



## ARTSON ENGINEERING LIMITED

28<sup>th</sup> June 2022

Corporate Relationship Department,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400 001, Maharashtra

Dear Sir/ Madam,

**Sub:** Submission of voting results and scrutinizer's report of 43<sup>rd</sup> Annual General Meeting held on 28<sup>th</sup> June 2022

**Ref:** Security Code - 522134

In continuation to the earlier disclosure regarding the outcome of Annual General Meeting (AGM) and in compliance with the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed the following:

1. Voting Results as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of the Scrutinizer dated 28<sup>th</sup> June 2022 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (4) of the Companies (Management and Administration) Rules, 2014.

The same is also available on the website of the Company at [www.artson.net](http://www.artson.net)

Kindly take this on your records.

Yours Truly,  
For **Artson Engineering Limited**

**Deepak Tibrewal**  
Company Secretary  
FCS 8925

Encl: as above



## ARTSON ENGINEERING LIMITED

### 43<sup>RD</sup> ANNUAL GENERAL MEETING VOTING RESULTS

#### Annexure I

<b>Date of Annual General Meeting</b>	28 <sup>th</sup> June 2022
<b>Total number of shareholders on record date (i.e. 21<sup>st</sup> June 2022, cut-off date for voting purpose)</b>	20,402
<b>Number of shareholders present in the meeting either in person or through proxy:</b> <ul style="list-style-type: none"><li>• Promoters and Promoter Group</li><li>• Public</li></ul>	The Meeting was held through VC / OAVM. Therefore, arrangement for appointment of proxy was not available.
<b>Number of shareholders attended the meeting through Video Conferencing</b> <ul style="list-style-type: none"><li>• Promoters and Promoter Group</li><li>• Public</li></ul> <b>Total</b>	01 67 <b>68</b>

Your Truly,  
For **Artson Engineering Limited**

**Deepak Tibrewal**  
Company Secretary  
FCS 8925

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 the Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March 2022, together with the reports of the Board of Directors and 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
Particulars		(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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27690000	27690000	100.0000	27690000	0	100.0000	0.0000
Public-Institutions	E-Voting	5045	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5045	0	0	0	0	0	0
Public – Non-Institutions	E-Voting	9224955	11980	0.1299	11977	3	99.9750	0.0250
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9224955	11980	0.1299	11977	3	99.9750	0.0250
Total		36920000	27701980	75.0324	27701977	3	100.0000	0.0000
Whether resolution is passed or not							YES	

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

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Price Waterhouse & Co Chartered Accountants LLP (Firm Registration Number - 304026E/E-300009) (PwC), as the Statutory 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
	Particulars	(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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27690000	27690000	100.0000	27690000	0	100.0000	0.0000
Public-Institutions	E-Voting	5045	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5045	0	0	0	0	0	0
Public – Non-Institutions	E-Voting	9224955	11980	0.1299	11977	3	99.9750	0.0250
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9224955	11980	0.1299	11977	3	99.9750	0.0250
	Total	36920000	27701980	75.0324	27701977	3	100.0000	0.0000
Whether resolution is passed 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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint/ not to re-appoint the Director liable to retire by rotation.				
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
	Particulars	(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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27690000	27690000	100.0000	27690000	0	100.0000	0.0000
Public-Institutions	E-Voting	5045	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5045	0	0	0	0	0	0
Public – Non-Institutions	E-Voting	9224955	11980	0.1299	11972	8	99.9332	0.0668
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9224955	11980	0.1299	11972	8	99.9332	0.0668
	Total	36920000	27701980	75.0324	27701972	8	100.0000	0.0000
Whether resolution is passed 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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sanjay Sharma (DIN: 00332488) as Non-Executive 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
	Particulars	(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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27690000	27690000	100.0000	27690000	0	100.0000	0.0000
Public-Institutions	E-Voting	5045	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5045	0	0	0	0	0	0
Public – Non-Institutions	E-Voting	9224955	11980	0.1299	11977	3	99.9750	0.0250
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9224955	11980	0.1299	11977	3	99.9750	0.0250
	Total	36920000	27701980	75.0324	27701977	3	100.0000	0.0000
Whether resolution is passed or not							YES	

