

Date: 1st October, 2019

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

Dear Sirs,

Script Code: 542670

Subject: Details of Voting Result and Scrutinizer Report

We wish to inform you that the 10th Annual General Meeting of the Company was held on 30th September, 2019. The meeting commenced at 09.00 am and concluded at 09.35 am. In view of above, please find enclosed the following:

- 1. Voting Results in the prescribed format pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2. Report of Scrutinizer, Pursuant to Section 108 of the Companies Act, 2013.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For Artemis Electricals Limited

Shiv Kumar Singh

Whole time Director and CFO

DIN: 07203370

Encl: Voting Result and Scrutinizer Report

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.: 0250 - 6055101 / 2 • E.: sales@artemislighting.in

Date of Annual General Meeting: 30.09.2019 Total number of shareholders on cut off date (23.09.2019): 115	: 30.09.2019	Date of Annual General Meeting: 30.09.2019 Total number of shareholders on cut off date (23.09.2019): 115 No. of shareholders present in the meeting either in person or through proxy: 8 Promoters and Promoter Group: 4						
Fotal number of shareholders on		.2019): 115 1 person or through proxy: 8						
	cut off date (73 no	person or through proxy: 8						
No. of shareholders present in th	e meeting either in	Person or unougn proxy: 8						
Promoters and Promoter Group: 4	4							
Public: 4								
No. of shareholders attended the meeting through video conferencing. Not Asset 12-11-	meeting through	video conferencina: Not Am	ilea 1.1					
Promoters and Promoter Group: NA	NA	ישכט בסותבובווניתופי ואסו יאלא	licable					
Public: NA								
Resolution required: Ordinary Resolution	tesolution		To receive, consider and adopt the Audited Financial Statements of the Company, for the year ended March 31, 2019 together with the Boards' Report and Auditors' Report thereon	pt the Audited Final itors' Report thereon	ncial Statements of the	Company, for the	year ended March 31,	2019 together wit
Whether promoter/promoter group are interested in agenda/	up are interested i	in agenda/	No					
coordinate.								
Category	Mode of Voting	Mode of Voting No. of shares held	No. of votes polled	% of votes Polled on outstanding Shares	% of votes Polled No. of Votes in favour No. of votes- on outstanding against	No. of votes -	%of votes in favour %of votes against on votes polled on votes polled	%of votes agains on votes polled
Promoter and Promoter Group	E-Voting		1	84.804	13,750,533.00		001	
	TOT	16,214,419.00	2,271,806.00	14.011	2 271 806 00			
	Postal Ballot		NA		NA	VIV		
	Lotal	16,214,419.00	16,022,339.00	86	16,022,339.00		- 1001	NA
Public- Institutions	E-Voting		00 700 70					
	Poll	00 000 098 C	76,006.00		26,006.00		- 100	
	Postal Ballot	7,000,000,00		0			0	
	Total	00 000 098 2			NA	NA	AN	AN
		00:000,000,000	26,006.00	0.909	26,006.00		- 100	
Public- Non Institutions	E-Voting		1,403,521.00	24.933	1 403 521 00		1	
	Poll	5,629,271.00	399,670.00		399.670.00		100	
	Postal Ballot		NA		NA	VIV		
	I otal	5,629,271.00	1,803,191.00	32.032	1,803,191.00		1001	AZ C
Tofal								
mor		24,703,690.00	17,851,536.00	72.263	17,851,536.00		CCFF	. 4



