ARTEMIS

Date: 30th September, 2025

To,

BSE Limited

Corporate Relationship Department

P.J. Towers, Dalal Street, Fort, Mumbai- 400 001

Subject: Scrutinizer Report for Voting result of 16th AGM held on Saturday, 27th September 2025.

Dear Sir/Madam,

The 16th Annual General Meeting ('AGM') of the Company was held on Saturday, September 27, 2025 at **1:30 P.M. and concluded at 1:47 P.M.**, through Video Conference (VC) / Other Audio-Visual Means (OAVM).

In this regard, we are enclosing herewith the following:

Report of the Scrutinizer dated September 30, 2025 issued by VC and Associates, Practising Company Secretaries, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules 2014.

It may be noted that, all the resolutions proposed in the notice of 16th AGM have been approved by the members with requisite majority.

The same is also being made available on the website of the Company at www.artemiselectricals.com

Kindly take the above on your records and acknowledgement.

Yours' faithfully,
For Artemis Electricals and Projects Limited

ARTEMIS ELECTRICALS AND PROJECTS LIMITED MUMBAI

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

VC & ASSOCIATES

COMPANY SECRETARIES

Vipin Chhawchhriya
B.Com, CS

Email ID:vcassociates29@gmail.com
Mob. No.: 9828262650
308, Manglam Pearl, 633-B, New Palasia II-C, Indore - 452001(M.P.)

FORM No. MGT-13
Report of Scrutinizer

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(4) (xii) and 21 (2) of the Companies (Management and Administration) Rules, 2014 as amended]

To,
ARTEMIS ELECTRICALS AND PROJECTS LIMITED
(CIN: L51505MH2009PLC196683)
Artemis Complex, Gala No. 105 & 108,
National Express Highway, Vasai (East) Thane – 401208 (MH)

Dear Sir,

SCRUTINISER'S REPORT

Report of Scrutinizer on remote e-voting conducted in relation to the agenda items proposed in the Notice of 16th Annual General Meeting (the 'AGM') of the Shareholders of Artemis Electricals and Projects Limited (the 'Company') held on Saturday, 27th September, 2025 at 01.30 P.M. (I.S.T.) via VC/OAVM.

I, **Vipin Kumar Chhawchhriya** proprietor of **M/s VC & Associates**, Practicing Company Secretary, Indore having Membership Number A39361 and Certificate of Practice 14655 have been appointed as scrutinizer by the Board of Directors of **Artemis Electricals And Projects Limited** ("the Company") for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 on the 5 resolutions contained in the notice convening the 16th Annual General Meeting of the members of the Company, held on Saturday, the 27th September, 2025 at 01.30 P.M. (I.S.T.), held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

1. I, Vipin Kumar Chhawchhriya, practicing Company Secretaries, 308, Manglam Pearl, 633-B, New Palasia II-C, Indore - 452001 (M.P.). I am well versed with the process of e-voting, as associate for the process of scrutiny of e-voting.

M.No.A39361
C.P.No.14655

2. The Management of the Company is responsible for the compliance of Sections 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. My responsibility is only to the extent of

making Scrutinizer's Report for ascertaining the votes cast "in favour" or "against for" respective resolutions.

3. The Company had availed the remote e- voting facility and e-voting during the AGM and platform provided by Central Depository Services (India) Limited ("CDSL"), the agency authorized under the rules and engaged by the Company to provide e- voting facilities for voting through electronic means.

4. The Shareholders holding equity shares as on the "**cut- off date**" i.e. Friday, September 19, 2025 were entitled to vote on the resolutions proposed in the notice calling the 16th Annual General Meeting of the Company. The remote e-voting commenced on Wednesday, September 24, 2025 at 09.00 a.m. (IST) and ends on Friday, September 26, 2025 at 05:00 p.m. (IST).

5. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) locked by Central Depository Services (India) Limited ("CDSL").

6. Their after the details containing Members who voted "in favour" or "against" on each of the resolutions that was put to vote was generated from e-voting website of Central Depository Services (India) Limited ("CDSL").

7. I am submitting herewith a consolidated report on the remote e- voting together with that of e-voting during the AGM in **Annexure 1**.

