



ARTEFACT PROJECTS LTD.

Project Management Consultants, Consulting Engineers & Planners

Registered & Corporate Office:

Block No. 105, 2nd Floor, "Artefact Towers", Chhatrapati Square, Wardha Road, Nagpur - 440 015,
Maharashtra, India. Phone : +91 - 712 - 7197100, Fax No. +91 - 712 - 7197120,
Email : artefactngp@artefactprojects.com, Website : www.artefactprojects.com
CIN No : L65910MH1987PLC044887

Ref No: APL/CS/2023-24/6001/ 117

31st August, 2023

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) Regulations, 2015 --- Details of the Voting results of the 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 AGM of the Company held on Tuesday, 29th August, 2023 at 11.00 a.m. at Block No.105, 2nd Floor, "Artefact Towers", 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

Snehal Jaiswal

Company Secretary & Compliance Officer

M. No. F12634



Encl.: As above

35TH ANNUAL GENERAL MEETING OF ARTEFACT PROJECTS LTD

Date of AGM : 29th August, 2023

Total number of shareholders on record date : 2893

No. of shareholders present in the meeting either in person or through proxy: 18

Promoters and Promoter Group: 6

Public: 12

No. of shareholders attended the meeting through video conferencing ("VC") / Other Audio Visual Means ("OAVM"): Not Applicable

Promoters and Promoter Group: 0

Public: 0

Artefact Projects Limited

Resolution Required : (Ordinary)

1 -To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2023 together with the Board's Reports and Auditors' Report thereon.

Whether promoter/ promoter group are interested in the 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
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	2843586	2843586	100.0000	2843586	0	100.0000	0.0000
	Poll		0	0.0000	0	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2843586	100.0000	2843586	0	100.0000	0.0000
Public Institutions	E-Voting	75000	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	4356414	22	0.0005	22	0	100.0000	0.0000
	Poll		216671	4.9736	216671	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		216693	4.9741	216693	0	100.0000	0.0000
Total		7275000	3060279	42.0657	3060279	0	100.0000	0.0000



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Promoters and Promoter Group: 0

Public: 0

Artefact Projects Limited

Resolution Required : (Ordinary)

2 - To appoint a director in place of Mrs. Ankita Shah (DIN: 06772621), Director, who retires by rotation and being eligible, offers herself for re-appointment.

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

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
Promoter and Promoter Group	E-Voting	2843586	2843586	100.0000	2843586	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		2843586	100.0000	2843586	0	100.0000	0.0000
Public Institutions	E-Voting	75000	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	4356414	22	0.0005	21	1	95.4545	4.5455
	Poll		216671	4.9736	216671	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		216693	4.9741	216692	1	99.9995	4.5455
Total		7275000	3060279	42.0657	3060278	1	100.0000	0.0000



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Public: 0

Artefact Projects Limited

Resolution Required : (Special) 3 - Appointment of Mr. Shourya Batta (DIN: 07684909) as an Independent Director of the company.

Whether promoter/ promoter group are interested in the 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
			[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100
Promoter and Promoter Group	E-Voting	2843586	2843586	100.0000	2843586	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		2843586	100.0000	2843586	0	100.0000	0.0000
Public Institutions	E-Voting	75000	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	4356414	22	0.0005	21	1	95.4545	4.5455
	Poll		216671	4.9736	216671	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		216693	4.9741	216692	1	99.9995	4.5455
Total		7275000	3060279	42.0657	3060278	1	100.0000	0.0000



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Promoters and Promoter Group: 0

Public: 0

Artefact Projects Limited

Resolution Required : (Ordinary)

4 - Approval of related party transactions.

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

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
Promoter and Promoter Group	E-Voting	2843586	2843586	100.0000	2843586	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		2843586	100.0000	2843586	0	100.0000	0.0000
Public Institutions	E-Voting	75000	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	4356414	22	0.0005	21	1	95.4545	4.5455
	Poll		216671	4.9736	216671	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		216693	4.9741	216692	1	99.9995	4.5455
Total		7275000	3060279	42.0657	3060278	1	100.0000	0.0000



Jigar Gorsia

B.Com, LL.B., A.C.S.

Company Secretary

#Plot No. 888, 3rd Floor,
Opposite NMC School, Chitanvispura,
Near Zenda Chowk, Mahal,
Nagpur 440002.