Interest Meeting 3019 2019 Interest Meeting 2010 2010 115 Interest Meeting 2010 2010 115 Interest Meeting 2010 2010 2010 115 Interest Meeting Librough video conferencing Not Applicable Interest Meeting Librough No. Interest Meeting Librough video conferencing Not Applicable Interest Meeting Librough Video Conference Video Confe				Artemis Electricals Limited	Limited				
To appoint a Director in place of March Promoter Cocup. N.A. To appoint a Director in place of Mr. Praviskumar Agarwal (DNS 088582) Chairman cum Executive Director in place of Mr. Praviskumar Agarwal (DNS 088582) Chairman cum Executive Director in place of Mr. Praviskumar Agarwal (DNS 088582) Chairman cum Executive Director in place of Mr. Praviskumar Agarwal (DNS 088582) Chairman cum Executive Director in place of Mr. Praviskumar Agarwal (DNS 088582) Chairman cum Executive Director in place of Mr. Praviskumar Agarwal (DNS 088582) Chairman cum Executive Director in place of Mr. Praviskumar Agarwal (DNS 088582) Chairman cum Executive Director in place of Mr. Praviskumar Agarwal (DNS 088582) Chairman cum Executive Director in place of Voting No. of shares held No. of votes polled No. of votes No. of No. of votes polled No. of votes polled No. of votes polled No. of votes No. of No. of votes No. of No. of Votes in favour No. of No. of Votes in favour No. of Votes in favour No. of No. of Votes in favour No. of No. of No. of Votes in favour No. of No. of Votes	ate of Annual General Meeting:	: 30.09.2019							
To appoint a Director in place of Mr. Pavinisamar Agarval (DN): 00845482) Chairman cam Executive Director in place of Mr. Pavinisamar Agarval (DN): 00845482) Chairman cam Executive Director in place of Mr. Pavinisamar Agarval (DN): 00845482) Chairman cam Executive Director in place of Mr. Pavinisamar Agarval (DN): 00845482) Chairman cam Executive Director in place of Mr. Pavinisamar Agarval (DN): 00845482) Chairman cam Executive Director in place of Mr. Pavinisamar Agarval (DN): 00845482) Chairman cam Executive Director in place of Mr. Pavinisamar Agarval (DN): 00845482) Chairman cam Executive Director in place of Mr. Pavinisamar Agarval (DN): 00845482) Chairman cam Executive Director in place of Mr. Pavinisamar Agarval (DN): 00845482) Chairman cam Executive Director in place of Mr. Pavinisamar Agarval (DN): 00845482) Chairman cam Executive Director in place of Mr. Pavinisamar Agarval (DN): 00845482) Chairman cam Executive Director in place of Mr. Pavinisamar Agarval (DN): 00845482) Chairman cam Executive Director in place of Mr. Pavinisamar Agarval (DN): 00845482) Chairman cam Executive Director in place of Mr. Pavinisamar Agarval (DN): 00845482) Chairman cam Executive Director in place of Mr. Pavinisamar Agarval (DN): 00845482) Chairman cam Executive Director in place of Mr. Pavinisamar Agarval (DN): 00845482) Chairman cam Executive Director Information of Evolution (DN): 00000 (DN):	otal number of shareholders on	cut off date (23.09	3.2019): 115						
To appoint a Director in place of Nt. Pavviblumar Againal (DIN: 00845482) Chairman cum Executive Director and Promoter Group: NA Promoter Group: NA	Jo. of shareholders present in the	le meeting either in	n person or throngh provin 8						
Total Resolutions Post Ballet	romoters and Promoter Group:	4	o chord regarders).						
To appoint a Director in place of M. Pravinkumar Agarval (DIN; 00845463) Chairman cum Executive Director in place of M. Pravinkumar Agarval (DIN; 00845463) Chairman cum Executive Director in place of M. Pravinkumar Agarval (DIN; 00845463) Chairman cum Executive Director in place of voting are interested in agenda /resolution?	Public: 4								
To appoint a Director in place of Mr. Pravinkumar Agarwal (DIN: 0084582) Chairman cum Executive Director in place of Mr. Pravinkumar Agarwal (DIN: 0084582) Chairman cum Executive Director in place of Mr. Pravinkumar Agarwal (DIN: 0084582) Chairman cum Executive Director in place of Voting No. of shares held	No. of shareholders attended the	meeting through	video conferencino. Not Appli	oblo					
To appoint a Director in place of Mr. Pravinkumar Agarval (DN); 00845482) Chairman cum Executive Director in place of Mr. Pravinkumar Agarval (DN); 00845482) Chairman cum Executive Director in place of Mr. Pravinkumar Agarval (DN); 00845482) Chairman cum Executive Director in place of Voting No. of votes polled No. of votes in favour No. of votes polled No. of votes in favour No. of votes in favour No. of votes polled No. of votes polled No. of votes polled No. of votes polled No. of votes in favour No. of votes in favour No. of votes polled No. of votes polled No. of votes in favour No. of votes in favour No. of votes polled No. of votes polled No. of votes in favour No. of votes in favour No. of votes in favour No. of votes polled No. of votes polled No. of votes in favour No. of votes polled No. of votes polled No. of votes in favour No. of votes in favour No. of votes in favour No. of votes polled No. of votes in favour No. of votes i	romoters and Promoter Group:	NA	nddy ion 9	ורמחוב					
To appoint a Director in place of Mr. Pravinkumar Agarval (D1N; 00815482) Chairman cum Executive Director in place of Mr. Pravinkumar Agarval (D1N; 00815482) Chairman cum Executive Director in place of Vorting against a promoter/promoter group are interested in agenda/fresolution? Ves.	ublic: NA								
Mode of Voting No. of shares held No. of votes polled No. of votes in favour No. of votes polled No. of votes polled No. of votes in favour No. of votes polled No. of votes in favour No. of votes in favour No. of votes polled No. of votes polled No. of votes in favour No. of votes polled No. of votes in favour No. of votes polled No. of v	esolution required: Ordinary F	Resolution		To appoint a Director in place who retires by rotation and be	of Mr. Pravinkum eing eligible, offers	ar Agarwal (DIN: 0084548: himself for re-appointmen	2) Chairman cu	m Executive Director	of the Company,
Mode of Voting No. of shares held No. of votes polled No. of votes in favour No. of votes polled No. of votes in favour No. of votes polled No. of votes No. o	hether promoter/promoter gro	oup are interested	in agenda/resolution?	Yes.		×			×
E-Voting 13,750,533.00 84.804 13,750,533.00 - 100 Postal Ballot 16,214,419.00 13,750,533.00 - 0.000 0.000 - 0.000 Total 16,214,419.00 13,750,533.00 - 0.000 0 - 0.000 E-Voting 2,860,000.00 2,860,000.00 26,006.00 - 0.000 - 0.000 Postal Ballot 2,860,000.00 26,006.00 0 - 0.000 - 0.000 Total 2,860,000.00 26,006.00 0 - 0.000 - 0.000 Total 2,860,000.00 26,006.00 0 - 0.000 - 0.000 E-Voting 5,629,271.00 399,670.00 7,100 399,670.00 - 0.000 Postal Ballot 5,629,271.00 1,803,191.00 - 0.000 - 0.000 Total 5,629,271.00 1,803,191.00 - 0.000 - 0.000 Total 5,629,271.00 1,803,191.00 - 0.000 - 0.000 Total 5,629,271.00 1,803,191.00 - 1,803,191.00 - 0.000 Total	ategory	Mode of Voting	No. of shares held		% of votes Polled on outstanding Shares	No. of Votes in favour No	o. of votes -	%of votes in favour on votes polled	%of votes against on votes
Poll 16,214,419.00 0 0.000 0.000 0 Total 16,214,419.00 13,750,533.00 84.804 13,750,533.00 0 E-Voting 2,860,000.00 26,006.00 0.000 0.000 0 Postal Ballot 2,860,000.00 26,006.00 0.309 26,006.00 0 Forting 2,860,000.00 26,006.00 0.309 26,006.00 0 Foving 1,403,521.00 24.933 1,403,521.00 0 Foul 5,629,271.00 399,670.00 0 0 Total 5,629,271.00 1,803,191.00 0 0 otal 24,703,690.00 15,579,730.00 63.066 1,803,191.00 0	omoter and Promoter Group	E-Voting		13,750,533.00		13 750 533 00			panod
Postal Ballot Postal Ballot Total Tota		Poll	16,214,419.00	0		00:00:00:00		100	
Total 16,214,419.00 13,750,533.00 84.804 13,750,533.00 -		Postal Ballot		0		0 0		0	0
E-Voting E-Voting		Total	16,214,419.00	13,750,533.00		13,750,533.00			0
Poll Postal Ballot 2,860,000.00 C 0.000 C 0.00	blic- Institutions	E-Voting		26.006.00	0.000	00 700 70			
Total Ballot 2,860,000.00 26,006.00 0.000 0 0 0 0 0 0 0		Poll	2,860,000.00	0	0.000	0,000.00		100	
10tal 2,860,000.00 26,006.00 0.909 26,006.00 -		Fostal Ballot		0	0.000	0			0
E-Voting E-Voting 1,403,521.00 24.933 1,403,521.00 -	-	Total	2,860,000.00	26,006.00	0.909	26,006.00	' '	100	0
Poll 5,629,271.00 399,670.00 7.100 399,670.00 -	blic- Non Institutions	E-Voting		1 403 521 00	24 002				
Postal Ballot 5,629,271.00 1,803,191.00 63.066 15,579,730.00		Poll	5,629,271.00	399,670,00	7 100	1,403,521.00	1	100	0
Total 5,629,271.00 1,803,191.00 32.032 1,803,191.00 - 24,703,690.00 15,579,730.00 63.066 15,579,730.00 -		Postal Ballot		0	0000	399,670.00	1	0	0
24,703,690.00 15,579,730.00 63.066 15,579,730.00		Total	5,629,271.00	1.803.191.00	32 032	0 101 500 1	1	0	0
24,703,690.00 15,579,730.00 63.066 15,579,730.00				On the state of th	25.0.76	1,803,191.00	•	100	0
	Total		24,703,690.00	15,579,730.00	63.066	15,579,730.00		100	C



