



22nd September 2017

Corporate Relationship Department
BSE Limited
P J Towers, 25th Floor,
Dalal Street,
Mumbai 400001

Dear Sirs,

Sub: Submission of voting results and Scrutinizer's Report pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.
Ref: Scrip Code: 522134

In continuation to the Outcome of Annual General Meeting (AGM) dated 22nd September 2017, and in compliance with the Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, please find enclosed herewith:

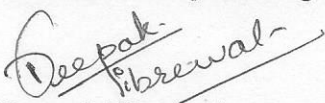
1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure - 1**.
2. Report of the Scrutinizer dated 22nd September 2017, pursuant to section 108 of the Companies Act, 2013 read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014 as **Annexure - 2**.

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

This is for your information and records. Kindly take this on your records and acknowledge receipt.

Thanking you,

Yours faithfully,
For Artson Engineering Limited


Deepak Tibrewal
Company Secretary
FCS 8925

Encl: as above

Registered Office:

11th Floor, Hiranandani Knowledge Park, Technology
Street, Powai, Mumbai - 400 076, M.H., India.
Tel: +91-22-6625 5600, Fax: +91-22-6625 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

Artson Engineering Limited

Resolution Required : (Ordinary)		1 - To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March 2017, together with the Reports of the Board of Directors and the Auditor thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		27690000	100.0000	27690000	0	100.0000	0.0000
Public Institutions	E-Voting	5045	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	9224955	6716	0.0728	6713	3	99.9553	0.0447
	Poll		346619	3.7574	346619	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		353335	3.8302	353332	3	99.9992	0.0008
Total		36920000	28043335	75.9570	28043332	3	100.0000	0.0000

Artson Engineering Limited

Resolution Required : (Ordinary)			2 - To appoint a Director in place of Mr. Pralhad Pawar (DIN: 06557071), who retires by rotation and being eligible, offers himself for reappointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		27690000	100.0000	27690000	0	100.0000	0.0000
Public Institutions	E-Voting	5045	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	9224955	6716	0.0728	6713	3	99.9553	0.0447
	Poll		346619	3.7574	346619	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		353335	3.8302	353332	3	99.9992	0.0008
Total		36920000	28043335	75.9570	28043332	3	100.0000	0.0000

Artson Engineering Limited

Resolution Required : (Ordinary)			3 - To appoint Price Waterhouse & Co. LLP, Chartered Accountants, (PWC), as the Statutory Auditors of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		27690000	100.0000	27690000	0	100.0000	0.0000
Public Institutions	E-Voting	5045	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	9224955	6716	0.0728	6713	3	99.9553	0.0447
	Poll		346619	3.7574	346619	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		353335	3.8302	353332	3	99.9992	0.0008
Total		36920000	28043335	75.9570	28043332	3	100.0000	0.0000

Artson Engineering Limited

Resolution Required : (Special)			4 - Ratification of remuneration paid to the Cost Auditors for the financial year 2016-17.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		27690000	100.0000	27690000	0	100.0000	0.0000
Public Institutions	E-Voting	5045	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	9224955	6716	0.0728	6713	3	99.9553	0.0447
	Poll		346619	3.7574	346619	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		353335	3.8302	353332	3	99.9992	0.0008
Total		36920000	28043335	75.9570	28043332	3	100.0000	0.0000

Artson Engineering Limited

Resolution Required : (Special)			5 - Ratification of remuneration payable to the Cost Auditors for the financial year 2017-18.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		27690000	100.0000	27690000	0	100.0000	0.0000
Public Institutions	E-Voting	5045	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	9224955	6714	0.0728	6713	1	99.9851	0.0149
	Poll		346621	3.7574	346621	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		353335	3.8302	353334	1	99.9997	0.0003
Total		36920000	28043335	75.9570	28043334	1	100.0000	0.0000

Artson Engineering Limited

Resolution Required : (Special)			6 - Enhancement of borrowing powers.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		27690000	100.0000	27690000	0	100.0000	0.0000
Public Institutions	E-Voting	5045	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	9224955	6716	0.0728	6713	3	99.9553	0.0447
	Poll		346619	3.7574	346613	6	99.9983	0.0017
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		353335	3.8302	353326	9	99.9975	0.0025
Total		36920000	28043335	75.9570	28043326	9	100.0000	0.0000

