

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

28th September, 2017

The Secretary National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 Trading Symbol-AGLSL	The Secretary Bombay Stock Exchange Ltd PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code-540616
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Sub: Results for 7th 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 7th Annual General Meeting of the Company held on September 27, 2017, the members have passed the items (items 1 to 9) mentioned in the Notice.

The detailed results ("Annexure-1") and the report of Scrutinizer dated September 27, 2017 are attached herewith.

Submitted for your information and records

Thanking you,
Yours Faithfully,

For Artemis Global Life Sciences Ltd.



Anuj Sood
Company Secretary (A35276)
D-6/10, 3rd Floor Rana Pratap Bagh,
Delhi-110007

Corporate off : SF-202, Peach Tree, C-Block, Sushant Lok-1, Gurgaon - 122002

Website : www.aglsl.in • E-mail: investor@aglsl.in • Tel. 0124 - 4262305/07 • Fax 0124 - 4262306

Format for Voting Results

Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Date of AGM/EGM	27/09/2017
Total number of shareholders on record date	7109
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	33
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0



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Validate

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider and Adopt: a) the audit financial statement of the Company for the financial year ended March 31, 2017, the reports of the Board of Directors and Auditor thereon. B) the audited				
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	46215399	46215399	100.0000	46215399	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		46215399	100.0000	46215399	0	100.0000	0.0000
Public- Institutions	E-Voting	603113	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		603113	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	19369988	3586154	18.5140	3586154	0	100.0000	0.0000
	Poll		565319	2.9185	565319	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		19369988	21.4325	4151473	0	100.0000	0.0000
Total		66188500	50366872	76.0961	50366872	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Validate

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Harish Bahadur (DIN: 00032919), who retires by rotation, and eligible, offers himself for re-appointment				
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	46215399	46215399	100.0000	46215399	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		46215399	100.0000	46215399	0	100.0000	0.0000
Public- Institutions	E-Voting	603113	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		603113	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	19369988	3586154	18.5140	3586154	0	100.0000	0.0000
	Poll		565319	2.9185	565319	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		19369988	21.4325	4151473	0	100.0000	0.0000
Total		66188500	50366872	76.0961	50366872	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Validate

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the appointment of Auditor's and fix their remuneration				
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	46215399	46215399	100.0000	46215399	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	46215399	46215399	100.0000	46215399	0	100.0000	0.0000
Public- Institutions	E-Voting	603113	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	603113	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	19369988	3586154	18.5140	3586154	0	100.0000	0.0000
	Poll		565319	2.9185	565319	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	19369988	4151473	21.4325	4151473	0	100.0000	0.0000
Total		66188500	50366872	76.0961	50366872	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



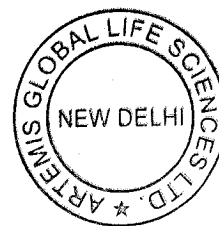
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Validate

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Neeraj Kanwar (DIN:00058951), as a Director				
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	46215399	46212899	99.9946	46212899	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	46215399	46212899	99.9946	46212899	0	100.0000	0.0000
Public-Institutions	E-Voting	603113	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	603113	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	19369988	3586154	18.5140	3586154	0	100.0000	0.0000
	Poll		565319	2.9185	565319	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	19369988	4151473	21.4325	4151473	0	100.0000	0.0000
Total		66188500	50364372	76.0923	50364372	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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Validate

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Dr. Devlina Chakravarty (DIN:07107875), as a Managing Director				
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	46215399	46215399	100.0000	46215399	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	46215399	46215399	100.0000	46215399	0	100.0000	0.0000
Public- Institutions	E-Voting	603113	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	603113	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	19369988	3586154	18.5140	3586154	0	100.0000	0.0000
	Poll		565319	2.9185	565319	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	19369988	4151473	21.4325	4151473	0	100.0000	0.0000
Total		66188500	50366872	76.0961	50366872	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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Validate

