7	48	0.0001

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

RESULT

As the number of votes cast in favor of the resolution were more than three times of votes cast against the resolution, we report that the resolution with regard to Item no. 6 as set out in the Notice of the AGM, has been passed as a Special Resolution.

RESOLUTION NO. 7 – SPECIAL RESOLUTION

APPOINTMENT OF DR. GIRDHAR JESSARAM GYANI (DIN: 05169157) AS AN INDEPENDENT DIRECTOR

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
140	9,98,56,307	99.9999

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
7	48	0.0001

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

RESULT

As the number of votes cast in favor of the resolution were more than three times of votes cast against the resolution, we report that the resolution with regard to Item no. 7 as set out in the Notice of the AGM, has been passed as a Special Resolution.

RESOLUTION NO. 8 – ORDINARY RESOLUTION

PAYMENT OF REMUNERATION BY WAY OF COMMISSION TO NON-EXECUTIVE DIRECTORS

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
118	9,74,09,441	97.5496

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
29	24,46,914	2.4504

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

RESULT

As the number of votes cast in favour of the resolution were more than number of votes cast against the resolution, we report that the resolution with regard to Item no. 8 as set out in the Notice of the AGM, has been passed as an Ordinary Resolution.

11) The electronic data and other relevant records relating to remote e-voting & e-voting during the AGM are under our safe custody until the Chairman considers, approves and sign the minutes of AGM and the same will be handed over to the Company Secretary and Compliance Officer/ Director authorized by the Board for safe keeping.

For ANKIT TIWARI & CO.
COMPANY SECRETARIES

Date : 31.07.2026
Place : New Delhi
UDIN No.: F014059H000993136

ANKIT TIWARI
Digitally signed by ANKIT TIWARI
Date: 2026.07.31 18:06:49 +05'30'

CS ANKIT TIWARI
Practicing Company Secretary
FCS, MBA, B. Com.
FCS No.: 14059
C. P. No.: 24431
Peer Review No.: 5686/2024

For Artemis Medicare Services Limited

Artemis Medicare Services Ltd.

Poonam

Poonam Makkar
Company Secretary & Compliance Officer
Authorised Signatory