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

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Vinayak Pai (DIN: 03637894) as Non-Executive 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
	Particulars	(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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27690000	27690000	100.0000	27690000	0	100.0000	0.0000
Public-Institutions	E-Voting	5045	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5045	0	0	0	0	0	0
Public – Non-Institutions	E-Voting	9224955	11980	0.1299	11977	3	99.9750	0.0250
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9224955	11980	0.1299	11977	3	99.9750	0.0250
	Total	36920000	27701980	75.0324	27701977	3	100.0000	0.0000
Whether resolution is passed or not							YES	

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

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration payable to Cost Auditors for the financial year 2022-23.				
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
	Particulars	(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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27690000	27690000	100.0000	27690000	0	100.0000	0.0000
Public-Institutions	E-Voting	5045	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5045	0	0	0	0	0	0
Public – Non-Institutions	E-Voting	9224955	11980	0.1299	11972	8	99.9332	0.0668
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9224955	11980	0.1299	11972	8	99.9332	0.0668
	Total	36920000	27701980	75.0324	27701972	8	100.0000	0.0000
Whether resolution is passed or not							YES	

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



Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To enter into Related Party Transactions (RPTs) with Tata Projects Limited (TPL).				
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
	Particulars	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27690000	0	0	0	0	0	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27690000	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	5045	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5045	0	0	0	0	0	0
Public – Non-Institutions	E-Voting	9224955	11980	0.1299	11977	3	99.9750	0.0250
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9224955	11980	0.1299	11977	3	99.97450	0.0250
	Total	36920000	11980	75.0324	11977	3	99.9750	0.0250
Whether resolution is passed or not							YES	

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

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. BV Ramesh Krishna as the Manager 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
	Particulars	(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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27690000	27690000	100.0000	27690000	0	100.0000	0.0000
Public-Institutions	E-Voting	5045	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5045	0	0	0	0	0	0
Public – Non-Institutions	E-Voting	9224955	11980	0.1299	11977	3	99.9750	0.0250
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9224955	11980	0.1299	11977	3	99.9750	0.0250
	Total	36920000	27701980	75.0324	27701977	3	100.0000	0.0000
Whether resolution is passed or not							YES	

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

## **Vishram Panchpor**

Practising Company Secretary

### **REPORT OF SCRUTINIZER**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) of the Companies (Management and Administration) Rules, 2014]

To,

**MR. VINAYAK DESHPANDE**

**Chairman of 43<sup>rd</sup> Annual General Meeting**

**Artson Engineering Limited**

**[CIN: L27290MH1978PLC020644]**

2<sup>nd</sup> Floor, One Boulevard,

Lake Boulevard Road,

Hiranandani Business Park,

Powai, Mumbai 400076

**43<sup>rd</sup> Annual General Meeting of the Equity Shareholders of Artson Engineering Limited held on Tuesday, 28 June 2022 at 4.00 p.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")**

Dear Sir,

1. I, Vishram Narayan Panchpor, Practising Company Secretary [ACS – 20057, CP No. – 13027], was appointed by the Board of Directors of **Artson Engineering Limited** ("the Company") as the Scrutinizer for the purpose of scrutinizing the remote e-voting facility made available to the Members and also scrutinizing the e-voting process conducted during the VC/ OAVM proceedings at the AGM for all the resolutions contained in the notice of the AGM.
2. I submit my **combined report** on the results of remote e-voting together with that of e-voting at the AGM as under:
3. **Remote e-voting**
  - 3.1. The Company had availed remote e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting Remote E-voting by the Members of the Company.
  - 3.2. The Members of the Company holding shares as on the "cut-off date" i.e. **Tuesday, 21 June 2022** were entitled to vote on the

## **Vishram Panchpor**

Practising Company Secretary

Resolutions as set out in Sr. Nos. 1 to 8 of the Notice dated 23 May 2022.

- 3.3. In terms of the Notice dated 23 May 2022 and pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) 2014, as amended, the remote e-voting period commenced on **Friday, 24 June 2022** at 9.00 a.m. and ended on **Monday, 27 June 2022** at 5.00 p.m. The said facility was blocked thereafter.
- 3.4. Votes cast through remote e-voting facility on the designated website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) have been considered valid.
- 3.5. The Resolutions proposed to be considered through remote e-voting were not withdrawn.
4. **Voting during VC/ OAVM proceedings at the Annual General Meeting**
  - 4.1. The Company had made arrangements for voting through Voting System during the VC/ OAVM proceedings at the Annual General Meeting for Members who had not cast their vote through remote e-voting.
5. As a Scrutinizer of the process, my responsibility is restricted to ensure the process to be carried on in fair and transparent manner and to report on the votes cast in 'favour' and 'against' the Resolution Nos. 1 to 8 as comprised in the Notice dated 23 May 2022.
6. Based on the information and records made available from the official website of National Securities Depository Limited for the remote e-voting process as well as the Voting process during the Annual general Meeting, I now submit a consolidated result of the votes cast at the 43<sup>rd</sup> Annual General Meeting as under:

