



ARTEFACT PROJECTS LTD.

Project Management Consultants, Consulting Engineers & Planners

Registered & Corporate Office :

Block No. 10C, 3rd Floor, "Artefact Towers", E-4/3, Chhatrapati Shivaji

Artefact Projects Limited

32ND ANNUAL GENERAL MEETING OF ARTEFACT PROJECTS LIMITED

Date of AGM : 30th September, 2020

Total number of shareholders on record date : 1657

No. of shareholders present in the meeting either in person or through proxy: Not Applicable

Promoters and Promoter Group: 0

Public: 0

No. of shareholders attended the meeting through video conferencing ("VC") / Other Audio Visual Means ("OAVM"):

Promoters and Promoter Group: 8

Public: 9

Resolution Required : (Ordinary)

1 - Ordinary Resolution for adoption of Audited Financial Statements of the Company for the year ended 31st March, 2020 along with Board's Reports and Auditors' Report thereon.

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

No

Category	Mode of Voting	No. of	% of Votes Polled	No. of	No. of	% of Votes in	% of Votes
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Artefact Projects Limited
32ND ANNUAL GENERAL MEETING OF ARTEFACT PROJECTS LIMITED
Date of AGM : 30th September, 2020
Total number of shareholders on record date : 1657
No. of shareholders present at the AGM : 1657

Artefact Projects Limited
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No. of shareholders present at the AGM : 1657



voting facility prior AGM and the e-voting system provided by Link Intime (India) Private Limited, the agency engaged by the company to provide e-voting facility during the

A. ORDINARY BUSINESS

Resolution No.1

Particulars		Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31 st March, 2020 together with the Boards' Report 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 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	3286400	3286400	100.0000	3286400	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 (A)		3286400	100.0000	3286400	0	100.0000	0.0000
Public-Institutions	E-Voting	0	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 (B)		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2513600	53902	2.1444	53902	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 (C)		53902	2.1444	53902	0	100.0000	0.0000
Total (A+B+C)		5800000	3340302	57.5914	3340302	0	100.0000	0.0000
Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than the number of votes cast against accordingly the								

Resolution No.2

Particulars	Ordinary Resolution: To appoint a Director in place of Mr. Siddharth Shah (DIN: 05304116), Director who retires by rotation and being eligible, offers himself for re-appointment	
Whether promoter/ promoter group are interested in the agenda/resolution?		No

SPECIAL BUSINESS

I further report that the electronic data and all other relevant records relating to the Remote