

# ARTECH POWER & TRADING LIMITED

(PREVIOUSLY KNOWN AS ARTECH POWER PRODUCTS LIMITED)

Regd. Off. : 101-104, 1ST FLOOR, TOWER A, PENINSULA CORPORATE PARK, LOWER PAREL WEST MUMBAI - 400013

TEL NO : +91 22 40040592 FAX NO. : +91 22 40040592

Email Id : [artech.power@gmail.com](mailto:artech.power@gmail.com), Website: [www.artechpower.com](http://www.artechpower.com), CIN : L5150MH1989PEC284728

Ref No.: SE/ART /2018-19/14

September 29, 2018

To,  
The Secretary,  
(Listing Department)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, 21st Floor, Fort,  
Mumbai - 400 001

Ref.: Scrip Code - 517481

Subject: Disclosure Regarding Voting Result of 29<sup>th</sup> Annual General Meeting of the  
Company and Scrutinizer Report

Dear Sir,

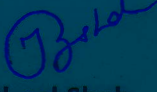
As per the Requirement of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the details of Voting Result of 29<sup>th</sup> Annual General Meeting of the Company held on 28.09.2018 in prescribed format under the said regulation along with the Scrutinizer Report.

It may be noted that all the resolution placed before the meeting as per notice of the Annual General Meeting were approved by the Members with requisite majority.

A copy of the above is being uploaded on the website of the Company and Central Depository Services (India) Limited (CDSL).

We request you to kindly take the same on record.

For Artech Power & Trading Limited  
(Formerly Known as Artech Power Products Limited)

  
Jheel Shah  
Company Secretary

Encl.: a/a



---

**MIHEN HALANI & ASSOCIATES**

*Practicing Company Secretaries*

32, First Floor, Shantinath Shopping Centre, Near Aditi Restaurant, S.V. Road, Malad (West),  
Mumbai – 400 064, Tel No.: +91 84519 92333 Email: [mihenhalani@gmail.com](mailto:mihenhalani@gmail.com)

---

**SCRUTINIZER'S REPORT**

29<sup>th</sup> September, 2018

To,  
The Chairman,

Twenty Ninth Annual General Meeting of Shareholders of **ARTECH POWER & TRADING LIMITED** held on Friday, 28<sup>th</sup> September, 2018 at 09.30 A.M. at Farm Regency Gorai, Zui pada, Essel World road, Gorai village, Borivali (West), Mumbai - 400092.

Dear Sir,

Re: Scrutinizer's Report on voting through electronic means in terms of Section 108 of the Companies Act, 2013 read with Rule 20(3)(xi) of the Companies (Management & Administration) Rules, 2014.

We, M/s. Mihen Halani & Associates, Practicing Company Secretaries appointed by the Board of Directors of **ARTECH POWER & TRADING LIMITED** as Scrutinizer to conduct the voting by way of electronic means in accordance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014.

1. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of 29<sup>th</sup> Annual General Meeting of the Company. Our responsibility as the scrutinizer for the e-voting process is restricted to make a scrutinizer report of the vote cast in favour / against the resolutions stated above, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited



(CDSL), the authorised agency to provide e-voting facilities, engaged by the Company for the purpose.

2. The members of the company as on cut-off date i.e, 21<sup>st</sup> September, 2018 were entitled to vote on the resolutions (as set out in the notice of 29<sup>th</sup> Annual General Meeting of the company).
3. The e-voting period commenced on Tuesday, 25<sup>th</sup> September, 2018 (10.00 a.m.) and ended on Thursday, 27<sup>th</sup> September, 2018 (5.00 p.m.)
4. Accordingly, the electronic votes cast were taken into account and at the end of this voting period, on 27<sup>th</sup> September, 2018, the CDSL portal was blocked for voting.
5. The votes cast were unblocked on Friday, 28<sup>th</sup> September, 2018 in the presence of two witnesses, Ms. Divya Padhiyar and Ms. Reecha Bafna who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

Name : Ms. Divya Padhiyar

  
Signature:

Name: Ms. Reecha Bafna

  
Signature:

6. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.



7. The details containing, *inter alia*, list of Equity share holders, who voted “For” or “Against” each of the resolutions put to vote, were generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com/> and based on such reports generated, the result of the e-voting is as under;

Sr. No.	Resolution No. as given in the Notice of 29 <sup>th</sup> Annual General Meeting		Particulars of Votes Cast			Result Declared
			Members Voting			
			No. of members voted	No. of votes Cast by them	% of total no. of votes cast	
	ORDINARY BUSINESS					
1.	To consider and adopt the audited financial statement of the company for the financial year ended 31st March, 2018 together with the report of the Board of Directors and Auditors thereon.	Votes Cast in favour	2	15	100	Subject to Final results of vote conducted through Poll.
		Votes Cast against	0	0	0	
		Votes Cast invalid	0	0	0	
		Total	2	15	100	
2.	To re-appoint Statutory Auditor and to fix their remuneration.	Votes Cast in favour	2	15	100	Subject to Final results of vote conducted through Poll.
		Votes Cast against	0	0	0	
		Votes Cast Invalid	0	0	0	
		Total	2	15	100	
	SPECIAL BUSINESS					



