

23rd May 2026

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai - 400001, Maharashtra

Dear Sir / Madam,

Sub: Submission of voting results and scrutinizer's report of Postal Ballot through remote e-Voting
Ref: Security Code - 522134

In continuation to the earlier disclosure dated 21st April 2026, regarding postal ballot notice seeking approval of the members of the Company on the resolutions as specified in the Postal Ballot Notice dated 21st April 2026.

In this regard, the remote e-voting process concluded on 22nd May 2026, at 17:00 Hrs. (IST), post which the Scrutinizer has submitted his report on the results of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform that the members of the Company have duly passed the Resolutions set out in the Postal Ballot notice.

In connection with the same, please find the following:

1. Voting Results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. **(Annexure - 1)**.
2. Report of the Scrutinizer dated 22nd May 2026, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014. **(Annexure - 2)**.

The same is also available on the website of the Company at www.artson.net

This is for your information and records.

For **Artson Limited**
(Formerly Artson Engineering Limited)

Sd/-
Deepak Tibrewal
Company Secretary & Compliance Officer
(FCS 8925)



A TATA Enterprise

Voting Results of Postal Ballot Activity through remote e-Voting

Annexure 1

Date of the AGM/EGM	Not applicable (Resolutions passed through Postal Ballot on 22 nd May 2026).
Total number of shareholders on record date	17,907
Number of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none">• Promoters and Promoter Group• Public	Not applicable (Resolutions passed through Postal Ballot).
Number of shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none">• Promoters and Promoter Group• Public	Not applicable (Resolutions passed through Postal Ballot).

For **Artson Limited**
(Formerly *Artson Engineering Limited*)

Sd/-
Deepak Tibrewal
Company Secretary & Compliance Officer
(FCS 8925)

Registered Office:
14th Floor, Cignus, Plot No. 71A,
Kailash Nagar, Mayur Nagar Passpoli,
Powai, Mumbai - 400087, Maharashtra, India.
Tel: +91 22 66255600

Artson Limited, A TATA Enterprise
(formerly Artson Engineering Limited)
CIN: L27290MH1978PLC020644
E-mail: artson@artson.net
Website: www.artson.net

Corporate Office:
Ground Floor, Mithona Towers-1,
1-7-80 to 87, Prenderghast Road,
Secunderabad - 500003, Telangana, India.
Tel: +91 40 66018175

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Neeraj Agarwal (DIN: 08839302) as Non-Executive Non-Independent Director				
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	27690000	27690000	100.0000	27690000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		27690000	27690000	100.0000	27690000	0	100.0000
Public-Institutions	E-Voting	5045	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		5045	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	9224955	288667	3.1292	287612	1055	99.6345	0.3655
	Poll							
	Postal Ballot (if applicable)							
	Total		9224955	288667	3.1292	287612	1055	99.6345
Total		36920000	27978667	75.7819	27977612	1055	99.9962	0.0038
Whether resolution is Pass or Not.							Yes	

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

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Subhra Gourisaria (DIN: 11284765) as Non-Executive Non-Independent Director				
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	27690000	27690000	100.0000	27690000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		27690000	27690000	100.0000	27690000	0	100.0000
Public-Institutions	E-Voting	5045	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		5045	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	9224955	288667	3.1292	287612	1055	99.6345	0.3655
	Poll							
	Postal Ballot (if applicable)							
	Total		9224955	288667	3.1292	287612	1055	99.6345
Total		36920000	27978667	75.7819	27977612	1055	99.9962	0.0038
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Jyotisman Dasgupta (DIN:10116452) as an Independent Director				
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	27690000	27690000	100.0000	27690000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		27690000	27690000	100.0000	27690000	0	100.0000
Public-Institutions	E-Voting	5045	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		5045	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	9224955	288667	3.1292	287027	1640	99.4319	0.5681
	Poll							
	Postal Ballot (if applicable)							
	Total		9224955	288667	3.1292	287027	1640	99.4319
Total		36920000	27978667	75.7819	27977027	1640	99.9941	0.0059
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Shashank Jha, CEO (DIN:10116448) as Whole-time Director				
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	27690000	27690000	100.0000	27690000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		27690000	27690000	100.0000	27690000	0	100.0000
Public-Institutions	E-Voting	5045	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		5045	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	9224955	288667	3.1292	287027	1640	99.4319	0.5681
	Poll							
	Postal Ballot (if applicable)							
	Total		9224955	288667	3.1292	287027	1640	99.4319
Total		36920000	27978667	75.7819	27977027	1640	99.9941	0.0059
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

VYV & Co. LLP

Company Secretaries

LLPIN – ACB - 6525

Email – vyvandco@gmail.com

REPORT OF THE SCRUTINIZER

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 (4) and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,

