

Date: 30th September, 2024

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

BSE Scrip code: 542670

Reference: Voting result of e-voting in relation to 15th Annual General Meeting of the Company

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 20, 2024, (“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 24, 2024, (9.00 a.m.) to September 26, 2024, (5.00 p.m.).

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)

Shiv Kumar Singh
Whole Time Director & Chief Financial Officer
DIN: 07203370

ARTEMIS ELECTRICALS AND PROJECTS LIMITED

(Formerly Known as Artemis Electricals Limited)

CIN: L51505MH2009PLC196683

Registered Office: Artemis Complex, Galano.105&108, National Express Highway, Vasai (East) Thane
MH 401208

Email: contact@artemiselectricals.com Phone: 26530164/9869145127

Web site: www.artemiselectricals.com

**In Relation to E-voting for 15th Annual General Meeting of
Artemis Electricals and Projects Limited**

Voting Results Summary

Particular	Date and Time
Voting Start Date and Time :	24-09-2024 09:00 AM
Voting End Date and Time :	26-09-2024 05:00 PM
Meeting Date and Start	27-09-2024 10:00 AM
Meeting Date and Concluded	27-09-2024 10:10 AM
Voting Finalisation Date and Time	27-09-2024 at 10:25 am

Total Number of Shareholder as on Record Date i.e Cut off Date i.e 23-09-2022	20126
No. of shareholders present in the meeting either in person or through proxy: 1. Promoter and Promoter Group 2. Public	Not Applicable being meeting held through Audio Visual Mode
No. of Shareholder attended the Meeting through Audio Visual Mode	32
Promoter and Promoter Group through Audio Visual Mode	6
Public through Audio Visual Mode	26

General information about company

Scrip code	542670
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE757T01025
Name of the company	Artemis Electricals and Projects Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2024
Start time of the meeting	10:00 AM
End time of the meeting	10:10 AM

Scrutinizer Details

Name of the Scrutinizer	CS Vipin Kumar Chhawchhriya
Firms Name	VC & Associates
Qualification	CS
Membership Number	39361
Date of Board Meeting in which appointed	05-09-2024
Date of Issuance of Report to the company	28-09-2024

Voting results

Record date	20-09-2024
Total number of shareholders on record date	20126
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	26
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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	181880830	159162370	87.5092	159162370	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	181880830	159162370	87.5092	159162370	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	69156070	46631196	67.4289	46631191	5	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	69156070	46631196	67.4289	46631191	5	100	0
Total		251036900	205793566	81.9774	205793561	5	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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, offers himself for re-appointment.				
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	181880830	159162370	87.5092	159162370	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	181880830	159162370	87.5092	159162370	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	69156070	46631196	67.4289	46631191	5	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	69156070	46631196	67.4289	46631191	5	100	0
Total		251036900	205793566	81.9774	205793561	5	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appointment Mr. Shivkumar Chhangur Singh (DIN: 07203370) as a Whole Time Director and Chief Financial Officer of the Company.				
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	181880830	159162370	87.5092	159162370	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		181880830	159162370	87.5092	159162370	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	69156070	46631196	67.4289	46631191	5	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		69156070	46631196	67.4289	46631191	5	100
Total		251036900	205793566	81.9774	205793561	5	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Related Party Transactions.				
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	181880830	159162370	87.5092	159162370	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		181880830	159162370	87.5092	159162370	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	69156070	46631196	67.4289	46631191	5	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		69156070	46631196	67.4289	46631191	5	100
Total		251036900	205793566	81.9774	205793561	5	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

159162370 votes of Promoter and Promoter Group were considered invalid as per Section 188 of Companies Act, 2013.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	159162370
Public Insitutions	
Public - Non Insitutions	