3.	To appoint Mr. Nilesh Mehta as the Director of the Company.	Votes Cast in favour	2	15	100	Subject to Final results of vote conducted through Poll.
		Votes Cast against	0	0	0	
		Votes Cast invalid	0	0	0	
		<b>Total</b>	<b>2</b>	<b>15</b>	<b>100</b>	
4.	To appoint Mr. Nilesh Mehta as the Managing Director of the Company.	Votes Cast in favour	2	15	100	Subject to Final results of vote conducted through Poll.
		Votes Cast against	0	0	0	
		Votes Cast invalid	0	0	0	
		<b>Total</b>	<b>2</b>	<b>15</b>	<b>100</b>	

*Note: If any promoter shareholders / directors / key-managerial personnel / related party / other shareholders are interested and have casted their vote in any Resolution(s), the same has not been counted in the above results.*

Date: 29<sup>th</sup> September, 2018  
Place: Mumbai

For Mihen Halani & Associates  
(Practicing Company Secretaries)

Mihen Halani  
(Proprietor)  
ACS No: 32176  
CP No: 12015



---

**MIHEN HALANI & ASSOCIATES**

*Practicing Company Secretaries*

32, First Floor, Shantinath Shopping Centre, Near Aditi Restaurant, S.V. Road, Malad (West),  
Mumbai – 400 064, Tel No.: +91 84519 92333 Email: [mihenhalani@gmail.com](mailto:mihenhalani@gmail.com)

---

**FORM No. MGT-13**

**Report of Scrutinizer(s)**

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

To,  
The Chairman

Twenty Ninth Annual General Meeting of Shareholders of **ARTECH POWER & TRADING LIMITED** held on Friday, 28<sup>th</sup> September, 2018 at 9.30 A.M. at Farm Regency Gorai, Zui pada, Essel World road, Gorai village, Borivali (West), Mumbai - 400 092.

Dear Sir,

We, M/s. Mihen Halani & Associates, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 29<sup>th</sup> Annual General Meeting of Shareholders of **ARTECH POWER & TRADING LIMITED** held on Friday, 28<sup>th</sup> September, 2018 at 09.30 A.M. at Farm Regency Gorai, Zui pada, Essel World road, Gorai village, Borivali (West), Mumbai - 400 092, submit our report as under:

- a) After the time fixed for closing of the poll by the Chairman, ballot box kept for polling was marked by identification mark placed on them.
- b) The sealed ballot box was 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 (M/s. Purva Sharegistry (India) Pvt. Ltd.) and the authorizations / proxies lodged with the Company. The voters were also scrutinized for eliminating duplicate voting i.e. on e-voting as well as on poll.
- c) The poll papers, which were incomplete and/or which were otherwise found defective or the member had already done the voting through E voting platform have been treated as invalid and record for the same was maintained.
- d) The result of the Poll, marked as Annexure 'A' is attached to the report.
- e) The consolidated result of Poll and E Voting, marked as Annexure 'B' is attached to the report.



Date: 29<sup>th</sup> September, 2018  
Place: Mumbai

For Mihen Halani & Associates  
(Practicing Company Secretaries)

Mihen Halani  
(Proprietor)  
ACS No: 32176  
CP No: 12015



## Annexure 'A'

### 1. Resolution Item No. 1 : Ordinary Resolution

To consider and adopt the audited financial statement of the company for the financial year ended 31st March, 2018 together with the report of the Board of Directors and Auditors thereon.

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
31	11534680	100%

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

### 2. Resolution Item No. 2 : Ordinary Resolution

To re-appoint Statutory Auditor and to fix their remuneration.

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
31	11534680	100%

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0





### 3. Resolution Item No. 3 : Ordinary Resolution

To appoint Mr. Nilesh Mehta as the Director of the Company.

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
31	11534680	100%

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

### 4. Resolution Item No. 4 : Ordinary Resolution

To appoint Mr. Nilesh Mehta as the Managing Director of the Company.

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
31	11534680	100%

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



**Note:** If any promoter shareholders / directors / key-managerial personnel / related party / other shareholders are interested and have casted their vote in any Resolution(s), the same has not been counted in the above results.

Date: 29<sup>th</sup> September, 2018  
Place: Mumbai

For Mihen Halani & Associates  
(Practicing Company Secretaries)

Mihen Halani  
(Proprietor)  
ACS No: 32176  
CP No: 12015



**ANNEXURE 'B'**

**VOTING RESULTS FOR RESOLUTION NO. 1**

***(i) Details of Percentage of Voting:***

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 10 each (No. of Votes)	Percentage (%)
Assent	33	11534695	100%
Dissent	0	0	0
<b>TOTAL</b>	<b>33</b>	<b>11534695</b>	<b>100%</b>

**Result Declared:** The Resolution passed as an Ordinary Resolution.

**VOTING RESULTS FOR RESOLUTION NO. 2**

***(i) Details of Percentage of Voting:***

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 10 each (No. of Votes)	Percentage (%)
Assent	33	11534695	100%
Dissent	0	0	0
<b>TOTAL</b>	<b>33</b>	<b>11534695</b>	<b>100%</b>

**Result Declared:** The Resolution passed as an Ordinary Resolution.



**VOTING RESULTS FOR RESOLUTION NO. 3**

**(i) Details of Percentage of Voting:**

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 10 each (No. of Votes)	Percentage (%)
Assent	33	11534695	100%
Dissent	0	0	0
<b>TOTAL</b>	<b>33</b>	<b>11534695</b>	<b>100%</b>

Result Declared: The Resolution passed as an Ordinary Resolution.