			Artemis Electricals Limited	ls Limited				
Date of Annual General Meeting: 30.09.2019	30.09.2019							
Total number of shareholders on cut off date (23.09.2019): 115	ut off date (23.09.	2019): 115						
No. of shareholders present in the meeting either in person or through proxy: 8	meeting either in	person or through proxv. 8						
Promoters and Promoter Group: 4		2.6						
Public: 4								
No. of shareholders attended the meeting through video conferencing: Not Applicable	meeting through v	rideo conferencing: Not Appl	icablo					
Promoters and Promoter Group: NA	AA A	ddirion g	Kapie					
Public: NA								
Resolution required: Ordinary Resolution	esolution		Re-appoint 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 10th Annual General Meeting till the Conclusion of 14th Annual General meeting and to fix their remuneration.	wal and Co., Charte the conclusion of 11.	ered Accountant, Muml Oth Annual General Me	vai (FRN No: 13102 eting till the Concl	5W) as a Statutory A usion of 14th Annual	uditor of the General meeting
Whether promoter/promoter group are interested in agenda/resolution?	p are interested i	n agenda/	No					3
Category	Mode of Voting	Mode of Voting No. of shares held	No. of votes polled	% of votes Polled on outstanding Shares	% of votes Polled No. of Votes in favour No. of votes on outstanding Against Shares	No. of votes - against	%of votes in favour %of votes against on votes polled on votes polled	%of votes against on votes polled
Promoter and Promoter Group	E-Voting		13,750,533.00	84.804	13,750,533.00		1001	
	Poll	16,214,419.00	2,271,806.00	14.011	2.271.806.00		100	
	Postal Ballot		NA	NA	NA	AN		
	I otal	16,214,419.00	16,022,339.00	98.815	16,022,339.00			
Public- Institutions	E-Voting		26,006.00	0.909	26,006,00		001	
	Poll	2,860,000.00			-		001	
	Postal Ballot		NA	NA	AN	AN	N	
	Total	2,860,000.00	26,006.00	0.909	26,006.00			0
Public- Non Institutions	E-Voting		1,403,521 00	24 933	1 402 521 00			
	Poll	5,629,271.00	399,670.00		399,670.00		001	
	Postal Ballot		NA		NA	NA	Z	NAM
	I Otal	5,629,271.00	1,803,191.00	32.032	1,803,191.00	1	100	
Total		24,703,690.00	17,851,536.00	72.263	17,851,536.00		100	
							224	



