

Date: 24.09.2021

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

Script Code: 542670

Dear Sir,

**Sub: Proceedings of 12<sup>th</sup> Annual General Meeting held on 24<sup>th</sup> September, 2021.**

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 12th Annual General Meeting of the Company held on today Friday, 24<sup>th</sup> September, 2021 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Request you to take the details on record.

Thanking You,

Yours' faithfully,  
**For Artemis Electricals and Projects Limited**  
(Formerly known as Artemis Electricals Limited)

**Shiv Kumar Singh**  
**DIN: 07203370**  
(Whole Time director and CFO)

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## **ARTEMIS ELECTRICALS AND PROJECTS LIMITED**

(Formerly as Artemis Electricals Limited)

CIN: L51505MH2009PLC196683

Registered Office: Artemis Complex, Galano.105&108, National Express Highway, Vasai (East) Thane  
MH 401208

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

Web site: [www.artemiselectricals.com](http://www.artemiselectricals.com)

## Proceedings of the 12<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 12<sup>th</sup> Annual General Meeting (AGM) of the **Artemis Electricals and Projects (Formerly known as Artemis Electricals Limited)** ('the Company') held on Friday, 24<sup>th</sup> September, 2021 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The meeting commenced at 09.02 AM. Mr. Krishnakumar Laxman Bangera, chaired the meeting. After confirming that the requisite quorum was present, he called the meeting to order. To facilitate smooth functioning of the meeting Chairman requested Mr. Pravin Kumar Agarwal, Executive Director of the Company to conduct the Meeting on his behalf.

Mr. Agarwal informed that the requisite registers, documents and Records as required by the law were open for inspection by the members. He introduced the Directors, CFO and Company secretary present at the meeting. He further introduced Mr. Deepesh Mittal, representing Mittal Agarwal & Company, statutory auditor of the Company and CS Rajvirendra Singh Rajpurohit, representing Scrutinizers of the e-voting process for this AGM and Representative of the Secretarial Auditors of the Company are also present at this AGM.

Mr. Agarwal 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, 2021 together with the Board's Report and Auditor's report thereon along with Notes to Financial statements were sent electronically to all the shareholders whose email ids were registered with the Company and RTA.

He explained to Shareholders, the details of remarks in the Statutory Auditor's Report and given Board Replies to the same. He informed the shareholders that the company has provided the facility of Remote e-voting.

He informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. he further informed that member(s) who have exercised their right to vote through Remote e-voting and who were present at the Annual General Meeting may participate in the meeting however, they were not allowed to vote again.

He informed that the result will be declared and result along with the scrutinizer's Report will be uploaded on the website of the company and the website of CDSL within 48 hours of the conclusion of the AGM.

The resolutions proposed to be passed in the Annual General Meeting were:

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## Ordinary Business

1. Adoption of Financial statements for the financial year ended 31<sup>st</sup> March, 2021;
2. **Re-Appoint Director**, Mr. Shiv Kumar Chhangur Singh (DIN: 07203370) Whole time Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

## Special Business

3. Appointment Mr. Saideep Shantaram Bagale (DIN:07196456) as an Non-Executive Director.
4. Appointment of Mr. Deepak Kumar, (DIN: 09292428) as an Independent Director of the Company.
5. Approval for Related Party Transactions
6. Acquisition of Technology and Approval of Related Party Transaction.

He then requested Ms. Priyanka Yadav, Independent Director to conduct the meeting

Ms. Priyanka Yadav informed that the company had received one Shareholder questions request on mail, Mr. Agarwal has given replies to all the questions.

Mr. Bangera, thanked and conveyed his regards to Members for attending and participating at the meeting

The meeting stands concluded at 9.16 AM with the vote of thanks.

This is for your information and records.

Thanking you

**For Artemis Electricals and Projects Limited**  
(Formerly known as Artemis Electricals Limited)

**Shiv Kumar Singh**  
DIN: 07203370  
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