

Date: October 01, 2022

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 23, 2022, (“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.

ARTEMIS ELECTRICALS AND PROJECTS LIMITED

(Formerly 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 Phone: 26530164/9869145127

Web site: www.artemiselectricals.com



The remote e-voting period remained open from September 27, 2021, (9.00 a.m.) to September 29, 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 and website of CDSL i.e. www.evotingindia.com.

Request you to take the details on records.

Thanking You,
For **Artemis Electricals and Projects Limited**



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

ARTEMIS ELECTRICALS AND PROJECTS LIMITED

(Formerly 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 Phone: 26530164/9869145127

Web site: www.artemiselectricals.com



R S RAJPUROHIT & CO.

COMPANY SECRETARIES & CORPORATE ADVISERS
PEER REVIEWED FIRM (S2016MH364200)

MOBILE - 8450938466/8591770990

E mail- rsrajpurohitandco@gmail.com

**FORM No. MGT-13
SCRUTINISER'S REPORT**

[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]

Date:01-10-2022

The Company Secretary
ARTEMIS ELECTRICALS AND PROJECTS LIMITED
(Formerly Known as Artemis Electricals Limited)
Artemis Complex, Gala no. 105 & 108,
National Express Highway, Vasai (East) Thane 401208

Dear Sir,

Report of Scrutinizer on remote e-voting conducted in relation to the agenda items proposed in the Notice of 13th 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 Friday, 30th September, 2022 at 9.00 a.m. via VC/OAVM.

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 (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 5 resolutions contained in the notice convening the 13th Annual General Meeting of the members of the Company, held on Friday, the 30th day of September, 2022 at 09.00 A.M., held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

1. I, Rajvirendra Singh, practicing Company Secretaries, B-205, Venkateshwar Nagar Building No 2 CHS. LTD., Cabin Road, Bhayander East, Thane - 401105. 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.


Building No. 2, Venkateshwar Nagar, Cabin Road, Bhayander (E), Thane - 401105



4. The Shareholders holding equity shares as on the "cut-off date" i.e. Friday, 23rd September, 2022 were entitled to vote on the resolutions proposed in the Notice calling the 13th Annual General Meeting of the Company. The remote e- voting commenced on Tuesday, 27th September, 2022 to Thursday, 30th September, 2022 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 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.
10. After conclusion of AGM on 30th September, 2022, I unblocked and downloaded E-voting details from CDSL E-voting Portal in presence of Mr. Prince Parmar and Mr. Shubham Gupta, who are not in employment with the Company.

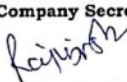
They have signed below in confirmation of the votes being unblocked in their presence.


Prince Parmar


Shubham Gupta

Thanking You,

For R S Rajpurohit & Co.
Company Secretaries


Rajvirendra Singh Rajpurohit
Proprietors
FCS: 11346, CP: 15891




UDIN: F011346D001114690

Encl. as attached

To be signed by Authorized Signatory

Thanking You,
For Artemis Electricals and Projects Limited


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



**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, 2022 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	25	0	25	18764957	0	18764957	100%
Against	0	0	0	0	0	0	00.00%
Total	25	0	25	18764957	0	18764957	100%
Invalid/Abstained	0	0	0	0	0	0	0

Item No. 2: Ordinary Resolution: To appoint a director in place of Mr. Pravin Kumar Brijendra Kumar Agarwal (DIN: 00845482) time 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	24	0	24	17615057	0	17615057	93.87%
Against	0	0	0	0	0	0	00.00%
Total	24	0	24	17615057	0	17615057	93.87%
Invalid/Abstained	1	0	1	1149900	0	1149900	06.13%

Item No. 3: Ordinary Resolution: Sub-Division of Ordinary (Equity) Shares 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	25	0	25	18764957	0	18764957	100%
Against	0	0	0	0	0	0	000%
Total	25	0	25	18764957	0	18764957	100%
Invalid/Abstained	0	0	0	0	0	0	0



Item No. 4: Ordinary Resolution: Alteration of 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	25	0	25	18764957	0	18764957	100%
Against	0	0	0	0	0	0	000%
Total	25	0	25	18764957	0	18764957	100%
Invalid/Abstained	0	0	0	0	0	0	0

Item No. 5: 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	19	0	19	2905464	0	2905464	15.48%
Against	0	0	0	0	0	0	000%
Total	19	0	19	2905464	0	2905464	15.48%
Invalid/Abstained	6	0	6	15859493	0	15859493	84.52

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

Rajvirendra Singh Rajpurohit
Rajvirendra Singh Rajpurohit
Proprietors
FCS: 11346, CP: 15891



