

Date: June 25, 2021

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

**BSE Scrip code : 542670**

**Subject: Submission of Addendum to the Postal Ballot Notice dated May 26, 2021**

**Ref: Our letter dated May 26, 2021 on Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, hereinafter referred to as SEBI Listing Regulations.**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III Para A Part A of the SEBI Listing Regulations, we hereby enclose the copy of the addendum to the Post Ballot Notice dated May 26, 2021 seeking approval of the Members' for Change in the name of the Company and consequential alteration of Memorandum of Association and Articles of Association of the Company and Alteration in the Object Clause of the Memorandum of Association of the Company.

Pursuant to Regulation 45(3) of the SEBI Listing Regulations the Company shall in the explanatory statement annexed to the Notice seeking shareholders' approval for change of name include a Certificate from a Practicing Chartered Accountant stating compliance with conditions provided in Regulation 45(1) of the SEBI Listing Regulations.

As per the amended regulations, the Company has amended the Notice of Postal Ballot seeking shareholders' approval for change of name to the extent of including a Certificate from a Practicing Chartered Accountant stating compliance with conditions provided in Regulation 45(1) of the SEBI Listing Regulations.

The Addendum to the Postal Ballot Notice is enclosed for your information and further dissemination. The Addendum to the Postal Ballot Notice shall form an integral part of the Postal Ballot Notice dated May 26,2021. The Addendum to the Notice is being uploaded on the website of the Company at [www.artemiselectricals.com](http://www.artemiselectricals.com) and the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com) for information.

## **Artemis Electricals Limited**

(Formerly Known as Artemis Electricals Private Limited )

CIN: L51505MH2009PLC196683

Registered Office: Artemis Complex, Gala no. 105 & 108, National Express Highway, Vasai (East) Thane MH 401208

Email: [contact@artemiselectricals.com](mailto:contact@artemiselectricals.com) Phone : 26530164/9869145127

Website: [www.artemiselectricals.com](http://www.artemiselectricals.com)

We enclose herewith a certified copy of the said addendum for your records. We request you to kindly take note of the same.

Thanking you,

Yours faithfully,

For **Artemis Electricals Limited**

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

**Artemis Electricals Limited**

(Formerly Known as Artemis Electricals Private Limited )

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**THIS ADDENDUM DATED JUNE 25, 2021 TO THE POSTAL BALLOT NOTICE DATED MAY 26, 2021 SEEKING SHAREHOLDERS' APPROVAL FOR CHANGE OF NAME OF THE COMPANY AND CONSEQUENTIAL ALTERATION TO MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF THE COMPANY AND ALTERATION IN THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY ("ADDENDUM")**

This is an Addendum to the Postal Ballot Notice dated May 26, 2021 seeking approval of the Members' for change of Name of the Company and consequential Alteration to Memorandum of Association and Articles of Association of the Company and Alteration in the Object Clause of the Memorandum of Association of the Company.

Pursuant to Regulation 45(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, hereinafter referred to as SEBI Listing Regulations the Company shall in the explanatory statement annexed to the Notice seeking shareholders' approval for change of name include a Certificate from a Practicing Chartered Accountant stating compliance with conditions provided in Regulation 45(1) of the SEBI Listing Regulations.

In order to comply with the aforesaid amendment, the Company is herewith amending the Postal Ballot Notice dated May 26, 2021 to the extent by including a Certificate from a Practicing Chartered Accountant stating compliance with conditions provided in Regulation 45(1) of the SEBI Listing Regulations in the explanatory statement.

The aforesaid addendum shall only be applicable in respect of Explanatory Statement forming part Item No.1 , Resolution No.1 i.e. " 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"

Subsequent to the issuance of Postal Ballot Notice, the Company has observed and deem it appropriate to bring the following further disclosure to the notice of members and other stakeholders. Accordingly, this addendum is being issued to the members and all other concerned stakeholders This Addendum shall in all respect form an Integral part of the Postal Ballot Notice dated May 26, 2021.

A certificate from Certificate from a Practicing Chartered Accountant stating compliance with conditions provided in Regulation 45(1) of the SEBI Listing Regulations be and is hereby annexed as **ANNEXURE -A**.

**For Artemis Electricals Limited**

**Sd/-**  
**Shiv Kumar Singh**  
**Whole Time Director and Chief Financial Officer**  
**DIN: 07203370**

**Artemis Electricals Limited**

(Formerly Known as Artemis Electricals Private Limited )

CIN: L51505MH2009PLC196683

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**MITTAL AGARWAL & COMPANY**  
CHARTERED ACCOUNTANTS

Annexure IV

To,  
Board of Directors  
Artemis Electricals Limited

Subject: Auditor's Certificate for change of Name of the Company from "Artemis Electricals Limited" to the new name "Artemis Electricals and Projects Limited"

Dear Sir/ Madam,

With reference to the application for BSE Approval on change of Name of the Company "Artemis Electricals Limited" to the new name "Artemis Electricals and Projects Limited" and with reference to Regulation 45 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; I, Piyush Agarwal, **MITTAL AGARWAL & CO**, Chartered Accountant hereby confirm that that the Company has complied with the conditions as prescribed under sub-regulation (1) of Regulation 45 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 :

(a) a time period of at least one year has elapsed from the last name change  
ABOVE CLAUSE NOT APPLICABLE

(b) at least fifty percent. of the total revenue in the preceding one year period has been accounted for by the new activity suggested by the new name;

or

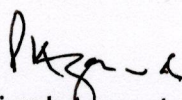
the amount invested in the new activity/project is atleast fifty percent. of the assets of the listed entity;

**ANNEXURE-A**

**Bifurcation of Revenue from Operation during last one year**

	31.12.2020	31.03.2020
From	Amount (in Lakh)	
Income from prior business activity	₹ 1,412.76	₹ 2,681.89
Income from new business activity	₹ 2,279.43	₹ 8,009.85

For Mittal Agarwal & Company  
Chartered Accountants  
(Registration No. 131025W)

  
Piyush Agarwal  
Partner  
M. No. 135505



Place: Mumbai  
Date: 24/06/2021  
UDIN: 21135505AAAADE4583