

**Date: 30<sup>th</sup> December, 2020**

To,  
BSE Limited,  
P J Towers, Dalal Street,  
Fort, Mumbai 400 001

**Script Code: 542670**

Dear Sir(s),

**Sub: Submission pursuant to the 11<sup>th</sup> Annual General Meeting of the Company**

We wish to inform you that 11<sup>th</sup> Annual General Meeting ('AGM') of the Company was held on Wednesday, December 30, 2020 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the circulars/notifications issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and the business(es) mentioned in the Notice convening the meeting, were transacted.

In this regard, please find enclosed the following:

1. Summary of Proceedings as required under Regulation 30, Part A of Schedule III of the SEBI Listing Regulations,
2. Voting Results as required under Regulation 44 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Report of Scrutinizer of CS Rajvirendra Purohit of M/s. R S Rajpurohit & Co., Company Secretaries dated 30<sup>th</sup> December, 2020 for remote E- Voting, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4) and Rule 21(2) of the Companies (Management and Administration) Rules, 2014

The Meeting was commenced at 09.00 am IST and concluded at 09.08 am IST.

The voting results along with the Scrutinizer's Report(s) are available at the registered and corporate office and website of the Company at [www.artemiselectricals.com](http://www.artemiselectricals.com) and on the website of National Securities Depository Limited (NSDL) at [www.evoting@nsdl.co.in](http://www.evoting@nsdl.co.in).

## Artemis Electricals Limited

(Formerly known as Artemis Electricals Pvt. Ltd.)

CIN NO. U51505MH2009PLC196683

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

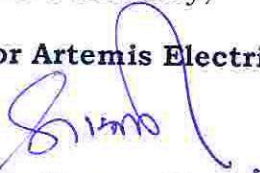
Tel. : 2653 0164 / 98691 45127 • E. : [sales@artemislighting.in](mailto:sales@artemislighting.in)

Request you to take the details on record.

Thanking You,

Your's Sincerely,

**For Artemis Electricals Limited**



**Shiv Kumar Singh**

Whole Time Director and Chief Financial Officer

DIN: 07203370

**Artemis Electricals Limited**

(Formerly known as Artemis Electricals Pvt. Ltd.)

CIN NO. U51505MH2009PLC196683

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

Tel. : 2653 0164 / 98691 45127 • E. : sales@artemislighting.inl



## Proceedings of the 11<sup>th</sup> Annual General Meeting

With reference to Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, following is the brief proceeding of the 11<sup>th</sup> Annual General Meeting (AGM) of the **Artemis Electricals Limited** ('the Company') held on Wednesday, 30<sup>th</sup> December, 2020 at 9:00 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The meeting commenced at 09.00 AM. Mr. Krishnakumar Laxman Bangera, chaired the meeting. After confirming that the requisite quorum was present, he called the meeting to order. To facilitate smooth functioning of the meeting, the Chairman requested Mr. Pravin Kumar Agarwal, Executive Director of the Company to conduct the Meeting on his behalf.

Mr. Agarwal informed that the requisite registers, documents and Records as required by the law were open for inspection by the members. He introduced the Directors present at the meeting. Leave of absence was granted to Mr. Ram Niranjana Bhutra, Non Executive Director and Mrs. Richa Sharma, Independent Director. He further introduced Mr. Deepesh Mittal, representing Mittal Agarwal & Company, statutory auditor of the Company.

Mr. Agarwal informed that the Notice convening the AGM and the Annual Report containing the Audited Financial Statements for the year ended 31<sup>st</sup> March, 2020 together with the Board's Report and Auditor's report thereon along with Notes to Financial statements were sent electronically to all the shareholders whose email ids were registered with the Company.

He explained to Shareholders, the details of remarks in the Statutory Auditor's Report along with Board's Reply. He informed the shareholders that the company has provided the facility of Remote e-voting. He then requested Ms. Alheena Khan, Company Secretary and Compliance officer to conduct the meeting on behalf of the Chairman.

Ms. Alheena Khan informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. She further informed that member(s) who have exercised their right to vote through Remote e-voting and who were present at the Annual General Meeting may participate in the meeting. However, members who have already casted their votes, were not allowed to vote again.

