

Date: 01-10-2026

To,
BSE Limited
Corporate Relationship Department
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001
Script Code: 542670

National Stock Exchange of India Limited
“Exchange Plaza”
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400051
Symbol: AEPL

Dear Sir/ Madam,

Subject: Scrutinizer Report for Voting result of 17th AGM held on Wednesday, September 30, 2026

Dear Sir/Madam,

The 17th Annual General Meeting ('AGM') of the Company was held on Wednesday, 30th September, 2026 at 01:00 P.M. and concluded at 01:14 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 01st October, 2026 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.

The same is also being made available on the website of the Company at <https://www.artemiselectricals.com/>

Request you to please take the above details on record.

Thanking You,

Yours Faithfully,
For **Artemis Electricals and Projects Limited**

Shivkumar Chhangur Singh
Digitally signed
by Shivkumar
Chhangur
Singh

Shivkumar Chhangur Singh
Whole Time Director and CFO
DIN: 07203370

ARTEMIS ELECTRICALS AND PROJECTS LIMITED

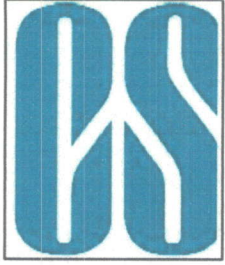
(Formerly Known as Artemis Electricals Limited)

CIN: L51505MH2009PLC196683

Registered Office: Artemis Complex, Galano.105&108, National Express Highway, Vasai (East) Thane MH 401208

Email: contact@artemiselectricals.com Phone: 26530164/9869145127

Web site: www.artemiselectricals.com



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)

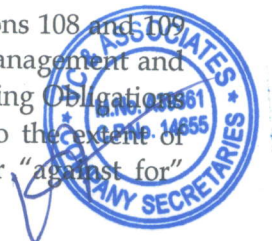
Dear Sir,

SCRUTINISER'S REPORT

Report of Scrutinizer on remote e-voting conducted in relation to the agenda items proposed in the Notice of 17th Annual General Meeting (the 'AGM') of the Shareholders of Artemis Electricals and Projects Limited (the 'Company') held on Wednesday, 30th September, 2026 at 01.00 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 4 resolutions contained in the notice convening the 17th Annual General Meeting of the members of the Company, held on Wednesday, the 30th September, 2026 at 01:00 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.
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. Wednesday, September 23, 2026 were entitled to vote on the resolutions proposed in the notice calling the 17th Annual General Meeting of the Company. The remote e-voting commenced on Sunday, September 27, 2026 at 09.00 a.m. (IST) and ends on Tuesday, September 29, 2026 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 17th AGM on Wednesday, 30th September, 2026, I unblocked and downloaded E-voting details from CDSL E-voting Portal.

Thanking You,

Issued at Indore (MP) dated 01st October, 2026

For VC & ASSOCIATES

Practicing Company Secretaries



CS Vipin Kumar Chhawchhriya

M. No: ACS-39361, COP No: 14655

Peer Review No. 2384/2022

UDIN: A039361H001695059

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 and Ordinary Business: To receive, consider and adopt:

- a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon;
and
b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.

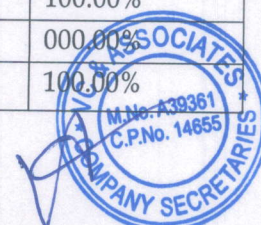
	Number of Members			Number of Votes contained in			% of total number of valid vote cast
	Remote E Voting	E-voting AGM	Total	Remote e-voting	E-voting during AGM	Total	
In Favour	41	0	41	212671605	0	212671605	100.00%
Against	1	0	1	100	0	100	000.00%
Total	42	0	42	212671705	0	212671705	100.00%
Invalid/Abstained	0	0	0	0	0	0	0

Item No. 2: Ordinary Resolution and Ordinary Business: To appoint a Director in place of Saideep Shantaram Bagale (DIN: 07196456), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, 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	41	0	41	212671605	0	212671605	100.00%
Against	1	0	1	100	0	100	000.00%
Total	42	0	42	212671705	0	212671705	100.00%
Invalid/Abstained	0	0	0	0	0	0	0

Item No. 3: Ordinary Resolution and Special Business: Appointment of M/s. Ketan Vyas & Company, Company Secretaries, as the Secretarial Auditors 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	41	0	41	212671605	0	212671605	100.00%
Against	1	0	1	100	0	100	000.00%
Total	42	0	42	212671705	0	212671705	100.00%



Invalid/Abstained	0	0	0	0	0	0	0
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Item No. 4: Ordinary Resolution and Special Business: Approval for Related Party Transactions.

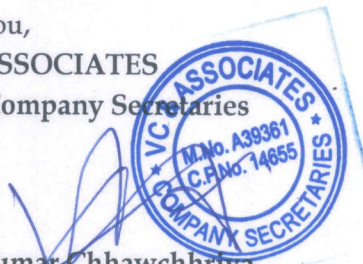
	Number of Members			Number of Votes contained in			% of total number of valid vote cast
	Remote E Voting	E-voting AGM	Total	Remote e-voting	E-voting during AGM	Total	
In Favour	32	0	32	30791186	0	30791186	100.00%
Against	1	0	1	100	0	100	000.00%
Total	33	0	33	30791286	0	30791286	100.00%
Invalid/Abstained	9	0	9	181880419	0	181880419	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 01st October, 2026

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: A039361H001695059

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

Countersigned
For ARTEMIS ELECTRICALS AND PROJECTS LIMITED

Shivkumar Chhangur Singh
Digitally signed by Shivkumar Chhangur Singh

Shivkumar Chhangur Singh
Whole Time Director and CFO
Place: Vasai (MH)
Date: October, 01st, 2026