Artson Engineering Limited

Resolution Required : (Special)			7 - Creation of Charge/ Security.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		27690000	100.0000	27690000	0	100.0000	0.0000
Public Institutions	E-Voting	5045	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	9224955	6716	0.0728	6112	604	91.0066	8.9934
	Poll		346619	3.7574	346619	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		353335	3.8302	352731	604	99.8291	0.1709
Total		36920000	28043335	75.9570	28042731	604	99.9978	0.0022

Artson Engineering Limited

Resolution Required : (Special)			8 - Appointment of Mr. Nikhil Naniwadekar as the Manager of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		27690000	100.0000	27690000	0	100.0000	0.0000
Public Institutions	E-Voting	5045	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	9224955	6716	0.0728	6713	3	99.9553	0.0447
	Poll		346619	3.7574	346619	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		353335	3.8302	353332	3	99.9992	0.0008
Total		36920000	28043335	75.9570	28043332	3	100.0000	0.0000

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 38th Annual General Meeting
Artson Engineering Limited
11th Floor, Hiranandani Knowledge Park,
Technology Street, Powai,
Mumbai 400076

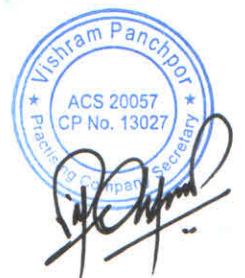
**38th Annual General Meeting of the Equity Shareholders of
Artson Engineering Limited held on Thursday, 21 September 2017 at Mumbai**

Dear Sir,

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 the remote e-voting facility made available to the Members and also at the poll taken on the below mentioned resolutions, at the 38th Annual General Meeting of the Company, held on **Thursday, 21st September 2017** at 3.00 p.m. at **Seminar Hall, The Victoria Memorial School for the Blind, Opposite Tardeo AC Market, 73, Tardeo Road, Mumbai 400034**, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 (one) ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. In terms of the Notice dated 18 July 2017 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 facility was kept open from **Monday, 18 September 2017** (from 9.00 a.m.) to **Wednesday, 20 September 2017** (5.00 p.m.) and the Members were requested to cast their votes conveying either assent or dissent in respect of the resolutions included in the Notice convening in the 38th Annual General Meeting.

B-506, 5th Floor, Building No. 83, ChemburSindhoo CHS, Tilak Nagar, Chembur, Mumbai 400 089
Mobile - +91 98190 47836
Email - vishramp@gmail.com



Vishram Panchpor

Practising Company Secretary

3. The Members holding Equity Shares of the Company as on **14 September 2017**, being the "cut-off date", were entitled to vote on the resolutions contained in the above-referred Notice.
4. At the end of the remote e-voting on 20 September 2017 at 5.00 p.m., the remote e-voting facility viz. NSDL e-voting system was blocked forthwith.
5. At the 38th Annual General Meeting, the locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
6. I observed that 4 (Four) poll papers were invalid. Out of these 1 (One) poll paper for 50 equity shares was invalid as the Member's signature was not matching with the one available on the records. 3 (Three) poll papers for 3 equity shares, were considered as invalid as these Members had already cast votes through remote evoting system.
7. The votes cast at the 38th Annual General Meeting were first counted immediately after the conclusion of the voting at the said Meeting and thereafter the votes cast through the remote e-voting were unblocked by me on 21 September 2017 in the presence of Mrs. Aparna Panchpor and Mr. Gaurav Sansare who acted as witnesses.
8. The Resolutions proposed to be considered through remote e-voting were not withdrawn.
9. The consolidated result of the votes cast through remote e-voting and the Poll at the 38th Annual general Meeting is as under:



A blue circular stamp of Vishram Panchpor, ACS 20057, CP No. 13027, Company Secretary. The stamp is partially obscured by a handwritten signature in black ink.

- (a) Resolution No. 1 To receive, consider and adopt the Audited Financial Statements as at 31st March 2017, together with Reports of the Board of Directors and the Auditors thereon.

Ordinary Resolution

- (i) Voted **in favour** of the resolution:


Vote cast through	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	12	2,76,96,713	98.76%
Poll	11	3,46,619	1.24%
Consolidated	23	2,80,43,332	100.00%

- (ii) Voted **against** the resolution:

Vote cast through	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	3	0.00%
Poll	0	0	0.00%
Consolidated	3	3	0.00%

- (iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
4	53

- (b) Resolution No. 2 To appoint a Director in place of Mr. Pralhad Pawar (DIN: 06557071), who retires by rotation and being eligible, offers himself for re-election.

