ARTEMIS

Date: 27.09.2025

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai- 400 001.

Scrip Code: 542670

Dear Sir/Madam,

Sub: Proceedings of 16th Annual General Meeting of Artemis Electricals and Projects Limited held on 27thSeptember, 2025.

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 16th Annual General Meeting of the Company held today i.e. on Saturday, 27th September, 2025 through Video Conferencing ("VC') / Other Audio-Visual Means ("OAVM") at 1:30 P.M.

Request you to take the details on record.

Thanking You,

Yours' faithfully,
For Artemis Electricals and Projects Limited

ARTEMIS ELECTRICALS AND PROJECTS LIMITED MUMBAI

Shivkumar Chhangur Singh
DIN: 07203370
(Whole Time director and CFO)

Encl.: As above

SUMMARY OF PROCEEDINGS OF 16TH ANNUAL GENERAL MEETING OF THE MEMBERS OF ARTEMIS ELECTRICALS AND PROJECTS LIMITED HELD ON 27TH SEPTEMBER, 2025. AT 1.30 P.M. (IST) THROUGH VIDEO CONFERENCE/ OTHER AUDIO-VISUAL MEANS.

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 16th Annual General Meeting (AGM) of the **Artemis Electricals and Projects** ('the Company') held on Saturday, 27th September, 2025 at 1:32 through Video Conferencing ("VC') / Other Audio-Visual Means ("OAVM").

The moderator of the meeting welcomed the Members and introduced the Chairperson, **Mr. Krishnakumar Laxman Bangera** (Independent Non-Executive Director), who thereafter conducted the proceedings.

The Shareholders, Directors and other Panelists were welcomed by the Chairman.

Mr. Krishnakumar Laxman Bangera, after confirming that the requisite quorum was present called a meeting in order.

He introduced the Dircctors and KMP of the Company present at the meeting. He further introduced the Auditor, Scrutinizers of the e-voting process for this AGM of the Company present at this AGM.

He also introduced the Promoter Mr. Pravinkumar Agarwal present at the Meeting.

Further, it was informed to the member that the requisite registers, documents and Records as required by the law were open for inspection by the members and the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice, it was 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.

It was further 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 Limited within 48 hours of the conclusion of the AGM.

It was informed that the Notice convening the AGM and the Annual Report containing the Audited Financial Statements for the year ended 31st March, 2025 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:

Ordinary Business

1. To receive, consider and adopt the Standalone and Consolidated Financial Statements of the Company, for the year ended March 31, 2025 together with the Boards' Report and Auditors' Report thereon;

2. To appoint a director in place of Mr. Shivkumar Chhangur Singh (DIN: 07203370), Whole Time Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment;

3. To appoint M/S Agarwal Tibrewal & Co. Chartered Accountants, Kolkata (Firm Registration No. 328977e), as statutory auditors of the Company for term of five consecutive years commencing from financial year 2025- 26 till financial year 2029-30;

Special Business

4. To appoint Ms. Aakruti Somani, a Practicing Company Secretary as Secretarial Auditor of the Company;

5. Approval for Related Party Transactions;

It was noted that the Company had received requests from registered speakers, and all questions raised by stakeholders were addressed and answered by the Chairman present in the meeting.

The meeting stood concluded at 1.47 PM with the vote of thanks to Members for attending and participating at the meeting.

This is for your information and records.

Thanking you
For Artemis Electricals and Projects Limited

ARTEMIS ELECTRICALS AND PROJECTS LIMITED
MUMBAI

Shivkumar Chhangur Singh
Whole Time Director and Chief Financial Officer
DIN: 07203370