

Date: September 25, 2021

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400001

BSE Scrip code: 542670

**Subject: Details of Voting Result of Postal Ballot**

**Reference : Scrutinizer's Report on e voting and poll conducted pursuant to provision of Section 108, Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and read with Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with the Rules made thereunder, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") and the Secretarial Standard on General Meetings (SS-2) issued by The Institute of Company Secretaries of India, as amended, the Company had provided the facility to all the Members as on September 17, 2021, ("the Record Date") to exercise their votes on the items of business given in the Notice through remote electronic voting system ("e-voting system") provided by the CDSL.

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## **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: [contact@artemiselectricals.com](mailto:contact@artemiselectricals.com) Phone: 26530164/9869145127

Web site: [www.artemiselectricals.com](http://www.artemiselectricals.com)



The remote e-voting period remained open from September 19, 2021, (9.00 a.m.) to September 23, 2021, (5.00 p.m.).

We are enclosing herewith, the Scrutinizer Results of the business transacted through the Postal Ballot process in the prescribed format. The same is also being uploaded on the website of the Company at [www.artemiselectricals.com](http://www.artemiselectricals.com) and website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com).

Request you to take the details on records.

Thanking you,  
Yours faithfully,

**ARTEMIS ELECTRICALS AND PROJECTS LIMITED**  
(Formerly Known as Artemis Electricals Limited)

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

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**ARTEMIS ELECTRICALS AND PROJECTS LIMITED**

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**R S RAJPUROHIT & CO.**

COMPANY SECRETARIES & CORPORATE ADVISERS

MOBILE - 8450938466

8591770990

E mail- rsrajpurohitandco@gmail.com

**FORM No. MGT-13**  
**Report of Scrutinizer**

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(4) (xii) and 21 (2) of the Companies (Management and Administration) Rules, 2014 as amended]

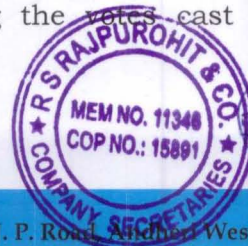
To,

**The Chairman of the 12<sup>th</sup> Annual General Meeting of the Shareholders of ARTEMIS ELECTRICALS AND PROJECTS LIMITED held on Friday, 24<sup>th</sup> September, 2021 at 09.00 A.M., held through Video Conferencing ("VC") / Other Audio-Visual Means("OAVM").**

Dear Sir,

I, Rajvirendra Singh Rajpurohit, Practicing Company Secretary, Proprietor of M/s. R S Rajpurohit & Co., having Membership Number F11346 and Certificate of Practice 15891 have been appointed as scrutinizer by the Board of Directors of **ARTEMIS ELECTRICALS AND PROJECTS LIMITED** ("the Company") for the purpose of scrutinizing the e-voting process e-voting process and ascertaining the requisite majority on e-voting carried out as per the provision of Section 108 of the companies Act, 2013 read with Rule 20 of companies(Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 on the 6 resolutions contained in the notice convening the 12<sup>th</sup> Annual General Meeting of the members of the company, held on Friday, the 24<sup>th</sup> day of September, 2021 at 09.00 A.M., held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

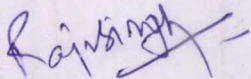
1. I, Rajvirendra Singh, practicing Company Secretaries, Office No. 102, Osia Friendship co. Op Soc Ltd. opposite Ram Mandir, J P Road, Andheri West, Mumbai 400058. I am well versed with the process of e-voting, as Associate for the process of scrutiny of e-voting.
2. The Management of the Company is responsible for the compliance of Sections 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. My responsibility is only to the extent of making Scrutinizer's Report for ascertaining the votes cast in favour or against for respective resolutions



3. The Company had availed the remote e- voting facility and e-voting during the AGM and platform provided by National Securities Depository Limited (“NSDL”), the agency authorized under the rules and engaged by the Company to provide e- voting facilities for voting through electronic means.
4. The Shareholders holding equity shares as on the “cut- off date” i.e. Friday, 17<sup>th</sup>September, 2021 were entitled to vote on the resolutions proposed in the Notice calling the 12<sup>th</sup>Annual General Meeting of the Company. The remote e- voting commenced on Sunday, 19 September, 2021 at 09:00 A.M. and ends on Thursday, 23 September, 2021 at 5:00 P.M. The Company has also provided E-voting facility during the AGM and upto 30 minutes after conclusion of AGM.
5. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) locked by Central Depository Services (India) Limited (“CDSL”).
6. Their after the details containing Members who voted “in favour” or “against” on each of the resolutions that was put to vote was generated from e-voting website of Central Depository Services (India) Limited (“CDSL”).
7. I am submitting herewith a consolidated report on the remote e- voting together with that of e-voting during the AGM in Annexure 1.
8. The electronic data and all other relevant records relating to the remote e- voting and e- Voting on the day of the AGM is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.
9. All the resolutions as per the results given in Annexure 1 were passed with requisite majority.