UDIN: F011346D001114690
Peer Reviewer No: S2016MH364200

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, 2022 together with the Boards' Report and Auditors' Report thereon.						
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	18131339	15859493	87.47%	15859493	0	100%	0
	Poll		0	0.00%	0	0	0	0
	Postal Ballot		0	0.00%	0	0	0	0
	Total		15859493	87.47%	15859493	0	100%	0
Public Institutions	E-Voting	75000	0	0.00%	0	0	0	0
	Poll		0	0.00%	0	0	0	0
	Postal Ballot		0	0.00%	0	0	0	0
	Total		0	0.00%	0	0	0	0
Public Non Institutions	E-Voting	6897351	2905464	42.12%	2905464	0	100%	0
	Poll		0	0.00%	0	0	0	0
	Postal Ballot		0	0.00%	0	0	0	0
	Total		2905464	42.12%	2905464	0	100%	0
Total		25103690	18764957	74.75%	18764957	0	100%	0



ARTEMIS ELECTRICALS AND PROJECTS LIMITED

Resolution Required : (Ordinary)		To appoint a director in place of Mr. Pravin Kumar Brijendra Kumar Agarwal (DIN: 00845482) time Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group#	E-Voting	18131339	14709593	81.13%	14709593	0	100%	0
	Poll		0	0.00%	0	0	0	0
	Postal Ballot		0	0.00%	0	0	0	0
	Total		14709593	81.13%	14709593	0	100%	0
Public Institutions	E-Voting	75000	0	0.00%	0	0	0	0
	Poll		0	0.00%	0	0	0	0
	Postal Ballot		0	0.00%	0	0	0	0
	Total		0	0.00%	0	0	0	0
Public Non Institutions	E-Voting	16897351	2905464	42.12%	2905464	0	100%	0
	Poll		0	0.00%	0	0	0	0
	Postal Ballot		0	0.00%	0	0	0	0
	Total		2905464	42.12%	2905464	0	100%	0
Total		25103690	17615057	70.17%	17615057	0	100%	0

#Vote of Mr. Pravin Kumar Brijendra Kumar Agarwal considered as Invalid.



ARTEMIS ELECTRICALS AND PROJECTS LIMITED

Resolution Required : (Ordinary)

SUB-DIVISION OF ORDINARY (EQUITY) SHARES 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
Promoter and Promoter Group	E-Voting	18131339	15859493	87.47%	15859493	0	100%	0
	Poll		0	0.00%	0	0	0	0
	Postal Ballot		0	0.00%	0	0	0	0
	Total		15859493	87.47%	15859493	0	100%	0
Public Institutions	E-Voting	75000	0	0.00%	0	0	0	0
	Poll		0	0.00%	0	0	0	0
	Postal Ballot		0	0.00%	0	0	0	0
	Total		0	0.00%	0	0	0	0
Public Non Institutions	E-Voting	6897351	2905464	42.12%	2905464	0	100%	0
	Poll		0	0.00%	0	0	0	0
	Postal Ballot		0	0.00%	0	0	0	0
	Total		2905464	42.12%	2905464	0	100%	0
Total		25103690	18764957	74.75%	18764957	0	100%	0

Rajiv



ARTEMIS ELECTRICALS AND PROJECTS LIMITED

Resolution Required : (Ordinary)		ALTERATION OF MEMORANDUM OF ASSOCIATION 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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
Promoter and Promoter Group	E-Voting	18131339	15859493	87.47%	15859493	0	100%	0
	Poll		0	0.00%	0	0	0	0
	Postal Ballot		0	0.00%	0	0	0	0
	Total		15859493	87.47%	15859493	0	100%	0
Public Institutions	E-Voting	75000	0	0.00%	0	0	0	0
	Poll		0	0.00%	0	0	0	0
	Postal Ballot		0	0.00%	0	0	0	0
	Total		0	0.00%	0	0	0	0
Public Non Institutions	E-Voting	6897351	2905464	42.12%	2905464	0	100%	0
	Poll		0	0.00%	0	0	0	0
	Postal Ballot		0	0.00%	0	0	0	0
	Total		2905464	42.12%	2905464	0	100%	0
Total		25103690	18764957	74.75%	18764957	0	100%	0



ARTEMIS ELECTRICALS AND PROJECTS LIMITED

Resolution Required : (Ordinary)		APPROVAL FOR RELATED PARTY TRANSACTIONS						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	18131339	0	0.00%	0	0	0	0
	Poll		0	0.00%	0	0	0	0
	Postal Ballot		0	0.00%	0	0	0	0
	Total		0	0.00%	0	0	0	0
Public Institutions	E-Voting	75000	0	0.00%	0	0	0	0
	Poll		0	0.00%	0	0	0	0
	Postal Ballot		0	0.00%	0	0	0	0
	Total		0	0.00%	0	0	0	0
Public Non Institutions	E-Voting	6897351	2905464	42.12%	2905464	0	100%	0
	Poll		0	0.00%	0	0	0	0
	Postal Ballot		0	0.00%	0	0	0	0
	Total		2905464	42.12%	2905464	0	100%	0
Total		25103690	2905464	11.57%	2905464	0	100%	0

Vote of Promoter and Promoter Group considered as invalid

