



ARTEFACT PROJECTS LTD.

Project Management Consultants, Consulting Engineers & Planners

Registered & Corporate Office :

"Artefact Towers", 54/3, Chhatrapati Square, Wardha Road,

Nagpur 440 015, Maharashtra, India

Phone : +91 - 712 - 3025120, 3018260 (10 Lines), Fax No : +91 - 712 - 3025128

Email : artefactngp@artefactprojects.com, info@artefactprojects.com

Website : www.artefactprojects.com, CIN : L65910MH1987PLC044887

Ref No: APL/2017-18/6001/23

01st July, 2017

To,

Manager (CRD)

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001

Scrip Code: 531297

Dear Sirs,

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements, 2015 --- Details of the Voting results of the 29th Annual General Meeting (AGM)

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we submit herewith the details regarding the voting results of the business transacted at the 29th AGM of the Company held on Friday, 30th June, 2017 at 11.00 a.m. at Block No.107, 4th Floor, "Artefact Towers", 54/3, Chhatrapati Square, Wardha Road, Nagpur-440015 in the prescribed format.

We also enclose herewith the Consolidated Report of the Scrutinizer for the resolutions passed through Remote e-voting and voting by poll at the AGM. The above are being uploaded on the Company's website.

You are requested to kindly take the same on record.

Thanking you

Yours faithfully

For Artefact Projects Limited


Shilpa Bhargava

Company Secretary & Compliance Officer

ACS No. :36207

Encl.: As above



CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 & 21 of Companies (Management and Administration) Rules, 2014]

To
Chairman of the Meeting
Artefact Projects Limited
Block No. 107, 4th Floor, Artefact Towers,
54/3 Chhatrapati Square,
Wardha Road, Nagpur 440015

Respected Sir,

Sub: Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-Voting Process and Voting by Poll at 29th Annual General Meeting (AGM) of the Members of Artefact Projects Limited (the Company) held on Friday, 30th June, 2017.

1. I, CS Manish L. Ghia, Partner, M/s. Manish Ghia & Associates, Company Secretaries, Mumbai was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of:
 - a) Conducting Poll through polling papers under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014;
 - b) Scrutinizing the remote e-voting process in terms of the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
 - c) Scrutinizing the votes cast through Polling Paper (at the AGM) for those shareholders, who do not access to e-voting facility in terms of provisions of Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

in a fair and transparent manner, for passing of the Resolutions as mentioned under item numbers 1 to 5 as set out in the Notice of 29th Annual General Meeting (AGM) of the members of the Company dated 23rd May, 2017.



2. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting by polling papers at AGM on the resolutions contained in the Notice of AGM of the members of the Company. My responsibility as a Scrutinizer for the remote e-voting process and poll conducted at the AGM is restricted to make a Consolidated Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated in the said Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the agency engaged by the Company to provide remote e-voting facility for e-voting and poll conducted at the AGM in a fair and transparent manner.
3. As per the confirmation received from the Company:
 - a. The Notice of the AGM dated 23rd May, 2017 along with Statement setting out material facts under Section 102 of the Act was dispatched by post at their registered addresses on Saturday, 3rd June, 2017 to the shareholders and by e-mail on Monday, 5th June, 2017 to those shareholders, whose e-mail id is registered with the Registrar and Share Transfer Agent / Company / Depositories.
 - b. The said notice was dispatched on the basis of Register of Members made available by M/s. Link Intime (India) Private Limited, the Registrar and Share Transfer Agent of the Company and the list of beneficial owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday, 26th May, 2017
4. As per the provisions of Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company has published advertisement about completion of dispatch of Notice of meeting and providing e-voting facility in the English newspaper "The Indian Express" and Marathi newspaper "Loksatta" on Tuesday, 6th June, 2017.
5. In terms of the aforesaid Notice, voting through electronic means was kept open for 3 (Three) days from Tuesday, 27th June, 2017 (9.00 a.m.) till Thursday, 29th June, 2017 (5.00 p.m.).
6. The voting rights of members was considered in proportion to the shares held by them in the paid up equity share capital of the Company as on the cut-off date i.e. Friday, 23rd June, 2017.
7. As required under the said rules, after the closure of physical voting by Polling Papers at the AGM, the votes cast through poll were counted; thereafter the votes cast under remote e-voting facility were unblocked in the presence of CS Rasika Mendhekar and CS Bhavya Gala who are not in employment with the Company.