			Artemis Electricals Limited	ls Limited				
Date of Annual General Meeting: 30.09.2019	30.09.2019							
Total number of shareholders on cut off date (23.09.2019): 115	cut off date (23.09	.2019): 115						
No. of shareholders present in the meeting either in person or through prox	e meeting either in	person or through proxy: 8						
Promoters and Promoter Group: 4	4	2.6						
Public: 4								
No. of shareholders attended the meeting through video conferencing: Not	meeting through	video conferencing: Not Appl	Applicable					
Promoters and Promoter Group: NA	NA	dd.						
Public: NA								
Resolution required: Ordinary Resolution	esolution		Remuneration to Cost Auditor	or				
Whether promoter/promoter group are interested in agenda/resolution?	up are interested i	in agenda/	No.					
Category	Made of West							
(100		vioue of voting Ino. of shares held	No. of votes polled	% of votes Polled on outstanding Shares	% of votes Polled No. of Votes in favour No. of votes - on outstanding Against Shares	No. of votes - against	%of votes in favour %of votes against on votes polled on votes polled	%of votes against on votes polled
Promoter and Promoter Group	E-Voting		13,750,533.00	84.804	13,750,533.00		GOL	
	Poll	16,214,419.00	2,271,806.00	14.011	2.271 806 00		100	
	Postal Ballot		NA		NA NA	AN	100	
	Total	16,214,419.00	16,022,339.00	98.815	16,022,33			NA 0
Public- Institutions	E-Voting		26,006.00	606.0	26 006 00		000	
	Poll	2,860,000.00	•	0.000			001	0
	Postal Ballot		NA	NA	NA	AN	Z	0 0
	1 otal	2,860,000.00	26,006.00	0.909	26,006.00			0
Public- Non Institutions	E-Voting		1,403,521.00	24.933	1 403 521 00		000	
	Poll	5,629,271.00	399,670.00		399,670.00		001	0
	Postal Ballot		NA	NA	NA	AN	Z	OV
	1 Otal	5,629,271.00	1,803,191.00	32.032	1,803,191.00			0
Total		24.703.690.00	17 851 536 00	270 02	00 751 510 515			
			A TOUR POOL OF		17,851,536.00		100	0





