

Date: February 7, 2025

To BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Fort, Mumbai- 400 001

Sub: Outcome of Board Meeting held on Friday, November 7, 2025 Script Code: 542670

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would hereby inform you that the Board of Directors of the Company at their Meeting held today i.e. Friday, February 7, 2025, inter alia considered and approved the following:

- 1. The unaudited Financial Results for the quarter and nine months ended December 31, 2024 and we are enclosing herewith the following:
 - a) Standalone unaudited Financial Results for the quarter and none months ended December 31, 2024 along with Limited Review Report on Standalone Financial Results for the quarter and nine months ended December 31, 2024.
 - b) Consolidated unaudited Financial Results for the quarter nine months ended December 31, 2025 along with Limited Review Report on Consolidated Financial Results for the quarter and nine months ended December 31, 2024.
- Declared Interim Dividend of Rs. 0.005/- per equity share of par value Rs. 1/- each for the financial year ending on March 31, 2025, to the Members of the Company as on February 17, 2025, being the Record Date. The payment of Interim Dividend will be made on or before March 7, 2025.

The Meeting of the Board of Directors commenced at 05.30 P.M. and concluded at 06.30 PM.

Request you to please take the details on record, Thanking You, For Artemis Electricals and Projects Limited

Shiv Kumar Singh Whole Time Director & Chief Financial Officer DIN: 07203370

ARTEMIS ELECTRICALS AND PROJECTS LIMITED

(Formerly Known as Artemis Electricals Limited) CIN: L51505MH2009PLC196683 Registered Office: Artemis Complex, Galano.105&108, National Express Highway, Vasai (East) Thane MH 401208 Email: <u>contact@artemiselectricals.com</u> Phone: 26530164/9869145127 Web site: <u>www.artemiselectricals.com</u>



Limited Review Report on the Standalone Unaudited Quarterly Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended

Review Report to The Board of Directors Artemis Electricals and Projects Limited (Formerly known as Artemis Electricals Limited)

- We have reviewed the accompanying statement of Standalone Unaudited Financial Results of Artemis Electricals and Projects Limited (Formerly known as Artemis Electricals Limited) (the "Company") for the quarter and year to date 31 December 2024 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- 2) This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
- 3) We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Emphasis of Matter

- 4) We draw attention to note 3 to the standalone financial result, disclosure under Ind AS 108 -'Operating Segments' could not be provided as sufficient information relating to the same was not available with the management. Further the Company conducts its business in only one Geographical Segment, viz., India.
- 5) Attention is drawn to the note 4 to the standalone financial results, The Company has entered into a contract to supply and commission a Lithium-ion battery plant at its factory situated at Artemis Complex, Gala no. 105 & 108, National Express Highway, Vasai (East), Thane - 401 208 with its related party "Electroforce (India) Private Limited ("EIPL")". Approval for such transaction has already been obtained from the shareholders of the Company in its annual general meeting held on 24 September 2021. The company has already made some adhoc payments against contract to EIPL as on 31 December 2024 which is reflecting in Capital work in progress and Other noncurrent assets as Capital advances.

The management envisages commissioning of the lithium-ion plant by March 2025.

6) Attentions is drawn to the note 5 to the standalone financial results, the manufacturing activities at the factory premises were closed / negligible. However the Management represented that the



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033 4060 3287 98833 56818
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manufacturing activities have commenced at very minimal / negligible level as the management is focusing more on projects and project related works.

7) Attention is drawn to the fact that we have not participated in physical verification of inventories of raw material, finished goods, work in progress goods and stock in trade. We have relied on physical verification certificate issued by management as well as certificate of the valuation of finished goods and work in progress for all the period included in the financial results.

Our opinion is not modified in respect of these matters.