Ph. 090491 33559

e-mail:csjigar.gorsia@gmail.com

FORM No. MGT-13

CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies Management and Administration) Rules, 2014]

August 30, 2023

The Chairman of 35th Annual General Meeting of

ARTEFACT PROJECTS LIMITED

Block No. 105, 2nd Floor, Artefact Towers, Chhatrapati Square,

Wardha Square Vivekanand Nagar Nagpur 440015, Maharashtra

Dear Sir,

I, Mr. Jigar Gorsia, Company Secretary in Practice was appointed as the Scrutinizer at the 35th Annual General Meeting of the Company held on Tuesday, August 29, 2023 for the purpose of the poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of ARTEFACT PROJECTS LIMITED, held on Tuesday, August 29, 2023 at Block No. 105, 2nd Floor, Artefact Towers, Chhatrapati Square, Wardha Square Vivekanand Nagar Nagpur 440015, Maharashtra, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. 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.
3. I did not find any poll papers invalid.



Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2023 together with the Board's Reports and Auditors' Report thereon.

i. Voted **in favour** of the resolution:

	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	9	2843608	100%
Physical	12	216671	100%
Total	21	3060279	100%

ii. Voted **against** the resolution:

	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical	0	0	0
Total	0	0	0

iii. **Invalid** votes :

	Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical	0	0	0
Total	0	0	0

Result: Resolution was passed with majority.




Resolution No. 2: Ordinary Resolution

To appoint a director in place of Mrs. Ankitā Shah (DIN: 06772621), Director, who retires by rotation and being eligible, offers herself for re-appointment.

i. Voted in favour of the resolution:

	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	8	2843607	99.99996%
Physical	12	216671	100%
Total	20	3060278	99.99996%

ii. Voted against the resolution:

	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	1	0.00003
Physical	0	0	0
Total	1	1	0.00003

iii. Invalid votes :

	Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical	0	0	0
Total	0	0	0

Result: Resolution was passed with majority.



Resolution No. 3: Special resolution

Appointment of Mr. Shourya Batta (DIN: 07684909) as an Independent Director of the company.

i. Voted in favour of the resolution:

	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	8	2843607	99.99996%
Physical	12	216671	100%
Total	20	3060278	99.99996%

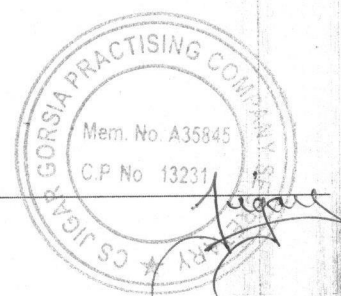
ii. Voted against the resolution:

	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	1	0.00003
Physical	0	0	0
Total	1	1	0.00003

iii. Invalid votes :

	Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical	0	0	0
Total	0	0	0

Result: Resolution was passed with majority.



Resolution No. 4: Ordinary Resolution

Approval of related party transactions

i. Voted **in favour** of the resolution:

	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	8	2843607	99.99996%
Physical	12	216671	100%
Total	20	3060278	99.99996%

ii. Voted **against** the resolution:

	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	1	0.00003
Physical	0	0	0
Total	1	1	0.00003

iii. **Invalid** votes :

	Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical	0	0	0
Total	0	0	0

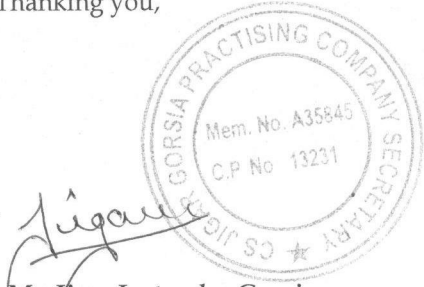
Result: Resolution was passed with majority.



You may accordingly declare the result of the evoting.

I hereby confirm that I am maintaining register electronically in respect of votes cast through e-voting by the shareholders of the Company. I shall be arranging to handover the records to Company Secretary in due course of time as prescribed in the said rule.

Thanking you,



Mr. Jigar Jeetendra Gorsia
Practising Company Secretary
(Scrutinizer)

Counersigned by:
For ARTEFACT PROJECTS LIMITED

Siddharth Pankaj Shah
Wholetime Director
Din no. 05304116

Date: 30.08.2023
Place: Nagpur
UDIN: A035845E000896606