R S RAJPUROHIT & CO.

COMPANY SECRETARIES & CORPORATE ADVISERS

CONSOLIDATED REPORT OF THE SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014)

Date: 30.09.2019

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

Dear Sir,

Sub: 10th Annual General Meeting (AGM) of The Equity Shareholders of Artemis Electricals Limited Held on Monday 30th September, 2019 at 09:00 A.M. at Artemis Complex, Gala No. 105 & 108, National Express Highway, Vasai (East), Thane - 401208.

I, Rajvirendra Singh Rajpurohit proprietor of M/s. R S Rajpurohit & Co., Practising Company Secretaries, having Membership No. 40228 and Certificate of Practice 15891 was appointed as scrutinizer by the board of directors of **Artemis Electricals Limited having CIN: U51505MH2009PLC196683** ("the Company") for the purpose of voting by electronic means i.e. remote e-voting and voting by poll at the Company's 10th Annual General Meeting held on Monday, 30th September, 2019 at 09.00 A.M. at the said venue mentioned above pursuant to section 108 of the Companies Act, 2013 ("the Act") read with rule 20 and 21 of the Companies (Management and Administration) rules, 2014 as amended ("Rules") and regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, in respect of resolution contained in the notice dated 31st August, 2019.

The management of the Company is responsible to ensure the compliance with the requirements with the act and rules relating to voting through electronic means (i.e. by remote e-voting and voting by poll (insta poll) at the AGM for the resolutions contained in the notice of the AGM. My responsibility as a scrutinizer is restricted to ensure that the voting process through remote e-voting and poll at the AGM is conducted in a fair and transparent manner and to make a consolidated scrutinizer report of the votes cast "Forenta and the resolutions contained in the notice.

Office No 102, Osia Friendship Co-Op Soc. Ltd., Opposite Rant Mandle P. Road, Andheri West, Mumbai - 400058.