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Akshay Kumar Chudasama (DIN: 00010630), as an Independent Director				
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	46215399	46215399	100.0000	46215399	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	46215399	46215399	100.0000	46215399	0	100.0000	0.0000
Public- Institutions	E-Voting	603113	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	603113	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	19369988	3586154	18.5140	3586154	0	100.0000	0.0000
	Poll		565319	2.9185	565319	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	19369988	4151473	21.4325	4151473	0	100.0000	0.0000
Total		66188500	50366872	76.0961	50366872	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



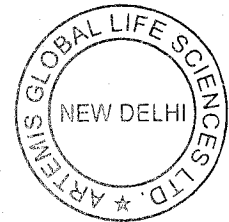
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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Dr. S. Narayan (DIN:00094081), as an Independent Director				
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	46215399	46215399	100.0000	46215399	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		46215399	100.0000	46215399	0	100.0000	0.0000
Public- Institutions	E-Voting	603113	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		603113	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	19369988	3586154	18.5140	3586154	0	100.0000	0.0000
	Poll		565319	2.9185	565319	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		19369988	21.4325	4151473	0	100.0000	0.0000
Total		66188500	50366872	76.0961	50366872	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Home

Validate

Resolution (8)

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Dr. Sanjaya Baru (DIN: 05344208), as an Independent Director.				
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	46215399	46215399	100.0000	46215399	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	46215399	46215399	100.0000	46215399	0	100.0000	0.0000
Public- Institutions	E-Voting	603113	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	603113	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	19369988	3586154	18.5140	3586154	0	100.0000	0.0000
	Poll		565319	2.9185	565319	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	19369988	4151473	21.4325	4151473	0	100.0000	0.0000
Total		66188500	50366872	76.0961	50366872	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



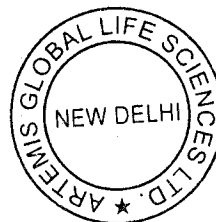
Home

Validate

Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. U. S. Anand (DIN:02055913), as an Independent Director				
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		46215399	100.0000	46215399	0	100.0000	0.0000
	Poll	46215399						
	Postal Ballot (if applicable)							
	Total	46215399	46215399	100.0000	46215399	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	603113						
	Postal Ballot (if applicable)							
	Total	603113	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		3586154	18.5140	3586154	0	100.0000	0.0000
	Poll	19369988	565319	2.9185	565319	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	19369988	4151473	21.4325	4151473	0	100.0000	0.0000
Total		66188500	50366872	76.0961	50366872	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



RSMV & CO.

Company Secretaries

REGD. OFFICE :

268, ANARKALI COMPLEX,
NEAR VIDEOCON TOWER,
JHANDEWALAN EXTN., DELHI-110055

PAN-AAARF0829F

CONTACT : 011-41521979

011-41851033

EMAIL ID : rsmandco.cs@gmail.com

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

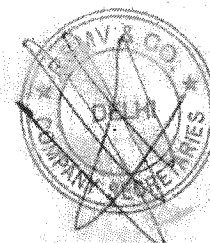
The Chairman
Artemis Global Life Sciences Limited
414/1 4th Floor, DDA Complex
District Centre, Janakpuri
New Delhi – 110 058

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 7th Annual General Meeting (AGM) held on **Wednesday, 27th September 2017 at 10.00 a.m. at Tivoli Garden Resort Hotel, Chhattarpur Hills, Chhattarpur, New Delhi – 110 074.**

I submit my report as under:

1. The remote e-voting period commenced on **24th September 2017 at 10.00 a.m. (IST)** and ended on **26th September 2017 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., **20th September 2017** 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, ballot 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 Ms. Prachi Jain, D/o. Pramod Jain, B-4, 230, Sector 8, Rohini, New Delhi-85 and Ms. Radhika Rai D/o. Mr. Umesh Rai R/o New Delhi- 110 0 who are not in the employment of the company. They have signed below in the confirmation of the Votes being unlocked in their presence.