8) Based on our review conducted as above, nothing has come to our attention except for the above clause 4, 5, 6 and 7 that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Agarwal Tibrewal & Co Chartered Accountants (Firm Registration No. 328977E)



CA AMIT AGARWAL Partner Membership No-303411 Place: Kolkata Dated: 07/02/2025 UDIN: 25303411BMGXMH1081



ARTEMIS Artemis Electricals and Projects Limited (Formerly known as Artemis Electricals Limited) CIN: L51505MH2009PLC196683 Registered office: Artemis Complex, Gala no. 105 & 108, National Express Highway, Vasai (East) Thane 401208 Phone - 022-26530163 Email Id - contact@artemiselectricals.com, Website: www.artemiselectricals.com

Statement of Standalone Unaudited Results for the Quarter and nine months ended 31 December 2024

| Sr. | Double de | Quarter ended | | | Nine months ended | | (₹ in Lakh Year ended | |
|-----|--|---|--|---|---|--|--------------------------|--|
| No. | | 31 December 2024 | 30 September 2024 | 31 December 2023 | 31 December 2024 | 31 December 2023 | 31 March | |
| - | | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | 2024 | |
| 1 | Income | 104 A 197 (21 - 14 - | | | (onducted) | (onaudited) | (Audited | |
| | Revenue from operations | 1,845.37 | 401.73 | 1 207 12 | 2 405 40 | | | |
| | Other income | 0.07 | 8.48 | 1,397.42 | 3,485.49 | 3,889.52 | 4,135. | |
| | Total Income | 1,845.44 | 410.21 | 1 207 42 | 19.77 | 0.02 | 11. | |
| | | -10-10-114 | 410.21 | 1,397.42 | 3,505.26 | 3,889.55 | 4,147. | |
| 2 | Expenses | | Charles Contract | 1000000000 | | | | |
| | Cost of material consumed | 207.53 | 192.74 | 199.23 | 447.07 | | 1 | |
| | Direct expenses | 1,200.13 | 52.00 | 530.00 | 2,345.41 | 1,726.55 | 2,372 | |
| - 1 | Purchase of stock-in-trade | | 52.00 | 330.00 | 2,343.41 | 829.90 | 299. | |
| | Changes in inventories of finished goods, work-in-progress and stock-in-trade | (1.22) | (5.21) | 0.45 | (20.11) | (1.11) | (0. | |
| 20 | Employee benefit expenses | 15.30 | | | | | | |
| | Finance costs | 6.79 | 16.51 | 29.21 | 47.10 | 62.95 | 56. | |
| | Depreciation and amortisation expense | 29.66 | 7.28 | 29.59 | 21.57 | 89.52 | 99.0 | |
| 24 | Other expenses | 30.06 | 29.66 | 34.80 | 88.32 | 104.01 | 138.0 | |
| | Total Expenses | 1,488.25 | 10.25 | 391.68 | 57.83 | 598.65 | 633.9 | |
| | | 1,488.25 | 303.23 | 1,214.95 | 2,987.19 | 3,410.48 | 3,600.0 | |
| 3 | Profit / (loss) before exceptional items | 357.19 | 106.99 | 102.12 | Alexandre and a | the second s | | |
| | and tax (1 - 2) | 337.13 | 100.99 | 182.47 | 518.07 | 479.07 | 547.7 | |
| 4 | Exceptional items | 1 | 1011 | 22.00 | | | | |
| | | | | | | | | |
| 5 | Profit /(loss) before Tax (3 - 4) | 357.19 | 106.99 | 182.47 | 518.07 | | Charles and | |
| 5 | Tax expense | | | 102.4/ | 518.07 | 479.07 | 547.7 | |
| 1 | (a) Current income tax | 89.70 | | | 15342116 | NOT THE A | | |
| | (b) Earlier Year income tax | 03.70 | 26.37 | (11.73) | 129.64 | 22.11 | 39.4 | |
| | (c) Deferred income tax | 0.19 | 0.55 | | • | A | | |
| | | 0.15 | 0.55 | 57.65 | 0.75 | 99.02 | 98.6 | |
| 1 | Profit /(Loss) for the period from | 267.29 | 80.06 | 136.55 | | | 19910-1992 | |
| 4 | continuing operations (5 - 6) | | 00.00 | 130.55 | 387.68 | 357.94 | 409.7 | |
| F | Profit /(Loss) from discontinuing operations | | | Sector Sector | All and a set | | | |
| | in the second and the second and the second se | | | | | | | |
| 1 | | | 1 | 10.5 C 10.5 C | and the second | a start of the second | | |
| 1 | ax expense of discontinuing operations | | | | | | | |
| DF | Profit /(Loss) from discontinuing | | | | | | | |
| 0 | operations (after tax) (8 - 9) | 10000 | | - | | | | |
| | | 2.125 2.524 | AT A A A A A A A A A A A A A A A A A A | Aster State | | 1 | | |
| L P | rofit /(Loss) for the period (7 + 10) | 267.29 | 80.06 | 136.55 | 387.68 | | | |
| | | | | 130.33 | 387.68 | 357.94 | 409.7 | |
| | ther Comprehensive Income | 1.02.00 | | ASSO 1000 | 5 5 6 5 5 | and the second s | | |
| It | ems not to be reclassified to profit or loss | | | 100 million (100 million) | CA TO BAT A | | | |
| lin | Subsequent periods: | 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1 | Sector Property | | E | | | |
| (a | a) Re-measurement gain/(losses) on defined | | | and the second se | and the second se | The second second second | | |
| D | enefit plan | | | | | | | |
| a |) Income Tax effect on above | | STATISTICS P | Contraction of the | The state of the | and the second second | (1.47 | |
| | | | | | - | | 0.37 | |
| | | | | | | • | (1.10 | |
| T | otal Comprehensive Income for the | 267.29 | 80.06 | 136.55 | 207.00 | | | |
| P | eriod | | 00.00 | 130.55 | 387.68 | 357.94 | 408.66 | |
| R | | 1000 | | | | | | |
| R | eserves | | | | | | | |
| - | | | 1000 | | | | 5,413.94 | |
| D | etails of Equity Share Capital | 100000000000000000000000000000000000000 | | | | | | |
| Pa | id up Equity Share Capital | Mars Carl | | 19.4 2010 | No. 16.00 | 812800 A | 2,510.37 | |
| 100 | ce Value of Equity Share Capital (?) | 80.0000 | The lead of | - 2010 | | | | |
| | irnings per share | Design Barris | 1 1 St 1 1 1 | 21 C | | | 1.00 | |
| E- | innings per share | and the second se | | 100 C | Contraction of the second | A Second S | | |
| Ea | | Charles I a | | | | | | |
| Ea | (a) Basic (b) Diluted | 0.11 | 0.03 | 0.05 | 0.15 | 0.14 | 0.16 | |



