

2nd September 2025

Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001,
Maharashtra

Dear Sir/ Madam,

Sub: Submission of voting results and scrutinizer's report of 46th Annual General Meeting held on 1st September 2025

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 1st September 2025 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

Kindly take this on your records.

For **Artson Limited**
(Formerly *Artson Engineering Limited*)

Sd/-
Deepak Tibrewal
Company Secretary & Compliance Officer
(FCS 8925)

Encl: as above



A TATA Enterprise

46TH ANNUAL GENERAL MEETING VOTING RESULTS

Annexure I

Date of Annual General Meeting	1 st September 2025
Total number of shareholders on record date (i.e. 25th August 2025, cut-off date for voting purpose)	18,899
Number of 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 <p style="text-align: right;">Total</p>	<p>01</p> <p>78</p> <p>79</p>

For **Artson Limited**
(Formerly *Artson Engineering Limited*)

Sd/-
Deepak Tibrewal
Company Secretary & Compliance Officer
(FCS 8925)

Registered Office:
14th Floor, Cignus, Plot No. 71A,
Kailash Nagar, Mayur Nagar Passpoli,
Powai, Mumbai - 400087, Maharashtra, India.
Tel: +91 22 66255600

Artson Limited, A TATA Enterprise
(formerly Artson Engineering 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 - 500003, Telangana, India.
Tel: +91 40 66018175

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 31st March 2025, 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
		(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 (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		27690000	27690000	100.0000	27690000	0	100.0000
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 (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5045	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	9224955	415854	4.5079	415853	1	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		9224955	415854	4.5079	415853	1	99.9998
Total		36920000	28105854	76.1264	28105853	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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. Vinayak Pai (DIN: 03637894), 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
		(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 (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		27690000	27690000	100.0000	27690000	0	100.0000
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 (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5045	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	9224955	415854	4.5079	415853	1	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		9224955	415854	4.5079	415853	1	99.9998
Total		36920000	28105854	76.1264	28105853	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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

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 Cost Auditors for the financial year 2025-26				
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 (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27690000	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 (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5045	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9224955	415854	4.5079	415853	1	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9224955	415854	4.5079	415853	1	99.9998	0.0002
Total		36920000	28105854	76.1264	28105853	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. MKS & Associates, Company Secretaries, as the Secretarial 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
		(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 (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		27690000	27690000	100.0000	27690000	0	100.0000
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 (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5045	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	9224955	415854	4.5079	415853	1	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		9224955	415854	4.5079	415853	1	99.9998
Total		36920000	28105854	76.1264	28105853	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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

Resolution (5)								
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27690000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		27690000	0	0.0000	0	0	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 (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5045	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	9224955	415854	4.5079	415853	1	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		9224955	415854	4.5079	415853	1	99.9998
Total		36920000	415854	1.1264	415853	1	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the Certificate received pursuant to Regulation 45(3) of SEBI (LODR) Regulations 2015 regarding Change of Name 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
		(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 (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27690000	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 (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5045	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9224955	415854	4.5079	415853	1	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9224955	415854	4.5079	415853	1	99.9998	0.0002
Total		36920000	28105854	76.1264	28105853	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

VYV & Co. LLP

Company Secretaries

LLPIN – ACB - 6525

Email – vyvandco@gmail.com

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 PAI

Chairman of the 46th Annual General Meeting

Artson Limited

[Formerly Artson Engineering Limited]

[CIN: L27290MH1978PLC020644]

14th Floor, Cignus,

Plot No. 71A, Kailash Nagar,

Mayur Nagar Passpoli,

Powai, Mumbai 400607

46th Annual General Meeting of the Equity Shareholders of Artson Limited (Formerly Artson Engineering Limited) held on Monday, 1 September 2025 at 15:30 Hrs. (IST) through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”)

Dear Sir,

1. I, Vishram Narayan Panchpor, Partner of VYV & Co. LLP, Company Secretaries, having my ICSI Membership No. ACS – 20057 and CP No. – 13027, was appointed by the Board of Directors of **Artson Limited [Formerly 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.