She informed that the result will be declared and result along with the scrutinizer's Report will be uploaded on the website of the company and the website of NSDL within 48 hours of the conclusion of the AGM.

The resolutions proposed to be passed in the annual General Meeting were:

### Ordinary Business

1. Adoption of Financial statements for the financial year ended 31<sup>st</sup> March, 2020;
2. Re-Appointment of Mr. Ram Niranjana Bhutra (DIN:01459092) as a Non- Executive Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

### Special Business

3. Remuneration to Cost Auditor for FY 2020-2021.
4. Appointment Ms. Priyanka Yadav (DIN: 08858855) as an Independent Director

Ms. Alheena Khan informed that since Chairman is interested in the next item, he requested to vacate the seat and requested Mr. Shiv Kumar Singh to chair the Meeting for this item.

Mr. Shiv kumar Singh thanked Mr. Bangera.

5. Reappointment of Mr. Krishnakumar Laxman Bangera, (DIN:02082675) as an Independent Director of the Company for a Second term of five years.

Ms. Alheena Khan requested Mr. Krishna Kumar Bangera to resume back to chair.

*Mr. Bangera took the Chair again.*

With permission of chair, She then read out the next items to be proposed in the meeting.

6. To Approve The Issuance Of Equity Shares On Preferential Basis To Deepa Travel Private Limited.
7. Acquisition / Investment Of 100% Equity Shareholding Of Artemis Opto Electronic Technologies Private Limited For A Consideration Upto Rs. 3,80,00,000/-.
8. Issue of Optionally Convertible Debenture - Series I & Series Ii At Face Value Of Rs.100 Each.

Ms. Alheena Khan informed to Shareholder that company had received one Shareholder speaker request from Mrs. Lekha shah. However, she could not attend the meeting.

She then thanked and conveyed her regards to Members for attending and participating at the meeting

The meeting stands concluded at 9.08 AM with the vote of thanks.

This is for your information and records.

Thanking you

For Artemis Electricals Limited

  
Pravin Kumar Agarwal  
Director

DIN: 00845482





**R S RAJPUROHIT & CO.**

COMPANY SECRETARIES & CORPORATE ADVISERS

MOBILE - 8450938466

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]

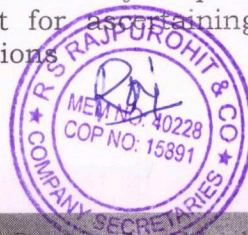
To,

**The Chairman of the 11<sup>th</sup> Annual General Meeting of the Shareholders of ARTEMIS ELECTRICALS LIMITED held on Wednesday, December 30<sup>th</sup>, 2020 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 40228 and Certificate of Practice 15891 have been appointed as scrutinizer by the Board of Directors of **ARTEMIS ELECTRICALS 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 9 resolutions contained in the notice convening the 11<sup>th</sup> Annual General Meeting of the members of the company, held on Wednesday, the 30<sup>th</sup> day of December, 2020 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, Osla 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. Wednesday, 23rd December, 2020 were entitled to vote on the resolutions proposed in the Notice calling the 11th Annual General Meeting of the Company. The remote e- voting commenced on Sunday, 27th December, 2020 (9:00 AM) and closed on Tuesday, 29th December, 2020 (05.00 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 National Securities Depository Limited ("NSDL").
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 National Securities Depository Limited ("NSDL").
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

*Rajvirendra Singh*

Rajvirendra Singh

Proprietor

ACS: 40228, CP: 15891

Dated: 30.12.2020

UDIN: **A040228B001757834**



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, 2020 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	15	0	15	14403597	0	14403597	99.99%
Against	1	0	1	2000	0	2000	0.01%
Total	16	0	16	14405597	0	14405597	100%
Invalid/Abstained	0	0	0	0	0	0	0

**Item No. 2: Ordinary Resolution:** To re-appoint a Director in place of Mr. Ramniranjan Bhutra (DIN:01459092) 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	15	0	15	14403597	0	14403597	99.99%
Against	1	0	1	2000	0	2000	0.01%
Total	16	0	16	14405597	0	14405597	100%
Invalid/Abs tained	0	0	0	0	0	0	0