| | ARTEMIS |
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| | Artemis Electricals and Projects Limited |
| | (Formerly known as Artemis Electricals Limited) |
| | CIN: L51505MH2009PLC196683 |
| | Registered office: Artemis Complex, Gala no. 105 & 108, National Express Highway, Vasai (East) Thane 401208 Phone - 022-26530163 Email Id - contact@artemiselectricals.com, Website: www.artemiselectricals.com |
| 1 | Notes on Unaudited Standalone Financial Results for the quarter and nine months ended 31 December 2024 |
| 1. | The above financial results have been reviewed and recommended by the Audit Committee and approved and taken on record by the Board Directors in their respective meetings held on 07 February 2025. |
| 2. | The financial results have been prepared in accordance with Companies (Indian Accounting Standards) Rules, 2015 (Ind-AS) prescribed under section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) (Amendment) Rules, 2016. |
| 3. | Disclosure under Ind AS 108 - 'Operating Segments' could not be provided as sufficient information relating to the same was not available with the management. Further the Company conducts its business in only one Geographical Segment, viz., India. |
| 4. | The Company has entered into a contract to supply and commission a Lithium-ion battery plant at its factory situated at Artemis Complex, Gala no. 10 & 108, National Express Highway, Vasai (East), Thane - 401 208 with its related party "Electroforce (India) Private Limited ("EIPL")". Approval for su transaction has already been obtained from the shareholders of the Company in its annual general meeting held on 24 September 2021. The compan has already made some adhoc payment of the contract value to EIPL till 30 September 2024 which is reflecting in Capital work in progress and Oth non-current assets as Capital advances. |
| | The management envisages commissioning of the lithium-ion plant by March 2025. |
| 5. | The manufacturing activities at the factory premises were closed / negligible. However the Management represented that the manufacturing activities have commenced at very minimal / negligible level as the management is focusing more on projects and project related works. |
| 6. | All the transaction with related parties are as per the provision of Companies Act, 2013 and at arm's length. |
| 7. | The Board of Directors, during its meeting held on 7 February 2025, declared an interim dividend of ₹0.005 per equity share (equivalent to 0.50% of the face value of ₹1 per share). |
| 8. | The Financial Result for the quarter and nine months ended 31 December 2024 are available on the website of the Compar (www.artemiselectricals.com) and website of the Stock Exchange (www.bseindia.com). |
| 1 | For and on pehalf of the Board |
| | For and on behalf of the Board |
| | Shivkumar C. Singh 1/ 10. |
| | Place: Mumbai Whole time Director & Chief Financia, Office O Date: 07th February 2025 DIN - 07203370 |

