

18th August 2023

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 44th Annual General Meeting held on 17th August 2023
- **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.
- Report of the Scrutinizer dated 17th August 2023 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 Engineering Limited

Deepak Tibrewal Company Secretary FCS 8925

Encl: as above

2nd Floor, One Boulevard, Lake Boulevard Road, Hiranandani Business Park, Powai, Mumbai – 76, MH, India **Tel:** +91 22 6625 5600; **Email**: investors@artson.net; **CIN**: L27290MH1978PLC020644; **www**.artson.net



ARTSON ENGINEERING LIMITED

44TH ANNUAL GENERAL MEETING VOTING RESULTS

Annexure I

Date of Annual General Meeting	17 th August 2023				
Total number of shareholders on record date (i.e. 11 th August 2023, cut-off date for voting purpose)	23,843				
 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, arrangement for appointment of proxy was not available.				
Number of shareholders attended the meeting through Video Conferencing• Promoters and Promoter Group• Public	01 86 97				
Total	87				

For Artson Engineering Limited

Deepak Tibrewal Company Secretary FCS 8925

2nd Floor, One Boulevard, Lake Boulevard Road, Hiranandani Business Park, Powai, Mumbai – 76, MH, India **Tel:** +91 22 6625 5600; **Email**: investors@artson.net; **CIN**: L27290MH1978PLC020644; **www**.artson.net

			R	esolution (1)				
	Resolution requi	Ordinary						
Whe	ether promoter/promoter gro	•	ested in the 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 2023, 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	E-Voting		27690000	100.0000	27690000	0	100.0000	0.0000
and	Poll	27690000	0	0.0000	0	0	0	0
Promoter	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Group	Total	27690000	27690000	100.0000	27690000	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0	0
Public-	Poll	5045	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5045	0	0.0000	0	0	0.0000	0.0000
	E-Voting		12987	0.1408	11789	1198	90.7754	9.2246
Public- Non	Poll	9224955	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9224955	12987	0.1408	11789	1198	90.7754	9.2246
	Total	36920000	27702987	75.0352	27701789	1198	99.9957	0.0043
				Whether res	olution is Pa	ss or Not.	Ye	es

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				
Whe	Whether promoter/promoter group are interested in the agenda/resolution?					No			
	Description	of resolution	considered	To re-appoint	/ not to re-ap	point the	Director liable to reti	re by rotation	
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	E-Voting		27690000	100.0000	27690000	0	100.0000	0.0000	
and	Poll	27690000	0	0.0000	0	0	0	0	
Promoter	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
Group	Total	27690000	27690000	100.0000	27690000	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0	0	
Public-	Poll	5045	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	5045	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		12987	0.1408	11788	1199	90.7677	9.2323	
Public- Non	Poll	9224955	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	9224955	12987	0.1408	11788	1199	90.7677	9.2323	
Total	Total	36920000	27702987	75.0352	27701788	1199	99.9957	0.0043	
					olution is Pas	ss or Not.	Ye	es	

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					
Whe	Whether promoter/promoter group are interested in the agenda/resolution?					No			
	Description of	of resolution	considered	Appointment of Mr	. Jyotisman D	asgupta (D	0IN: 10116452) as Inc	lependent Director	
		No. of	No. of	% of Votes polled	No. of	No. of	% of votes in	% of Votes	
Category	Mode of voting	shares	votes	on outstanding	votes – in	votes –	favour on votes	against on votes	
		held	polled	shares	favour	against	polled	polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter	E-Voting		27690000	100.0000	27690000	0	100.0000	0.0000	
and	Poll	27690000	0	0.0000	0	0	0	0	
Promoter	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
Group	Total	27690000	27690000	100.0000	27690000	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0	0	
Public-	Poll	5045	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	5045	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		12987	0.1408	11774	1213	90.6599	9.3401	
Public- Non	Poll	9224955	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	9224955	12987	0.1408	11774	1213	90.6599	9.3401	
Total	Total 36920000 27702987		75.0352	27701774	1213	99.9956	0.0044		
				Whether res	olution is Pa	ss or Not.	Ye	25	

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

Resolution (4)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?					No				
	Description of	of resolution	considered	Appointm	nent of Mr. Sl	hashank Jh	a (DIN: 10116448) as	Director	
		No. of	No. of	% of Votes polled	No. of	No. of	% of votes in	% of Votes	
Category	Mode of voting	shares	votes	on outstanding	votes – in	votes –	favour on votes	against on votes	
		held	polled	shares	favour	against	polled	polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter	E-Voting		27690000	100.0000	27690000	0	100.0000	0.0000	
and	Poll	27690000	0	0.0000	0	0	0	0	
Promoter	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
Group	Total	27690000	27690000	100.0000	27690000	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0	0	
Public-	Poll	5045	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	5045	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		12987	0.1408	11774	1213	90.6599	9.3401	
Public- Non	Poll	9224955	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	9224955	12987	0.1408	11774	1213	90.6599	9.3401	
Total	Total 36920000 27702987			75.0352	27701774	1213	99.9956	0.0044	
				Whether res	olution is Pas	ss or Not.	Ye	25	

