

Date: 07.09.2022

To,  
BSE Limited- CRD  
P. J Tower, Dalal Street,  
Fort, Mumbai- 400 001.

Script Code: 542670

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on Wednesday, 07th September, 2022**

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of Artemis Electricals and Projects Limited (the Company) at their Meeting held on **Wednesday, 07th September, 2022** inter alia considered and unanimously approved the following:

**1. Sub-division of equity shares of the Company:**

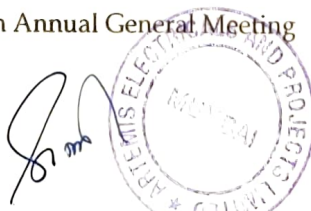
The Board considered the proposal for sub-division of 1 equity share of the Company having face value of Rs.10/- each into 10 (Ten) equity shares having face value of Rs. 1/- each, subject to regulatory/statutory approvals as may be required and the approval of the shareholders of the Company.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/ 4/2015 dated September 9, 2015 is enclosed herewith as **Annexure A**.

**2. Recommendation for alteration of Memorandum of Association of the company pursuant to split of shares:**

The Board recommended consequential amendments in the Capital Clause of the Memorandum of Association of the Company, subject to approval of the Shareholders of the Company. The record date for the sub-division of equity shares shall be decided by the Board and will be intimated to the exchanges.

3. Approval of Board Report for Financial Year 2021-22 along with Corporate Governance Report
4. Approval of Notice of 13th Annual General Meeting



## **ARTEMIS ELECTRICALS AND PROJECTS LIMITED**

(Formerly Known as Artemis Electricals Limited)

CIN: L51505MH2009PLC196683

**Regd. Office :** Artemis Complex, Gala No. 105 & 108, National Express Highway, Vasai (East), Thane - 401208.

Phone : 022 - 35722456 / 79635174 • E. : [contact@artemiselectricals.com](mailto:contact@artemiselectricals.com) • Web site : [www.artemiselectricals.com](http://www.artemiselectricals.com)

## 5. Book Closure

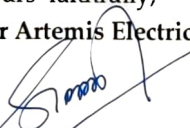
Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, approved the closure of the Register of Members and Share Transfer Books of the Company from Saturday, 24 September, 2022 to Friday, 30 September, 2022(both days inclusive) for taking record of the Members of the Company for the purpose of the AGM for the financial year ended March 31, 2022.

The meeting of the Board of Directors commenced at 02.00 P.M and Concluded at 5:15 P.M.

Request you to take the details on record.

Thanking You,

Yours' faithfully,  
For Artemis Electricals and Projects Limited

  
Shiv Kumar Singh  
Whole time director and CFO  
DIN: 07203370



**Annexure-A**

Sr. No.	Particulars	Details				
a.	<b>Split ratio</b>	The Board considered the proposal for sub-division of 1 equity share of the Company having face value of Rs. 10/- each into 10 (Ten) equity shares having face value of Rs. 1/- each, subject to regulatory/statutory approvals as may be required and the approval of the shareholders of the Company.				
b.	<b>Rationale behind the split</b>	To enhance the liquidity in the capital market, to widen shareholder base and to make the shares more affordable to small investors.				
c.	<b>Pre and post share capital and number of shares of each class - authorised, paid-up and subscribed</b>	<b>Shares Capital</b>	<b>Pre Sub - Division</b>		<b>Post Sub-division</b>	
No. of Shares		Amount	No. of Shares	Amount		
AUTHORISED		2,60,00,000 Equity share of Rs 10 each	26,00,00,000	26,00,00,000 Equity share of Rs 1 each		
d.	<b>Expected time of completion</b>	Within 3 months from the date of shareholder's approval				
e.	<b>Class of shares which are subdivided</b>	Equity Shares				
f.	<b>Number of shareholders who did not get any shares in Consolidation and their reconsolidation shareholding</b>	Not Applicable				