REPORT ON SCRUTINY

- 1. The Company has entered into an arrangement with National Securities Depository Limited (NSDL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting.
- 2. The cut-off date for the purpose of identifying the shareholders who will be entitled to vote on the resolution placed for approval of the shareholders was Monday, 23rd September, 2019.
- 3. As prescribed in the Rules, remote e-voting facility was kept open for three days from Friday, 27th September, 2019 (9:00 Hours) till Sunday 29th September, 2019 (17:00 Hours) preceding the date of the AGM.
- 4. As on the cut off-date i.e. Monday, 23rd September, 2019, there were 115 Shareholders.
- 5. At the end of remote e-voting period on Sunday 29th September, 2019 at 17.00 Hours, voting portal of NSDL was blocked forthwith.
- 6. After the poll ordered by the Chairman at the AGM, poll boxes kept for polling were locked in my presence with due identification marks placed by me. The keys of the poll boxes handed over to the chairman of the AGM after looking them.
- 7. After completion of the poll at the AGM, the poll boxes kept for voting were immediately opened by me in presence of two witnesses who were not the employees of the Company.
- 8. The Shareholders present in person at the AGM 8 Members were present in person. And no proxy form was received by the Company.
- 9. After the conclusion of the AGM on Monday, 30th September, 2019 at 09:35 A.M after counting votes cast at the AGM, the votes cast through remote e-voting were unlocked by me in the presence of Mr. Deepesh Mittal and Mr. Shrikant Sariyot.
- 10. The voting ballot papers for the Poll conducted at the AGM and remote e-voting records were reconciled with the record maintained by M/s Cameo Corporate Services Limited, the Registrar and Share Transfer Agents (RTA) of the Company along with the authorizations / proxies lodged with the RTA / Company. The voters were also scrutinized for the purpose of eliminating duplicate voting (i.e.) on remote e-voting as well as by use of polling paper.

The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

A. ORDINARY BUSINESS:

Item No. 1 - To receive, consider and adopt the Audited Financial Statements of the Company, for the year ended March 31, 2019 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	No. of Votes in favour	No. of votes - against	favour on	%of votes against on votes polled
			-	Shares				
Promoter	E-Voting		1,37,50,533.00	84.804	1,37,50,533.00	-	100	
Tiomoter	Poll	1,62,14,419.00			22,71,806.00		100	0
	Postal Ballot		0	0	0	0	171	0
	Total	1,62,14,419.00	1,60,22,339.00	98.815	1,60,22,339.00		100	0
Public- Institutions	E-Voting	28,60,000.00	26,006.00	0.909	26,006.00		100	
	Poll	20,60,000.00		0.000			. 0	
	Postal Ballot		C	()	0	C		
	Total	28,60,000.00	26,006.00	0.909	26,006.00		100	0
Public- Non Institutions	E-Voting		14,03,521.00	24.933	14,03,521.00		- 100	
mattutions	Poll	56,29,271.00	3,99,670.00	7.100	3,99,670.00		- 0	
	Postal Ballot	1	(0		(,
	Total	56,29,271.00	18,03,191.00	32.032	18,03,191.00		100	0
Т	otal	2,47,03,690.00	1,78,51,536.00	72.263	1,78,51,536.00		- 100	0

	Passed
Whether resolution is Pass or Not.	rassea



Item No. 2 - To appoint a Director in place 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;

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		1,37,50,533.00	84.804	1,37,50,533.00		- 1 00	0
	Poll	1,62,14,419.00	0	0.000	. 0		- 0	0
	Postal Ballot		0	0.000	0		- 0	0
	Total	1,62,14,419.00	1,37,50,533.00	84.804	1,37,50,533.00		1 00	0
Public- Institutions	E-Voting		26,006.00	0.909	26,006.00		1 00	0
	Poll	28,60,000.00	0	0.000	0		- 0	0
	Postal Ballot		0	0.000	0		- 0	0
	Total	28,60,000.00	26,006.00	0.909	26,006.00		100	0
Public- Non Institutions	E-Voting		14,03,521.00	24.933	14,03,521.00	-	100	0
	Poll	56,29,271.00	3,99,670.00	7.100	3,99,670.00		. 0	0
	Postal Ballot	1 1	Ő	0.000	0		. 0	0
	Total	56,29,271.00	18,03,191.00	32.032	18,03,191.00		100	0
Total		2,47,03,690.00	1,55,79,730.00	63.066	1,55,79,730.00		100	0