Offices:

Mumbai (Registered Office) - B 506, 5th Floor, Building No. 83, Chembur Sindhoo CHS, Tilak Nagar, Chembur, Mumbai 400089

Thane - Flat No. 01, Ground Floor, Manasi Chhaya CHS, Daji Ramchandra Road, Charai, Thane 400601

VYV & Co. LLP

Company Secretaries

LLPIN – ACB - 6525

Email – vyvandco@gmail.com

- 3.2. The Members of the Company holding shares as on the “cut-off date” i.e. **Monday, 25 August 2025** were entitled to vote on the Resolutions as set out in Sr. Nos. 1 to 6 of the Notice dated 22 July 2025.
- 3.3. In terms of the Notice dated 22 July 2025 and pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting period commenced on **Friday, 29 August 2025** at 9.00 Hrs. (IST) and ended on **Sunday, 31 August 2025** at 17:00 Hrs. (IST). The said facility was blocked thereafter.
- 3.4. Votes cast through remote e-voting facility on the designated website <https://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 6 as comprised in the Notice dated 22 July 2025.
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 46th Annual General Meeting as under:

Offices:

Mumbai (Registered Office) - B 506, 5th Floor, Building No. 83, Chembur Sindhoo CHS, Tilak Nagar, Chembur, Mumbai 400089

Thane - Flat No. 01, Ground Floor, Manasi Chhaya CHS, Daji Ramchandra Road, Charai, Thane 400601

VYV & Co. LLP

Company Secretaries

LLPIN – ACB - 6525

Email – vyvandco@gmail.com

Ordinary Business:

Resolution No. 1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2025, together with the Reports of the Board of Directors and the Auditors thereon.		
Ordinary Resolution			
(i)	Voted in favour of the resolution:		
Vote cast through	Number of voters	Number of e-votes	% of total e-votes
Remote e-voting	51	2,80,88,559	
During AGM	5	17,294	
Total Voting	56	2,81,05,853	99.99%
(ii)	Voted against the resolution:		
Vote cast through	Number of voters	Number of e-votes	% of total e-votes
Remote e-voting	1	1	
During AGM	0	0	
Total Voting	1	1	0.01%
Result: Resolution approved with requisite majority.			

Offices:Mumbai (Registered Office) - B 506, 5th Floor, Building No. 83, Chembur Sindhoo CHS, Tilak Nagar, Chembur, Mumbai 400089**Thane** - Flat No. 01, Ground Floor, Manasi Chhaya CHS, Daji Ramchandra Road, Charai, Thane 400601

VYV & Co. LLP

Company Secretaries

LLPIN – ACB - 6525

Email – vyvandco@gmail.com

Resolution No. 2	To appoint a Director in place of Mr. Vinayak Pai (DIN: 03637894), 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 voters	Number of e-votes	% of total e-votes
Remote e-voting	51	2,80,88,559	
During AGM	5	17,294	
Total Voting	56	2,81,05,853	99.99%
(ii)	Voted against the resolution:		
Vote cast through	Number of voters	Number of e-votes	% of total e-votes
Remote e-voting	1	1	
During AGM	0	0	
Total Voting	1	1	0.01%
Result: Resolution approved with requisite majority.			

Offices:Mumbai (Registered Office) - B 506, 5th Floor, Building No. 83, Chembur Sindhoo CHS, Tilak Nagar, Chembur, Mumbai 400089**Thane** - Flat No. 01, Ground Floor, Manasi Chhaya CHS, Daji Ramchandra Road, Charai, Thane 400601

VYV & Co. LLP

Company Secretaries

LLPIN – ACB - 6525

Email – vyvandco@gmail.com

Special Business:

Resolution No. 3	To ratify the remuneration payable to Cost Auditors for the Financial Year 2025-26.		
Ordinary Resolution			
(i)	Voted in favour of the resolution:		
Vote cast through	Number of voters	Number of e-votes	% of total e-votes
Remote e-voting	51	2,80,88,559	
During AGM	5	17,294	
Total Voting	56	2,81,05,853	99.99%
(ii)	Voted against the resolution:		
Vote cast through	Number of voters	Number of e-votes	% of total e-votes
Remote e-voting	1	1	
During AGM	0	0	
Total Voting	1	1	0.01%
Result: Resolution approved with requisite majority.			

