



ARTSON ENGINEERING LIMITED

27th January 2023

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 Postal Ballot through remote e-Voting

Ref: Security Code - 522134

In continuation to the earlier disclosure dated 26th December 2022, regarding postal ballot notice for seeking consent of the members of the Company by way of a Special Resolutions through the remote e-Voting process.

In this regard, the remote e-voting process concluded on 25th January 2023, 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 Special Resolutions with the requisite majority as included in the Postal Ballot notice.

In connection with the same, please find the following:

1. Voting Results as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. **(Annexure - 1)**.
2. Report of the Scrutinizer dated 26th January 2023, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 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

Kindly take this on your records.

Yours Truly
For **Artson Engineering Limited**

Sd/-
Deepak Tibrewal
Company Secretary
FCS 8925

Encl: as above



ARTSON ENGINEERING LIMITED

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 25 th January 2023).
Total number of shareholders on record date	21,349
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).

Your Truly
For **Artson Engineering Limited**

Sd/-
Deepak Tibrewal
Company Secretary
FCS 8925

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Enhancement of borrowing powers - Section 180(1)(c)				
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		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		27690000	27690000	100.0000	27690000	0	100.0000
Public- Institutions	E-Voting	28468	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		28468	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	9201532	43577	0.4736	42933	644	98.5222	1.4778
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9201532	43577	0.4736	42933	644	98.5222
Total		36920000	27733577	75.1180	27732933	644	99.9977	0.0023
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 (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Creation of charge / security on the movable and / or immovable assets of the Company - Section 180(1)(a)				
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		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		27690000	27690000	100.0000	27690000	0	100.0000
Public- Institutions	E-Voting	28468	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		28468	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	9201532	43577	0.4736	42946	631	98.5520	1.4480
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9201532	43577	0.4736	42946	631	98.5520
Total		36920000	27733577	75.1180	27732946	631	99.9977	0.0023
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

Vishram Panchpor

Practising Company Secretary

REPORT OF 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 Engineering Limited

[CIN: L27290MH1978PLC020644]

2nd Floor, One Boulevard,

Lake Boulevard Road,

Hiranandani Business Park,

Powai, Mumbai 400076

POSTAL BALLOT NOTICE DATED 26 DECEMBER 2022 FOR REMOTE E-VOTING PROCESS CONDUCTED FROM TUESDAY, 27 DECEMBER 2022 FROM 9:00 A.M. TO WEDNESDAY, 25 JANUARY 2023 TILL 5:00 P.M.

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 Postal Ballot through the remote e-voting facility made available to the Members of the Company.
2. Notice of Postal Ballot dated 26 December 2022 was issued by the Company and following 2 (Two) Resolutions were set out in the said Notice:
 - 2.1. Special Resolution for Enhancement of borrowing powers under Section 180(1)(c) of the Companies Act, 2013 (“the Act”)
 - 2.2. Special Resolution for Creation of charge / security on the movable and / or immovable assets of the Company under Section 180(1)(a) of the Act
3. The Company had sent on Monday, 26 December 2022, the Notice of Postal Ballot in electronic form, in accordance 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 Friday, 23 December 2022. The said Postal Ballot Notice contained the procedure for e-Voting to be followed by the Members as required under the Act, Rules and

Vishram Panchpor

Practising Company Secretary

applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

4. 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.
5. The Notice of Postal Ballot was published on 27 December 2023 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.
6. The Members of the Company holding shares as on Friday, 23 December 2022 ("Cut-off Date"), were entitled to vote on the resolutions set out in the Postal Ballot Notice.
7. The voting period commenced at 9:00 a.m. on 27 December 2022 and ended at 5: p.m. on 25 January 2023. At around 5:05 p.m. on 25 January 2023, the votes were unblocked by me in the presence of Ms. Aparna Panchpor and Ms. Riddhi Pisal, 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.
8. The downloaded e-Voting data were 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 2 (Two) resolutions set out in the Postal Ballot Notice are as under

Resolution No. 1	Enhancement of borrowing powers under Section 180(1)(c)
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	102	2,77,32,933	99.99	7	644	0.01	2,77,33,577	100.00

Vishram Panchpor
Practising Company Secretary

Resolution No. 2	Creation of charge / security on the movable and / or immovable assets of the Company under Section 180(1)(a)
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	104	2,77,32,946	99.99	5	631	0.01	2,77,33,577	100.00

9. Based on the aforesaid e-Voting data and results, I report that the 2 (two) Special Resolutions as set out in the Postal Ballot Notice dated 26 December 2022 have been passed with requisite majority.
10. 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.
11. There were no invalid votes cast in the remote e-Voting process on the above Resolution Nos. 1 and 2.
12. The Resolutions as set out in Notice dated 26 December 2022 that were proposed through remote e-Voting were not withdrawn.

Thanking you,
Yours faithfully

**VISHRAM
NARAYAN
PANCHPOR**

Digitally signed by VISHRAM NARAYAN
PANCHPOR
DN: c=IN, o=Personal, postalCode=400089,
st=Maharashtra,
2.5.4.20=63151d4399e5a4899c47e804f4279
03731980b4eccdf8b78103aac0b0c43d91,
pseudonym=S2A66E37E504E75124146685B
4A77829676EA3A,
serialNumber=40131BAC3507DD87E790FE00
78AEDCF987263FF045022E54780863118C5
9890, cn=VISHRAM NARAYAN PANCHPOR
Date: 2023.01.26 15:57:24 +05'30'

VISHRAM PANCHPOR
Practising Company Secretary
[ACS – 20057, CP No. – 13027]
Scrutinizer for Postal Ballot

UDIN: **A020057D003054561**
Mumbai, 26 January 2023