



16th September 2020

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

Dear Sir/ Madam,

Sub: Submission of Voting Results and Scrutinizer's Report of 41st Annual General Meeting held on 15th September 2020

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 as **Annexure - 1**.
2. Report of the Scrutinizer dated 16th September 2020 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (4) of the Companies (Management and Administration) Rules, 2014 as **Annexure - 2**.

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

Kindly take this on records.

Yours Truly,
For **Artson Engineering Limited**

Deepak Tibrewal
Company Secretary
FCS 8925



Encl: as above

Registered Office:

2nd Floor, Transocean House, Lake Boulevard Road,
Hiranandani Business Park, Powai, Mumbai - 400076,
M.H., India. Tel: +91-22-6625 5600, Fax: 6625 5614

ARTSON ENGINEERING LIMITED

(A subsidiary of **TATA PROJECTS 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-500 003,
T.S., India. Tel: +91-40-6601 8175



41st Annual General Meeting Voting Results

Date of Annual General Meeting	15 th September 2020
Total Number of shareholders on Record date (i.e. 08 th September 2020, cut-off date for voting purpose)	12933
Number shareholders present in the Meeting either in person or through proxy: <ul style="list-style-type: none">• Promoters and Promoter Group• Public	The Meeting was held through Video Conferencing
Number of shareholders attended the Meeting through Video Conferencing <ul style="list-style-type: none">• Promoters and Promoter Group• Public	01 58



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Resolution required: (Ordinary / Special)		Resolution (1)		Ordinary		No		
Whether promoter/promoter group are interested in the agenda/resolution?		No		To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March 2020, 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 $(3) = [(2)/(1)] * 100$	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled $(6) = [(4)/(2)] * 100$	% of Votes against on votes polled $(7) = [(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting	(1)	(2)		(4)	(5)		
	Poll	27690000	27690000	100.0000	27690000	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	27690000	27690000	100.0000	27690000	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll	5045	0	0	0	0	0	0.0000
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	5045	0	0	0	0	0	0
Public – Non-Institutions	E-Voting							
	Poll	9224955	86534	0.9380	86529	5	99.9942	0.0057
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	9224955	86534	0.9380	86529	5	99.9942	0.0057
	Total	36920000	27776534	75.2300	27776529	5	99.9999	0.000018
				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


 Deepak Mishra


Resolution required: (Ordinary / Special)		Resolution (2)		Ordinary		No		
Whether promoter/promoter group are interested in the agenda/resolution?		No		To appoint a Director in place of Mr. Vinayak K. Deshpande (DIN: 00036827), who retires by rotation 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 $(3) = [(2)/(1)] * 100$	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled $(6) = [(4)/(2)] * 100$	% of Votes against on votes polled $(7) = [(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting	(1)	(2)		(4)	(5)		
	Postal Ballot (if applicable)	27690000	27690000	100.0000	27690000	0	100.0000	0.0000
	Total	27690000	27690000	100.0000	27690000	0	100.0000	0.0000
Public-Institutions	E-Voting	5045	0	0	0	0	0	0
	Postal Ballot (if applicable)	5045	0	0	0	0	0	0
	Total	5045	0	0	0	0	0	0
Public – Non-Institutions	E-Voting	9224955	86534	0.9380	86529	5	99.9942	0.0057
	Postal Ballot (if applicable)	9224955	0	0	0	0	0	0
	Total	9224955	86534	0.9380	86529	5	99.9942	0.0057
Total	Total	36920000	27776534	75.2300	27776529	5	99.9999	0.000018
				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

Deepak Deshpande



Resolution required: (Ordinary / Special)		Resolution (3)		Appointment of Mr. Sunil Sheshagiri Rao Potdar (DIN: 00177142) as non-executive Director.						
Whether promoter/promoter group are interested in the agenda/resolution?		Special		No						
Description of resolution considered										
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)	(4)	(5)	(6)	(7)		
	Poll	27690000	27690000	100.0000	27690000	0	100.0000	0.0000		
	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
	Total	27690000	27690000	100.0000	27690000	0	100.0000	0		
Public-Institutions	E-Voting									
	Poll	5045	0	0	0	0	0	0		
	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
	Total	5045	0	0	0	0	0	0		
Public – Non-Institutions	E-Voting									
	Poll	9224955	85534	0.9380	85529	5	99.9942	0.0057		
	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
	Total	9224955	85534	0.9380	85529	5	99.9942	0		
	Total	36920000	27776534	75.2300	27776529	5	99.9999	0.000018		
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

