

Date: 08th June, 2026

To,
BSE Limited
Phiroze Jeebhoy Towers
Dalal Street
Mumbai - 400 001
Script Code (BSE): 542670

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

Sub.: Results of Postal Ballot pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the resolutions as proposed in the Postal Ballot Notice dated 05th May, 2026 have been passed by the shareholders by remote e-voting process with requisite majority, on Saturday, 06th June, 2026 (last date of remote e-voting).

We are enclosing the Voting Results and report of the Scrutinizer on remote e- voting of Postal Ballot. The above are also being uploaded on the Company's website <https://www.artemiselectricals.com/>

You are requested to kindly take the same on record

Thanking You.
Yours Faithfully

For Artemis Electricals and Projects Limited

Shivkumar Chhangur Singh
Whole Time Director & 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

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REGULARIZATION OF THE APPOINTMENT OF MR. DHARMENDRA KUMAR JAIN (DIN: 07064211) AS NON-EXECUTIVE INDEPENDENT DIRECTOR 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	100.0000	181880419	0	100.0000	0.0000
	Poll	181880419	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	181880419	181880419	100.0000	181880419	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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		30801831	44.5393	30798231	3600	99.9883	0.0117
	Poll	69156481	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	69156481	30801831	44.5393	30798231	3600	99.9883	0.0117
Total		251036900	212682250	84.7215	212678650	3600	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

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

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REGULARIZATION OF THE APPOINTMENT OF MRS. DHRUTI HARSH SATIA (DIN: 11670095) AS NON-EXECUTIVE INDEPENDENT (WOMAN) DIRECTOR 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	100.0000	181880419	0	100.0000	0.0000
	Poll	181880419	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	181880419	181880419	100.0000	181880419	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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		30801831	44.5393	30798231	3600	99.9883	0.0117
	Poll	69156481	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	69156481	30801831	44.5393	30798231	3600	99.9883	0.0117
Total		251036900	212682250	84.7215	212678650	3600	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

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

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				EXTENSION OF TIMELINE FOR SALE OF PROPERTY/UNDERTAKING UNDER SECTION 180 (1) (A) OF THE COMPANIES ACT, 2013.				
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		0	0.0000	0	0	0.0000	0.0000
	Poll	181880419	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	181880419	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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		30801831	44.5393	30798231	3600	99.9883	0.0117
	Poll	69156481	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	69156481	30801831	44.5393	30798231	3600	99.9883	0.0117
Total		251036900	30801831	12.2698	30798231	3600	99.9883	0.0117
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	181880419
Public Insitutions	0
Public - Non Insitutions	0

Shivkumar Chhangur Singh
 Digitally signed by Shivkumar Chhangur Singh
 Date: 2026.06.08 20:04:54 +05'30'



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.)

REPORT OF SCRUTINIZER FOR VOTING THROUGH E-VOTING ON POSTAL BALLOT

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the
Companies (Management and Administration) Rules, 2014]

To,
ARTEMIS ELECTRICALS AND PROJECTS LIMITED
(CIN: L51505MH2009PLC196683)
Artemis Complex, Gala No. 105 & 108,
National Express Highway, Vasai (East) Thane – 401208 (MH)

Dear Sir,

Scrutinizer's Report on Voting through E-voting for Postal Ballot in terms of Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.

- 1) 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 the scrutinizer by the Board of Directors of **M/s. ARTEMIS ELECTRICALS AND PROJECTS LIMITED** ("the Company") at their meeting held on 05th May, 2026 for votes cast through electronic means for the postal ballot process in respect of the resolution as set out in the postal ballot notice dated 05th May, 2026 ("Notice").
- 2) Members approval was sought for Resolution as stated in the Postal Ballot Notice and agenda item details are also mentioned in the Postal ballot Result column of this report.
- 3) Pursuant to Section 108 and Section 110 of the Companies Act, 2013 ("Act") and other applicable provisions of the Act and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular No. 09/2023 dated September 25th, 2023, 09/2024 dated September 19th, 2024 and 03/2025 dated September 22nd, 2025 other relevant circulars issued by Ministry of Corporate Affairs from time to time ("MCA Circulars"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable law, rules, circular, notification (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Resolution as set out in the notice was placed for approval of members of the Company through remote e-voting only.