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

Resolution (5)								
	Resolution requi	Special						
Who	Whether promoter/promoter group are interested in the agenda/resolution?					No		
	Description	of resolution	considered	Appointment of M	r. Shashank Jl	ha (DIN: 10 Compa	116448) as Whole Ti any	me Director of the
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	E-Voting	27690000	27690000	100.0000	27690000	0	100.0000	0.0000
and	Poll		0	0.0000	0	0	0	0
Promoter	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Group	Total	27690000	27690000	100.0000	27690000	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0	0
Public-	Poll	5045	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5045	0	0.0000	0	0	0.0000	0.0000
	E-Voting		12987	0.1408	11774	1213	90.6599	9.3401
Public- Non	Poll	9224955	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9224955	12987	0.1408	11774	1213	90.6599	9.3401
Total	Total	36920000	27702987	75.0352	27701774	1213	99.9956	0.0044
				Whether res	olution is Pas	ss or Not.	Ye	es

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

Resolution (6)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?					No				
	Description of	of resolution	considered	To ratify the remur	neration paya	ble to Cost	Auditors for the fina	incial year 2023-24	
		No. of	No. of	% of Votes polled	No. of	No. of	% of votes in	% of Votes	
Category	Mode of voting	shares	votes	on outstanding	votes – in	votes –	favour on votes	against on votes	
		held	polled	shares	favour	against	polled	polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter	E-Voting		27690000	100.0000	27690000	0	100.0000	0.0000	
and	Poll	27690000	0	0.0000	0	0	0	0	
Promoter	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
Group	Total	27690000	27690000	100.0000	27690000	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0	0	
Public-	Poll	5045	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	5045	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		12987	0.1408	11774	1213	90.6599	9.3401	
Public- Non	Poll	9224955	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	9224955	12987	0.1408	11774	1213	90.6599	9.3401	
Total	Total 36920000 27702987		75.0352	27701774	1213	99.9956	0.0044		
				Whether res	olution is Pa	ss or Not.	Ye	es	

		Whether resolution is
Details of Invalid	Votes	
Category	No. of Votes	
Promoter and Promoter Group	0	
Public Institutions	0	
Public - Non Institutions	0	

			R	esolution (7)				
	Resolution required: (Ordinary / Special)				Ordinary			
Whet	hether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered			Yes To enter into Related Party Transactions (RPTs) with Tata Projects Limited (TPL)				ects Limited (TPL)
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding No. of No. of % of votes in % of Votes again			% of Votes against on votes polled	
	-	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting		0	0.0000	0	0	0	0
and	Poll	27690000	0	0.0000	0	0	0	0
Promoter	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Group	Total	27690000	0	0.0000	0	0	0.0000	0.0000
	E-Voting		0	0.0000	0	0	0	0
Public-	Poll	5045	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5045	0	0.0000	0	0	0.0000	0.0000
	E-Voting		13678	0.1483	13478	200	98.5378	1.4622
Public- Non	Poll	9224955	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9224955	13678	0.1483	13478	200	98.5378	1.4622
Total	Total	36920000	13678	0.0370	13478	200	98.5378	1.4622
	Whether resolution is Pass or Not. Yes				es			

Details of Invalid Votes		
Category	No. of Votes	
Promoter and Promoter Group	27690000	
Public Institutions	0	
Public - Non Institutions	0	

Practising Company Secretary

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 44th Annual General Meeting Artson Engineering Limited [CIN: L27290MH1978PLC020644] 2nd Floor, One Boulevard, Lake Boulevard Road, Hiranandani Business Park, Powai, Mumbai 400076

44th Annual General Meeting of the Equity Shareholders of Artson Engineering Limited held on Thursday, 17 August 2023 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. **Friday, 11 August 2023** were entitled to vote on the

Practising Company Secretary

Resolutions as set out in Sr. Nos. 1 to 7 of the Notice dated 12 July 2023.

- 3.3. In terms of the Notice dated 12 July 2023 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 remote e-voting period commenced on **Monday**, 14 **August 2023** at 9.00 a.m. and ended on **Wednesday**,16 **August 2023** 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 evoting 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 7 as comprised in the Notice dated 12 July 2023.
- 6. Based on the information and records made available from the official website of National Securities Depository Limited for the remote evoting process as well as the Voting process during the Annual general Meeting, I now submit a consolidated result of the votes cast at the 44th Annual General Meeting as under:

Practising Company Secretary

Ordinary Business:

Resolutio	on No. 1	To receive, consider and adopt the Audited Financia Statements of the Company for the financial yea ended 31 st March 2023, together with the Reports of the Board of Directors and the Auditors thereon.		
		Ordinary 1	Resolution	
(i) Vot	ed <mark>in favo</mark>	ur of the resolutio	n:	
Vote o throu		Jumber of voters	Number of e- votes	% of total e-votes
Remote e- voting	-	68	2,77,01,711	-
During A	GM	4	78	-
Total Voti	ing	72	2,77,01,789	99.996%
(ii) Vot	ed against	the resolution:		
Vote o throu		Jumber of voters	Number of e- votes	% of total e-votes
Remote e- voting	-	2	1,198	-
During A	GM	-	-	-
Total Voti	ing	2	1,198	0.004%
The Company had made arrangements for voting during the Annual				
General Meeting. 4 (Four) e-votes were cast during the VC/ OAVM			the VC/ OAVM	
proceedin	igs at the A	Annual General M	eeting.	
Result: Resolution approved with requisite majority.				

