

Date: 30.09.2022

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

Script Code: 542670

Dear Sir,


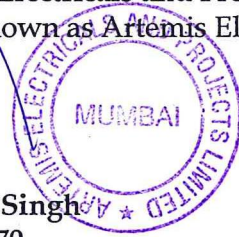
**Sub: Proceedings of 13<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2022.**

With respect to above captioned subject and in compliance with Regulation 30 of Securities and Exchange Board of India [Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith proceeding of 13th Annual General Meeting of the Company held on Friday, 30<sup>th</sup> September, 2022 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Request you to take the details on record.

Thanking You,

Yours' faithfully,  
For Artemis Electricals and Projects Limited  
(Formerly known as Artemis Electricals Limited)

  
  
**Shiv Kumar Singh**  
DIN: 07203370  
(Whole Time director and CFO)

## 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

## Proceedings of the 13<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 13<sup>th</sup> Annual General Meeting (AGM) of the Artemis Electricals and Projects (Formerly known as Artemis Electricals Limited) ("the Company") held on Friday, 30<sup>th</sup> September, 2022 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 introduced the Directors, KMPs present at the meeting. He further introduced Mr. Deepesh Mittal, representing Mittal Agarwal & Company, statutory auditor of the Company, Ms. Akruiti Somani, Secretarial auditor and CS Rajvirendra Singh Rajpurohit, representing Scrutinizers of the e-voting process for this AGM.

Mrs. Alheen Khan, Compliance Officer and Company Secretary of the Company, briefed the shareholders about the facility of remote E-Voting provided by the Company to the members.. She also informed that the Company had provided the facility to cast votes electronically to those members at the AGM, who had not casted their votes before. She further informed that since the Meeting is being conducted through Video Conferencing or Other Audio-Visual Means. the facility for appointing Proxy is not available. Registers. Documents and Records as required by law were also available for inspection by the Members on the website of the Company.

She further informed that the Board of Directors of the Company had engaged the services of CDSL for the remote e-voting and voting through electronic voting system at the AGM and had also appointed CS Rajvirendra Singh Rajpurohit, RS Rajpurohit & Co. Company Secretaries as the Scrutinizer to scrutinize the entire voting process in a fair and transparent manner.

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 CDSL within 48 hours of the conclusion of the AGM.

She requested to Mr. Pravin Kumar Agarwal , Executive Director of the Company to address the members and stakeholders with the vision of the company.

Mr. Agarwal briefed about upcoming project and global economic conditions where the Company is having presence.

Mrs. Alheen Khan further, 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, 2022 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 and RTA.

## **ARTEMIS ELECTRICALS AND PROJECTS LIMITED**

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

**Ordinary Business**

1. 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;
2. To appoint a director in place of Mr. Pravin Kumar Brijendra Kumar Agarwal (DIN: 00845482) Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

**Special Business**

3. Sub-Division of Ordinary (Equity) Shares of the Company.
4. Alteration of Memorandum of Association of the Company.
5. Approval For Related Party Transactions

Further she informed that no members have registered as Speaker for the meeting and requested to Mr. Pravin Kumar Agarwal to give vote of thanks.

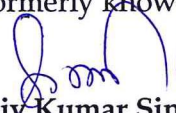
Mr. Agarwal, thanked and conveyed his regards to Members and Stakeholders for attending and participating at the meeting

The Chairman concluded the meeting at 9:14AM.

This is for your information and records.

Thanking you

For Artemis Electricals and Projects Limited  
(Formerly known as Artemis Electricals Limited)

  
Shiy Kumar Singh  
DIN: 07203370  
(Whole Time director and CFO)

