ARTEMIS

Date: 30th September, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

BSE Scrip code: 542670

Reference: **Voting result of e-voting in relation to 16th Annual General Meeting of the Company**

Dear Sir/ Madam,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with the Rules made thereunder, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") and the Secretarial Standard on General Meetings (SS-2) issued by The Institute of Company Secretaries of India, as amended, the Company had provided the facility to all the Members as on September 19, 2025, ("the Record Date") to exercise their votes on the items of business given in the Notice through remote electronic voting system ("e-voting system") provided by the CDSL.

The remote e-voting period remained open from September 24, 2025, (9.00 a.m.) to September 26, 2025, (5.00 p.m.).

We are enclosing herewith, the Voting Results of the business transacted through the e-voting process. The same is also being uploaded on the website of the Company at www.artemiselectricals.com and website of CDSL i.e. www.evotingindia.com.

Request you to take the details on records.

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)

In Relation to E-voting for 16th Annual General Meeting of

ARTEMIS ELECTRICALS AND PROJECTS LIMITED

Voting Results Summary

Particular	**Date and Time**
Voting Start Date and Time:	24-09-2025 09:00 A.M
Voting End Date and Time:	26-09-2025 5:00 P.M
Meeting Date and Start	27-09-2025 1.30 P.M
Meeting Date and Concluded	27-09-2025 1.47 P.M
Voting Finalisation Date and Time	27-09-2025 5:18 P.M

Total Number of Shareholder as on Record Date i.e Cut-off Date i.e 19-09-2025	19,929
No. of shareholders present in the meeting either in person or through proxy: 1. Promoter and Promoter Group 2. Public	Not Applicable being meeting held through Audio Visual Mode
No. of Shareholder attended the Meeting through Audio Visual Mode	35
Promoter and Promoter Group through Audio Visual Mode	4
Public through Audio Visual Mode	31

General information about company	
Scrip code	542670
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE757T01025
Name of the company	Artemis Electricals and Projects Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2025
Start time of the meeting	1:30 PM
End time of the meeting	1:47 PM

Scrutinizer Details	
Name of the Scrutinizer	Vipin Kumar Chhawchhriya
Firms Name	VC and Associates
Qualification	CS
Membership Number	39361
Date of Board Meeting in which appointed	05-09-2025
Date of Issuance of Report to the company	30-09-2025

Voting results	
Record date	19-09-2025
Total number of shareholders on record date	19929
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	31
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			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.					
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	181880419	124603969	68.5087	124603969	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	181880419	124603969	68.5087	124603969	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	69156481	30794075	44.5281	30793975	100	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	69156481	30794075	44.5281	30793975	100	99.9997	0.0003
Total		251036900	155398044	61.9025	155397944	100	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
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	181880419	124603969	68.5087	124603969	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	181880419	124603969	68.5087	124603969	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	69156481	30794075	44.5281	30793975	100	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	69156481	30794075	44.5281	30793975	100	99.9997	0.0003
Total		251036900	155398044	61.9025	155397944	100	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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	181880419	124603969	68.5087	124603969	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	181880419	124603969	68.5087	124603969	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	69156481	30794075	44.5281	30793975	100	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	69156481	30794075	44.5281	30793975	100	99.9997	0.0003
Total		251036900	155398044	61.9025	155397944	100	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Ms. Aakruti Somani, a Practicing Company Secretary as Secretarial Auditor 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	181880419	124603969	68.5087	124603969	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	181880419	124603969	68.5087	124603969	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	69156481	30794075	44.5281	30793975	100	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	69156481	30794075	44.5281	30793975	100	99.9997	0.0003
Total		251036900	155398044	61.9025	155397944	100	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for 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	181880419	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	181880419	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	69156481	30794075	44.5281	30793974	101	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	69156481	30794075	44.5281	30793974	101	99.9997	0.0003
Total		251036900	30794075	12.2668	30793974	101	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

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Text Block	
Textual Information(1)	86776769 votes of Promoter and Promoter Group were considered invalid as per Section 188 of Companies Act, 2013.

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	124603969
Public Insitutions	
Public - Non Insitutions