

ARTEMIS GLOBAL LIFE SCIENCES LIMITED

(Formerly - PTL PROJECTS LIMITED)

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

CIN : U85191DL2011PLC216530

1st October, 2019

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: Results for 9th Annual General Meeting

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and Rule 20(4) of the Companies (Management and Administration) Rules, 2014

Dear Sir/ Madam,

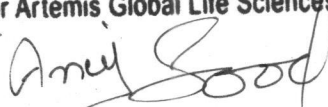
With the reference to the captioned matter, please note that in the 9th Annual General Meeting of the Company held on September 30, 2019, the members have passed the items (items 1 to 2) mentioned in the Notice.

The detailed results ("Annexure-1") and the report of Scrutinizer dated September, 30, 2019 are attached herewith.

Submitted for your information and records

Thanking you,
Yours Faithfully,

For Artemis Global Life Sciences Limited


Anuj Soed
Company Secretary (F10162)
414, 4th Floor, DDA Building No. 1
District Centre, Janakpuri, New Delhi-58

FORM NO.MGT 13

SCRUTINIZER'S REPORT

{Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of Companies
(Management & Administration) Rules, 2014}

To

The Chairman
Artemis Global Life Sciences Limited
414/1 4th Floor, DDA Complex
District Centre, Janakpuri
New Delhi - 110 058

Dear Sir,

I, Manoj Sharma, Partner, RSMV & Co., Company Secretaries, appointed as Scrutinizer for the purpose of the scrutinizing voting process, i.e., remote e-voting process and voting by way of conducting poll at Annual General Meeting of the Equity Shareholders of **Artemis Global Life Sciences Limited**, under the provision of Companies Act, 2013 read with Rule 20 of Companies (management and Administration) Rules, 2014 (as amended upto date) on the resolution mentioned in notice of 9th Annual General Meeting (AGM) held on **Monday, 30th September 2019 at 10.30 a.m. at Country Inn &Suits, Bliss Hall, 579, Chhattarpur Road, Satbari, New Delhi - 110030.**

I submit my report as under:

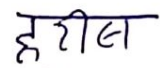
1. The remote e-voting period commenced on **27th September 2019 at 10.00 a.m. (IST)** and ended on **29th September 2019 at 5 p.m. (IST)** via e-voting platform on the designated website of NSDL <https://evoting.nsdl.com>.
2. The shareholders of the company as on the "cut off" date i.e., **23rd September 2019** were entitled to avail the facility of remote e-voting as well as voting through polling at the AGM, as the case may be, on the proposed resolution(s) as mentioned at the AGM notice.
3. Poll was conducted at AGM as per Rule 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended upto date.
4. A ballot box was kept for polling and the ballot box was locked in my presence.
5. After the completion of Poll, the ballot box was opened in my presence and ballots were diligently scrutinized. Thereafter, ballots were reconciled with the records maintained by



the Registrar and Transfer Agents of the company and the Authorizations/Proxies lodged with the company. A detailed record was maintained containing the particulars of the shareholders who participated in the Poll at AGM.

6. Thereafter, the Votes cast through E-Voting were unblocked after completion of Poll at the AGM in the Presence of Two witnesses (1)Mr. Rajiv Malik, S/o. Mr. R P Malik, R/o. B-7/18, Mianwali Nagar, New Delhi - 110 087 AND(2) Mr. Harish Kumar S/o. Mr. Ganesh Kumar R/o Palika Dham, C-18, Gole Market, New Delhi,who are not in the employment of the company . They have signed below in the confirmation of the Votes being unlocked in their presence.


(Rajiv Malik)


(Harish Kumar)

7. The consolidated summary of results of the Poll at AGM and remote e- voting are as under:

Resolution No.- 1

To Consider and adopt:

- a) The audited financial statement of the Company for the financial year ended March 31, 2019, the reports of the Board of Directors and Auditors thereon.
b) The audited consolidated financial statement of the Company for the financial year ended March 31,2019 and report of Auditors thereon

Particulars	Ordinary Resolution Number of Valid Votes			Percentage
	E-voting	Poll	Total	
Assent	4,62,38,828	2182	4,62,41,010	100
Dissent	100	0	100	0
Total	4,62,38,928	2182	4,62,41,110	100

Therefore, the resolution no.1 has been approved with the requisite majority. Details of poll at AGM and remote e-voting are given in **Annexure-A**.



Resolution No.- 2

To appoint a Director in place of Mr. Neeraj Kanwar (DIN:00058951), who retires by rotation, and being eligible, offers for re-appointment.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting	Poll	Total	
Assent	4,62,16,714	2,182	4,62,18,896	99.95
Dissent	22,214	0	22,214	0.05
Total	4,62,38,928		4,62,41,110	100

Therefore, the resolution no.2 has been approved with the requisite majority. Details of poll at AGM and remote e-voting are given in **Annexure-B**.

8. An Excel Sheet containing a list of equity shareholders who voted 'For' and 'Against' has been sent to the company by e-mail.
9. The poll papers and other relevant records were sealed and are kept in the safe custody of the scrutinizer till the Chairman signs the minutes of the General Meeting.
10. The results of both, electronic and physical voting, are annexed with this report.
11. All the above mentioned resolutions have been passed with requisite majority.
12. The register, ballots and all other papers relating to voting by electronic means shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, the register, ballots and all other papers shall be handed over to the company.

Date: 30/09/2019
Place: New Delhi

For RSMV & Co.
Company Secretaries


Manoj Sharma
(Partner)
Scrutinizer
CP No. 11571

Annexure-A

Details of poll at AGM & remote e-voting for Resolution No.1 are as under:

A 1. Voting Through Poll

Particulars	No. of Voters	No. of Equity Shares	Paid Up value of Equity Shares	% of Total paid up Equity Capital
			(In Rs.)	(Approx)
a) Total Votes Received	23	2,182	4364	0.003
b) Less: Invalid Votes	0	0	0	0
c) Net valid votes cast	23	2,182	4364	0.003
d) Votes with assent	23	2,182	4364	0.003
e) Votes with dissent	0	0	0	0

A 2. Voting Through E-Voting

Particulars	No. of Voters	No. of Equity Shares	Paid Up value Of Equity Shares	% of Total paid up Equity Capital
			(In Rs.)	(Approx)
a) Net valid votes cast	13	4,62,38,928	9,24,77,856	69.86
b) Votes with assent	12	4,62,38,828	9,24,77,656	69.86
c) Votes with dissent	1	100	200	0



Annexure-B

Details of poll at AGM & remote e-voting for Resolution No.2 are as under:

B 1. Voting Through Poll

Particulars	No. of Voters	No. of Equity Shares	Paid Up value of Equity Shares	% of Total paid up Equity Capital
			(In Rs.)	(Approx)
a) Total Votes Received	23	2,182	4364	0.003
b) Less: Invalid Votes	0	0	0	0
c) Net valid votes cast	23	2,182	4364	0.003
d) Votes with assent	23	2,182	4364	0.003
e) Votes with dissent	0	0	0	0

B 2. Voting Through E-Voting

Particulars	No. of Voters	No. of Equity Shares	Paid Up value Of Equity Shares	% of Total paid up Equity Capital
			(In Rs.)	(Approx)
a) Net valid votes cast	13	4,62,38,928	9,24,77,856	69.86
b) Votes with assent	10	4,62,16,714	9,24,33,428	69.83
c) Votes with dissent	3	22,214	44,428	0.03