Thanking You,

For R S Rajpurohit & Co,  
Company Secretaries



Rajvirendra Singh Rajpurohit  
Proprietors  
FCS: 11346, CP: 15891  
Dated: 25.09.2021  
UDIN: F011346C001007539



Encl. as attached

Report of the Remote E- Voting together with that of vote through e-voting system during the AGM

**Item No. 1: Ordinary Resolution:** To receive, consider and adopt the Audited Financial Statements of the Company, for the year ended March 31, 2021 together with the Boards' Report and Auditors' Report thereon.

	Number of Members			Number of Votes contained in			% of total number of valid vote cast
	Remote E Voting	E-voting AGM	Total	Remote e-voting	E-voting during AGM	Total	
In Favour	30	0	30	18797811	0	18797811	99.99%
Against	1	0	1	2000	0	2000	00.01%
Total	31	0	31	18799811	0	18799811	100.0%
Invalid/Abstained	0	0	0	0	0	0	0

**Item No. 2: Ordinary Resolution:** To appoint a director in place of Mr. ShivKumar Chhangur Singh (DIN: 07203370) Wholetime Director of the Company, who retires by rotation and being eligible, offers himself for reappointment.

	Number of Members			Number of Votes contained in			% of total number of valid vote cast
	Remote E Voting	E-voting AGM	Total	Remote e-voting	E-voting during AGM	Total	
In Favour	26	0	26	18569954	0	18569954	98.78%
Against	3	0	3	52846	0	52846	00.28%
Total	29	0	29	18445739	0	18622775	99.06%
Invalid/Abstained	1	0	1	177036	0	177036	00.94%

**Item No. 3: Special Resolution:** Appointment Mr. Saideep Shantaram Bagale (DIN:07196456) as an Non-Executive Director..

	Number of Members			Number of Votes contained in			% of total number of valid vote cast
	Remote E Voting	E-voting AGM	Total	Remote e-voting	E-voting during AGM	Total	
In Favour	29	0	29	18746990	0	18746990	99.72%
Against	2	0	2	52821	0	52821	00.28%
Total	31	0	31	18799811	0	18799811	100.0%
Invalid/Abstained	0	0	0	0	0	0	0



**Item No. 4: Special Resolution:** Appointment of Mr. Deepak Kumar, (DIN: 09292428) as an Independent Director of the Company.

	Number of Members			Number of Votes contained in			% of total number of valid vote cast
	Remote E Voting	E-voting AGM	Total	Remote e-voting	E-voting during AGM	Total	
In Favour	29	0	29	18746990	0	18746990	99.72%
Against	2	0	2	52821	0	52821	00.28%
Total	31	0	31	18799811	0	18799811	100.0%
Invalid/Abstained	0	0	0	0	0	0	0

**Item No. 5: Special Resolution:** Approval for Related Party Transactions.

	Number of Members			Number of Votes contained in			% of total number of valid vote cast
	Remote E Voting	E-voting AGM	Total	Remote e-voting	E-voting during AGM	Total	
In Favour	28	0	28	18746984	0	18746984	99.72%
Against	3	0	3	52827	0	52827	00.28%
Total	31	0	31	18799811	0	18799811	100.0%
Invalid/Abstained	0	0	0	0	0	0	0

**Item No. 6: Special Resolution:** Acquisition of Technology and Approval of Related Party Transaction

	Number of Members			Number of Votes contained in			% of total number of valid vote cast
	Remote E Voting	E-voting AGM	Total	Remote e-voting	E-voting during AGM	Total	
In Favour	27	0	27	18746984	0	18746984	99.72%
Against	3	0	3	52827	0	52827	00.28%
Total	30	0	30	18799811	0	18799811	100.0%
Invalid/Abstained	0	0	0	0	0	0	0

Thanking You,  
For R S Rajpurohit & Co,  
Company Secretaries

*Rajvirendra Singh*  
Rajvirendra Singh Rajpurohit  
Proprietors  
FCS: 11346, CP: 15891  
Dated: 25.09.2021  
UDIN: F011346C001C07539