See page 15 onwards



Resolution required: (Ordinary / Special)		Resolution (4)		Appointment of Mr. Sunil Sheshagirrao Potdar (DIN: 00177142) as Independent Director.						
Whether promoter/promoter group are interested in the agenda/resolution?		Special		No						
Description of resolution considered										
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting Poll	27690000	27690000	100.0000	27690000	0	100.0000	0.0000		
	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
	Total	27690000	27690000	100.0000	27690000	0	100.0000	0.0000		
Public- Institutions	E-Voting Poll	5045	0	0	0	0	0	0		
	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
	Total	5045	0	0	0	0	0	0		
Public - Non- Institutions	E-Voting Poll	9224955	86534	0.9380	86529	5	99.9942	0.0057		
	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
	Total	9224955	86534	0.9380	86529	5	99.9942	0.0057		
	Total	36920000	27776534	75.2300	27776529	5	99.9999	0.00018		
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

Deepak Karamveer


Resolution required: (Ordinary / Special)		Resolution (5)						
Whether promoter/promoter group are interested in the agenda/resolution?		Special						
Description of resolution considered		No						
		Appointment of Mr. Arvind Chokhary (DIN: 06668147) 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		27690000	100.0000	27690000	0	100.0000	0.0000
	Poll	27690000	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		0	0	0	0	0	0
	Poll	5045	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		86534	0.9380	86529	5	99.9942	0.0057
	Poll	9224955	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9224955	86534	0.9380	86529	5	99.9942	0.0057
	Total	36920000	27776534	75.2300	27776529	5	99.9999	0.000018
				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 required: (Ordinary / Special)		Resolution (6)		Appointment of Mr. K. Satyanarayana (DIN: 07150142) as non-executive Director:				
Whether promoter/promoter group are interested in the agenda/resolution?		Special		No				
Description of resolution considered								
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares $(3)=[(2)/(1)]*100$	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	(1)	(2)		(4)	(5)		
	Poll	27690000	27690000	100.0000	27690000	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	27690000	27690000	100.0000	27690000	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll	5045	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	5045	0	0	0	0	0	0
Public - Non-Institutions	E-Voting							
	Poll	9224955	86534	0.9380	86529	5	99.9942	0.0057
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	9224955	86534	0.9380	86529	5	99.9942	0.0057
	Total	36920000	27776534	75.2300	27776529	5	99.9999	0.000018
				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 required: (Ordinary / Special)		Resolution (7)		Ratification of remuneration payable to the Cost Auditors for the financial year 2020-21						
Whether promoter/promoter group are interested in the agenda/resolution?		Special		No						
Description of resolution considered										
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		
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	Poll	27690000	27690000	100.0000	27690000	0	100.0000	0.0000		
	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
Public- Institutions	Total	27690000	27690000	100.0000	27690000	0	100.0000	0.0000		
	E-Voting	0	0	0	0	0	0	0		
	Poll	5045	0	0	0	0	0	0		
Public – Non-Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
	Total	5045	0	0	0	0	0	0		
	E-Voting	0	86534	0.9380	86529	5	99.9942	0.0057		
Total	Poll	9224955	0	0	0	0	0	0		
	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
	Total	9224955	86534	0.9380	86529	5	99.9942	0.0057		
		Total	36920000	27776534	75.2300	27776529	99.9999	0.000018		
				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 required: (Ordinary / Special)		Resolution (8)		Related party Transactions (RPTs) with Tata Projects Limited (TPL)						
Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered		Special Yes								
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – In favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting Poll	(1)	(2)		(4)	(5)				
	Postal Ballot (if applicable)	27690000	0	0	0	0	0	0		
	Total	27690000	0	0	0	0	0	0		
Public-Institutions	E-Voting Poll	5045	0	0	0	0	0	0.0000		
	Postal Ballot (if applicable)	5045	0	0	0	0	0	0		
	Total	5045	0	0	0	0	0	0		
Public – Non-Institutions	E-Voting Poll	9224955	86534	0.9380	86529	5	99.9942	0.0057		
	Postal Ballot (if applicable)	9224955	0	0	0	0	0	0		
	Total	9224955	86534	0.9380	86529	5	99.9942	0		
	Total	36920000	86534	0.2344	86529	5	99.9942	0.0058		
				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

