

Date: 1<sup>st</sup> 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 10<sup>th</sup> Annual General Meeting of the Company was held on 30<sup>th</sup> 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

**Artemis Electricals Limited**

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

Public: 4

No. of shareholders attended the meeting through video conferencing: Not Applicable

Promoters and Promoter Group: NA

Public: NA

Resolution required: Ordinary Resolution

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

Whether promoter/promoter group are interested in 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							
	Poll	16,214,419.00	13,750,533.00	84.804	13,750,533.00	-	100	0
	Postal Ballot		2,271,806.00	14.011	2,271,806.00	-	100	0
	Total	16,214,419.00	16,022,339.00	98.815	16,022,339.00	NA	NA	NA
Public- Institutions	E-Voting		26,006.00	0.909	26,006.00	-	100	0
	Poll	2,860,000.00	-	0.000	-	-	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	2,860,000.00	26,006.00	0.909	26,006.00	NA	NA	NA
Public- Non Institutions	E-Voting		1,403,521.00	24.933	1,403,521.00	-	100	0
	Poll	5,629,271.00	399,670.00	7.100	399,670.00	-	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	5,629,271.00	1,803,191.00	32.032	1,803,191.00	-	100	0
Total		24,703,690.00	17,851,536.00	72.263	17,851,536.00	-	100	0



**Artemis Electricals Limited**

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

Public: 4

No. of shareholders attended the meeting through video conferencing: Not Applicable

Promoters and Promoter Group: NA

Public: NA

**Resolution required: Ordinary Resolution**

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.

Whether promoter/promoter group are interested in agenda /resolution? Yes.

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		13,750,533.00	84.804	13,750,533.00	-	100	0
	Poll	16,214,419.00	0	0.000	0	0	0	0
	Postal Ballot		0	0.000	0	0	0	0
	<b>Total</b>	<b>16,214,419.00</b>	<b>13,750,533.00</b>	<b>84.804</b>	<b>13,750,533.00</b>	<b>-</b>	<b>100</b>	<b>0</b>
Public- Institutions	E-Voting		26,006.00	0.909	26,006.00	-	100	0
	Poll	2,860,000.00	0	0.000	0	0	0	0
	Postal Ballot		0	0.000	0	0	0	0
	<b>Total</b>	<b>2,860,000.00</b>	<b>26,006.00</b>	<b>0.909</b>	<b>26,006.00</b>	<b>-</b>	<b>100</b>	<b>0</b>
Public- Non Institutions	E-Voting		1,403,521.00	24.933	1,403,521.00	-	100	0
	Poll	5,629,271.00	399,670.00	7.100	399,670.00	-	0	0
	Postal Ballot		0	0.000	0	0	0	0
	<b>Total</b>	<b>5,629,271.00</b>	<b>1,803,191.00</b>	<b>32.032</b>	<b>1,803,191.00</b>	<b>-</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>24,703,690.00</b>	<b>15,579,730.00</b>	<b>63.066</b>	<b>15,579,730.00</b>	<b>-</b>	<b>100</b>	<b>0</b>



**Artemis Electricals Limited**

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

Public: 4

No. of shareholders attended the meeting through video conferencing: Not Applicable

Promoters and Promoter Group: NA

Public: NA

**Resolution required: Ordinary Resolution**

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.

Whether promoter/promoter group are interested in 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		13,750,533.00	84.804	13,750,533.00	-	100	0
	Poll	16,214,419.00	2,271,806.00	14.011	2,271,806.00	-	100	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>16,214,419.00</b>	<b>16,022,339.00</b>	<b>98.815</b>	<b>16,022,339.00</b>	<b>-</b>	<b>100</b>	<b>0</b>
Public- Institutions	E-Voting		26,006.00	0.909	26,006.00	-	100	0
	Poll	2,860,000.00	-	0.000	-	-	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>2,860,000.00</b>	<b>26,006.00</b>	<b>0.909</b>	<b>26,006.00</b>	<b>-</b>	<b>100</b>	<b>0</b>
Public- Non Institutions	E-Voting		1,403,521.00	24.933	1,403,521.00	-	100	0
	Poll	5,629,271.00	399,670.00	7.100	399,670.00	-	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>5,629,271.00</b>	<b>1,803,191.00</b>	<b>32.032</b>	<b>1,803,191.00</b>	<b>-</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>24,703,690.00</b>	<b>17,851,536.00</b>	<b>72.263</b>	<b>17,851,536.00</b>	<b>-</b>	<b>100</b>	<b>0</b>



