

Date: 01<sup>ST</sup> October, 2023

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

**Subject :Scrutinizer Report for Voting result of AGM dated 30<sup>th</sup> September 2023**

Dear Sir/Madam,

The 14<sup>th</sup>Annual General Meeting ('AGM') of the Company was held on Saturday, September 30, 2023 at 09:00 A.M. and concluded at 09:09A.M., through Video Conference (VC) / Other Audio-Visual Means (OAVM).

In this regard, we are enclosing herewith the following:

1. Report of the Scrutinizer dated October 1, 2023 issued by VC and Associates, Practising Company Secretaries, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules 2014.

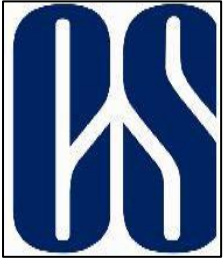
It may be noted that, all the resolutions proposed in the notice of 14<sup>th</sup> AGM have been approved by the members with requisite majority.

The same is also being made available on the website of the Company at [www.artemiselectricals.com](http://www.artemiselectricals.com)

Kindly take the above on your records and acknowledge

**For Artemis Electricals and Projects Limited**

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



# VC & ASSOCIATES

## COMPANY SECRETARIES

**Vipin Chhawchhriya**

B.Com, CS

Email ID: [vcassociates29@gmail.com](mailto:vcassociates29@gmail.com)

Mob. No.: 9828262650

308, Manglam Pearl, 633-B, New  
Palasia II-C, Indore - 452001(M.P.)

### 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,

**ARTEMIS ELECTRICALS AND PROJECTS LIMITED**

(Formerly Known as Artemis Electricals Limited)

(CIN: L51505MH2009PLC196683)

Artemis Complex, Gala no. 105 & 108,

National Express Highway, Vasai (East) Thane - 401208(MH)

Dear Sir,

### SCRUTINISER'S REPORT

**Report of Scrutinizer on remote e-voting conducted in relation to the agenda items proposed in the Notice of 14<sup>th</sup> Annual General Meeting (the 'AGM') of the Equity Shareholders of Artemis Electricals And Projects Limited (Formerly Known as Artemis Electricals Limited) (the 'Company') held on Saturday, 30<sup>th</sup> September, 2023 at 9.00 a.m. via VC/OAVM.**

I, **Vipin Kumar Chhawchhriya** proprietor of **M/s VC & Associates**, Practicing Company Secretary, Indore having Membership Number A39361 and Certificate of Practice 14655 have been appointed as scrutinizer by the Board of Directors of **Artemis Electricals And Projects Limited (Formerly Known as Artemis Electricals Limited)** ("the Company") for the purpose of scrutinizing the 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 7 resolutions contained in the notice convening the 14<sup>th</sup> Annual General Meeting of the members of the Company, held on Saturday, the 30<sup>th</sup> day of September, 2023 at 09.00 A.M., held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

1. I, Vipin Kumar Chhawchhriya, practicing Company Secretaries, 308, Manglam Pearl, 633-B, New Palasia II-C, Indore - 452001 (M.P.). 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 Central Depository Services (India) Limited ("CDSL"), 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. Saturday, 23<sup>rd</sup> September, 2023 were entitled to vote on the resolutions proposed in the Notice calling the 14<sup>th</sup> Annual General Meeting of the Company. The remote e- voting commenced on Wednesday, 27<sup>th</sup> September, 2023 at 9:00 A.M. to Friday, 29<sup>th</sup> September, 2023 at 5:00 P.M.
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 as under my safe custody and will be handed over to the Whole time Director Cum CFO 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.
10. After conclusion of AGM on 30<sup>th</sup> September, 2023, I unblocked and downloaded E-voting details from CDSL E-voting Portal.

Thanking You,

Issued at Mumbai (MH) dated 01st October, 2023

**For VC & ASSOCIATES**  
**Practicing Company Secretaries**

**CS Vipin Kumar Chhawchhriya**  
M. No: ACS-39361, COP No: 14655  
Peer Review No. 2384/2022  
UDIN: A039361E001150922

**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 Standalone and Consolidated Financial Statements of the Company, for the year ended March 31, 2023 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	49	1	50	218021548	500	218022048	100%
Against	0	0	0	0	0	0	00.00%
Total	49	1	50	218021548	500	218022048	100%
Invalid/ Abstained	0	0	0	0	0	0	0

**Item No. 2: Ordinary Resolution:** To appoint a director in place of Mr. Saideep Shantaram Bagale (DIN: 07196456), Non-Executive Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

	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	47	1	48	218021448	500	218021948	100%
Against	2	0	2	100	0	100	00.00%
Total	49	1	50	218021548	500	218022048	100%
Invalid/ Abstained	0	0	0	0	0	0	0

**Item No. 3: Ordinary Resolution:** To approve appointment of Statutory Auditors.

	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	49	1	50	218021548	500	218022048	100%
Against	0	0	0	0	0	0	00.00%
Total	49	1	50	218021548	500	218022048	100%
Invalid/ Abstained	0	0	0	0	0	0	0

**Item No. 4: Ordinary Resolution:** Regularization of appointment of Mr. Sachin Anant Nivalkar (DIN: 07775553) from additional director to 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	49	1	50	218021548	500	218022048	100%
Against	0	0	0	0	0	0	00.00%
Total	49	1	50	218021548	500	218022048	100%
Invalid/ Abstained	0	0	0	0	0	0	0

**Item No. 5: Ordinary Resolution:** Change in designation of Mr. Deepak Kumar (DIN: 09292428) from independent non executive director to non independent 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	48	1	49	218021479	500	218021979	100%
Against	1	0	1	69	0	69	00.00%
Total	49	1	50	218021548	500	218022048	100%
Invalid/ Abstained	0	0	0	0	0	0	0

**Item No. 6: Special Resolution:** Alteration in the object clause of the Memorandum of Association 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	48	1	49	218021543	500	218022043	100%
Against	1	0	1	5	0	5	00.00%
Total	49	1	50	218021548	500	218022048	100%
Invalid/ Abstained	0	0	0	0	0	0	0

**Item No. 7: Ordinary 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	40	1	41	58972891	500	58973391	100%
Against	1	0	1	5	0	5	00.00%
Total	41	1	42	58972896	500	58973396	100%
Invalid/ Abstained	8	0	8	159048652	0	159048652	NA

#Vote of Promoter and Promoter Group considered as invalid

Issued at Mumbai (MH) dated 01st October, 2023

Thanking You,  
For VC & ASSOCIATES  
Practicing Company Secretaries

CS Vipin Kumar Chhawchhriya  
M. No: ACS-39361, COP No: 14655  
Peer Review No. 2384/2022  
UDIN: A039361E001150922

**Received the Report together with other data/record mentioned therein:**

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

Shiv Kumar Singh  
Whole Time Director and CFO

Place: Mumbai (MH)  
Date: October 01, 2023