Desai


Vishram Panchpor

Practising Company Secretary

REPORT OF SCRUTINIZER

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014]

To,

Mr. Vinayak Deshpande

Chairman of 41st Annual General Meeting

Artson Engineering Limited

41st Annual General Meeting of the Equity Shareholders of Artson Engineering Limited held on Tuesday, 15 September 2020 at 3.00 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, 8 September 2020** were entitled to vote on the Resolutions as set out in Sr. Nos. 1 to 8 of the Notice dated 31 July 2020.
 - 3.3. In terms of the Notice dated 31 July 2020 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 by the Companies (Management and Administration) Amendment Rules, 2015, the remote e-voting period commenced on **Friday, 11 September 2020** at 9.00 a.m. and ended on **Monday, 14 September 2020** at 5.00 p.m. The said facility was blocked thereafter.

Vishram Panchpor

Practising Company Secretary

3.4. Votes cast through remote e-voting facility by Corporate/ Institutional Members who have emailed the scanned certified true copy of the Board Resolution/ Power of Attorney/ Authority Letter at email ID vnp.scrutinizer@gmail.com, evoting@nsdl.com or who have uploaded on the designated website 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 31 July 2020.

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 41st Annual general Meeting as under:

Resolution No. 1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2020 together with the Reports of the Board of Directors and Auditors thereon.		
Ordinary Resolution			
(i)	Voted in favour of the resolution:		
Vote cast through	Number of ballots	Number of e-votes	% of total e-votes
Remote e-voting	67	2,77,76,529	99.99998%
(ii)	Voted against the resolution:		
Vote cast through	Number of ballots	Number of e-votes	% of total e-votes
Remote e-voting	5	5	0.00002%
The Company had made arrangements for voting during the Annual General Meeting. No votes were cast during the Annual General Meeting.			
Result: Resolution approved with requisite majority.			

Vishram Panchpor

Practising Company Secretary

Resolution No. 2	To appoint a Director in place of Mr. Vinayak K. Deshpande (DIN: 00036827), who retires by rotation and, being eligible, offers himself for re-appointment.		
Ordinary Resolution			
(i)	Voted in favour of the resolution:		
Vote cast through	Number of ballots	Number of e-votes	% of total e-votes
Remote e-voting	67	2,77,76,529	99.99998%
(ii)	Voted against the resolution:		
Vote cast through	Number of ballots	Number of e-votes	% of total e-votes
Remote e-voting	5	5	0.00002%
The Company had made arrangements for voting during the Annual General Meeting. No votes were cast during the Annual General Meeting.			
Result: Resolution approved with requisite majority.			

Resolution No. 3	Appointment of Mr. Sunil Sheshagirao Potdar (DIN: 00177142) as non-executive Director		
Ordinary Resolution			
(i)	Voted in favour of the resolution:		
Vote cast through	Number of ballots	Number of e-votes	% of total e-votes
Remote e-voting	67	2,77,76,529	99.99998%
(ii)	Voted against the resolution:		
Vote cast through	Number of ballots	Number of e-votes	% of total e-votes
Remote e-voting	5	5	0.00002%
The Company had made arrangements for voting during the Annual General Meeting. No votes were cast during the Annual General Meeting.			
Result: Resolution approved with requisite majority.			

