ARTEMIS ADR MARKETPLACE LIMITED

(Formerly known as Jetmall Spices and Masala Limited)

Ground Floor, Plot no. 14, I T Park, Chandigarh-160101

Tel: *+919988882158* ***Email****: regulatorycompliance@artemisadr.com* ***Website****: artemisadr.com*

CIN*: L62090CH2012PLC046886* ***GSTIN:*** *04AACCJ9645B1ZS* ***Scrip Code:*** *543286*

Date: September 23, 2026

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

Scrip Code No. 543286

ISIN: INE0D9X01018

Sub: Outcome of remote e-voting and e-voting at the 14th Annual General Meeting held on September 21, 2026

Dear Sir/Ma'am,

In terms of the General Circulars issued by the Ministry of Corporate Affairs ('MCA') on the subject matter and in compliance with the provisions of the Companies Act, 2013 ('Act') and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 14th AGM of the Company was held on Monday, September 21, 2026 at 12.30 p.m. (IST) through Video Conferencing (VC) to transact the business as stated in the Notice dated August 27, 2026, convening the AGM.

All Resolutions as set out in the Notice of 14th AGM have been duly approved by the Shareholders with the requisite majority.

In this regard, please find enclosed the following:

a. Voting results of the businesses transacted at the AGM, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
b. Report of the Scrutinizer dated **September 23, 2026**, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

Please take on record the above information.

Thanking you,

For and on behalf of
ARTEMIS ADR MARKETPLACE LIMITED
(Formerly known as Jetmall Spices and Masala Limited)

Nitin Gupta Digitally signed by Nitin Gupta
Date: 2026.09.23 16:04:28 +05'30'

Nitin Gupta
Chief Financial Officer

Encl.: as above

Home Validate

General information about company	
Scrip code	543286
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0D9X01018
Name of the company	Artemis ADR Marketplace Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-09-2026
Start time of the meeting	12:30 PM
End time of the meeting	12:55 PM

Prev Next

Home Validate

Scrutinizer Details	
Name of the Scrutinizer	NISHANT JAIN
Firms Name	NISHANT JAIN & ASSOCIATES
Qualification	CS
Membership Number	75032
Date of Board Meeting in which appointed	27-08-2026
Date of Issuance of Report to the company	23-09-2026

Prev Next

Home Validate

Voting results	
Record date	14-09-2026
Total number of shareholders on record date	108
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	2
b) Public	24
No. of resolution passed in the meeting	**4**
Disclosure of notes on voting results	Add Notes

Prev

Home | Validate

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 Financial Statements for the year ended March 31, 2026 together with the Reports of Directors and Auditors 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**	2116300	2116300	100.0000	2116300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2116300	2116300	100.0000	2116300	0	100.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	3876600	2070000	53.3973	2070000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3876600	2070000	53.3973	2070000	0	100.0000	0.0000
Total		5992900	4186300	69.8543	4186300	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	The Board recommended to appoint M/s K Singh & Associates, Chartered Accountants (Firm Registration No. 012458N) as Statutory 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	2116300	2116300	100.0000	2116300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2116300	2116300	100.0000	2116300	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3876600	2070000	53.3973	2070000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3876600	2070000	53.3973	2070000	0	100.0000	0.0000
Total		5992900	4186300	69.8543	4186300	0	100.0000	0.0000

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Ms. Arti Chadda (DIN: 08350392), who Retires by Rotation in terms of Section 152(6) of the Companies Act, 2013 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	2116300	2116300	100.0000	2116300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2116300	2116300	100.0000	2116300	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3876600	2070000	53.3973	2070000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3876600	2070000	53.3973	2070000	0	100.0000	0.0000
Total		5992900	4186300	69.8543	4186300	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Consolidated Report of Scrutinizer on
Remote e-voting and electronic voting at the Annual General Meeting (AGM)

To,
The Board of Director
ARTEMIS ADR MARKETPLACE LIMITED
(Formerly known as Jetmall Spices and Masala Limited)
Ground Floor, Plot No.14, IT Park, Chandigarh-160101

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting through Remote E-voting and E-voting at the 14th AGM of the shareholders of the Company, held on Monday, September 21, 2026 at 12:30 p.m. through video conferencing ("VC") /other audio-visual means ("OAVM") in terms of provisions of the Companies Act, 2013 (herein after the "Act") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

1. I, Nishant Jain (Membership No. A75032, Certificate of Practice No. 27747), Proprietor of M/s. Nishant Jain and Associates, Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on Thursday, August 27, 2026, to conduct the following:

    i) Remote e-voting process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and

    ii) Electronic Voting at the AGM under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the AGM held on Monday, September 21, 2026, at 12:30 p.m.

2. Pursuant to Sections 101, 108 of the Act, and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and/or reenactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice convening the AGM of the Company and explanatory statement along with the procedure for remote e-Voting and e-Voting at the AGM ("Notice") and Annual Report for the financial year 2025-26 were sent to the shareholders whose e-mail addresses were registered with the Company/Registrar & Share Transfer Agent ("RTA") & Depository Participant for communication purposes in compliance with all the applicable provisions of the Act and Rules issued thereunder, SEBI Listing Regulations, read with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and other applicable Circulars issued in this regard by the MCA and SEBI, and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India. Further, a letter providing a weblink for accessing the Notice and Annual Report for the financial year 2025-26 was sent to those shareholders who have not registered their e-mail address. The Company completed dispatch of Notice along with explanatory statement on August 27, 2026, to those members whose name(s) appeared in the Register of Members of the Company or Register of Beneficial Owner maintained by the Depositories as on August 21, 2026.

3. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company had published the newspaper advertisements in "The Pioneer" (English newspaper) and in "Dainik Savera" (Hindi - Language) on August 29, 2026.