Resolution No. 2	retired b appointm	nad Pawar [DIN y rotation and d ent and consequ vas not filled	lid not seek re-	
	Ordinary Resolution			
(i) Voted in fa	vour of the resolution	on:		
Vote cast through	Number of voters	Number of e- votes	% of total e-votes	
Remote e- voting	67	2,77,01,710	-	
During AGM	4	78	-	
Total Voting	71	2,77,01,788	99.996%	
(ii) Voted agai	nst the resolution:			
Vote cast through	Number of voters	Number of e- votes	% of total e-votes	
Remote e- voting	3	1,199	-	
During AGM	-	-	-	
Total Voting	3	1,199	0.004%	
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.				

Practising Company Secretary

Special Business:

Resolution No. 3	Appointment of Mr. Jyotirman Dasgupt (DIN: 10116452) as Independent Director		
Ordinary Resolution			
(i) Voted in fa	vour of the resolution	on:	
Vote cast through	Number of voters	Number of e- votes	% of total e-votes
Remote e- voting	67	2,77,01,696	-
During AGM	4	78	-
Total Voting	71	2,77,01,774	99.996%
(ii) Voted agai	(ii) Voted against the resolution:		
Vote cast through	Number of voters	Number of e- votes	% of total e-votes
Remote e- voting	3	1,213	-
During AGM	-	-	-
Total Voting	3	1,213	0.004%
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. 4		ent of Mr. Shas as Director	shank Jha (DIN:	
	Ordinary Resolution			
(i) Voted in fa	wour of the resolutio	n:		
Vote cast through	Number of voters	Number of e- votes	% of total e-votes	
Remote e- voting	67	2,77,01,696	-	
During AGM	4	78	-	
Total Voting	71	2,77,01,774	99.996%	
(ii) Voted agai	nst the resolution:			
Vote cast through	Number of voters	Number of e- votes	% of total e-votes	
Remote e- voting	3	1,213	-	
During AGM	-	-	-	
Total Voting	3	1,213	0.004%	
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. 5		ent of Mr. Shasl as Whole-time	=
	Special R	esolution	
(i) Voted in fa	vour of the resolutio	n:	
Vote cast through	Number of voters	Number of e- votes	% of total e-votes
Remote e- voting	67	2,77,01,696	-
During AGM	4	78	-
Total Voting	71	2,77,01,774	99.996%
(ii) Voted again	(ii) Voted against the resolution:		
Vote cast through	Number of voters	Number of e- votes	% of total e-votes
Remote e- voting	3	1,213	-
During AGM	-	-	-
Total Voting	3	1,213	0.004%
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. 6		the remuneration for the Financial Ye	1 5	
	Ordinary Resolution			
(i) Voted in fa	vour of the resolutio	n:		
Vote cast through	Number of voters	Number of e- votes	% of total e-votes	
Remote e- voting	67	2,77,01,696	-	
During AGM	4	78	-	
Total Voting	71	2,77,01,774	99.996%	
(ii) Voted agai	nst the resolution:			
Vote cast through	Number of voters	Number of e- votes	% of total e-votes	
Remote e- voting	3	1,213	-	
During AGM	_	-	-	
Total Voting	3	1,213	0.004%	
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.				

Practising Company Secretary

Resolution No. 7		into Related Pa th Tata Projects Lii	5	
	Ordinary Resolution			
(i) Voted in fa	vour of the resolutio	n:		
Vote cast through	Number of voters	Number of e- votes	% of total e-votes	
Remote e- voting	68	13,400	-	
During AGM	4	78	-	
Total Voting	72	13,478	98.538%	
(ii) Voted against the resolution:				
Vote cast through	Number of voters	Number of e- votes	% of total e-votes	
Remote e- voting	1	200	-	
During AGM	-	-	-	
Total Voting	1	200	1.462%	
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, votes exercised on behalf of Tata Projects Limited on Resolution at Item No. 7 of the Notice is considered as invalid and has been excluded while announcing the voting results.

Practising Company Secretary

7. There were no other 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 7.

Thanking you, Yours faithfully

Vishram Narayan Panchpor



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

UDIN: A	020057E000819812
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18 August 2023

Countersigned by
For ARTSON ENGINEERING LIMITED

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