8. The poll papers which were incomplete and/or found defective have been treated as invalid and kept separately.

Summary of the remote e-voting and poll at the AGM is as follows:

A. ORDINARY BUSINESS

Resolution No.1

Ordinary Resolution for adoption of Audited Financial Statements for the year ended 31st March, 2017 alongwith Reports of the Directors' and Auditors' Report thereon.								
Particulars								
Category	Mode of Voting	No. of shares held	No. of valid 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
Promoter and Promoter Group	E-Voting	3,011,400	3,011,400	100.00	3,011,400	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (A)	3,011,400	3,011,400	100.00	3,011,400	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (B)	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	2,513,600	1	0.00004	1	0	100.00	0.00
	Poll		29,750	1.18	29,750	0	100.00	0.00
	Total (C)	2,513,600	29,751	1.184	29,751	0	100.00	0.00
Total (A+B+C)		5,525,000	3,041,151	55.04	3,041,151	0	100.00	0.00
Result: May be considered as passed unanimously								

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast
1	50



Resolution No.2

Particulars								
Ordinary Resolution for appointment of Director in place of Ms. Ankita Shah, Whole-Time Director, (DIN: 06772621) who retires by rotation and being eligible, offers herself for re-appointment.								
Category	Mode of Voting	No. of shares held	No. of valid 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
Promoter and Promoter Group	E-Voting	3,011,400	3,011,400	100.00	3,011,400	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (A)	3,011,400	3,011,400	100.00	3,011,400	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (B)	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	2,513,600	1	0.00004	1	0	100.00	0.00
	Poll		29,750	1.18	29,750	0	100.00	0.00
	Total (C)	2,513,600	29,751	1.184	29,751	0	100.00	0.00
Total (A+B+C)		5,525,000	3,041,151	55.04	3,041,151	0	100.00	0.00
Result: May be considered as passed unanimously								

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast
1	50



Resolution No.3

Particulars		Ordinary Resolution for appointment of M/s. Banthia Damani & Associates, Chartered Accountants, Nagpur (FRN:126132W) as Statutory Auditors of the Company to hold office from the conclusion of 29 th Annual General Meeting upto the conclusion of 34 th Annual General Meeting and to fix of their remuneration.						
Category	Mode of Voting	No. of shares held	No. of valid 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
Promoter and Promoter Group	E-Voting	3,011,400	3,011,400	100.00	3,011,400	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (A)	3,011,400	3,011,400	100.00	3,011,400	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (B)	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	2,513,600	1	0.00004	1	0	100.00	0.00
	Poll		29,750	1.18	29,750	0	100.00	0.00
	Total (C)	2,513,600	29,751	1.184	29,751	0	100.00	0.00
Total (A+B+C)		5,525,000	3,041,151	55.04	3,041,151	0	100.00	0.00
Result: May be considered as passed unanimously								

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast
1	50



B. SPECIAL BUSINESS

Resolution No.4

Particulars								
Ordinary Resolution for appointment of Ms. Ankita M. Shah (DIN: 06772621) as Whole-Time Director of the Company.								
Category	Mode of Voting	No. of shares held	No. of valid 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
Promoter and Promoter Group	E-Voting	3,011,400	3,011,400	100.00	3,011,400	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (A)	3,011,400	3,011,400	100.00	3,011,400	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (B)	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	2,513,600	1	0.00004	1	0	100.00	0.00
	Poll		29,750	1.18	29,750	0	100.00	0.00
	Total (C)	2,513,600	29,751	1.184	29,751	0	100.00	0.00
Total (A+B+C)		5,525,000	3,041,151	55.04	3,041,151	0	100.00	0.00
Result: May be considered as passed unanimously								