4. The Company had availed the remote e-voting facility provided by Central Depository Services (India) Limited ("CDSL") for conducting the remote e-voting by the members of the Company. The remote e-voting commenced on Friday, September 18, 2026, at 9.00 a.m. and ended on Sunday, September 20, 2026, at 5.00 p.m., and the CDSL remote e-voting portal was blocked for voting thereafter**.**

5. The Company had appointed CDSL for conducting the electronic voting by the shareholders of the Company at the AGM. After the time fixed for closing of electronic voting at AGM by the Chairman, voting was closed by us and votes cast were unblocked.

6. The Register, in accordance with Rule 20(4)(xiv) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the members, number of shares held by them, and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.

7. On the basis of the votes exercised by the Members of the Company through remote e-voting and voting at AGM, I have issued separate Scrutinizer's Report dated September 23, 2026.

Date of the AGM	21-09-2026
Record date	14-09-2026
Total number of shareholders on record date	108
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	2
b) Public	24
No. of resolution passed in the meeting	**4**

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements for the year ended March 31, 2026 together with the Reports of Directors and Auditors thereon.

	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	2116300	2116300	100.0000	2116300	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2116300	**100.0000**	2116300	**0**	**100.0000**	**0.0000**
2	Public - Institutional holders	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
3	Public-Others	Remote E-Voting	3876600	2052000	52.9330	2052000	0	100.0000	0.0000
		E-Voting at AGM		18000	0.4643	18000	0	100.0000	0.0000
		Total		**2070000**	**53.3973**	**2070000**	**0**	**100.0000**	**0.0000**
Total			**5992900**	**4186300**	**69.8543**	**4186300**	**0**	**100.0000**	**0.0000**

Resolution 2: Ordinary Resolution
The Board recommended to appoint M/s K Singh and Associates, Chartered Accountants (Firm Registration No. 012458N) as Statutory Auditor of the Company to hold office for a period of 4 Four consecutive financial years, from the conclusion of this Annual General Meeting till the conclusion of Annual General Meeting of the Company to be held in the year 2030 on such remuneration as may be mutually agreed by and between the Board of Directors of the Company and the Auditor of the Company.

	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	2116300	2116300	100.0000	2116300	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2116300	**100.0000**	2116300	**0**	**100.0000**	**0.0000**
2	Public - Institutional holders	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
3	Public-Others	Remote E-Voting	3876600	2052000	52.9330	2052000	0	100.0000	0.0000
		E-Voting at AGM		18000	0.4643	18000	0	100.0000	0.0000
		Total		**2070000**	**53.3973**	**2070000**	**0**	**100.0000**	**0.0000**
Total			**5992900**	**4186300**	**69.8543**	**4186300**	**0**	**100.0000**	**0.0000**

Resolution 3: Ordinary Resolution
To appoint a Director in place of Ms. Arti Chadda (DIN: 08350392), who Retires by Rotation in terms of Section 152 6 of the Companies Act, 2013 and being eligible, offers himself for re-appointment

	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	2116300	2116300	100.0000	2116300	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2116300	**100.0000**	2116300	**0**	**100.0000**	**0.0000**
2	Public - Institutional holders	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
3	Public-Others	Remote E-Voting	3876600	2052000	52.9330	2052000	0	100.0000	0.0000
		E-Voting at AGM		18000	0.4643	18000	0	100.0000	0.0000
		Total		**2070000**	**53.3973**	**2070000**	**0**	**100.0000**	**0.0000**
Total			**5992900**	**4186300**	**69.8543**	**4186300**	**0**	**100.0000**	**0.0000**

Resolution 4: Special Resolution
Ratification and confirmation of certificate issued by the chartered accountant in connection with the proposed change of name of the company

	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	2116300	2116300	100.0000	2116300	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2116300	**100.0000**	2116300	**0**	**100.0000**	**0.0000**
2	Public - Institutional holders	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
3	Public-Others	Remote E-Voting	3876600	2052000	52.9330	2052000	0	100.0000	0.0000
		E-Voting at AGM		18000	0.4643	18000	0	100.0000	0.0000
		Total		**2070000**	**53.3973**	**2070000**	**0**	**100.0000**	**0.0000**
Total			**5992900**	**4186300**	**69.8543**	**4186300**	**0**	**100.0000**	**0.0000**

As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the poll (through e-voting) facilitated at the AGM venue.

It is to be noted that:

1. There were no abstain votes and less votes casted.
2. All the aforesaid resolutions were passed with requisite majority.
3. Voting rights of Foreign Portfolio Investors, if any, who have not submitted additional disclosures by the end of the prescribed period as notified by SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated May 30, 2024 have been restricted as provided in the said Circular- Not Applicable
4. Since the Chairperson of the Meeting has resigned and is no longer available to receive and countersign the Scrutinizer's Report, the Scrutinizer's Report is hereby submitted to the Board of Directors of the Company for taking the same on record and for further necessary action.

Thanking you,
Yours faithfully

For NISHANT JAIN & ASSOCIATES
Company Secretaries
Firm Registration No.: S2024DE1004700

NISHANT JAIN
Digitally signed by NISHANT JAIN
Date: 2026.09.23 15:35:38 +05'30'

CS Nishant Jain
Proprietor
Membership No. A75032
C.P. No.: 27747
PR No. 6836/2025
UDIN: A075032H001575861

Date: September 23, 2026
Place: New Delhi

For **ARTEMIS ADR MARKETPLACE LIMITED**
(Formerly known as Jetmall Spices and Masala Limited)

Arti Chadha Kochhar
Digitally signed by Arti Chadha Kochhar
Date: 2026.09.23 15:47:33 +05'30'

Ms. Arti Chadha
Director
DIN:08350392