

Date: 30-09-2026

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: Proceedings of 17<sup>th</sup> Annual General Meeting of Artemis Electricals and Projects Limited held on 30<sup>th</sup> September, 2026.**

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 17<sup>th</sup> Annual General Meeting of the Company held today i.e. on Wednesday, 30th September, 2026 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") at 01:00 P.M.

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**

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## **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](mailto:contact@artemiselectricals.com) Phone: 26530164/9869145127

Web site: [www.artemiselectricals.com](http://www.artemiselectricals.com)

## **SUMMARY OF PROCEEDINGS OF 17TH ANNUAL GENERAL MEETING OF THE MEMBERS OF ARTEMIS ELECTRICALS AND PROJECTS LIMITED HELD ON WEDNESDAY, 30TH SEPTEMBER, 2026 AT 01:00 P.M. (IST) THROUGH VIDEO CONFERENCE/ OTHER AUDIO-VISUAL MEANS.**

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With reference to Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following is the brief proceeding of the 17th Annual General Meeting (AGM) of Artemis Electricals and Projects Limited ('the Company') held on Wednesday, 30th September, 2026, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The meeting commenced at 01:00 P.M. Mr. Deepak Kumar Chairman of the Company, chaired the meeting.

The Moderator, welcomed all shareholders and members attending the meeting, and informed the attendees that the requisite registers, documents and records required by law were open for inspection by the members. 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. He also noted that the Directors of the Company, Statutory Auditor and Secretarial Auditor were attending the AGM from their respective locations.

Thereafter, Mr. Deepak Kumar greeted the shareholders, Board members, Auditors and stakeholders, and requested the Moderator to confirm the quorum of the meeting. The Moderator confirmed the quorum and called the meeting to order.

Mr. Deepak Kumar, then introduced the shareholders, Directors and other panelists of the Company present in the meeting. He also introduced the Statutory Auditor, Secretarial Auditor, and the Scrutinizer appointed for the e-voting process for this AGM.

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, NSE and BSE Limited within 48 hours of the conclusion of the AGM.

He further informed the members that the Statutory Auditor's and Secretarial Auditor's Reports for the financial year ended 31st March, 2026 had been circulated. Mr. Kumar highlighted the Company's total revenue and net profit for the Financial Year 2025-26, and then handed over further proceedings of the meeting to the Moderator.

Thereafter, the Moderator briefed the Members attending the AGM about the general instructions for participation and voting during the AGM.

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The resolutions proposed to be considered and passed at the Annual General Meeting were:

## **Ordinary Business**

1. 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.
2. To appoint a Director in place of Mr. 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.

## **Special Business**

3. Appointment of M/s. Ketan Vyas & Company, Company Secretaries, as the Secretarial Auditors of the Company
4. 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 01:14 P.M. with a vote of thanks to the Members for their attendance and participation in the meeting.

This is for your information and records.

Thanking you

For **Artemis Electricals and Projects Limited**

Shivkumar Chhangur Singh  
Digitally signed  
by Shivkumar  
Chhangur  
Singh

**Shivkumar Chhangur Singh**  
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