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Limited Review Report on the Consolidated Unaudited Quarterly Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended

Review Report to The Board of Directors Artemis Electricals and Projects Limited (Formerly known as Artemis Electricals Limited)

- We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of Artemis Electricals and Projects Limited (Formerly known as Artemis Electricals Limited) (the "Parent") and its subsidiary (the Parent and its subsidiary together referred to as "the Group") for the quarter and year to date 31 December 2024 (the "Statement") attached herewith, being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
- 2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Circular No. CIR/CFD/CMDI/44/20 19 dated March 29, 2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

Emphasis of Matter

- 4. We draw attention to note 3 to the consolidated financial result, disclosure under Ind AS 108 -'Operating Segments' could not be provided as sufficient information relating to the same was not available with the management. Further the Company conducts its business in only one Geographical Segment, viz., India.
- 5. Attention is drawn to the note 4 to the consolidated financial results, The Company has entered into a contract to supply and commission a Lithium-ion battery plant at its factory situated at Artemis Complex, Gala no. 105 & 108, National Express Highway, Vasai (East), Thane 401 208 with its related party "Electroforce (India) Private Limited ("EIPL")". Approval for such transaction has already been obtained from the shareholders of the Company in its annual general meeting held on 24 September 2021. The company has already some adhoc payments against



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contract to EIPL as on 31 December 2024 which is reflecting in Capital work in progress and Other non-current assets as Capital advances.

The management envisages commissioning of the lithium-ion plant by March 2025.

- 6. Attention is drawn to note 5 to the consolidated financial results, The manufacturing activities at the factory premises were closed / negligible. However the Management represented that the manufacturing activities have commenced at very minimal / negligible level as the management is focusing more on projects and project related works.
- 7. Attention is drawn to the fact that we have not participated in physical verification of inventories of raw material, finished goods, work in progress goods and stock in trade. We have relied on physical verification certificate issued by management as well as certificate of the valuation of finished goods and work in progress for all the period included in the financial results.

Our opinion is not modified in respect of these matters.

8. The Statement includes the result of the entities:

| Name of the Entity | Relationship | |
|---|--------------|--|
| Artemis Opto Electronic Technologies Private Limited | Subsidiary | |

9. Based on our review conducted as above, nothing has come to our attention except clause 4, 5, 6 and 7 that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Agarwal Tibrewal & Co Chartered Accountants (Firm Registration No. 328977E)

CA AMIT AGARWAL Partner Membership No-303411 Place: Kolkata Dated: 07/02/2025 UDIN: 25303411BMGXMI1320





Poddar Court, Gate No. 3, 7th Floor, Suite No. QA, Kolkata- 700001 033 4060 3287 98833 56818 admin@caatco.com

ARTEMIS Artemis Electricals and Projects Limited (Formerly known as Artemis Electricals Limited) CIN: L51505MH2009PLC196683 Registered office: Artemis Complex, Gala no. 105 & 108, National Express Highway, Vasai (East) Thane 401208 Phone - 022-26530163 Email Id - contact@artemiselectricals.com, Website: www.artemiselectricals.com