**Item No. 3: Special Resolution:** Remuneration to Cost Auditor for FY 2020-21.

	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	15	0	15	14403597	0	14403597	99.99%
Against	1	0	1	2000	0	2000	0.01%
Total	16	0	16	14405597	0	14405597	100%
Invalid/Abstained	0	0	0	0	0	0	0





**Item No. 4: Special Resolution:** Appointment Ms. Priyanka Yadav (DIN: 08858855) as an Independent 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	15	0	15	14403597	0	14403597	99.99%
Against	1	0	1	2000	0	2000	0.01%
Total	16	0	16	14405597	0	14405597	100%
Invalid/Abstained	0	0	0	0	0	0	0

**Item No. 5: Special Resolution:** Reappointment of Mr. Krishnakumar Laxman Bangera, (DIN:02082675) as an Independent Director of the Company for a Second term of five years.

	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	15	0	15	14403597	0	14403597	99.99%
Against	1	0	1	2000	0	2000	0.01%
Total	16	0	16	14405597	0	14405597	100%
Invalid/Abstained	0	0	0	0	0	0	0

**Item No. 6: Special Resolution:** To Approve The Issuance Of Equity Shares On Preferential Basis To Deepa Travel Private Limited

	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	15	0	15	14403597	0	14403597	99.99%
Against	1	0	1	2000	0	2000	0.01%
Total	16	0	16	14405597	0	14405597	100%
Invalid/Abstained	0	0	0	0	0	0	0





**Item No. 7: Special Resolution:** Acquisition / Investment Of 100% Equity Shareholding Of Artemis Opto Electronic Technologies Private Limited For A Consideration Upto Rs. 3,80,00,000/-

	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	15	0	15	14403597	0	14403597	99.99%
Against	1	0	1	2000	0	2000	0.01%
Total	16	0	16	14405597	0	14405597	100%
Invalid/Abstained	0	0	0	0	0	0	0

**Item No. 8: Special Resolution:** Issue Of Optionally Convertible Debenture - Series I & Series II At Face Value Of Rs.100 Each.

	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	15	0	15	14403597	0	14403597	99.99%
Against	1	0	1	2000	0	2000	0.01%
Total	16	0	16	14405597	0	14405597	100%
Invalid/Abstained	0	0	0	0	0	0	0

Thanking You,

For R S Rajpurohit & Co

Rajvirendra Singh  
Proprietor  
ACS: 40228, CP: 15891  
Dated: 30.12.2020  
UDIN: **A040228B001757834**





**ARTEMIS ELECTRICALS LIMITED**

Resolution Required : (Ordinary)

To receive, consider and adopt the Audited Financial Statements of the Company, for the year ended March 31, 2020 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		% of Votes in favour on votes polled	% of Votes against on votes polled
					- in favour	-Against		
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
<b>Promoter and Promoter Group</b>	E-Voting	1,62,14,419	11540259	71.17%	11540259	0	100%	0
	Poll		0	0.00%	0	0	0	0
	Postal Ballot		0	0.00%	0	0	0	0
	<b>Total</b>		<b>11540259</b>	<b>71.17%</b>	<b>11540259</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Public Institutions</b>	E-Voting	17,46,000	0	0.00%	0	0	0	0
	Poll		0	0.00%	0	0	0	0
	Postal Ballot		0	0.00%	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Non Institutions</b>	E-Voting	67,43,271	2865338	42.49%	2863338	2000	99.93%	0.07%
	Poll		0	0.00%	0	0	0	0
	Postal Ballot		0	0.00%	0	0	0	0
	<b>Total</b>		<b>2865338</b>	<b>42.49%</b>	<b>2863338</b>	<b>2000</b>	<b>99.93%</b>	<b>0.07%</b>
<b>Total</b>		2,47,03,690	14405597	58%	14403597	2000	99.99%	0.01%





**ARTEMIS ELECTRICALS LIMITED**

To re-appoint a Director in place of Mr. Ramniranjan Bhutra (DIN:01459092) Non- Executive Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required : (Ordinary)