(Radhika Rai)

(Prachi Jain)

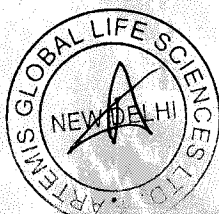
7. The consolidated summary of results of the Poll at AGM and remote e- voting are as under:

Resolution No.- 1 The audited financial statement of the Company for the FY ended March 31, 2017, the Report of the Board Of Directors and Auditor's thereon

The audited consolidated Financial Statement of the Company for the the FY ended March 31, 2017 and Report of Auditor's thereon

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting	Poll	Total	
Assent	49801553	565319	50366872	100
Dissent	0	0	0	0
Total	49801553	565319	50366872	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.Harish Bahadur (DIN:00032919), who retires by rotation, and eligible, offers for re-appointment

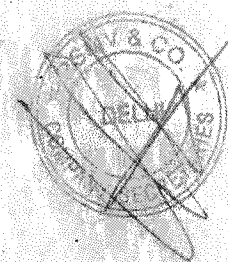
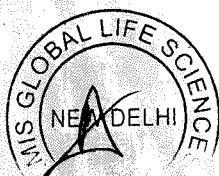
Particulars	Ordinary Resolution Number of Valid Votes			Percentage
	E-voting	Poll	Total	
Assent	49801553	565319	50366872	100
Dissent	0	0	0	0
Total	49801553	565319	50366872	100

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**.

Resolution No.- 3 To ratify the appointment of Auditor's and fix their remuneration

Particulars	Ordinary Resolution Number of Valid Votes			Percentage
	E-voting	Poll	Total	
Assent	49801553	565319	50366872	100
Dissent	0	0	0	0
Total	49801553	565319	50366872	100

Therefore, the resolution no.3 has been approved with the requisite majority. Details of poll at AGM and remote e-voting are given in **Annexure-C**.



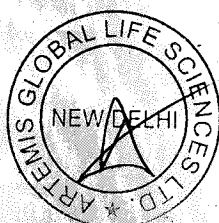
Resolution No.- 4 Appointment of Mr. Neeraj kanwar (DIN:00058951), as a Director of the Company

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting	Poll	Total	
Assent	49799053	565319	50364372	100
Dissent	0	0	0	0
Total	49799053	565319	50364372	100

Therefore, the resolution no.4 has been approved with the requisite majority. Details of poll at AGM and remote e-voting are given in Annexure-D.

Resolution No.- 5 Appointment of Dr. Devlina Chakravarty(DIN:07107875), as a Mananging Director of the Company

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting	Poll	Total	
Assent	49801553	565319	50366872	100
Dissent	0	0	0	0
Total	49801553	565319	50366872	100

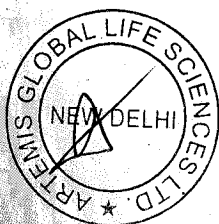


Therefore, the resolution no.5 has been approved with the requisite majority. Details of poll at AGM and remote e-voting are given in **Annexure-E**.

Resolution No.- 6 Appointment of Mr. Akshay Kumar Chudasama (DIN:00010630), as an Independent Director of the Company

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting	Poll	Total	
Assent	49801553	565319	50366872	100
Dissent	0	0	0	0
Total	49801553	565319	50366872	100

Therefore, the resolution no.6 has been approved with the requisite majority. Details of poll at AGM and remote e-voting are given in **Annexure-F**



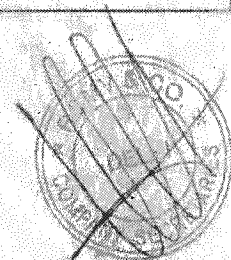
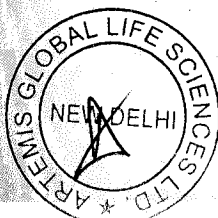
Resolution No.- 7 Appointment of Dr. S Narayan (DIN:00094081), as an Independent Director of the Company

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting	Poll	Total	
Assent	49801553	565319	50366872	100
Dissent	0	0	0	0
Total	49801553	565319	50366872	100

Therefore, the resolution no.6 has been approved with the requisite majority. Details of poll at AGM and remote e-voting are given in **Annexure-G**.

