

Date: October 01, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

BSE Scrip code: 542670

Subject: Details of Voting Result

Reference : Voting result through e-voting 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.

The remote e-voting period remained open from September 27, 2021, (9.00 a.m.) to September 29, 2021, (5.00 p.m.).

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 • Web site : www.artemiselectricals.com



We are enclosing herewith, the Voting Results of the business transacted through the e-voting process. 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,
Yours faithfully,

ARTEMIS ELECTRICALS AND PROJECTS LIMITED

(Formerly Known as Artemis Electricals Limited)

A handwritten signature in black ink is written over a purple circular stamp. The stamp contains the text "ARTEMIS ELECTRICALS AND PROJECTS LIMITED" around the perimeter and "MUMBAI" in the center.

Shiv Kumar Singh

Whole Time Director and Chief Financial Officer

DIN: 07203370

Artemis Electricals and Projects Limited
Voting Results Summary

Particular	Date and Time
Voting Start Date and Time :	27-09-2022 09:00
Voting End Date and Time :	29-09-2022 17:00
Meeting Date and Start	30-09-2022 09:00
Meeting Date and Concluded	30-09-2022 09:14
Voting Finalisation Date and Time	30-09-2022 09:29

Total Number of Shareholder as on Record Date i.e Cut off Date i.e 23-09-2022	1362
No. of shareholders present in the meeting either in person or through proxy: 1. Promoter and Promoter Group 2. Public	Not Applicable
No. of Shareholder attended the Meeting	
Promoter and Promoter Group	6
Public	18



**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	45.48%
Against	0	0	0	0	0	0	000%
Total	19	0	19	2905464	0	2905464	100%
Invalid/Abstained	6	0	6	15859493	0	15859493	84.52



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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*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	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	17615057	70.17%	17615057	0	100%	0

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



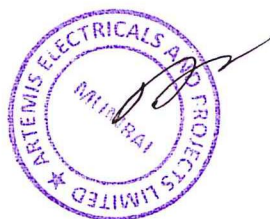
ARTEMIS ELECTRICALS AND PROJECTS LIMITED

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
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
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)		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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[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)			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 - 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	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