**VOTING RESULTS FOR RESOLUTION NO. 4**

**(i) Details of Percentage of Voting:**

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 10 each (No. of Votes)	Percentage (%)
Assent	33	11534695	100%
Dissent	0	0	0
<b>TOTAL</b>	<b>33</b>	<b>11534695</b>	<b>100%</b>

Result Declared: The Resolution passed as an Ordinary Resolution.

**Note:** If any promoter shareholders / directors / key-managerial personnel / related party / other shareholders are interested and have casted their vote in any Resolution(s), the same has not been counted in the above results.

Date: 29<sup>th</sup> September, 2018  
Place: Mumbai

For Mihen Halani & Associates  
(Practicing Company Secretaries)

Mihen Halani  
(Proprietor)  
ACS No: 32176  
CP No: 12015



## ARTECH POWER & TRADING LI

(Formerly Known as Artech Power Products Limited) CIN: L  
Regd. Off: 101-104, 1st Floor, Tower A, Peninsula Corporate Park, G. K. Rd  
Phone: +91 22 61171101 Fax: +91 22 2490 1329 Email- [artech.power@gmail.com](mailto:artech.power@gmail.com)

### Details of Voting Results of 29<sup>th</sup> Annual General Meeting [Regulation 44(3) of the SEBI (Listing Obligations and Di Regulations, 2015]

Sl. No.	Date of the AGM/EGM	September 28, 20									
1.	Total number of shareholders on record date	12931									
2.	No. of shareholders present in the meeting either in person or through proxy:										
	<table><tr><th>Sl. No.</th><th>Category</th><th>In Pe</th></tr><tr><td>1</td><td>Promoters and Promoter Group:</td><td></td></tr><tr><td>2</td><td>Public:</td><td></td></tr></table>	Sl. No.	Category	In Pe	1	Promoters and Promoter Group:		2	Public:		
Sl. No.	Category	In Pe									
1	Promoters and Promoter Group:										
2	Public:										
3.	No. of Shareholders attended the meeting through Video Conferencing										
	<table><tr><th>Sl. No.</th><th>Category</th><th>In Pe</th></tr><tr><td>1</td><td>Promoters and Promoter Group:</td><td></td></tr><tr><td>2</td><td>Public:</td><td></td></tr></table>	Sl. No.	Category	In Pe	1	Promoters and Promoter Group:		2	Public:		
Sl. No.	Category	In Pe									
1	Promoters and Promoter Group:										
2	Public:										

The mode of voting for all the resolutions was:

1. E-voting conducted between September 25, 2018 to September 27, 2018; and
2. Poll conducted at the Meeting

#### Agenda-Wise

Given below is the resolution wise combined results of e-voting and poll.

# ARTECH POM

(Formerly Known as Artech Power)  
 Regd. Off: 101-104, 1st Floor, Tower A, Peninsula  
 Phone: +91 22 61171101 Fax: +91 22 2490 1329 E I

Resolution Required : (Ordinary)		No. 1 - To consider ended 31 <sup>st</sup> March, 2015	
Whether promoter/ promoter group are interested in the agenda/resolution?		No	Yes
Category	Mode of Voting	No. of shares held	No. of votes polled
Promoter and Promoter Group	E-Voting	[1]	[2]
	Poll	11049428	11049428
	Total(A)		11049428
	E-Voting		0
Public Institutions	Poll	115	0
	Total(B)		0
	E-Voting		15
	Poll	3789172	485252
Public Non Institutions	Total(C)		485267
	Grand Total(A+B+C)	14838715	11534695

Regd. Off  
Phone: +91

Resolution Required : (Ordinary)

Whether promoter/ promoter group interested in the agenda/resolution		
Category	Mode of Voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Total	
Public Institutions	E-Voting	
	Poll	
	Total	
Public Non Institutions	E-Voting	
	Poll	
	Total	
Grand Total(A+B+C)		

Resolution R	
Whether pro interested in	
Category	
Promoter an Promoter Group	
Public Institutions	
Public Non Institutions	
G	



Regd. O  
Phone: +6

Resolution Required : (Ordinary

Whether promoter/ promoter g  
interested in the agenda/resolu

Category	Mode of Voting
Promoter and Promoter Group	E-Voting Poll Total(A)
Public Institutions	E-Voting Poll Total(B)
Public Non Institutions	E-Voting Poll Total(C)
Grand Total(A+B+C)	