Resolution No.- 8 Appointment of Dr. Sanjaya Baru(DIN:05344208) as an Independent Director of the Company

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting	Poll	Total	
Assent	49801553	565319	50366872	100
Dissent	0	0	0	0
Total	49801553	565319	50366872	100



Therefore, the resolution no.6 has been approved with the requisite majority. Details of poll at AGM and remote e-voting are given in **Annexure-H**.

Resolution No.- 9 Appointment of Mr. U.S. Anand (DIN:02055913), as an Independent Director of the Company.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting	Poll	Total	
Assent	49801553	565319	50366872	100
Dissent	0	0	0	0
Total	49801553	565319	50366872	100

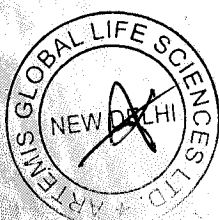
Therefore, the resolution no.6 has been approved with the requisite majority. Details of poll at AGM and remote e-voting are given in **Annexure-I**.

9. An Excel Sheet containing a list of equity shareholders who voted 'For' and 'Against' has been sent to the company by e-mail.

10. 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.

11. The results of both, electronic and physical voting, are annexed with this report.

12. All the above mentioned resolutions have been passed with requisite majority.



13. 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: 28/09/2017

Place: New Delhi

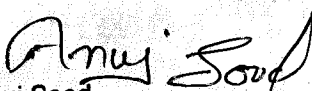
For RSMV & Co.

Company Secretaries



Scrutinizer
CP No. 11571

For Artemis Global Life Sciences Ltd.


Anuj Sood
Company Secretary (A35276)
D-6/10, 3rd Floor Rana Pratap Bagh,
Delhi-110007

Annexure-A

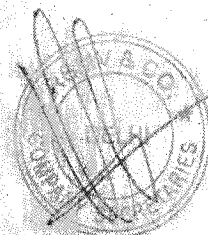
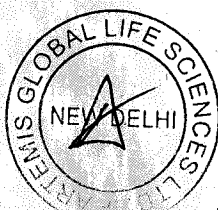
Details of poll at AGM & remote e-voting for Resolution No.1 are as under:

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	14	5,65,319	1130638	0.85
b) Less: Invalid Votes	0	0	0	0
c) Net valid votes cast	14	5,65,319	1130638	0.85
d) Votes with assent	14	5,65,319	1130638	0.85
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	17	49801553	99603106	75.24
b) Votes with assent	17	49801553	99603106	75.24
c) Votes with dissent	0	0	0	0



Annexure-B

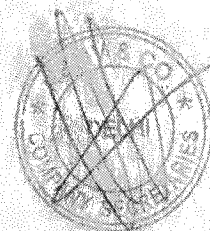
Details of poll at AGM & remote e-voting for Resolution No.2 are as under:

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	14	5,65,319	1130638	0.85
b) Less: Invalid Votes	0	0	0	0
c) Net valid votes cast	14	5,65,319	1130638	0.85
d) Votes with assent	14	5,65,319	1130638	0.85
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
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	17	49801553	99603106	75.24
b) Votes with assent	17	49801553	99603106	75.24
c) Votes with dissent	0	0	0	0



Annexure-C

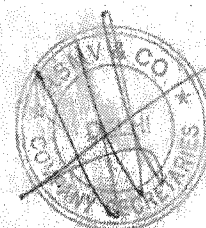
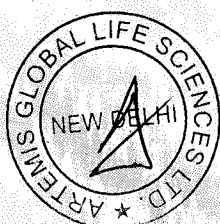
Details of poll at AGM & remote e-voting for Resolution No.3 are as under:

C 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	14	5,65,319	1130638	0.85
b) Less: Invalid Votes	0	0	0	0
c) Net valid votes cast	14	5,65,319	1130638	0.85
d) Votes with assent	14	5,65,319	1130638	0.85
e) Votes with dissent	0	0	0	0

C 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	17	49801553	99603106	75.24
b) Votes with assent	17	49801553	99603106	75.24
c) Votes with dissent	0	0	0	0