The Chairman

ARTSON LIMITED

[Formerly Artson Engineering Limited]

[CIN: L27290MH1978PLC020644]

14th Floor, Cignus, Plot No. 71A,

Kailash Nagar, Mayur Nagar Passpoli,

Powai, Mumbai - 400087

POSTAL BALLOT NOTICE DATED 21 APRIL 2026 FOR REMOTE E-VOTING PROCESS CONDUCTED FROM THURSDAY, 23RD APRIL 2026 AT 09:00 HRS. (IST) TO FRIDAY, 22ND MAY 2026 AT 17:00 HRS. (IST)

Dear Sir,

1. We, VYV & Co. LLP, a Firm of Practising Company Secretaries [LLPIN - ACB – 6525], were appointed by the Board of Directors of **Artson Limited** (“the Company”) as the Scrutinizers to conduct the Postal Ballot through remote e-Voting process in a fair and transparent manner.
2. Notice of Postal Ballot dated 21 April 2026 was issued by the Company and following 4 (Four) Resolutions were set out in the said Notice:

Sr. No.	Ordinary/ Special Resolution	Subject Matter
1	Ordinary Resolution	Appointment of Mr. Neeraj Agarwal (DIN: 08839302) as Non-Executive Non-Independent Director
2	Ordinary Resolution	Appointment of Ms. Subhra Gourisaria (DIN: 11284765) as Non-Executive Non-Independent Director
3	Special Resolution	Re-appointment of Mr. Jyotisman Dasgupta (DIN: 10116452) as an Independent Director

Offices:

Mumbai (Registered Office) - B 506, 5th Floor, Building No. 83, Chembur Sindhoo CHS, Tilak Nagar, Chembur, Mumbai 400089

Thane - Flat No. 01, Ground Floor, Manasi Chhaya CHS, Daji Ramchandra Road, Charai, Thane 400601

VYV & Co. LLP

Company Secretaries

LLPIN – ACB - 6525

Email – vyvandco@gmail.com

Sr. No.	Ordinary/ Special Resolution	Subject Matter
4	Special Resolution	Re-appointment of Mr. Shashank Jha, CEO (DIN: 10116448) as Whole-time Director

3. The Company's Equity Shares are listed on BSE Limited. The Company has only one class of shares viz. Equity Shares. The Issued, Subscribed and Paid-up share capital of the Company comprises of 3,69,20,000 (Three Crore Sixty-Nine Lakh Twenty Thousand) Equity Shares of Re. 1/- (Rupee One) Only, fully paid-up. Consequently, the provisions related to differential voting rights were not applicable for the purpose of voting through Postal Ballot.
4. The Company had sent on Tuesday, 21 April 2026, the Notice of Postal Ballot in electronic form, pursuant to Section 110 read with Section 108 of the Companies Act, 2013 ("Act") and other applicable provisions, if any, of the Act (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Circulars issued by the Ministry of Corporate Affairs ("the MCA"), to its Members whose name(s) appeared in the Register of Members/ list of beneficiaries as on the Cut Off date i.e. Friday, 17 April 2026.
5. The said Postal Ballot Notice contained the procedure for e-Voting to be followed by the Members as required under the Act, Rules and applicable regulations of the Listing Regulations, as amended from time to time.
6. For the purpose of Postal Ballot, the Company had engaged the services of NSDL for providing remote e-Voting facilities to the Company's Members, enabling them to cast their vote electronically and in a secure manner. The EVEN Number for this Postal Ballot was 139167.
7. The Notice of Postal Ballot was published on 22 April 2026 in English Language in Business Standard, Mumbai Edition and also Marathi Language in Navakal, Mumbai Edition. The Notice of Postal Ballot as well as the Newspaper Advertisement were made available on the Company's website at www.artson.net and also on the website of NSDL at www.evoting.nSDL.com.

Offices:

Mumbai (Registered Office) - B 506, 5th Floor, Building No. 83, Chembur Sindhoo CHS, Tilak Nagar, Chembur, Mumbai 400089

Thane - Flat No. 01, Ground Floor, Manasi Chhaya CHS, Daji Ramchandra Road, Charai, Thane 400601