**Artemis Electricals Limited**

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Promoters and Promoter Group: 4

Public: 4

No. of shareholders attended the meeting through video conferencing: Not Applicable

Promoters and Promoter Group: NA

Public: NA

Resolution required: Ordinary Resolution

Remuneration to Cost Auditor

Whether promoter/promoter group are interested in 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		13,750,533.00	84.804	13,750,533.00	-	100	0
	Poll	16,214,419.00	2,271,806.00	14.011	2,271,806.00	-	100	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>16,214,419.00</b>	<b>16,022,339.00</b>	<b>98.815</b>	<b>16,022,339.00</b>	<b>-</b>	<b>100</b>	<b>0</b>
Public- Institutions	E-Voting		26,006.00	0.909	26,006.00	-	100	0
	Poll	2,860,000.00	-	0.000	-	-	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>2,860,000.00</b>	<b>26,006.00</b>	<b>0.909</b>	<b>26,006.00</b>	<b>-</b>	<b>100</b>	<b>0</b>
Public- Non Institutions	E-Voting		1,403,521.00	24.933	1,403,521.00	-	100	0
	Poll	5,629,271.00	399,670.00	7.100	399,670.00	-	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>5,629,271.00</b>	<b>1,803,191.00</b>	<b>32.032</b>	<b>1,803,191.00</b>	<b>-</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>24,703,690.00</b>	<b>17,851,536.00</b>	<b>72.263</b>	<b>17,851,536.00</b>	<b>-</b>	<b>100</b>	<b>0</b>





**R S RAJPUROHIT & CO.**  
COMPANY SECRETARIES & CORPORATE ADVISERS

MOBILE - 8450938466/8104885543

E mail- rsrajpurohitandco@gmail.com

### 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

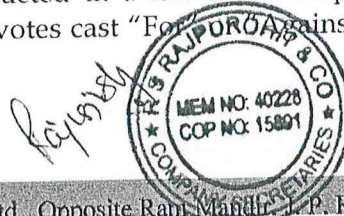
To,  
The Board of Directors  
Artemis Electricals Limited  
Artemis Complex, Gala no. 105 & 108,  
National Express Highway, Vasai (East),  
Thane - 401208

Dear Sir,

Sub: 10<sup>th</sup> Annual General Meeting (AGM) of The Equity Shareholders of Artemis Electricals Limited Held on Monday 30<sup>th</sup> 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 10<sup>th</sup> Annual General Meeting held on Monday, 30<sup>th</sup> 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 31<sup>st</sup> 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 "For" and "Against" the resolutions contained in the notice.



## 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, 23<sup>rd</sup> September, 2019.
3. As prescribed in the Rules, remote e-voting facility was kept open for three days from Friday, 27<sup>th</sup> September, 2019 (9:00 Hours) till Sunday 29<sup>th</sup> September, 2019 (17:00 Hours) preceding the date of the AGM.
4. As on the cut off-date i.e. Monday, 23<sup>rd</sup> September, 2019, there were 115 Shareholders.
5. At the end of remote e-voting period on Sunday 29<sup>th</sup> 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, 30<sup>th</sup> 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 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	1,62,14,419.00	1,37,50,533.00	84.804	1,37,50,533.00	-	100	0
	Poll		22,71,806.00	14.011	22,71,806.00	-	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>1,62,14,419.00</b>	<b>1,60,22,339.00</b>	<b>98.815</b>	<b>1,60,22,339.00</b>	<b>-</b>	<b>100</b>
Public- Institutions	E-Voting	28,60,000.00	26,006.00	0.909	26,006.00	-	100	0
	Poll		-	0.000	-	-	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>28,60,000.00</b>	<b>26,006.00</b>	<b>0.909</b>	<b>26,006.00</b>	<b>-</b>	<b>100</b>
Public- Non Institutions	E-Voting	56,29,271.00	14,03,521.00	24.933	14,03,521.00	-	100	0
	Poll		3,99,670.00	7.100	3,99,670.00	-	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>56,29,271.00</b>	<b>18,03,191.00</b>	<b>32.032</b>	<b>18,03,191.00</b>	<b>-</b>	<b>100</b>
<b>Total</b>		<b>2,47,03,690.00</b>	<b>1,78,51,536.00</b>	<b>72.263</b>	<b>1,78,51,536.00</b>	<b>-</b>	<b>100</b>	<b>0</b>

