

Date: 30.09.2023

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

Script Code: 542670

Dear Sir,

Sub: Proceedings of 14th Annual General Meeting held on 30th September, 2023.

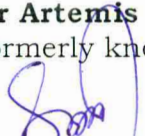
With respect to above captioned subject and in compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the proceeding of 14th Annual General Meeting of the Company held today i.e. on Saturday, 30th September, 2023 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)



ARTEMIS ELECTRICALS AND PROJECTS LIMITED

(Formerly Known as Artemis Electricals Limited)

CIN: L51505MH2009PLC196683

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

Phone : 022 - 35722456 / 79635174 • E. : contact@artemiselectricals.com • Web site : www.artemiselectricals.com

Proceedings of the 14th 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 14th Annual General Meeting (AGM) of the **Artemis Electricals and Projects (Formerly known as Artemis Electricals Limited)** (‘the Company’) held on Saturday, 30th September, 2023 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The meeting commenced at 09:00 AM. Given that the Chairman of the Board, Mr. Krishnakumar Laxman Bangera, was traveling and the Company's promoter, Mr. Pravin Kumar Agarwal, was present, Mr. Shiv Kumar Singh, as a member, has nominated Mr. Pravin Kumar Agarwal to serve as the Chairman of this meeting and members confirmed the same. Mr. Pravin Kumar Agarwal chaired the meeting.

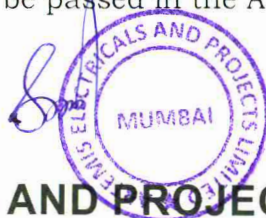
Mr. Pravin Kumar Agarwal, chairman of the meeting with the help of Facilitator conducted the meeting. After confirming that the requisite quorum was present, he introduced the Directors, CFO and Company Secretary of the Company present at the meeting. He further introduced Mr. Deepesh Mittal, representing Mittal Agarwal & Company, Statutory Auditor of the Company and CS Vipin Chhawchhriya, present through representative for Scrutinizers of the e-voting process for this AGM and Representative of the Secretarial Auditors of the Company are also present at this AGM.

He informed that the requisite registers, documents and Records as required by the law were open for inspection by the members. 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 and BSE within 48 hours of the conclusion of the AGM.

He informed that the Notice convening the AGM and the Annual Report containing the Audited Financial Statements for the year ended 31st March, 2023 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.

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



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Ordinary Business

1. To receive, consider and adopt the Standalone and Consolidated Financial Statements of the Company, for the year ended March 31, 2023 Auditors' Report thereon;
2. To appoint a director in place of Mr. Saideep Shantaram Bagale (DIN: 07196456), Non- Executive Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment;
3. To approve appointment of Statutory Auditors;

Special Business

4. Regularization of Appointment of Mr. Sachin Anant Nivalkar (Din: 07775553) From Additional Director to Nonexecutive Director;
5. Change In Designation Of Mr. Deepak Kumar (Din: 09292428) Form Independent Non-Executive Director To Non Independent Non-Executive Director;
6. Alteration In The Object Clause Of The Memorandum Of Association Of The Company;
7. Approval For Related Party Transactions

Further it was noted that the company has received three requests from registered speakers: Mr. Lekha Shah, Mr. Satish Shah, and Mr. Ramniranjan Bhutra. However, neither Mrs. Lekha Shah nor Mr. Satish Shah were present at the meeting, and Mr. Ramniranjan Bhutra was present and gave his okay.

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

The meeting stood concluded at 9.09 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
(Whole Time director and CFO)