8. The electronic data and all other relevant records relating to the remote e-voting and e-voting on the day of the AGM as under my safe custody and will be handed over to the Whole Time Director & CFO for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

9. All the resolutions as per the results given in Annexure 1 were passed with requisite majority.

10. After conclusion of 16th AGM on Saturday, 27th September, 2025, I unblocked and downloaded E-voting details from CDSL E-voting Portal.

Thanking You,

Issued at Indore (MP) dated 30th September, 2025

For VC & ASSOCIATES
Practicing Company Secretaries

VC & ASSOCIATES
M.No. A39361
COP No. 14655
COMPANY SECRETARIES

CS Vipin Kumar Chhawchhriya
M. No: ACS-39361, COP No: 14655
Peer Review No. 2384/2022
UDIN: A039361G001410271

Encl. as attached

Report of the Remote E- Voting together with that of vote through e-voting system During the AGM

Item No. 1 Ordinary Resolution: To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company, for the year ended March 31, 2025 together with the Boards' Report and Auditors' Report thereon.

	Number of Members			Number of Votes contained in			% of total number of valid vote cast
	Remote E Voting	E-voting AGM	Total	Remote e-voting	E-voting during AGM	Total	
In Favour	58	0	58	155397944	0	155397944	100%
Against	1	0	1	100	0	100	00.00%
Total	59	0	59	155398044	0	155398044	100%
Invalid/Abstained	0	0	0	0	0	0	0

Item No. 2: Ordinary Resolution: 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.

	Number of Members			Number of Votes contained in			% of total number of valid vote cast
	Remote E Voting	E-voting AGM	Total	Remote e-voting	E-voting during AGM	Total	
In Favour	58	0	58	155397944	0	155397944	100%
Against	1	0	1	100	0	100	00.00%
Total	59	0	59	155398044	0	155398044	100%
Invalid/Abstained	0	0	0	0	0	0	0

Item No. 3: Ordinary Resolution: 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.

	Number of Members			Number of Votes contained in			% of total number of valid vote cast
	Remote E Voting	E-voting AGM	Total	Remote e-voting	E-voting during AGM	Total	
In Favour	58	0	58	155397944	0	155397944	100%
Against	1	0	1	100	0	100	00.00%
Total	59	0	59	155398044	0	155398044	100%
Invalid/Abstained	0	0	0	0	0	0	0

C & ASSOCIATES
M.No.A39361
C.P.No.14655
COMPANY SECRETARIES

Item No. 4: Ordinary Resolution: To appoint Ms. Aakruti Somani, a Practicing Company Secretary as Secretarial Auditor of the Company.

	Number of Members			Number of Votes contained in			% of total number of valid vote cast
	Remote E Voting	E-voting AGM	Total	Remote e-voting	E-voting during AGM	Total	
In Favour	58	0	58	155397944	0	155397944	100%
Against	1	0	1	100	0	100	00.00%
Total	59	0	59	155398044	0	155398044	100%
Invalid/Abstained	0	0	0	0	0	0	0

Item No. 5: Ordinary Resolution: Approval for Related Party Transactions.

	Number of Members			Number of Votes contained in			% of total number of valid vote cast
	Remote E Voting	E-voting AGM	Total	Remote e-voting	E-voting during AGM	Total	
In Favour	49	0	49	30793974	0	30793974	100%
Against	2	0	2	101	0	101	00.00%
Total	51	0	51	30794075	0	30794075	100%
Invalid/Abstained	8	0	8	124603969	0	124603969	NA

#Vote of Promoter and Promoter Group considered as invalid

Note: The number of members is determined by counting the folios of the members who voted on each respective resolution.

Issued at Indore (MP) dated 30th September, 2025

Thanking You,
For VC & ASSOCIATES
Practicing Company Secretaries

CS Vipin Kumar Chhawchhriya
M. No: ACS-39361, COP No: 14655
Peer Review No. 2384/2022
UDIN: A039361G001410271

Received the Report together with other data/record mentioned therein:

Countersigned

Yours' faithfully,
For Artemis Electricals and Projects Limited

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