

ARTEMIS

Date: June 28, 2021

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

BSE Scrip code : 542670

Subject: Details of Voting Result of Postal Ballot

Reference : Scrutinizer's Report on e-voting and poll conducted pursuant to provisions 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,

This is in furtherance to our letter regarding Postal Ballot Notice dated May 26, 2021 and addendum to the Postal Ballot Notice dated June 25, 2021 and pursuant to the provisions 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 as amended from time to time read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that, the resolutions proposed in the Postal Ballot Notice dated May 26, 2021 have been passed by the Members of the Company with requisite majority.

We are enclosing herewith, the Scrutinizer's Report along with details of the Voting Results of the business transacted through the Postal Ballot process in the prescribed format. 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

Thanking you,

Yours faithfully,

For **Artemis Electricals Limited**



Shiv Kumar Singh

Whole Time Director and Chief Financial Officer

DIN: 07203370



ArtemisElectricalsLimited

(Formerly Known as Artemis Electricals Private Limited)

CIN: L51505MH2009PLC196683

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



R S RAJPUROHIT & CO.

COMPANY SECRETARIES & CORPORATE ADVISERS

MOBILE - 8450938466/8104885543

E mail- rsrajpurohitandco@gmail.com

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]

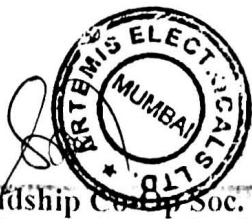
To,
The Board of Directors
Artemis Electricals Limited
Artemis Complex, Gala no. 105 & 108,
National Express Highway, Vasai (East),
Thane - 401208

Sub: Scrutinizer's Report on e-voting and poll conducted pursuant to provisions of Section 108, Section 110 of the Companies Act, 2013 read with Rule 20, 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,

I, Rajvirendra Singh Rajpurohit, Practicing Company Secretary, Proprietor of M/s. R S Rajpurohit & Co., having Membership Number 40228 and Certificate of Practice 15891 have been appointed as scrutinizer by the Board of Directors of **ARTEMIS ELECTRICALS LIMITED** ("the Company") for the purpose of scrutinizing e-voting process and ascertaining the requisite majority on e-voting carried out as per the provision of Section 108, Sec 110 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 two (2) resolutions contained in the Postal Ballot Notice read with Addendum to Postal Ballot, if any:-

1. I, Rajvirendra Singh, Practicing Company Secretaries, Office No. 102, Osia Friendship co. Op Soc Ltd. opposite Ram Mandir, J P Road, Andheri West, Mumbai 400058. I am well versed with the process of e-voting, as Associate for the process of scrutiny of e-voting.



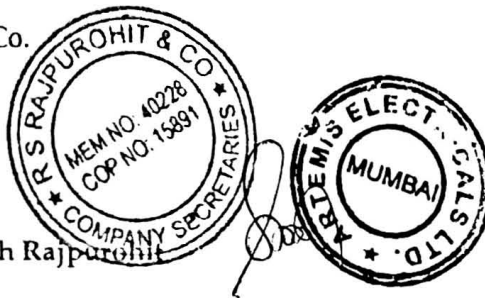
2. The Management of the Company is responsible for the compliance of Sections 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 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 platform provided by Central Depository Services 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, 21st May, 2021 were entitled to vote on the resolutions proposed in the Postal Ballot Notice of the Company. The remote e- voting commenced on Thursday, 27th May, 2021 (9:00 A.M) and closed on Friday, 25th June, 2021 (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) was locked by Central Depository Services Limited ("CDSL").
6. The records of Members who voted "in favour" or "against" on each of the resolutions that was put to vote was generated from e-voting portal of Central Depository Services Limited ("CDSL").
7. I am submitting herewith a consolidated report on the remote e- voting in Annexure 1.
8. The electronic data and all other relevant records relating to the remote e- voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Postal Ballot.
9. All the resolutions as per the results given in Annexure 1 were passed with requisite majority.

Thanking You,

For R S Rajpurohit & Co.
Company Secretaries

Rajvirendra Singh Rajpurohit

ACS Rajvirendra Singh Rajpurohit
COP No. 15891
Membership No. 40228
Dated: 27/06/2021
UDIN: A040228C000523700
Encl. as attached



Report of the Remote E- Voting for Postal ballot Process is given below:

Item No. 1 Ordinary Resolution: To Consider And Approve The Change In Name Of The Company And Consequential Alteration To Memorandum Of Association And Articles 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	17	0	17	1,33,96,858	0	1,33,96,858	99.99%
Against	1	0	1	2000	0	2000	0.01%
Total	18	0	18	1,33,98,858	0	1,33,98,858	100%
Invalid/Ab stained	0	0	0	0	0	0	0

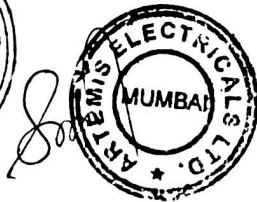
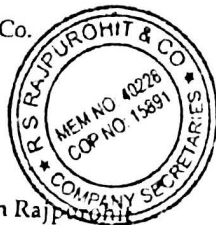
Item No. 2: Ordinary Resolution: Alteration In The Object Clause Of The Memorandum Of Association Of The Company.

	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	17	0	17	1,33,96,858	0	1,33,96,858	99.99%
Against	1	0	1	2000	0	2000	0.01%
Total	18	0	18	1,33,98,858	0	1,33,98,858	100%
Invalid/Ab stained	0	0	0	0	0	0	0

Thanking You,

For R S Rajpurohit & Co.
Company Secretaries

Rajvirendra Singh Rajpurohit



ACS Rajvirendra Singh Rajpurohit
COP No. 15891
Membership No. 40228
Dated: 27/06/2021
UDIN: A040228C000523700

ARTEMIS ELECTRICALS LIMITED

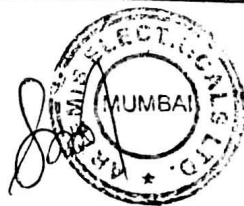
To Consider And Approve The Change In Name Of The Company And Consequential Alteration To Memorandum Of Association And Articles Of Association Of The Company

Resolution Required : (Special)

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
Promoter and Promoter Group	E-Voting	1,70,62,379	1,15,40,259	67.64%	1,15,40,259	0	100%	0
	Poll		0	0.00%	0	0	0	0
	Postal Ballot		0	0.00%	0	0	0	0
	Total		1,15,40,259	67.64%	1,15,40,259	0	100%	0
Public Institutions	E-Voting	17,46,000	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	62,95,311	18,58,599	29.52%	18,56,599	2000	99.89%	0.11%
	Poll		0	0.00%	0	0	0	0
	Postal Ballot		0	0.00%	0	0	0	0
	Total		18,58,599	29.52%	18,56,599	2000	99.89%	0.11%
Total		2,51,03,690	1,33,98,858	53.37%	1,33,96,858	2000	99.99%	0.01%



ARTEMIS ELECTRICALS LIMITED

Resolution Required : (Special)

Alteration In The Object Clause Of The 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
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	Poll		0	0.00%	0	0	0	0
	Postal Ballot		0	0.00%	0	0	0	0
	Total		1,15,40,259	67.64%	1,15,40,259	0	100%	0
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	Poll		0	0.00%	0	0	0	0
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	Total		0	0.00%	0	0	0	0
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	Poll		0	0.00%	0	0	0	0
	Postal Ballot		0	0.00%	0	0	0	0
	Total		18,58,599	29.52%	18,56,599	2000	99.89%	0.11%
Total		2,51,03,690	1,33,98,858	53.37%	1,33,96,858	2000	99.99%	0.01%