Vishram Panchpor

Practising Company Secretary

Resolution No. 4	Appointment of Mr. Sunil Sheshagirirao Potdar (DIN: 00177142) as Independent Director		
Ordinary Resolution			
(i)	Voted in favour of the resolution:		
Vote cast through	Number of ballots	Number of e-votes	% of total e-votes
Remote e-voting	67	2,77,76,529	99.99998%
(ii)	Voted against the resolution:		
Vote cast through	Number of ballots	Number of e-votes	% of total e-votes
Remote e-voting	5	5	0.00002%
The Company had made arrangements for voting during the Annual General Meeting. No votes were cast during the Annual General Meeting.			
Result: Resolution approved with requisite majority.			

Resolution No. 5	Appointment of Mr. Arvind Chokhany (DIN: 06668147) as non-executive Director		
Ordinary Resolution			
(i)	Voted in favour of the resolution:		
Vote cast through	Number of ballots	Number of e-votes	% of total e-votes
Remote e-voting	67	2,77,76,529	99.99998%
(ii)	Voted against the resolution:		
Vote cast through	Number of ballots	Number of e-votes	% of total e-votes
Remote e-voting	5	5	0.00002%
The Company had made arrangements for voting during the Annual General Meeting. No votes were cast during the Annual General Meeting.			
Result: Resolution approved with requisite majority.			

Vishram Panchpor

Practising Company Secretary

Resolution No. 6	Appointment of Mr. K. Satyanarayana (DIN: 07160142) as non-executive Director		
Ordinary Resolution			
(i)	Voted in favour of the resolution:		
Vote cast through	Number of ballots	Number of e-votes	% of total e-votes
Remote e-voting	67	2,77,76,529	99.99998%
(ii)	Voted against the resolution:		
Vote cast through	Number of ballots	Number of e-votes	% of total e-votes
Remote e-voting	5	5	0.00002%
The Company had made arrangements for voting during the Annual General Meeting. No votes were cast during the Annual General Meeting.			
Result: Resolution approved with requisite majority.			

Resolution No. 7	Ratification of remuneration payable to the Cost Auditors for the Financial Year 2020-21		
Ordinary Resolution			
(i)	Voted in favour of the resolution:		
Vote cast through	Number of ballots	Number of e-votes	% of total e-votes
Remote e-voting	67	2,77,76,529	99.99998%
(ii)	Voted against the resolution:		
Vote cast through	Number of ballots	Number of e-votes	% of total e-votes
Remote e-voting	5	5	0.00002%
The Company had made arrangements for voting during the Annual General Meeting. No votes were cast during the Annual General Meeting.			
Result: Resolution approved with requisite majority.			

Vishram Panchpor
Practising Company Secretary

Resolution No. 8		Related Party Transactions (RPTs) with Tata Projects Limited (TPL)		
Ordinary Resolution				
(i)	Voted in favour of the resolution:			
Vote cast through	Number of ballots	Number of e-votes	% of total e-votes	
Remote e-voting	66	86,529	99.99422%	
(ii)	Voted against the resolution:			
Vote cast through	Number of ballots	Number of e-votes	% of total e-votes	
Remote e-voting	5	5	0.005778%	
The Company had made arrangements for voting during the Annual General Meeting. No votes were cast during the Annual General Meeting.				
Result: Resolution approved with requisite majority.				

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. The vote cast by Tata Projects Limited has not been considered while declaring that the Resolution No. 8 as approved with requisite majority.

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.
8. As confirmed by NSDL, none of the shareholders of the Company had cast vote through Voting System during the Annual General Meeting.

Thanking you,
Yours faithfully

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

Digitally signed by VISHRAM NARAYAN PANCHPOR
DN: c=IN, o=Personal, postalCode=400089, st=MAHARASHTRA,
serialNumber=46131bac3507d87e790fe00
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b90, cn=VISHRAM NARAYAN PANCHPOR
Date: 2020.09.16 13:11:25 +05'30'

Countersigned by
For ARTSON ENGINEERING LIMITED

**DEEPAK
TIBREWAL**
Deepak Tibrewal
Company Secretary

Digitally signed by DEEPAK TIBREWAL
DN: c=IN, o=Personal, postalCode=500064,
st=Telangana,
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cn=DEEPAK TIBREWAL
Date: 2020.09.16 13:46:00 +05'30'

UDIN: A020057B000719681
Mumbai, 16 September 2020