



ARTEFACT PROJECTS LTD.

Project Management Consultants, Consulting Engineers & Planners

Registered & Corporate Office:

Block No. 105, 2nd Floor, "Artefact Towers", Chhatrapati Square, Wardha Road, Nagpur - 440 015, Maharashtra, India. Phone : +91 - 712 - 7197100, Fax No. +91 - 712 - 7197120,

Email : artefactngp@artefactprojects.com, Website : www.artefactprojects.com

CIN No : L65910MH1987PLC044887

Ref. APL/CS/6208/2024-25/ 30

Date: 27th September , 2024

To,

Manager (CRD)

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001

Scrip Code: 531297

Dear Sir,

Sub.: Proceedings of 36th Annual General Meeting held on Friday, 27th September , 2024.

Pursuant to the provisions of Regulation 30 Part A read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 36th Annual General Meeting (AGM) of the Members of the Company held on Friday, 27th September , 2024 at 11.15 am and concluded at 1.15 p.m held at Block no.105, 2nd Floor, "Artefact Towers", Chhatrapati Square, Wardha Road, Nagpur-440015.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,

For Artefact Projects Limited

Rani Maheshwari

Company Secretary & Compliance Officer

M No. A54149



Encl.: As above.



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PROCEEDINGS OF THE 36TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, 27TH SEPTEMBER, 2024:

The 36th Annual General Meeting (AGM) of the Members of the Company was convened and duly held on Friday, 27th September, 2024 at the registered office of the Company at Block no.105, 2nd Floor, "Artefact Towers", Chhatrapati Square, and Wardha Road, Nagpur-440015 as per Notice dated 1st September, 2024 issued by the Company in this regard.

Proceedings in brief

- The meeting commenced at 11.15 A.M. Mr. Siddharth Shah, Whole Time Director of the Company, Chaired the meeting.
- Total 33 members were personally present at the meeting.
- The details of number of shareholders present in the meeting is as follow :

Category	Promoter & Promoter Group	Public	Total
In Person	6	24	30
Through Proxy / Authorised Representative	-	3	3
			33

- As the requisite quorum was present, Chairman called the meeting in order and welcomed the Members to the meeting. All the Directors were present at the meeting.
- Mrs. Ankita shah, non -executive director, joining through VC, Kaustubh Paunekar Independent Director also joined through VC, Mrs. Prity Agrawal Independent director and chairman of Audit committee is present in the meeting, I welcome all the Directors.
- Mrs. Rani Maheshwari, Company Secretary and Compliance officer with permission of the chair informed the members that the company had taken all step to enable members to participate and attend the meeting.



The Company Secretary further informed that:

- Pursuant to the provisions of companies Act 2013 and the rule framed thereunder and the SEBI (listing obligations and disclosures requirement) Regulation 2015, LODR, the Company has provided the e-voting facility to exercise vote in respect of all the resolutions as set out in the Notice of 36th AGM by electronic means through remote e-voting platform of Central Depository Services Limited (CDSL).The remote e-voting commenced at 9.00 A.M on Tuesday, September 24, 2024 to at 5.00 p.m. on Thursday , September 26, 2024 .Members attending the AGM today, who have not cast their vote by remote e-voting are entitled to exercise their right to vote by polling paper The members who have already cast their vote through remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the AGM.
- Mr. Jigar Gorsia, practicing Company Secretary has been appointed by the board as the scrutinizer for e-voting today. The results will be declared on or before 29th September, 2024 after considering the voting through polling paper done today by members participating in this AGM and also the remote e-voting already done by certain members. The results along with scrutinizer report shall also be submitted to the stock exchange, i.e., BSE Ltd. and will also be placed on the website of the company.
- She, informed the member that the documents which are statutorily required to be kept open and were available electronically for inspection by the member during the AGM.
- The report of the Statutory Auditor and Secretarial Auditor read with the permission of the member present, as it did not contain any qualification, observation or adverse remarks.

Now I would request the Chairman Mr. Siddharth Shah, to continue with the proceedings of the meeting. Thank you.

The Chairman delivered his Speech to the members present at the meeting and briefed them about the progress and achievements of the Company during the financial year 2023-24.

With the permission of the members present he took the notice of the AGM as read

- The following items of business as set out in the Notice of AGM dated 1st September, 2024 were then put to vote through Polling Paper (to be voted by only those members who have not casted their vote earlier through remote e-voting):

Item No.	Brief description of Resolution	Type of Resolution
Ordinary Business		
1	Adoption of Audited Financial Statements of the Company for the year ended 31 st March, 2024 along with Board's Reports and Auditors' Report thereon.	Ordinary
2	Appointment of a director in place of Mrs. Ankita Shah (DIN: 06772621), Director, who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
Special Business		
3	Regularisation of Mrs. Pritti Kumar Agrawal (DIN: 10386174) as an Independent Director of the company	Special
4	Approval of Related Party Transactions under section 188.	Ordinary

Clarifications were provided to the queries raised by the members.

The members after casting their votes, deposited duly filled up polling papers in the Poll Box. The Scrutinizer locked and sealed the empty Poll box in presence of the members. The Poll box with the Polling papers was handed over to the Scrutinizer.

The Chairman further informed the members present that the consolidated results of the voting will be declared within 2 working days of the conclusion of this AGM i.e. on or before 29th September, 2024 upon receipt of the Scrutinizers' Report and also be made available on the Company's website.

After conclusion of the voting process the Chairman thanked all the members for their valuable participation in the meeting.

The meeting was concluded at 1.15 p.m.

Kindly take the same on your records. Thanking you,

Yours faithfully,

For Artefact Projects Limited



Rani Maheshwari
Company Secretary & Compliance officer
M.No A54149