## Vishram Panchpor

Practising Company Secretary

### Ordinary Business:

Resolution No. 1		To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March 2022, together with the Reports of the Board of Directors and the Auditors thereon.		
Ordinary Resolution				
(i)	Voted <b>in favour</b> of the resolution:			
Vote cast through		Number of ballots	Number of e-votes	% of total e-votes
Remote e-voting		73	27699900	-
During AGM		4	2077	-
Total Voting		77	27701977	100.000%
(ii)	Voted <b>against</b> the resolution:			
Vote cast through		Number of ballots	Number of e-votes	% of total e-votes
Remote e-voting		2	3	-
During AGM		0	0	-
Total Voting		2	3	0.000%
The Company had made arrangements for voting during the Annual General Meeting. 4 (Four) e-votes were cast during the VC/ OAVM proceedings at the Annual General Meeting.				
Result: Resolution approved with requisite majority.				

Resolution No. 2		To re-appoint Price Waterhouse & Co Chartered Accountants LLP (Firm Registration Number - 304026E/E-300009) (PwC), as the Statutory Auditors of the Company		
Ordinary Resolution				
(i)	Voted <b>in favour</b> of the resolution:			
Vote cast through		Number of ballots	Number of e-votes	% of total e-votes
Remote e-voting		73	27699900	-
During AGM		4	2077	-
Total Voting		77	27701977	100.000%
(ii)	Voted <b>against</b> the resolution:			

## Vishram Panchpor

Practising Company Secretary

Vote cast through	Number of ballots	Number of e-votes	% of total e-votes
Remote e-voting	2	3	-
During AGM	0	0	-
Total Voting	2	3	0.000%
The Company had made arrangements for voting during the Annual General Meeting. 4 (Four) e-votes were cast during the VC/ OAVM proceedings at the Annual General Meeting.			
<b>Result: Resolution approved with requisite majority.</b>			

Resolution No. 3		To re-appoint / not to re-appoint the Director liable to retire by rotation		
Ordinary Resolution				
(i)	Voted <b>in favour</b> of the resolution:			
Vote cast through		Number of ballots	Number of e-votes	% of total e-votes
Remote e-voting		72	27699895	-
During AGM		4	2077	-
Total Voting		76	27701972	100.000%
(ii)	Voted <b>against</b> the resolution:			
Vote cast through		Number of ballots	Number of e-votes	% of total e-votes
Remote e-voting		3	8	
During AGM		0	0	
Total Voting		3	8	0.000%
The Company had made arrangements for voting during the Annual General Meeting. 4 (Four) e-votes were cast during the VC/ OAVM proceedings at the Annual General Meeting.				
Result: Resolution approved with requisite majority.				

## Vishram Panchpor

Practising Company Secretary

### Special Business:

Resolution No. 4		Appointment of Mr. Sanjay Sharma (DIN: 00332488) as Non-Executive Director		
Ordinary Resolution				
(i)	Voted <b>in favour</b> of the resolution:			
Vote cast through		Number of ballots	Number of e-votes	% of total e-votes
Remote e-voting		73	27699900	-
During AGM		4	2077	-
Total Voting		77	27701977	100.000%
(ii)	Voted <b>against</b> the resolution:			
Vote cast through		Number of ballots	Number of e-votes	% of total e-votes
Remote e-voting		2	3	-
During AGM		0	0	-
Total Voting		2	3	0.000%
The Company had made arrangements for voting during the Annual General Meeting. 4 (Four) e-votes were cast during the VC/ OAVM proceedings at the Annual General Meeting.				
Result: Resolution approved with requisite majority.				

Resolution No. 5		Appointment of Mr. Vinayak Pai (DIN: 03637894) as Non-Executive Director		
Ordinary Resolution				
(i)	Voted <b>in favour</b> of the resolution:			
Vote cast through		Number of ballots	Number of e-votes	% of total e-votes
Remote e-voting		73	27699900	-
During AGM		4	2077	-
Total Voting		77	27701977	100.000%
(ii)	Voted <b>against</b> the resolution:			
Vote cast through		Number of ballots	Number of e-votes	% of total e-votes
Remote e-voting		2	3	-
During AGM		0	0	-
Total Voting		2	3	0.000%

## Vishram Panchpor

Practising Company Secretary

The Company had made arrangements for voting during the Annual General Meeting. 4 (Four) e-votes were cast during the VC/ OAVM proceedings at the Annual General Meeting.

