



16th September 2021

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 42nd Annual General Meeting held on 15th September 2021

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 16th September 2021 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (4) of the Companies (Management and Administration) Rules, 2014.

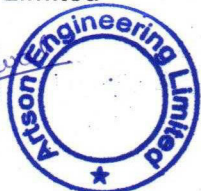
The same will also be available on the website of the Company at www.artson.net

Kindly take this on your 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

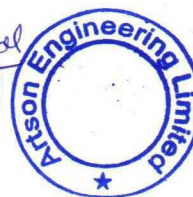


42nd Annual General Meeting Voting Results

Annexure I

Date of Annual General Meeting	15 th September 2021
Total Number of shareholders on Record date (i.e. 08 th September 2021, cut-off date for voting purpose)	13213
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 VC/OAVM. Therefore, arrangement for appointment of proxy was not available.
Number of shareholders attended the Meeting through Video Conferencing <ul style="list-style-type: none">• Promoters and Promoter Group• Public	01 74

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ARTSON ENGINEERING LIMITED

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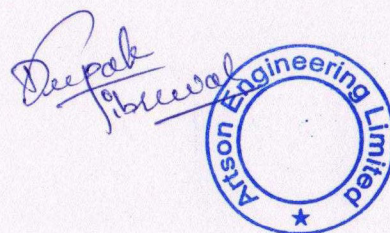
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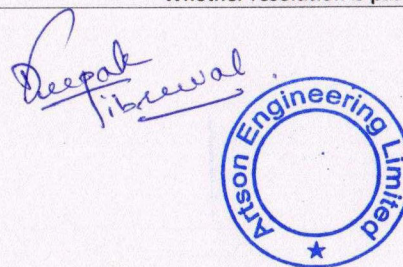
				Resolution (1)				
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March 2021, 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	449005	4.8672	449004	1	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9224955	449005	4.8672	449004	1	99.9997	0.0003
Total		36920000	28139005	76.2161	28139004	1	99.9999	0.000003
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 appoint a Director in place of Mr. Pralhad Anant Pawar (DIN: 06557071), 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	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	449005	4.8672	415403	33602	92.5163	7.4837
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9224955	449005	4.8672	415403	33602	92.5163	7.4837
Total	Total	36920000	28139005	76.2161	28105403	33602	99.8805	0.1195
Whether resolution is passed or not							YES	

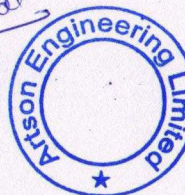
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public – Non-Institutions	0



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Ratify the remuneration payable to the Cost Auditors for the financial year 2021-22				
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	449005	4.8672	448994	11	99.9975	0.0025
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9224955	449005	4.8672	448994	11	99.9975	0.0025
Total	Total	36920000	28139005	76.2161	28138994	11	99.9999	0.000004
Whether resolution is passed or not						YES		

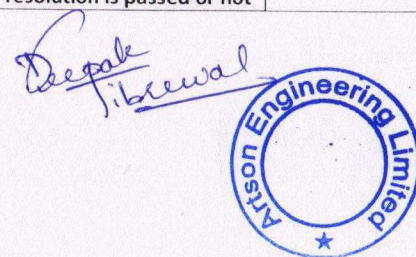
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public – Non-Institutions	0

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Resolution required: (Ordinary / Special)				Resolution (4)				
Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
Description of resolution considered				Yes				
				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		0	0	0	0	0	0
	Poll	27690000	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27690000	0	0	0	0	0	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		449005	4.8672	449004	1	99.9997	0.0003
	Poll	9224955	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9224955	449005	4.8672	449004	1	99.9997	0.0003
Total	Total	36920000	449005	1.2161	449004	1	99.9997	0.0003
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)				Special				
Resolution required: (Ordinary / Special)				No				
Whether promoter/promoter group are interested in the agenda/resolution?				To ratify the re-appointment of Mr. Saket Mathur as the Manager of the Company and payment of remuneration.				
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
Particulars		(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		448905	4.8662	415293	33612	92.5124	7.4876
	Poll	9224955	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9224955	448905	4.8662	415293	33612	92.5124	7.4876
Total	Total	36920000	28138905	76.2158	28105293	33612	99.8805	0.1195
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 Jaiswal

Arson Engineering Limited

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 42nd Annual General Meeting

Artson Engineering Limited

[CIN: L27290MH1978PLC020644]

2nd Floor, One Boulevard,

Lake Boulevard Road,

Hiranandani Business Park,

Powai, Mumbai 400076

42nd Annual General Meeting of the Equity Shareholders of Artson Engineering Limited held on Wednesday, 15 September 2021 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. **Wednesday, 8 September 2021** were entitled to vote on the Resolutions as set out in Sr. Nos. 1 to 5 of the Notice dated 23 July 2021.
 - 3.3. In terms of the Notice dated 23 July 2021 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

Vishram Panchpor

Practising Company Secretary

remote e-voting period commenced on **Saturday, 11 September 2021** at 9.00 a.m. and ended on **Tuesday, 14 September 2021** 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 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 5 as comprised in the Notice dated 23 July 2021.

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 42nd Annual general Meeting as under:

Ordinary Business:

Resolution No. 1		To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 st March 2021 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		79	2,81,39,004	100.000%
(ii)	Voted against the resolution:			
Vote cast through		Number of ballots	Number of e-votes	% of total e-votes
Remote e-voting		1	1	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. 2		To appoint a Director in place of Mr. Pralhad Anant Pawar (DIN: 06557071), 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		78	2,81,05,403	99.881%
(ii)	Voted against the resolution:			
Vote cast through		Number of ballots	Number of e-votes	% of total e-votes
Remote e-voting		2	33,602	0.119%
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.				

Special Business:

Resolution No. 3		To ratify the remuneration payable to the Cost Auditors for the Financial Year 2021-22		
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		78	2,81,38,994	100.000%
(ii)	Voted against the resolution:			
Vote cast through		Number of ballots	Number of e-votes	% of total e-votes
Remote e-voting		2	11	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

Resolution No. 4		To enter into 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		78	4,49,004	100.000%
(ii)	Voted against the resolution:			
Vote cast through		Number of ballots	Number of e-votes	% of total e-votes
Remote e-voting		1	1	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.				

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. 5		To ratify the re-appointment of Mr. Saket Mathur as the Manager of the Company and payment of remuneration		
Special 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		76	2,81,05,293	99.881%
(ii)	Voted against the resolution:			
Vote cast through		Number of ballots	Number of e-votes	% of total e-votes
Remote e-voting		3	33,612	0.119%
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 5.

Thanking you,
Yours faithfully

Countersigned by
For **ARTSON ENGINEERING LIMITED**

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

Deepak Tibrewal
Company Secretary

UDIN: **A020057C000952648**
Mumbai, 16 September 2021