- 4) The Company has confirmed that the electronic copies of the Notice and the Explanatory Statement, along with the process for remote e-voting in terms of MCA Circulars, were sent on 05th May, 2026, to those members whose email addresses were registered with the Depositories, the Company, and/or Cameo Corporate Services Limited ("RTA") as of the cut-off date, 01st May, 2026, based on the Register of Members/Register of Beneficial Owners maintained by National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL").
 - 5) The Company has appointed **Cameo Corporate Services Limited** ("cameo"), as the agency for providing remote e-voting facility to the members of the Company.
 - 6) Members were required to communicate their assent or dissent only through remote e-voting system in terms of said MCA Circulars.
 - 7) The remote e-voting period commenced on Friday, 08th May, 2026 at 9:00 a.m. (IST) and ended on Saturday, 06th June, 2026 at 5:00 p.m. (IST).
 - 8) Accordingly, the votes cast through remote e-voting were taken into account and at the end of the remote e-voting period on Saturday, 06th June, 2026 at 5:00 p.m. (IST), the remote e-voting module was thereafter disabled for voting by **Cameo Corporate Services Limited** ("cameo") The remote e-voting summary statement was thereafter downloaded from E-voting details from CDSL E-voting platform.
- 9) The Result of Postal ballot through e-voting is as under:

Item No. 1: Special Resolution: REGULARIZATION OF THE APPOINTMENT OF MR. DHARMENDRA KUMAR JAIN (DIN: 07064211) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.

	Number of Members			Number of Votes contained in			% of total number of valid vote cast
	Remote E Voting			Remote e-voting			
	Promoter	Non-Promoter	Total	Promoter	Non-Promoter	Total	
In Favour	9	30	39	181880419	30798231	212678650	99.998%
Against	0	2	2	0	3600	3600	00.002%
Total	9	32	41	181880419	30801831	212682250	100.00%
Invalid/ Abstained	0	0	0	0	0	0	N.A.

Item No. 2: Special Resolution: REGULARIZATION OF THE APPOINTMENT OF MRS. DHRUTI HARSH SATIA (DIN: 11670095) AS NON-EXECUTIVE INDEPENDENT (WOMAN) DIRECTOR OF THE COMPANY.

	Number of Members			Number of Votes contained in			% of total number of valid vote
	Remote E Voting			Remote e-voting			

	Promoter	Non-Promoter	Total	Promoter	Non-Promoter	Total	cast
In Favour	9	30	39	181880419	30798231	212678650	99.998%
Against	0	2	2	0	3600	3600	00.002%
Total	9	32	41	181880419	30801831	212682250	100.00%
Invalid/ Abstained	0	0	0	0	0	0	N.A.

Item No. 3: Special Resolution: EXTENSION OF TIMELINE FOR SALE OF PROPERTY/UNDERTAKING UNDER SECTION 180 (1) (A) OF THE COMPANIES ACT, 2013.

	Number of Members			Number of Votes contained in			% of total number of valid vote cast
	Remote E Voting			Remote e-voting			
	Promoter	Non-Promoter	Total	Promoter	Non-Promoter	Total	
In Favour	0	30	30	0	30798231	30798231	99.988%
Against	0	2	2	0	3600	3600	00.012%
Total	0	32	32	0	30801831	30801831	100.00%
Invalid/ Abstained	9	0	9	181880419	0	181880419	N.A.

#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.

- 10) Based on the aforesaid result, the resolution as contained in the Notice was passed by members with requisite majority and hence deemed to be passed as on the last date specified in the Postal Ballot notice i.e. 06th June, 2026.

Issued at Indore (MP) dated 08th June, 2026

Thanking You,
For VC & ASSOCIATES
Practicing Company Secretaries

VIPIN KUMAR Digitally signed by
CHHAWCHHRIYA VIPIN KUMAR
RIYA CHHAWCHHRIYA
Date: 2026.06.08
13:57:37 +05'30'

CS Vipin Kumar Chhawchhriya
M. No: ACS-39361, COP No: 14655
Peer Review No. 2384/2022
UDIN: A039361H000594355