



ARTEFACT PROJECTS LTD.

Project Management Consultants, Consulting Engineers & Planners

Registered & Corporate Office:

Block No. 105, 2nd Floor, "Artefact Towers", Chhatrapati Square, Wardha Road, Nagpur - 440 015,
Maharashtra, India. Phone : +91 - 712 - 7197100, Fax No. +91 - 712 - 7197120,
Email : artefactngp@artefactprojects.com, Website : www.artefactprojects.com
CIN No : L65910MH1987PLC044887

Ref No: APL/CS/2024-25/6001/ 32

28th September, 2024

To,

Manager (CRD)

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001

Scrip Code: 531297

Dear Sirs,

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 --- Details of the Voting results of the Annual General Meeting (AGM)

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we submit herewith the details regarding the voting results of the business transacted at the AGM of the Company held on Friday, 27th September, 2024 at 11.00 a.m. at Block No.105, 2nd Floor, "Artefact Towers", Chhatrapati Square, and Wardha Road, Nagpur-440015 in the prescribed format.

We also enclose herewith the Consolidated Report of the Scrutinizer for the resolutions passed through remote e-voting and voting by poll at the AGM. The above are being uploaded on the Company's website.

You are requested to kindly take the same on record.

Thanking you

Yours faithfully

For Artefact Projects Limited


Rani Maheshwari

Company Secretary & Compliance Officer

M. No. A54149



Encl.: As above

Home

Validate

Resolution (1)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

for adoption of Audited Financial Statements of the Company for the year ended 31st March, 2024 along with Boards Reports 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1756836	61.7824	1756836	0	100.0000	0.0000
	Poll	2843586	1086750	38.2176	1086750	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2843586	2843586	100.0000	2843586	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll	140766	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	140766	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		462772	10.7856	462656	116	99.9749	0.0251
	Poll	4290648	190246	4.4340	190246	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	4290648	653018	15.2196	652902	116	99.9822	0.0178
Total		7275000	3496604	48.0633	3496488	116	99.9967	0.0033
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		appointment of a director in place of Mrs. Ankita Shah (DIN: 06772621), Director, who retires by rotation and being eligible, offers herself 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	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		1756836	61.7824	1756836	0	100.0000	0.0000	
	Poll	2843586	1086750	38.2176	1086750	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total		2843586	2843586	100.0000	2843586	0	100.0000	0.0000
Public- Institutions	E-Voting								
	Poll	140766	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)								
	Total		140766	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		462772	10.7856	461156	1616	99.6508	0.3492	
	Poll	4290648	190246	4.4340	190246	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total		4290648	653018	15.2196	651402	1616	99.7525	0.2475
Total			7275000	3496604	48.0633	3494988	1616	99.9538	0.0462
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		



Resolution (3)

Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Special resolution for Regularization of Additional Director, Mrs. Pritti Kumar Agrawal (Din: 10386174) as Independent Director of the Company					
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	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		1756836	61.7824	1756836	0	100.0000	0.0000	
	Poll	2843586	1086750	38.2176	1086750	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total		2843586	2843586	100.0000	2843586	0	100.0000	0.0000
Public- Institutions	E-Voting								
	Poll	140766	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)								
	Total		140766	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		462772	10.7856	461156	1616	99.6508	0.3492	
	Poll	4290648	190246	4.4340	190246	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total		4290648	653018	15.2196	651402	1616	99.7525	0.2475
Total			7275000	3496604	48.0633	3494988	1616	99.9538	0.0462
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		



Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		Approval of related party transactions.							
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	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		1756836	61.7824	1756836	0	100.0000	0.0000	
	Poll	2843586	1086750	38.2176	1086750	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total		2843586	2843586	100.0000	2843586	0	100.0000	0.0000
Public- Institutions	E-Voting								
	Poll	140766	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)								
	Total		140766	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		462772	10.7856	461156	1616	99.6508	0.3492	
	Poll	4290648	190246	4.4340	190246	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total		4290648	653018	15.2196	651402	1616	99.7525	0.2475
Total			7275000	3496604	48.0633	3494988	1616	99.9538	0.0462
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		



Jigar Gorsia

B.Com, LL.B., A.C.S.

