

25th September 2026

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 47th Annual General Meeting held on 25th September 2026

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 25th September 2026 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)

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

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DN: cn=DEEPAK TIBREWAL, postalCode=500048, st=Telangana,
serialNumber=85F4335A9AF5F53389A9A8278474876C2CC4460E
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Encl: as above



A **TATA** Enterprise

47TH ANNUAL GENERAL MEETING VOTING RESULTS

Annexure I

Date of Annual General Meeting	25 th September 2026
Total number of shareholders on record date (i.e. 18th September 2026, cut-off date for voting purpose)	17,676
Number of shareholders present in the meeting either in person or through proxy: - Promoters and Promoter Group - Public	The meeting was held through VC / OAVM. Therefore, the arrangement for appointment of Proxy was not available.
Number of shareholders attended the meeting through Video Conferencing - Promoters and Promoter Group - Public	01 79 Total 80

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

DEEPAK
Sd/- **TIBREWAL**
Deepak Tibrewal

Company Secretary & Compliance Officer
(FCS 8925)

Digitally signed by DEEPAK TIBREWAL
DN: c=IN, o=Personal, postalCode=500048, st=Telangana,
serialNumber=80F4393496F9FF53809408278474876C2CC44
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Date: 2026.09.25 18:14:22 +05'30'

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 2026, 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	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	321154	3.4814	321121	33	99.9897	0.0103
	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	321154	3.4814	321121	33	99.9897	0.0103
Total		36920000	28011154	75.8699	28011121	33	99.9999	0.0001
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

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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 Ms. Subhra Gourisaria (DIN: 11284765), who retires by rotation and being eligible, offers herself 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	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	321154	3.4814	320971	183	99.9430	0.0570
	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	321154	3.4814	320971	183	99.9430	0.0570
Total		36920000	28011154	75.8699	28010971	183	99.9993	0.0007
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

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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 2026-27				
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	321154	3.4814	321121	33	99.9897	0.0103
	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	321154	3.4814	321121	33	99.9897	0.0103
Total		36920000	28011154	75.8699	28011121	33	99.9999	0.0001
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

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Resolution (4)								
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	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	321154	3.4814	321121	33	99.9897	0.0103
	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	321154	3.4814	321121	33	99.9897	0.0103
Total		36920000	321154	0.8699	321121	33	99.9897	0.0103
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

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TIBREWAL

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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,

MS. SUBHRA GOURISARIA

Chairperson of the 47th 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

47th Annual General Meeting of the Equity Shareholders of Artson Limited (Formerly Artson Engineering Limited) held on Friday, 25 September 2026 at 15:00 Hrs. (IST) through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”)

Dear Madam,

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. **Friday, 18 September 2026** were entitled to vote on the Resolutions as set out in Sr. Nos. 1 to 4 of the Notice dated 15 July 2026.
- 3.3. In terms of the Notice dated 15 July 2026 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 **Tuesday, 22 September 2026 at 09:00 Hrs. (IST) and ended on Thursday, 24 September 2026 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 4 as comprised in the Notice dated 15 July 2026.
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 47th Annual General Meeting as under:

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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 2026, 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		54	2,80,10,893	
During AGM		6	228	
Total Voting		60	2,80,11,121	100.00%
(ii)	Voted against the resolution:			
Vote cast through		Number of voters	Number of e-votes	% of total e-votes
Remote e-voting		8	33	
During AGM		0	0	
Total Voting		8	33	0.00%
Result: Resolution approved with requisite majority.				

Resolution No. 2		To appoint a Director in place of Ms. Subhra Gourisaria (DIN: 11284765), who retires by rotation and being eligible, offers herself 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		53	2,80,10,743	
During AGM		6	228	
Total Voting		59	2,80,10,971	100.00%
(ii)	Voted against the resolution:			
Vote cast through		Number of voters	Number of e-votes	% of total e-votes
Remote e-voting		9	183	
During AGM		0	0	
Total Voting		9	183	0.00%
Result: Resolution approved with requisite majority.				

Offices:

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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 2026-27		
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		54	2,80,10,893	
During AGM		6	228	
Total Voting		60	2,80,11,121	100.00%
(ii)	Voted against the resolution:			
Vote cast through		Number of voters	Number of e-votes	% of total e-votes
Remote e-voting		8	33	
During AGM		0	0	
Total Voting		8	33	0.00%
Result: Resolution approved with requisite majority.				

Resolution No. 4		To enter in to 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		53	3,20,893	
During AGM		6	228	
Total Voting		59	3,21,121	99.99%
(ii)	Voted against the resolution:			
Vote cast through		Number of voters	Number of e-votes	% of total e-votes
Remote e-voting		8	33	
During AGM		0	0	
Total Voting		8	33	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 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

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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 47th Annual General Meeting on the above Resolution Nos. 1 to 4.

Thanking you,
Yours faithfully

VYV & Co. LLP

Company Secretaries

[FRN - L2023MH014500]

VISHRAM

NARAYAN

PANCHPOR

VISHRAM PANCHPOR

Partner

[ACS – 20057, CP No. – 13027]

Peer Review Certificate No. – 7254/2025

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VISHRAM NARAYAN
PANCHPOR
Date: 2026.09.25
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Countersigned by

For **ARTSON LIMITED**

[Formerly ARTSON ENGINEERING LIMITED]

DEEPAK

TIBREWAL

Deepak Tibrewal

Company Secretary

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Date: 2026.09.25 18:16:53 +05'30'

UDIN: **A020057H001609471**

Mumbai, 25 September 2026

Offices:

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