VYV & Co. LLP

Company Secretaries

LLPIN – ACB - 6525

Email – vyvandco@gmail.com

8. The Members of the Company holding shares as on Friday, 17 April 2026 (“Cut-off Date”), were entitled to vote on the resolutions set out in the Postal Ballot Notice.
9. The voting period commenced on Thursday, 23rd April 2026 at 09:00 Hrs. (IST) and ended on Friday, 22nd May 2026 at 17:00 Hrs. (IST). Right to vote was made available to all the Shareholders through eVoting facility only. The votes were unblocked by me in the presence of Ms. Aparna Panchpor and Ms. Bhavana Jadhav, who are not in the employment of the Company and the e-Voting data/results were downloaded through Scrutinizer’s login from NSDL’s e-Voting website viz. www.evoting.nsdl.com.
10. The downloaded e-Voting data was scrutinized and reviewed, the votes were then counted and the results were prepared. Based on the e-Voting data downloaded from NSDL’s e-Voting system, the total votes cast in favour or against the 4 (Four) resolutions set out in the Postal Ballot Notice are as under:

Resolution No. 1		Appointment of Mr. Neeraj Agarwal (DIN: 08839302) as Non-Executive Non-Independent Director						
Ordinary Resolution								
Mode of Voting	In Favour			Against			Total Valid Vote Count	Total % of valid votes
	Voter Count	Vote Count	%	Voter Count	Vote Count	%		
1	2	3	4	5	6	7	8 = (3+6)	9 = (4+7)
e-Voting	75	2,79,77,612	99.996%	3	1,055	0.004%	2,79,78,667	100%

Resolution No. 2		Appointment of Ms. Subhra Gourisaria (DIN: 11284765) as Non-Executive Non-Independent Director						
Ordinary Resolution								
Mode of Voting	In Favour			Against			Total Valid Vote Count	Total % of valid votes
	Voter Count	Vote Count	%	Voter Count	Vote Count	%		
1	2	3	4	5	6	7	8 = (3+6)	9 = (4+7)
e-Voting	75	2,79,77,612	99.996%	3	1,055	0.004%	2,79,78,667	100%

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Thane - Flat No. 01, Ground Floor, Manasi Chhaya CHS, Daji Ramchandra Road, Charai, Thane 400601

VYV & Co. LLP

Company Secretaries

LLPIN – ACB - 6525

Email – vyvandco@gmail.com

Resolution No. 3		Re-appointment of Mr. Jyotisman Dasgupta (DIN: 10116452) as an Independent Director						
Special Resolution								
Mode of Voting	In Favour			Against			Total Valid Vote Count	Total % of valid votes
	Voter Count	Vote Count	%	Voter Count	Vote Count	%		
1	2	3	4	5	6	7	8 = (3+6)	9 = (4+7)
e-Voting	74	2,79,77,027	99.994%	4	1,640	0.006%	2,79,78,667	100%

Resolution No. 4		Re-appointment of Mr. Shashank Jha, CEO (DIN: 10116448) as Whole-time Director						
Special Resolution								
Mode of Voting	In Favour			Against			Total Valid Vote Count	Total % of valid votes
	Voter Count	Vote Count	%	Voter Count	Vote Count	%		
1	2	3	4	5	6	7	8 = (3+6)	9 = (4+7)
e-Voting	74	2,79,77,027	99.994%	4	1,640	0.006%	2,79,78,667	100%

11. There were no invalid votes cast in the remote e-Voting process on the above Resolution Nos. 1 to 4.
12. Based on the aforesaid e-Voting data and results, I report that the 4 (Four) Resolutions as set out in the Postal Ballot Notice dated 21 April 2026 have been passed with requisite majority.
13. The downloaded electronic data and all other relevant records relating to e-Voting have been retained in my safe custody and I will hand them over to Mr. Deepak Tibrewal, Company Secretary of the Company for preservation after the Chairman considers, approves and signs the minutes of Postal Ballot conducted through remote e-Voting.

Offices:

Mumbai (Registered Office) - B 506, 5th Floor, Building No. 83, Chembur Sindhoo CHS, Tilak Nagar, Chembur, Mumbai 400089

Thane - Flat No. 01, Ground Floor, Manasi Chhaya CHS, Daji Ramchandra Road, Charai, Thane 400601

VYV & Co. LLP

Company Secretaries

LLPIN – ACB - 6525

Email – vyvandco@gmail.com

14. The Resolutions as set out in Notice dated 21 April 2026 that were proposed through remote e-Voting were not withdrawn.

Thanking you,
Yours faithfully

Peer Review Certificate No. – 7254/2025

UDIN: A020057H000445438

Mumbai, 22 May 2026

For and on behalf of
VYV & Co. LLP
Company Secretaries
[FRN: L2023MH014500]

VISHRAM
NARAYAN
PANCHPOR

Digitally signed
by VISHRAM
NARAYAN
PANCHPOR
Date: 2026.05.22
17:43:13 +05'30'

VISHRAM PANCHPOR
Partner
Membership No. A20057
CP No. 13027

Offices:

Mumbai (Registered Office) - B 506, 5th Floor, Building No. 83, Chembur Sindhoo CHS, Tilak Nagar, Chembur, Mumbai 400089

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