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		% of Votes in favour on votes polled	% of Votes against on votes polled
					- in favour	-Against		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1,62,14,419	11540259	71.17%	11540259	0	100%	0
	Poll		0	0.00%	0	0	0	0
	Postal Ballot		0	0.00%	0	0	0	0
	Total		<b>11540259</b>	<b>71.17%</b>	<b>11540259</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public Institutions	E-Voting	17,46,000	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	67,43,271	2865338	42.49%	2863338	2000	99.93%	0.07%
	Poll		0	0.00%	0	0	0	0
	Postal Ballot		0	0.00%	0	0	0	0
	Total		<b>2865338</b>	<b>42.49%</b>	<b>2863338</b>	<b>2000</b>	<b>99.93%</b>	<b>0.07%</b>
<b>Total</b>		<b>2,47,03,690</b>	<b>14405597</b>	<b>58%</b>	<b>14403597</b>	<b>2000</b>	<b>99.99%</b>	<b>0.01%</b>





**ARTEMIS ELECTRICALS LIMITED**

Remuneration to Cost Auditor for FY 2020-21

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		% of Votes in favour on votes polled	% of Votes against on votes polled
					- in favour	-Against		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1,62,14,419	11540259	71.17%	11540259	0	100%	0
	Poll		0	0.00%	0	0	0	0
	Postal Ballot		0	0.00%	0	0	0	0
	Total		<b>11540259</b>	<b>71.17%</b>	<b>11540259</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public Institutions	E-Voting	17,46,000	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	67,43,271	2865338	42.49%	2863338	2000	99.93%	0.07%
	Poll		0	0.00%	0	0	0	0
	Postal Ballot		0	0.00%	0	0	0	0
	Total		<b>2865338</b>	<b>42.49%</b>	<b>2863338</b>	<b>2000</b>	<b>99.93%</b>	<b>0.07%</b>
<b>Total</b>		<b>2,47,03,690</b>	<b>14405597</b>	<b>58%</b>	<b>14403597</b>	<b>2000</b>	<b>99.99%</b>	<b>0.01%</b>





**ARTEMIS ELECTRICALS LIMITED**

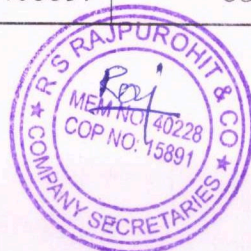
Resolution Required : (Special)

Appointment Ms. Priyanka Yadav (DIN: 08858855) as an Independent Director.

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		% of Votes in favour on votes polled	% of Votes against on votes polled
					- in favour	-Against		
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	1,62,14,419	11540259	71.17%	11540259	0	100%	0
	Poll		0	0.00%	0	0	0	0
	Postal Ballot		0	0.00%	0	0	0	0
	Total		<b>11540259</b>	<b>71.17%</b>	<b>11540259</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public Institutions	E-Voting	17,46,000	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	67,43,271	2865338	42.49%	2863338	2000	99.93%	0.07%
	Poll		0	0.00%	0	0	0	0
	Postal Ballot		0	0.00%	0	0	0	0
	Total		<b>2865338</b>	<b>42.49%</b>	<b>2863338</b>	<b>2000</b>	<b>99.93%</b>	<b>0.07%</b>
<b>Total</b>		2,47,03,690	14405597	58%	14403597	2000	99.99%	0.01%





**ARTEMIS ELECTRICALS LIMITED**

Resolution Required : (Special)

Reappointment of Mr. Krishnakumar Laxman Bangera, (DIN:02082675) as an Independent Director of the Company for a Second term of five years.