**ARTEMIS ELECTRICALS AND PROJECTS LIMITED**

Resolution Required : (Ordinary)	To receive, consider and adopt the Audited Financial Statements of the Company, for the year ended March 31, 2021 together with the Boards' Report and Auditors' Report thereon
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Whether promoter/ promoter group are interested in the agenda/resolution?	No
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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 <b>Promoter and Promoter Group</b>	E-Voting	18120379	15448493	85.2548	15448493	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		15448493	85.2548	15448493	0	100.0000	0.0000
Public- Institutions <b>Public Institutions</b>	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions <b>Public Non Institutions</b>	E-Voting	6983311	2951318	42.2624	2949318	2000	99.9322	0.0678
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		2951318	42.2624	2949318	2000	99.9322	0.0678
<b>Total</b>	<b>Total</b>	<b>25103690</b>	<b>18399811</b>	<b>73.2952</b>	<b>18397811</b>	<b>2000</b>	<b>99.9891</b>	<b>0.0109</b>



**ARTEMIS ELECTRICALS AND PROJECTS LIMITED**

Resolution Required : (Ordinary) To appoint a director in place of Mr. ShivKumar Chhangur Singh (DIN: 07203370) Wholetime Director of the Company, who retires by rotation and being eligible, offers himself for reappointment..

Whether promoter/ promoter group are interested in the agenda/resolution? No

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	18120379	15848493	87.4623	15848493	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15848493	87.4623	15848493	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6983311	2951318	42.2624	2721436	52846	92.2109	1.7906
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2951318	42.2624	2721436	52846	92.2109	1.7906
<b>Total</b>	<b>Total</b>	<b>25103690</b>	<b>18799811</b>	<b>74.8886</b>	<b>18569929</b>	<b>52846</b>	<b>98.7772</b>	<b>0.2811</b>





**ARTEMIS ELECTRICALS AND PROJECTS LIMITED**

Appointment Mr. Saideep Shantaram Bagale (DIN:07196456) as an Non-Executive Director..

Resolution Required : (Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

No

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	18120379	15848493	87.4623	15848493	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15848493	87.4623	15848493	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6983311	2951318	42.2624	2898497	52821	98.2103	1.7897
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2951318	42.2624	2898497	52821	98.2103	1.7897

*Raj Singh*

R S RAJPUROHIT & CO.  
MEM NO. 11346  
COP NO.: 15891  
COMPANY SECRETARIES

**ARTEMIS ELECTRICALS AND PROJECTS LIMITED**

Resolution Required : (Special) Appointment of Mr. Deepak Kumar, (DIN: 09292428) as an Independent Director of the Company.

Whether promoter/ promoter group are interested in the agenda/resolution?

No

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	18120379	15848493	87.4623	15848493	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15848493	87.4623	15848493	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6983311	2951318	42.2624	2898497	52821	98.2103	1.7897
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2951318	42.2624	2898497	52821	98.2103	1.7897
<b>Total</b>	<b>Total</b>	<b>25103690</b>	<b>18799811</b>	<b>74.8886</b>	<b>18746990</b>	<b>52821</b>	<b>99.7190</b>	<b>0.2810</b>



**ARTEMIS ELECTRICALS AND PROJECTS LIMITED**

Approval for Related Party Transactions

Resolution Required : (Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes	No. of Votes	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	- in favour [4]	- Against [5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	18120379	15848493	87.4623	15848493	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15848493	87.4623	15848493	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6983311	2951318	42.2624	2898491	52827	98.2101	1.7899
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2951318	42.2624	2898491	52827	98.2101	1.7899
<b>Total</b>	<b>Total</b>	<b>25103690</b>	<b>18799811</b>	<b>74.8886</b>	<b>18746984</b>	<b>52827</b>	<b>99.7190</b>	<b>0.2810</b>

*For signing*

**ARTEMIS ELECTRICALS AND PROJECTS LIMITED**

Resolution Required : (Special)		Acquisition of Technology and Approval of Related Party Transaction						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes	No. of Votes	% 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	18120379	15848493	87.4623	15848493	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		15848493	87.4623	15848493	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6983311	2951318	42.2624	2898491	52827	98.2101	1.7899
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		2951318	42.2624	2898491	52827	98.2101	1.7899
<b>Total</b>	<b>Total</b>	<b>25103690</b>	<b>18799811</b>	<b>74.8886</b>	<b>18746984</b>	<b>52827</b>	<b>99.7190</b>	<b>0.2810</b>

*Rejvongh*