Offices:Mumbai (Registered Office) - B 506, 5th Floor, Building No. 83, Chembur Sindhoo CHS, Tilak Nagar, Chembur, Mumbai 400089**Thane** - Flat No. 01, Ground Floor, Manasi Chhaya CHS, Daji Ramchandra Road, Charai, Thane 400601

VYV & Co. LLP

Company Secretaries

LLPIN – ACB - 6525

Email – vyvandco@gmail.com

Resolution No. 4		To appoint M/s. MKS & Associates, Company Secretaries, as the Secretarial Auditors of the Company.		
Ordinary Resolution				
(i)	Voted in favour of the resolution:			
	Vote cast through	Number of voters	Number of e-votes	% of total e-votes
	Remote e-voting	51	2,80,88,559	
	During AGM	5	17,294	
	Total Voting	56	2,81,05,853	99.99%
(ii)	Voted against the resolution:			
	Vote cast through	Number of voters	Number of e-votes	% of total e-votes
	Remote e-voting	1	1	
	During AGM	0	0	
	Total Voting	1	1	0.01%
Result: Resolution approved with requisite majority.				

Offices:Mumbai (Registered Office) - B 506, 5th Floor, Building No. 83, Chembur Sindhoo CHS, Tilak Nagar, Chembur, Mumbai 400089**Thane** - Flat No. 01, Ground Floor, Manasi Chhaya CHS, Daji Ramchandra Road, Charai, Thane 400601

VYV & Co. LLP

Company Secretaries

LLPIN – ACB - 6525

Email – vyvandco@gmail.com

Resolution No. 5		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 voters	Number of e-votes	% of total e-votes	
Remote e-voting	50	3,98,559		
During AGM	5	17,294		
Total Voting	55	4,15,853	99.99%	
(ii)	Voted against the resolution:			
Vote cast through	Number of voters	Number of e-votes	% of total e-votes	
Remote e-voting	1	1		
During AGM	0	0		
Total Voting	1	1	0.01%	
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 Special Resolution. Accordingly, Tata Projects Limited has not voted on this Resolution.

Offices:Mumbai (Registered Office) - B 506, 5th Floor, Building No. 83, Chembur Sindhoo CHS, Tilak Nagar, Chembur, Mumbai 400089**Thane** - Flat No. 01, Ground Floor, Manasi Chhaya CHS, Daji Ramchandra Road, Charai, Thane 400601

VYV & Co. LLP

Company Secretaries

LLPIN – ACB - 6525

Email – vyvandco@gmail.com

Resolution No. 6	To ratify the Certificate received pursuant to Regulation 45 (3) of SEBI (LODR) Regulations 2015 regarding Change of Name of the Company.		
Special Resolution			
(i)	Voted in favour of the resolution:		
Vote cast through	Number of voters	Number of e-votes	% of total e-votes
Remote e-voting	51	2,80,88,559	
During AGM	5	17,294	
Total Voting	56	2,81,05,853	99.99%
(ii)	Voted against the resolution:		
Vote cast through	Number of voters	Number of e-votes	% of total e-votes
Remote e-voting	1	1	
During AGM	0	0	
Total Voting	1	1	0.01%
Result: Resolution approved with requisite majority			

Offices:Mumbai (Registered Office) - B 506, 5th Floor, Building No. 83, Chembur Sindhoo CHS, Tilak Nagar, Chembur, Mumbai 400089**Thane** - Flat No. 01, Ground Floor, Manasi Chhaya CHS, Daji Ramchandra Road, Charai, Thane 400601

VYV & Co. LLP

Company Secretaries

LLPIN – ACB - 6525

Email – vyvandco@gmail.com

7. There were no other invalid votes cast in the Remote E-voting and Voting Process during the VC/ OAVM Proceedings at the 46th Annual General Meeting on the above Resolution Nos. 1 to 6.

Thanking you,
Yours faithfully

VYV & Co. LLP

Company Secretaries

[FRN - L2023MH014500]

VISHRAM
NARAYAN
PANCHPOR

Digitally signed by
VISHRAM NARAYAN
PANCHPOR
Date: 2025.09.01
23:04:43 +05'30'

VISHRAM PANCHPOR

Partner

[ACS – 20057, CP No. – 13027]

Countersigned by

For ARTSON LIMITED

[Formerly ARTSON ENGINEERING LIMITED]

Deepak Tibrewal
Company Secretary

UDIN: **A020057G001123711**

Mumbai, 1 September 2025

Offices:

Mumbai (Registered Office) - B 506, 5th Floor, Building No. 83, Chembur Sindhoo CHS, Tilak Nagar, Chembur, Mumbai 400089

Thane - Flat No. 01, Ground Floor, Manasi Chhaya CHS, Daji Ramchandra Road, Charai, Thane 400601