Statement of Consolidated Unaudited Results for the Quarter and nine months ended 31 December 2024

| | End and the second second second second | Quarter ended | | | Nine months ended | | (₹ in Lakhs Year ended | |
|------------|--|---|--|---------------------|---|---------------------|---------------------------|--|
| Sr. No. | Particulars | 31 December 2024 | 30 September 2024 | 31 December 2023 | 31 December 2024 | 31 December 2023 | 31 March 2024 | |
| | | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Audited) | |
| 1 | Income | 1. | | | | | | |
| | Revenue from operations | 1,845.37 | 401.73 | 1,397.42 | 3,485,49 | 3,889,52 | 4,135.9 | |
| | Other income | 0.07 | 8.48 | | 19.77 | 0.02 | 4,135.9 | |
| | Total Income | 1,845.44 | 410.21 | 1,397.42 | 3,505.26 | 3,889.55 | 4,147.7 | |
| 2 | Expenses | | 641 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - | | | 5,005.55 | 4,147.7 | |
| - | Cost of material consumed | | | | | | | |
| | Direct expenses | 207.53 | 192.74 | 199.23 | 447.07 | 1,726.55 | 2.372.3 | |
| | Purchase of stock-in-trade | 1,200.13 | 52.00 | 530.00 | 2,345.41 | 829.90 | 299.9 | |
| | | (1 | | 1 | • | | - | |
| | Changes in inventories of finished goods, work-in-progress and stock-in-trade | (1.22) | (5.21) | 0.45 | (20.11) | (1.11) | (0.0 | |
| | Employee benefit expenses | 15.30 | 16.51 | 29.21 | 47.10 | | | |
| | Finance costs | 6.79 | 7.28 | 29.21 | 47.10 21.57 | 62.95 | 56.65 | |
| 1.24 | Depreciation and amortisation expense | 35.15 | 35.15 | 34.80 | 104.80 | 89.52 | 99.0 | |
| 1.00 | Other expenses | 30.06 | 10.25 | 391.68 | 57.83 | 130.21 | 164.2 | |
| 100 | Total Expenses | 1,493.74 | 308.72 | 1,214.95 | 3,003.67 | 598.72 | 634.21 | |
| | | | | 1,214.33 | 3,003.07 | 3,436.75 | 3,626.46 | |
| 3 | Profit / (loss) before exceptional items and tax (1 - 2) | 351.70 | 101.49 | 182.47 | 501.59 | 452.80 | 521.33 | |
| 4 | Exceptional items | | | | | 10.55 | | |
| 5 | Profit /(loss) before Tax (3 - 4) | 251 24 | | | 1 | | | |
| 1000 | | 351.70 | 101.49 | 182.47 | 501.59 | 452.80 | 521.33 | |
| 6 | Tax expense | | Call Land | | 1 | Contraction of the | | |
| | (a) Current income tax | 89.70 | 26.37 | (11.73) | 129.64 | 22.11 | 39.42 | |
| 201 | (b) Earlier Year income tax | | | | | 22.11 | 33.44 | |
| | (c) Deferred income tax | 0.19 | 0.55 | 57.65 | 0.75 | 99.02 | 91.95 | |
| 7 | Profit /(Loss) for the period from | | | | | | | |
| | continuing operations (5 - 6) | 261.80 | 74.57 | 136.55 | 371.20 | 331.67 | 389.96 | |
| | | the second second | and a state of the | | | | | |
| • | Profit /(Loss) from discontinuing operations | · · | | | | | | |
| | | | | | | | | |
| 9 | Tax expense of discontinuing operations | | | | | | | |
| LO | Profit /(Loss) from discontinuing | | | | | | | |
| | operations (after tax) (8 - 9) | | | | | | | |
| - 1 | | | 1.101 | 1000 | | | | |
| 1 | Profit /(Loss) for the period (7 + 10) | 261.80 | 74.57 | 136.55 | 371.20 | 331.67 | 389.96 | |
| 2 | Other Compation in a | | | | 572.20 | 331.07 | 389.90 | |
| | Other Comprehensive Income | and the second second | A States | Castin Sala | | | | |
| 1 | items not to be reclassified to profit or loss | | | | 11.2.202.000 | | | |
| i | n subsequent periods: | and the second second | ALC: NOT THE REAL OF | and the second | marries and a | A CONTRACTOR OF | | |
| 0 | a) Re-measurement gain/(losses) on defined | and the state | | | the second | 100 | | |
| | penefit plan | | | | | • | (1.47) | |
| 1 | b) Income Tax effect on above | | | | | | 0.37 | |
| | | | • | - | | - | (1.10) | |
| 3 1 | fotal Comprehensive Income for the | | | | 1 | DYS CARLES | (1.10) | |
| | beriod | 261.80 | 74.57 | 136.55 | 371.20 | 331.67 | 388.86 | |
| 4 F | Reserves | 100 | | | | | 5,339.51 | |
| 5 0 | Details of Equity Share Capital | Contraction of | | 1000 | 199253 | THE REAL PROPERTY | | |
| P | aid up Equity Share Capital | | | | | | | |
| F | ace Value of Equity Share Capital (?) | 1000000 | | S. Constant | 100000000000000000000000000000000000000 | 100 FR 1. 10 T | 2,510.37 | |
| | an equity share capital (() | Statistics . | | S. 87.2 | 12 SUSPERIE | 10000 | 1.00 | |
| | | and the second se | | | Contraction of the second second | THE PERSON AND A | | |
| | arnings per share | | | | | | | |
| | arnings per share (a) Basic (b) Diluted | 0.10 | 0.03 | 0.05 | 0.15 | 0.13 | 0.16 | |