**Result: Resolution approved with requisite majority.**

Resolution No. 6		To ratify the remuneration payable to Cost Auditors for the financial year 2022-23		
Ordinary Resolution				
(i)	Voted <b>in favour</b> of the resolution:			
Vote cast through		Number of ballots	Number of e-votes	% of total e-votes
Remote e-voting		72	27699895	-
During AGM		4	2077	-
Total Voting		76	27701972	100.000%
(ii)	Voted <b>against</b> the resolution:			
Vote cast through		Number of ballots	Number of e-votes	% of total e-votes
Remote e-voting		3	8	
During AGM		0	0	
Total Voting		3	8	0.000%
The Company had made arrangements for voting during the Annual General Meeting. 4 (Four) e-votes were cast during the VC/ OAVM proceedings at the Annual General Meeting.				
Result: Resolution approved with requisite majority.				

Resolution No. 7		To enter into Related Party Transactions (RPTs) with Tata Projects Limited (TPL)		
Ordinary Resolution				
(i)	Voted <b>in favour</b> of the resolution:			
Vote cast through		Number of ballots	Number of e-votes	% of total e-votes
Remote e-voting		72	9900	
During AGM		4	2077	
Total Voting		76	11977	99.975%
(ii)	Voted <b>against</b> the resolution:			
Vote cast through		Number of ballots	Number of e-votes	% of total e-votes



## Vishram Panchpor

Practising Company Secretary

Remote e-voting	2	3	
During AGM	0	0	
Total Voting	2	3	0.025%
The Company had made arrangements for voting during the Annual General Meeting. 4 (Four) e-votes were cast during the VC/ OAVM proceedings at the Annual General Meeting.			
<b>Result: Resolution approved with requisite majority.</b>			

**Note:** Pursuant to the second proviso to Section 188 (1) of the Companies Act, 2013, and pursuant to the provisions of Regulation 23 of the SEBI (LODR) Regulations, 2015 as amended, Tata Projects Limited, being a Member as well as the Related Party of the Company, was not entitled to vote on this Ordinary Resolution. Accordingly, Tata Projects Limited did not exercise its voting rights on this Ordinary Resolution.

Resolution No. 8		Appointment of Mr. BV Ramesh Krishna as the Manager of the Company		
Special Resolution				
(i)	Voted <b>in favour</b> of the resolution:			
Vote cast through		Number of ballots	Number of e-votes	% of total e-votes
Remote e-voting		73	27699900	-
During AGM		4	2077	-
Total Voting		77	27701977	100.000%
(ii)	Voted <b>against</b> the resolution:			
Vote cast through		Number of ballots	Number of e-votes	% of total e-votes
Remote e-voting		2	3	-
During AGM		0	0	-
Total Voting		2	3	0.000%
The Company had made arrangements for voting during the Annual General Meeting. 4 (Four) e-votes were cast during the VC/ OAVM proceedings at the Annual General Meeting.				
Result: Resolution approved with requisite majority.				

**Vishram Panchpor**  
Practising Company Secretary

7. There were no invalid votes cast in the Remote E-voting and Voting Process during the VC/ OAVM Proceedings at the Annual General Meeting on the above Resolution Nos. 1 to 8.

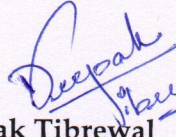
Thanking you,  
Yours faithfully

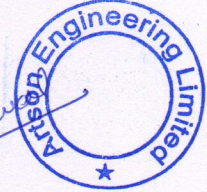
**VISHRAM  
NARAYAN  
PANCHPOR**

Digitally signed by VISHRAM NARAYAN  
PANCHPOR  
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st=Maharashtra,  
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890, cn=VISHRAM NARAYAN PANCHPOR  
Date: 2022.06.28 18:34:03 +05'30'

**VISHRAM PANCHPOR**  
Practising Company Secretary  
[ACS – 20057, CP No. – 13027]

Countersigned by  
For **ARTSON ENGINEERING LIMITED**

  
**Deepak Tibrewal**  
Company Secretary



UDIN: A020057D000539785  
Mumbai, 28 June 2022