Ordinary Resolution

- (i) Voted **in favour** of the resolution:

Vote cast through	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	12	2,76,96,713	98.76%
Poll	11	3,46,619	1.24%
Total	23	2,80,43,332	100.00%

- (ii) Voted **against** the resolution:

Vote cast through	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	3	0.00%
Poll	0	0	0.00%
Total	3	3	0.00%

- (iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
4	53



A handwritten signature in black ink, appearing to be "Vishram Panchpor", written over the stamp.

- (c) Resolution No. 3 To appoint Price Waterhouse & Co. LLP, Chartered Accountants, (PWC), as the Statutory Auditors of the Company

Ordinary Resolution

- (i) Voted **in favour** of the resolution:

Vote cast through	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	12	2,76,96,713	98.76%
Poll	11	3,46,619	1.24%
Total	23	2,80,43,332	100.00%

- (ii) Voted **against** the resolution:

Vote cast through	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	3	0.00%
Poll	0	0	0.00%
Total	3	3	0.00%

- (iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
4	53



- (d) Resolution No. 4 Ratification of remuneration paid to the Cost Auditors for the Financial Year 2016-17

Ordinary Resolution

- (i) Voted **in favour** of the resolution:

Vote cast through	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	12	2,76,96,713	98.76%
Poll	11	3,46,619	1.24%
Total	23	2,80,43,332	100.00%

- (ii) Voted **against** the resolution:

Vote cast through	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	3	0.00%
Poll	0	0	0.00%
Total	3	3	0.00%

- (iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
4	53



A handwritten signature in black ink, appearing to be "Vishram Panchpor", written over the circular stamp.

- (e) Resolution No. 5 Ratification of remuneration payable to the Cost Auditors for the Financial Year 2017-18

Ordinary Resolution

- (i) Voted **in favour** of the resolution:

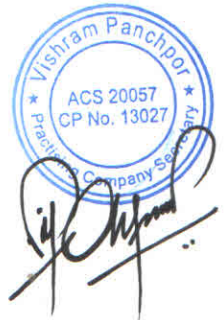
Vote cast through	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	12	2,76,96,713	98.76%
Poll	13	3,46,621	1.24%
Total	25	2,80,43,334	100.00%

- (ii) Voted **against** the resolution:

Vote cast through	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	1	0.00%
Poll	0	0	0.00%
Total	1	1	0.00%

- (iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	51



(f) Resolution No. 6 Enhancement of Borrowing Powers

Special Resolution

(i) Voted **in favour** of the resolution:

Vote cast through	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	12	2,76,96,713	98.76%
Poll	10	3,46,613	1.24%
Total	22	2,80,43,326	100.00%

(ii) Voted **against** the resolution:

Vote cast through	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	3	0.00%
Poll	1	6	0.00%
Total	4	9	0.00%

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
4	53



A handwritten signature in black ink, appearing to be "V. Panchpor", written over the stamp.

(g) **Resolution No. 7** **Creation of Charge/ Security**

Special Resolution

(i) **Voted in favour** of the resolution:

Vote cast through	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	10	2,76,96,112	98.76%
Poll	11	3,46,619	1.24%
Total	21	2,80,42,731	100.00%

(ii) **Voted against** the resolution:

Vote cast through	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	5	604	0.00%
Poll	0	0	0.00%
Total	5	604	0.00%

(iii) **Invalid votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
4	53



A handwritten signature in black ink, appearing to be "V. Panchpor", written over the stamp.

- (h) **Resolution No. 8** **Appointment of Mr. Nikhil Naniwadekar as the
Manager of the Company**

Special Resolution

- (i) **Voted in favour** of the resolution:

Vote cast through	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	12	2,76,96,713	98.76%
Poll	11	3,46,619	1.24%
Total	23	2,80,43,332	100.00%

- (ii) **Voted against** the resolution:

Vote cast through	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	3	0.00%
Poll	0	0	0.00%
Total	3	3	0.00%

- (iii) **Invalid votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
4	53



A handwritten signature in black ink, appearing to be "N. Naniwadekar", written over the stamp.

Vishram Panchpor
Practising Company Secretary

10. Based on the above, Resolutions for Item Nos. 1 to 8 of the Notice of 38th Annual General Meeting shall deemed to have been approved with the requisite majority.
11. All the poll papers and all other relevant records are in my custody and I will hand over the same to the Chairman or the Company Secretary after the Chairman considers, approves and signs the Minutes of the 38th Annual General Meeting.

Thanking you,
Yours faithfully



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



Countersigned by
For **ARTSON ENGINEERING LIMITED**



NALIN SHAH
Director authorised by the Chairman

Mumbai, 22 September 2017