Annexure-D

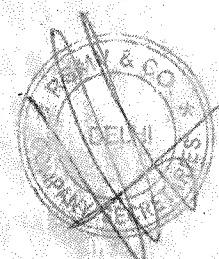
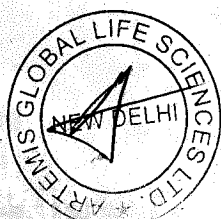
Details of poll at AGM & remote e-voting for Resolution No.4 are as under:

D 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	14	5,65,319	1130638	0.85
b) Less: Invalid Votes	0	0	0	0
c) Net valid votes cast	14	5,65,319	1130638	0.85
d) Votes with assent	14	5,65,319	1130638	0.85
e) Votes with dissent	0	0	0	0

D 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	17	49799053	99598106	75.23
b) Votes with assent	17	49799053	99598106	75.23
c) Votes with dissent	0	0	0	0



Annexure-E

Details of poll at AGM & remote e-voting for Resolution No.5 are as under:

E 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	14	5,65,319	1130638	0.85
b) Less: Invalid Votes	0	0	0	0
c) Net valid votes cast	14	5,65,319	1130638	0.85
d) Votes with assent	14	5,65,319	1130638	0.85
e) Votes with dissent	0	0	0	0

E 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	17	4980153	99603106	75.24
b) Votes with assent	17	4980153	99603106	75.24
c) Votes with dissent	0	0	0	0



Annexure-F

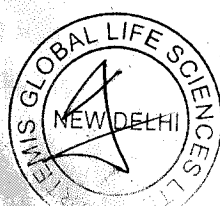
Details of poll at AGM & remote e-voting for Resolution No.6 are as under:

F 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	14	5,65,319	1130638	0.85
b) Less: Invalid Votes	0	0	0	0
c) Net valid votes cast	14	5,65,319	1130638	0.85
d) Votes with assent	14	5,65,319	1130638	0.85
e) Votes with dissent	0	0	0	0

F 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	17	49801553	99603106	75.24
b) Votes with assent	17	49801553	99603106	75.24
c) Votes with dissent	0	0	0	0



Annexure-G

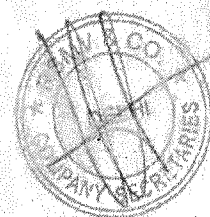
Details of poll at AGM & remote e-voting for Resolution No.7 are as under:

G 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	14	5,65,319	1130638	0.85
b) Less: Invalid Votes	0	0	0	0
c) Net valid votes cast	14	5,65,319	1130638	0.85
d) Votes with assent	14	5,65,319	1130638	0.85
e) Votes with dissent	0	0	0	0

G 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	17	49801553	99603106	75.24
b) Votes with assent	17	49801553	99603106	75.24
c) Votes with dissent	0	0	0	0



Annexure-H

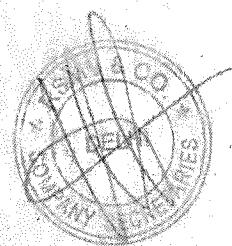
Details of poll at AGM & remote e-voting for Resolution No.8 are as under:

H 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	14	5,65,319	1130638	0.85
b) Less: Invalid Votes	0	0	0	0
c) Net valid votes cast	14	5,65,319	1130638	0.85
d) Votes with assent	14	5,65,319	1130638	0.85
e) Votes with dissent	0	0	0	0

H 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	17	49801553	99603106	75.24
b) Votes with assent	17	49801553	99603106	75.24
c) Votes with dissent	0	0	0	0



Annexure-I

Details of poll at AGM & remote e-voting for Resolution No.9 are as under:

I 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	14	5,65,319	1130638	0.85
b) Less: Invalid Votes	0	0	0	0
c) Net valid votes cast	14	5,65,319	1130638	0.85
d) Votes with assent	14	5,65,319	1130638	0.85
e) Votes with dissent	0	0	0	0

I 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	17	49801553	99603106	75.24
b) Votes with assent	17	49801553	99603106	75.24
c) Votes with dissent	0	0	0	0

For Artemis Global Sciences Ltd.

Anuj Sood
Anuj Sood
 Company Secretary (A35276)
 D-6/10, 3rd Floor Rana Pratap Bagh,
 Delhi-110007

