

Date: 30th September, 2024

To,

BSE Limited

Corporate Relationship Department

P.J. Towers, Dalal Street, Fort, Mumbai- 400 001

**Subject : Scrutinizer Report for Voting result of 15<sup>th</sup> AGM held on Friday, 27<sup>th</sup> September 2024.**

Dear Sir/Madam,

The 15<sup>th</sup> Annual General Meeting ('AGM') of the Company was held on Friday, September 27, 2024 at **10:00 A.M. and concluded at 10:10 A.M.**, through Video Conference (VC) / Other Audio-Visual Means (OAVM).

In this regard, we are enclosing herewith the following:

Report of the Scrutinizer dated September 28, 2024 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 15th 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

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 15<sup>th</sup> Annual General Meeting (the 'AGM') of the Shareholders of Artemis Electricals and Projects Limited (Formerly Known as Artemis Electricals Limited) (the 'Company') held on Friday, 27<sup>th</sup> September, 2024 at 10.00 A.M. (I.S.T.) 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-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 4 resolutions contained in the notice convening the 15<sup>th</sup> Annual General Meeting of the members of the Company, held on Friday, the 27<sup>th</sup> day of September, 2024 at 10.00 A.M. (I.S.T.), 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. Friday, 20<sup>th</sup> September, 2024 were entitled to vote on the resolutions proposed in the notice calling the 15<sup>th</sup> Annual General Meeting of the Company. The remote e-voting commenced on Tuesday, 24<sup>th</sup> September, 2024 at 09:00 A.M. to Thursday, 26<sup>th</sup> September, 2024 at 05:00 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 & 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 15<sup>th</sup> AGM on Friday, 27<sup>th</sup> September, 2024, I unblocked and downloaded E-voting details from CDSL E-voting Portal.

Thanking You,

Issued at Mumbai (MH) dated 28<sup>th</sup> September, 2024

**For VC & ASSOCIATES**

**Practicing Company Secretaries**



**CS Vipin Kumar Chhawchhuria**

M. No: ACS-39361, COP No: 14655

Peer Review No. 2384/2022

UDIN: A039361F001362111

**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, 2024 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	48	1	49	205793560	1	205793561	100%
Against	1	0	1	5	0	5	00.00%
Total	49	1	50	205793565	1	205793566	100%
Invalid/Abstained	0	0	0	0	0	0	0

**Item No. 2: Ordinary Resolution:** To appoint a director in place of Mr. Sachin Anant Nivalkar (DIN: 07775553, Non- Independent Non-Executive Director of the Company, who retires by rotation and being eligible, offer 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	48	1	49	205793560	1	205793561	100%
Against	1	0	1	5	0	5	00.00%
Total	49	1	50	205793565	1	205793566	100%
Invalid/Abstained	0	0	0	0	0	0	0

**Item No. 3: Special Resolution:** To re-appointment Mr. Shivkumar Chhangur Singh (DIN: 07203370) as a Whole Time Director and Chief Financial Officer 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	205793560	1	205793561	100%
Against	1	0	1	5	0	5	00.00%
Total	49	1	50	205793565	1	205793566	100%
Invalid/Abstained	0	0	0	0	0	0	0



Item No. 4: 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	46631190	1	46631191	100%
Against	1	0	1	5	0	5	00.00%
Total	41	1	42	46631195	1	46631196	100%
Invalid/ Abstained	8	0	8	159162370	0	159162370	NA

#Vote of Promoter and Promoter Group considered as invalid

Note: The number of members is determined by counting the folios of the members who voted on each respective resolution.

Issued at Mumbai (MH) dated 28th September, 2024

Thanking You,

For VC & ASSOCIATES

Practicing Company Secretaries



CS Vipin Kumar Chhawchhuria

M. No: ACS-39361, COP No: 14655

Peer Review No. 2384/2022

UDIN: A039361F001362111

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

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: September 28, 2024