| | ARTEMIS |
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| | Artemis Electricals and Projects Limited |
| | (Formerly known as Artemis Electricals Limited) |
| | CIN: L51505MH2009PLC196683 Registered office: Artemis Complex, Gala no. 105 & 108, National Express Highway, Vasai (East) Thane 401208 |
| | Phone - 022-26530163 Email Id - contact@artemiselectricals.com, Website: www.artemiselectricals.com |
| | Notes on Unaudited Consolidated Financial Results for the quarter and nine months ended 31 December 2024 |
| 1. | The above financial results have been reviewed and recommended by the Audit Committee and approved and taken on record by the Board on Directors in their respective meetings held on 07 February 2025. |
| 2. | The financial results have been prepared in accordance with Companies (Indian Accounting Standards) Rules, 2015 (Ind-AS) prescribed under section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) (Amendment) Rules, 2016. |
| 3. | Disclosure under Ind AS 108 - 'Operating Segments' could not be provided as sufficient information relating to the same was not available with the management. Further the Company conducts its business in only one Geographical Segment, viz., India. |
| 4. | The Company has entered into a contract to supply and commission a Lithium-ion battery plant at its factory situated at Artemis Complex, Gala no. 10 & 108, National Express Highway, Vasai (East), Thane - 401 208 with its related party "Electroforce (India) Private Limited ("EIPL")". Approval for suc transaction has already been obtained from the shareholders of the Company in its annual general meeting held on 24 September 2021. The compan has already made some adhoc payment of the contract value to EIPL till 30 September 2024 which is reflecting in Capital work in progress and Other non-current assets as Capital advances. |
| | The management envisages commissioning of the lithium-ion plant by March 2025. |
| 5. | The manufacturing activities at the factory premises were closed / negligible. However the Management represented that the manufacturing activities have commenced at very minimal / negligible level as the management is focusing more on projects and project related works. |
| 6. | All the transaction with related parties are as per the provision of Companies Act, 2013 and at arm's length. |
| 7. | The Board of Directors, during its meeting held on 7 February 2025, declared an interim dividend of ₹0.005 per equity share (equivalent to 0.50% of the face value of ₹1 per share). |
| 8. | The Financial Result for the quarter and nine months ended 31 December 2024 are available on the website of the Compan (www.artemiselectricals.com) and website of the Stock Exchange (www.bseindia.com). |
| | For and on Denail of the Beatt ALS ALS |
| | Stor (Stor 18) |
| | Place: Mumbai |
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