

Date: 30.09.2019

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

Script Code: 542670

Dear Sir,

Sub: Proceedings of 10<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2019.

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 10th Annual General Meeting of the Company held on today Monday, 30<sup>th</sup> September, 2019 at 9:00 AM at Artemis Complex, Gala no. 105 & 108, National Express Highway, Vasai (East) Thane 401208, the meeting was concluded on 9.35 AM.

Request you to take the details on record.

Thanking You,

Yours' faithfully,  
For Artemis Electricals Limited

  
Pravin Kumar Agarwal  
Director  
DIN: 00845482



**Artemis Electricals Limited**

(Formerly known as Artemis Electricals Pvt. Ltd.)

CIN NO. U51505MH2009PLC196683

Artemis Complex, Gala No. 105 & 108, National Express Highway, Vasai (East), Thane - 401208.

Tel. : 2653 0164/ 98691 45127 • E. : sales@artemislighting.inl

## Proceedings of the 10<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 10<sup>th</sup> Annual General Meeting (AGM) of the **Artemis Electricals Limited** ('the Company') held on Monday, 30<sup>th</sup> September, 2019 at 9:00 AM at Artemis Complex, Gala no. 105 & 108, National Express Highway, Vasai (East) Thane 401208

The meeting commenced at 09.00 AM. Mr. Pravinkumar Agarwal, chaired the meeting and introduced the Directors present at the meeting. After confirming that the requisite quorum was present called the meeting to order. The Chairman 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, 2019 together with the Board's Report and Auditor's report thereon along with Notes to Financial statements were duly dispatched to all the shareholders.

With the permission of the shareholders present, the notice of the AGM was taken as read. The Chairman informed that the requisite registers were open for inspection by the members till the conclusion of the meeting. The Chairman in his speech gave an overview of the operations of the Company for the financial year ended 31<sup>st</sup> March, 2019.

The Chairman explained Shareholders the details of remarks in the Statutory Auditor's Report, the same were taken as read. The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice.

Members who were present at the Annual General Meeting and had not cast their votes electronically were provided an opportunity to cast their votes by the polling paper at the meeting. It was further informed that there would be no voting by show of hands. The following items of business (s) set out in the notice convening the 10<sup>th</sup> Annual General meeting dated 30<sup>th</sup> September, 2019, were transacted at the meeting.

The Chairman of the company invited the questions from the members which were replied/answered satisfactorily by the chairman.

These are following resolutions as set out in the notice conveying the Annual general meeting were proposed and seconded by the members:

### Ordinary Business

1. Approval and Adoption of the Audited Financial Statements of the Company, for the year ended March 31, 2019 together with the Boards' Report and Auditors' Report thereon;

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2. Re-Appointment of Mr. Pravinkumar Agarwal (DIN: 00845482) Chairman cum Executive Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.
3. Re-appointment of M/s. Mittal Agarwal and Co., Chartered Accountant, Mumbai (FRN No: 131025W) as a Statutory Auditor of the Company to hold office from the conclusion of 10<sup>th</sup> Annual General Meeting till the Conclusion of 14<sup>th</sup> Annual General meeting and to fix their remuneration.

## Special Business

4. Remuneration to Cost Auditor

The Chairman informed that M/s. R.S. Purohit & Co., Practicing Company Secretaries is appointed as the Scrutinizer to supervise the e - voting and ballot voting process.

After all the members have casted their votes, the Chairman informed that the result of the voting will be announced within 48 hours from the conclusion of the meeting. The same will be uploaded on the Website of the company i.e. [www.artemiselectricals.com](http://www.artemiselectricals.com) and also be available on website of BSE Limited on or before 2<sup>nd</sup> October, 2019.

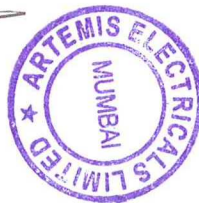
After the conclusion of voting process, the meeting stands concluded at 9:35 AM with the vote of thanks.

This is for your information and records.

Thanking you

For Artemis Electricals Limited

Pravinkumar Agarwal  
Director  
DIN: 00845482



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