Whether resolution is Pass or Not.	Passed



Item No. 3: To Re-appoint 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 10th Annual General Meeting till the Conclusion of 14th Annual General meeting and to fix their remuneration:

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	E-Voting		1,37,50,533.00	84.804	1,37,50,533.00	-	100	
	Poll	1,62,14,419.00	22,71,806.00	14.011	22,71,806.00		100	- (
	Postal Ballot		0	0	0	0	0	
	Total	1,62,14,419.00	1,60,22,339.00	98.815	1,60,22,339.00	-	100	0
Public- Institutions	E-Voting	20 (0 000 00	26,006.00	0.909	26,006.00			
	Poll	28,60,000.00		0.000	20,006.00	-	100	0
	Postal Ballot		0	0.000	-	-	0	0
	Total	28,60,000.00	26,006.00	0.909	0	0	0	0
			20,000.00	0.909	26,006.00	-	100	0
Public- Non nstitutions	E-Voting	56,29,271.00	14,03,521.00	24.933	14,03,521.00	-	100	0
	Poll	00,23,271.00	3,99,670.00	7.100	3,99,670.00		0	0
	Postal Ballot		Ó	0	0	0	0	0
	Total	56,29,271.00	18,03,191.00	32.032	18,03,191.00	-	100	0
То	al	2,47,03,690.00	1,78,51,536.00	72.263	1,78,51,536.00	-	100	0

Whether resolution is Pass or Not.	
100014t1011 15 1 455 01 NOL.	Passed
	1 dosed



SPECIAL BUSINESS:

Item No. 4: Remuneration to Cost Auditor.

Category	Mode of Voting	No. of shares held	No. of votes polled	Polled on	No. of Votes in favour	No. of votes	favour on	against on
			-	outstanding Shares			votes polled	votes polle
Promoter	E-Voting		1,37,50,533.00	84.804	1,37,50,533.00		100	
	Poll	1,62,14,419.00	22,71,806.00	14.011			100	
	Postal Ballot		0	0	0	0	0	0
	Total	1,62,14,419.00	1,60,22,339.00	98.815	1,60,22,339.00	-	100	0
Public- Institutions	E-Voting		26,006.00	0.000				
	Poll	28,60,000.00	20,000.00	0.909	26,006.00	-	100	0
	Postal Ballot	-	-	0.000	-	-	0	0
	Total	28,60,000.00	0(006 00	0	0	0	0	0
	Total	28,60,000.00	26,006.00	0.909	26,006.00	-	100	0
Public- Non	E-Voting	56,29,271.00	14,03,521.00	24.933	14,03,521.00	-	100	0
	Poll	00,27,271.00	3,99,670.00	7.100	3,99,670.00	-	0	0
	Postal Ballot		0	0	0	. 0	0	0
	Total	56,29,271.00	18,03,191.00	32.032	18,03,191.00	-	100	0
Tot	al	2,47,03,690.00	1,78,51,536.00	72.263	1,78,51,536.00	-	100	0

Whether resolution is Pass or Not.	Passed

11. It is to be noted that:

- a. The shareholders abstained from voting on specific resolution under remote e-voting were not considered.
- b. The Shareholders who had exercised their right to vote by way of remote e-voting and has once again voted in the AGM, then the voting cast by him/ her byway of remote e-voting has been considered.
- 12. Based on the voting reported in the above table all resolutions are passed with requisite majority. The company secretary is authorised to announce the results of the evoting/poll.

13. The electronic data and all other relevant records relating to the e-voting is under may safe custody and will be handed over to the Company Secretary for preserving safely after the minutes of the AGM are signed.

Thanking you,

Yours faithfully,

For R S Rajpurohit & Co. (Company Secretaries URO)

CS Rajvirendra Singh Rajpurohit

(Proprietor)

Membership No. 40228

COP: 15891

Date: 30/09/2019 Place: Mumbai

Countersigned by

Chairperson/ Authorised Person Artemis Electricals Limited

Date: 1/10/19 Place: Mumbai