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	1,62,14,419	11540259	71.17%	11540259	0	100%	0
	Poll		0	0.00%	0	0	0	0
	Postal Ballot		0	0.00%	0	0	0	0
	<b>Total</b>		<b>11540259</b>	<b>71.17%</b>	<b>11540259</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public Institutions	E-Voting	17,46,000	0	0.00%	0	0	0	0
	Poll		0	0.00%	0	0	0	0
	Postal Ballot		0	0.00%	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	67,43,271	2865338	42.49%	2863338	2000	99.93%	0.07%
	Poll		0	0.00%	0	0	0	0
	Postal Ballot		0	0.00%	0	0	0	0
	<b>Total</b>		<b>2865338</b>	<b>42.49%</b>	<b>2863338</b>	<b>2000</b>	<b>99.93%</b>	<b>0.07%</b>
<b>Total</b>		2,47,03,690	14405597	58%	14403597	2000	99.99%	0.01%





**ARTEMIS ELECTRICALS LIMITED**

Resolution Required : (Special)

To Approve the Issuance Of Equity Shares On Preferential Basis To Deepa Travel Private Limited

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		% of Votes in favour on votes polled	% of Votes against on votes polled
					- in favour	-Against		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1,62,14,419	11540259	71.17%	11540259	0	100%	0
	Poll		0	0.00%	0	0	0	0
	Postal Ballot		0	0.00%	0	0	0	0
	Total		<b>11540259</b>	<b>71.17%</b>	<b>11540259</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public Institutions	E-Voting	17,46,000	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	67,43,271	2865338	42.49%	2863338	2000	99.93%	0.07%
	Poll		0	0.00%	0	0	0	0
	Postal Ballot		0	0.00%	0	0	0	0
	Total		<b>2865338</b>	<b>42.49%</b>	<b>2863338</b>	<b>2000</b>	<b>99.93%</b>	<b>0.07%</b>
<b>Total</b>		2,47,03,690	14405597	58%	14403597	2000	99.99%	0.01%





**ARTEMIS ELECTRICALS LIMITED**

Resolution Required : (Special)

Acquisition / Investment Of 100% Equity Shareholding Of Artemis Opto Electronic Technologies Private Limited For A Consideration Upto Rs. 3,80,00,000/-

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		% of Votes in favour on votes polled	% of Votes against on votes polled
					- in favour	-Against		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
<b>Promoter and Promoter Group</b>	E-Voting	1,62,14,419	11540259	71.17%	11540259	0	100%	0
	Poll		0	0.00%	0	0	0	0
	Postal Ballot		0	0.00%	0	0	0	0
	<b>Total</b>		<b>11540259</b>	<b>71.17%</b>	<b>11540259</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Public Institutions</b>	E-Voting	17,46,000	0	0.00%	0	0	0	0
	Poll		0	0.00%	0	0	0	0
	Postal Ballot		0	0.00%	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Non Institutions</b>	E-Voting	67,43,271	2865338	42.49%	2863338	2000	99.93%	0.07%
	Poll		0	0.00%	0	0	0	0
	Postal Ballot		0	0.00%	0	0	0	0
	<b>Total</b>		<b>2865338</b>	<b>42.49%</b>	<b>2863338</b>	<b>2000</b>	<b>99.93%</b>	<b>0.07%</b>
<b>Total</b>		2,47,03,690	14405597	58%	14403597	2000	99.99%	0.01%





**ARTEMIS ELECTRICALS LIMITED**

Resolution Required : (Special)

Issue Of Optionally Convertible Debenture - Series I & Series Ii At Face Value Of Rs.100 Each.

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
<b>Promoter and Promoter Group</b>	E-Voting	1,62,14,419	11540259	71.17%	11540259	0	100%	0
	Poll		0	0.00%	0	0	0	0
	Postal Ballot		0	0.00%	0	0	0	0
	<b>Total</b>		<b>11540259</b>	<b>71.17%</b>	<b>11540259</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Public Institutions</b>	E-Voting	17,46,000	0	0.00%	0	0	0	0
	Poll		0	0.00%	0	0	0	0
	Postal Ballot		0	0.00%	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Non Institutions</b>	E-Voting	67,43,271	2865338	42.49%	2863338	2000	99.93%	0.07%
	Poll		0	0.00%	0	0	0	0
	Postal Ballot		0	0.00%	0	0	0	0
	<b>Total</b>		<b>2865338</b>	<b>42.49%</b>	<b>2863338</b>	<b>2000</b>	<b>99.93%</b>	<b>0.07%</b>
<b>Total</b>		2,47,03,690	14405597	58%	14403597	2000	99.99%	0.01%