Company Secretary

#Plot No. 888, 3rd Floor,
Opposite NMC School, Chitanvispura,
Near Zenda Chowk, Mahal,
Nagpur 440002.

Ph. 090491 33559

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FORM No. MGT-13

CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies Management and Administration) Rules, 2014]

September 28, 2024

The Chairman of 36th Annual General Meeting of

ARTEFACT PROJECTS LIMITED

Block No. 105, 2nd Floor, Artefact Towers, Chhatrapati Square,

Wardha Square Vivekanand Nagar Nagpur 440015, Maharashtra

Dear Sir,

I, Mr. Jigar Gorsia, Company Secretary in Practice was appointed as the Scrutinizer at the 36th Annual General Meeting of the Company held on Friday, September 27, 2024 for the purpose of the poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of ARTEFACT PROJECTS LIMITED, held on Friday, September 27, 2024 at Block No. 105, 2nd Floor, Artefact Towers, Chhatrapati Square, Wardha Square Vivekanand Nagar Nagpur 440015, Maharashtra, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. I did not find any poll papers invalid.



Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2024 together with the Board's Reports and Auditors' Report thereon.

i. Voted in favour of the resolution:

	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	30	2219492	99.9749%
Physical	14	1276996	100%
Total	44	3496488	99.9967%

ii. Voted against the resolution:

	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	116	0.0033%
Physical	0	0	0
Total	1	116	0.0033%

iii. Invalid votes:

	Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical	0	0	0
Total	0	0	0

Result: Resolution was passed with majority.



Resolution No. 2: Ordinary Resolution

To appoint a director in place of Mrs. Ankita Shah (DIN: 06772621), Director, who retires by rotation and being eligible, offers herself for re-appointment.

i. Voted in favour of the resolution:

	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	29	2217992	99.6508%
Physical	14	1276996	100%
Total	43	3494988	99.9538%

ii. Voted against the resolution:

	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	1616	0.0462%
Physical	0	0	0
Total	2	1	0.0462%

iii. Invalid votes:

	Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical	0	0	0
Total	0	0	0

Result: Resolution was passed with majority.



Resolution No. 3: Special resolution

Regularization of Additional Director, Mrs. Pritti Kumar Agrawal (Din: 10386174) as Independent Director of the Company.

i. Voted in favour of the resolution:

	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	29	2217992	99.6508%
Physical	14	1276996	100%
Total	43	3494988	99.9538%

ii. Voted against the resolution:

	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	1616	0.0462
Physical	0	0	0
Total	2	0	0.0462

iii. Invalid votes:

	Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical	0	0	0
Total	0	0	0

Result: Resolution was passed with majority.



Resolution No. 4: Ordinary Resolution

Approval of related party transactions

i. Voted in favour of the resolution:

	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	28	2215992	99.6508%
Physical	14	1276996	100%
Total	42	3492988	99.8966%

ii. Voted against the resolution:

	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	1616	0.0462%
Physical	0	0	0
Total	2	1616	0.0462%

iii. Invalid votes:

	Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical	0	0	0
Total	0	0	0

Result: Resolution was passed with majority.



You may accordingly declare the result of the evoting.

I hereby confirm that I am maintaining register electronically in respect of votes cast through e-voting by the shareholders of the Company. I shall be arranging to handover the records to Company Secretary in due course of time as prescribed in the said rule.

Thanking you,



Mr. Jigar Jeetendra Gorsia
Practising Company Secretary
(Scrutinizer)

Counersigned by:
For ARTEFACT PROJECTS LIMITED

Siddharth Pankaj Shah
Wholetime Director
Din no. 05304116

Date: 28.09.2024

Place: Nagpur

UDIN: A035845F001351027