Whether resolution is Pass or Not.	Passed
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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	1,62,14,419.00	1,37,50,533.00	84.804	1,37,50,533.00	-	100	0
	Poll		0	0.000	0	-	0	0
	Postal Ballot		0	0.000	0	-	0	0
	<b>Total</b>		<b>1,62,14,419.00</b>	<b>1,37,50,533.00</b>	<b>84.804</b>	<b>1,37,50,533.00</b>	<b>-</b>	<b>100</b>
Public- Institutions	E-Voting	28,60,000.00	26,006.00	0.909	26,006.00	-	100	0
	Poll		0	0.000	0	-	0	0
	Postal Ballot		0	0.000	0	-	0	0
	<b>Total</b>		<b>28,60,000.00</b>	<b>26,006.00</b>	<b>0.909</b>	<b>26,006.00</b>	<b>-</b>	<b>100</b>
Public- Non Institutions	E-Voting	56,29,271.00	14,03,521.00	24.933	14,03,521.00	-	100	0
	Poll		3,99,670.00	7.100	3,99,670.00	-	0	0
	Postal Ballot		0	0.000	0	-	0	0
	<b>Total</b>		<b>56,29,271.00</b>	<b>18,03,191.00</b>	<b>32.032</b>	<b>18,03,191.00</b>	<b>-</b>	<b>100</b>
<b>Total</b>		<b>2,47,03,690.00</b>	<b>1,55,79,730.00</b>	<b>63.066</b>	<b>1,55,79,730.00</b>	<b>-</b>	<b>100</b>	<b>0</b>

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 10<sup>th</sup> Annual General Meeting till the Conclusion of 14<sup>th</sup> 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	1,62,14,419.00	1,37,50,533.00	84.804	1,37,50,533.00	-	100	0
	Poll		22,71,806.00	14.011	22,71,806.00	-	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>1,62,14,419.00</b>	<b>1,60,22,339.00</b>	<b>98.815</b>	<b>1,60,22,339.00</b>	<b>-</b>	<b>100</b>
Public- Institutions	E-Voting	28,60,000.00	26,006.00	0.909	26,006.00	-	100	0
	Poll		-	0.000	-	-	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>28,60,000.00</b>	<b>26,006.00</b>	<b>0.909</b>	<b>26,006.00</b>	<b>-</b>	<b>100</b>
Public- Non Institutions	E-Voting	56,29,271.00	14,03,521.00	24.933	14,03,521.00	-	100	0
	Poll		3,99,670.00	7.100	3,99,670.00	-	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>56,29,271.00</b>	<b>18,03,191.00</b>	<b>32.032</b>	<b>18,03,191.00</b>	<b>-</b>	<b>100</b>
<b>Total</b>		<b>2,47,03,690.00</b>	<b>1,78,51,536.00</b>	<b>72.263</b>	<b>1,78,51,536.00</b>	<b>-</b>	<b>100</b>	<b>0</b>

Whether resolution is Pass or Not.

Passed



**SPECIAL BUSINESS:**

**Item No. 4: Remuneration to Cost Auditor.**

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

<b>Whether resolution is Pass or Not.</b>	<b>Passed</b>
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11. It is to be noted that :
- The shareholders abstained from voting on specific resolution under remote e-voting were not considered.
  - 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 e-voting/poll.



13. The electronic data and all other relevant records relating to the e-voting is under my 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)

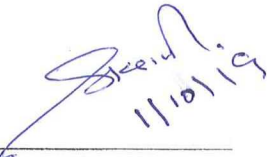


CS Rajvirendra Singh Rajpurohit  
(Proprietor)  
Membership No. 40228  
COP: 15891

Date: 30/09/2019

Place: Mumbai

Countersigned by



Chairperson/ Authorised Person  
Artemis Electricals Limited

Date: 11/10/19

Place: Mumbai