

ARTEMIS GLOBAL LIFE SCIENCES LIMITED

(Formerly - PTL PROJECTS LIMITED)

Regd Off. : 414/1, 4th Floor, DDA Commercial Complex, District Centre, Janakpuri, New Delhi -110058

CIN : U85191DL2011PLC216530-

L85191DL2011PLC216530

December 3, 2018

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400051
Trading Symbol: AGLSL

The Secretary
BSE Ltd
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code:540616

Sub: Intimation of Publication of Postal Ballot Notice/Remote E-Voting

Dear Sir/ Madam,

In pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has filed a Postal Ballot Notice/Remote E-Voting Notice with the National Stock Exchange of India Ltd. and BSE Ltd. for the purpose of seeking approval of the shareholders for the proposed issue of equity shares of the Company.

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(Formerly-PTL Projects Limited)

Regd. Office: 414/1, 4th Floor DDA Commercial Complex,
District Centre, Janakpuri, New Delhi - 110058

CIN: L85191DL2011PLC216530, Website: www.aglsl.in, Email: investor@aglsl.in

Tel: 0124-4262305 / 07, Fax: 0124 - 4262306

POSTAL BALLOT NOTICE

Members of the Company are hereby informed that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013, (the "Act"), read with Rule 22 of the

mentioned in the Postal Ballot Notice including Voting by electronic means. Postal Ballot Notice is also displayed on the website of the Company www.aglsl.in.

The Company is pleased to offer e-voting facility to all those persons who are members of the Company as on 23.11.2018 (cut-off date) to enable them cast their vote by electronic means and a person who is not a Member as on the cut-off date should treat this Notice for information purpose only.

RSMV & Co. Practicing Company Secretary has been appointed as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner. The Voting through electronic means/Postal Ballot shall commence on 06.12.2018 at 10:00 AM and end on 04.01.2019 at 05:00 PM. Members are requested that the Postal Ballot Form duly filed and completed by them should reach to the Scrutinizer at RSMV & Co., Practicing Company Secretary, at IGD Services Pvt. Ltd. A-53/D, Panchsheel Vihar, Malviya Nagar, New Delhi-110017, not later than 5:00 PM on 04.01.2019. The Voting whether by post or electronic means, shall not be allowed beyond 5:00 PM on 04.01.2019.

If any member casts his vote by electronic means or if any Postal Ballot Form is received after 04.01.2019 (i.e. after 30 days from the date of dispatch of notice), then that vote (by post or electronic means) will not be considered as valid vote and will be treated as if reply from such member has not been received. Postal Ballot Forms may apply to Company and can obtain a duplicate thereof.

The result of the Postal Ballot will be declared on or before 5:00 PM on Monday, 14.01.2019 at the Corporate Office of the Company. The aforesaid result along with the Scrutinizer's report would be displayed on the Notice Board of the Company at its Corporate Office and its Registered Office and shall be intimated to the Stock Exchanges where the shares of the Company are listed and will be displayed on the Company's website viz. www.aglsl.in.

Any query or grievance connected with E-voting can be addressed to Ms. Pallavi Mhatra, Assistant Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400 013. Email: evoting@nsdl.co.in or pallavid@nsdl.co.in, Tele phone no.(s)- 022-24994545 or Toll free - 1800-222-990.

A copy of the Notice of Postal Ballot and the Postal Ballot Form is being sent to all the members of the Company by registered post and e-mail. If any member has not received the Notice of Postal Ballot or the Postal Ballot Form, he/she should immediately address the Company Secretary at Corporate Office at 414/1, DDA Commercial Complex, District Centre, Janakpuri, New Delhi-110058 or at Registered Office at 122005, Sector 15, Gurugram-122005.

Artemis Global Life Sciences Limited

Date: 01.12.2018

Place: Gurugram

Authorized Signatory
Company Secretary



ARTEMIS GLOBAL LIFE SCIENCES LIMITED

(Formerly PTL Projects Limited)

Company Number: 01490100, Registered Office: 10th Floor, 100, The Quadrant, London, W1A 1AA

Shareholder Enquiries: 020 7123 4567, Email: investor@agls.co.uk, Website: www.agls.co.uk

ENVIRONMENTAL REPORT

Artemis Global Life Sciences Limited ("AGLS") is a leading provider of life science services, including research, development, manufacturing, and distribution. Our commitment to environmental excellence is a core part of our business strategy. This report details our environmental performance, including our approach to climate change, pollution, and resource management. We are committed to reducing our carbon footprint, improving energy efficiency, and minimizing waste. Our environmental goals are aligned with the United Nations Sustainable Development Goals (SDGs), and we are working to achieve these goals through a combination of innovation, collaboration, and leadership.

Our environmental management system is based on the ISO 14001 standard, which provides a framework for identifying, assessing, and managing environmental risks. We have implemented a range of measures to improve our environmental performance, including:

- Reducing energy consumption through the use of energy-efficient equipment and facilities.
- Minimizing waste through recycling and waste-to-energy programs.
- Reducing greenhouse gas emissions through the use of renewable energy sources.
- Improving water efficiency through the use of water-saving technologies.
- Protecting biodiversity through the use of sustainable sourcing practices.

We are committed to transparency and accountability in our environmental reporting. Our environmental data is audited by an independent third party, and we publish our environmental performance metrics annually. We are also committed to engaging our stakeholders in our environmental efforts, including our employees, customers, and the community. We believe that environmental excellence is a key driver of business success, and we are committed to achieving this goal through a combination of innovation, collaboration, and leadership.

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 • Minimizing waste through recycling and waste-to-energy programs.
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