

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: Voting result of e-voting in relation to 17th 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 23, 2026, (“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 Sunday, September 27, 2026 at 09:00 a.m. and ends on Tuesday, September 29, 2026 at 05:00 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 <https://www.artemiselectricals.com/> and website of CDSL i.e. www.evotingindia.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

In Relation to E-voting for 17th Annual General Meeting of
ARTEMIS ELECTRICALS AND PROJECTS LIMITED
Voting Results Summary

Particular	Date and time
Voting Start Date and Time:	September 27, 2026 at 09:00 A.M.
Voting End Date and Time:	September 29, 2026 at 05:00 P.M.
Meeting Date and Start	September 30, 2026 at 01:00 P.M.
Meeting Date and Concluded	September 30, 2026 at 01:14 P.M.
Voting Finalisation Date and Time	September 30, 2026 at 01:29 P.M.

Total Number of Shareholder as on Record Date i.e. Cut-off Date i.e. 23-09-2026	19593
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	34
Promoter and Promoter Group through Audio Visual Mode	6
Public through Audio Visual Mode	28

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General information about company	
Scrip code	542670
NSE Symbol	AEPL
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)	30-09-2026
Start time of the meeting	01:00 PM
End time of the meeting	01:14 PM

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Scrutinizer Details	
Name of the Scrutinizer	Vipin Kumar Chhawchhriya
Firms Name	M/s VC & Associates
Qualification	CS
Membership Number	A39361
Date of Board Meeting in which appointed	04-09-2026
Date of Issuance of Report to the company	01-10-2026

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Voting results	
Record date	23-09-2026
Total number of shareholders on record date	19593
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	6
b) Public	28
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

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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: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 the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the 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	181880419	181880419	100	181880419	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	181880419	181880419	100	181880419	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	69156481	30791286	44.5241	30791186	100	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)							
	Total	69156481	30791286	44.5241	30791186	100	99.9997	0.0003
Total		251036900	212671705	84.7173	212671605	100	100	0
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	

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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 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.				
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	181880419	100	181880419	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	181880419	181880419	100	181880419	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	69156481	30791286	44.5241	30791186	100	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)							
	Total	69156481	30791286	44.5241	30791186	100	99.9997	0.0003
Total		251036900	212671705	84.7173	212671605	100	100	0
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	

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Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Ketan Vyas & Company, Company Secretaries, as the Secretarial Auditors 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	181880419	100	181880419	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	181880419	181880419	100	181880419	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	69156481	30791286	44.5241	30791186	100	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)							
	Total	69156481	30791286	44.5241	30791186	100	99.9997	0.0003
Total		251036900	212671705	84.7173	212671605	100	100	0
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	

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Resolution(4)								
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	181880419	100	181880419	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	181880419	181880419	100	181880419	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	69156481	30791286	44.5241	30791186	100	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)							
	Total	69156481	30791286	44.5241	30791186	100	99.9997	0.0003
Total		251036900	212671705	84.7173	212671605	100	100	0
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	181880419
Public Insitutions	
Public - Non Insitutions	

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