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast
1	50



Resolution No.5

Particulars								
Ordinary Resolution for appointment of Mr. Sudhir Gupta (DIN: 07780511) as an Independent Director of the Company.								
Category	Mode of Voting	No. of shares held	No. of valid 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
Promoter and Promoter Group	E-Voting	3,011,400	3,011,400	100.00	3,011,400	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (A)	3,011,400	3,011,400	100.00	3,011,400	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (B)	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	2,513,600	1	0.00004	0	1	0.00	100.00
	Poll		29,750	1.18	29,750	0	100.00	0.00
	Total (C)	2,513,600	29,751	1.184	29,750	1	99.997	0.003
Total (A+B+C)		5,525,000	3,041,151	55.04	3,041,150	1	99.99997	0.00003
Result: May be considered as passed with requisite majority								

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast
1	50



I further report that:

- a. I have received all the documents as mentioned in Sections 105 and 113 of the Companies Act, 2013 and such other applicable provisions under the relevant Rules, thereunder, together with Attendance Register/s and also the Ballot Box used at the venue of the AGM, duly sealed; and
- b. The Register/s, all other papers and relevant records relating to Remote E-Voting and Poll at the AGM, shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Chairman/Company Secretary & Compliance Officer of the Company for safe keeping.

For Manish Ghia & Associates
Company Secretaries



Manish Ghia

CS Manish L. Ghia
Partner

M. No. FCS 6252; C. P. No. 3531

Place: Mumbai

Date: 1st July, 2017

Countersigned and received the report:

[Handwritten signature]



Chairman of the Meeting/ Authorised Signatory
Artefact Projects Ltd.

Place: Nagpur

Date: 01st July, 2017

29TH ANNUAL GENERAL MEETING OF ARTEFACT PROJECTS LIMITED

Date of AGM : 30th June, 2017

Total number of shareholders on record date: 1959

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 8

Public: 10

No. of shareholders attended the meeting through video conferencing : Not Applicable

Promoters and Promoter Group:

Public:

Resolution required: (Ordinary/Special)			Ordinary Resolution for adoption of Audited Financial Statements of the Company for the year ended 31st March, 2017 along with Reports of the Directors' and Auditors thereon'.					
Whether promoter/promoter group are interested in agenda / resolution?			No					
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
Promoter and Promoter Group	E-Voting	3,011,400	3,011,400	100.00	3,011,400	0	100.00	0.00
	Poll Papers		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		3,011,400	3,011,400	100.00	3,011,400	0	100.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll Papers		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	2,513,600	1	0.00004	1	0	100.00	0.00
	Poll Papers		29,750	1.18	29,750	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2,513,600	29,751	1.184	29,751	0	100.00
Total		5,525,000	3,041,151	55.04	3,041,151	0	100.00	0.00



29TH ANNUAL GENERAL MEETING OF ARTEFACT PROJECTS LIMITED

Date of AGM : 30 th June, 2017
Total number of shareholders on record date: 1959
No. of shareholders present in the meeting either in person or through proxy:
Promoters and Promoter Group: 8
Public: 10
No. of shareholders attended the meeting through video conferencing : Not Applicable
Promoters and Promoter Group:
Public:

Resolution required: (Ordinary/Special)			Ordinary Resolution for appointment of a director in place of Ms. Ankita Shah, Whole-Time Director, who retires by rotation and being eligible, offers herself for reappointment.					
Whether promoter/promoter group are interested in agenda / resolution?			Except Ms. Ankita Shah being the appointee and Mr. Manoj Shah and Mrs. Madhavi Shah, being relatives of the appointee, none of the other promoters are interested in the 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
Promoter and Promoter Group	E-Voting	3,011,400	3,011,400	100.00	3,011,400	0	100.00	0.00
	Poll Papers		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		3,011,400	3,011,400	100.00	3,011,400	0	100.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll Papers		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	2,513,600	1	0.00004	1	0	100.00	0.00
	Poll Papers		29,750	1.18	29,750	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2,513,600	29,751	1.184	29,751	0	100.00
Total		5,525,000	3,041,151	55.04	3,041,151	0	100.00	0.00



29TH ANNUAL GENERAL MEETING OF ARTEFACT PROJECTS LIMITED

Date of AGM : 30th June, 2017

Total number of shareholders on record date: 1959

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 8

Public: 10

No. of shareholders attended the meeting through video conferencing : Not Applicable

Promoters and Promoter Group:

Public:

Resolution required: (Ordinary/Special)			Ordinary Resolution for appointment of M/s. Banthia Damani & Associates, Chartered Accountants, Nagpur (FRN:126132W) as Statutory Auditors of the Company to hold office from the conclusion of 29th Annual General Meeting upto the conclusion of 34th Annual General Meeting and to fix of their remuneration.					
Whether promoter/promoter group are interested in agenda / resolution?			No					
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
Promoter and Promoter Group	E-Voting	3,011,400	3,011,400	100.00	3,011,400	0	100.00	0.00
	Poll Papers		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		3,011,400	3,011,400	100.00	3,011,400	0	100.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll Papers		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	2,513,600	1	0.00004	1	0	100.00	0.00
	Poll Papers		29,750	1.18	29,750	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2,513,600	29,751	1.184	29,751	0	100.00
Total		5,525,000	3,041,151	55.04	3,041,151	0	100.00	0.00



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Public: 10
No. of shareholders attended the meeting through video conferencing : Not Applicable
Promoters and Promoter Group:
Public:

Resolution required: (Ordinary/Special)			Ordinary Resolution for appointment of Ms. Ankita M. Shah (DIN: 06772621) as Whole-Time Director of the Company.					
Whether promoter/promoter group are interested in agenda / resolution?			Except Ms. Ankita Shah being the appointee and Mr. Manoj Shah and Mrs. Madhavi Shah, being relatives of the appointee, none of the other promoters are interested in the 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
Promoter and Promoter Group	E-Voting	3,011,400	3,011,400	100.00	3,011,400	0	100.00	0.00
	Poll Papers		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		3,011,400	3,011,400	100.00	3,011,400	0	100.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll Papers		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	2,513,600	1	0.00004	1	0	100.00	0.00
	Poll Papers		29,750	1.18	29,750	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2,513,600	29,751	1.184	29,751	0	100.00
Total		5,525,000	3,041,151	55.04	3,041,151	0	100.00	0.00



29TH ANNUAL GENERAL MEETING OF ARTEFACT PROJECTS LIMITED

Date of AGM : 30th June, 2017

Total number of shareholders on record date: 1959

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 8

Public: 10

No. of shareholders attended the meeting through video conferencing : Not Applicable

Promoters and Promoter Group:

Public:

Resolution required: (Ordinary/Special)			Ordinary Resolution for appointment of Mr. Sudhir Gupta (DIN: 07780511) as an Independent Director of the Company.					
Whether promoter/promoter group are interested in agenda / resolution?			No					
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
Promoter and Promoter Group	E-Voting	3,011,400	3,011,400	100.00	3,011,400	0	100.00	0.00
	Poll Papers		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		3,011,400	3,011,400	100.00	3,011,400	0	100.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll Papers		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	2,513,600	1	0.00004	0	1	0.00	100.00
	Poll Papers		29,750	1.18	29,750	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2,513,600	29,751	1.184	29,750	1	99.997
Total		5,525,000	3,041,151	55.04	3,041,150	1	99.99997	0.00003

