

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- L85191DL2011PLC216530 EIn: U85191DL2011PLG216530

14th September, 2018

<p>The Secretary National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 Trading Symbol-AGLSL</p>	<p>The Secretary Bombay Stock Exchange Ltd PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code-540616</p>
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Sub: Results for 8th 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 8th Annual General Meeting of the Company held on September 14, 2018, 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 14, 2018 are attached herewith.

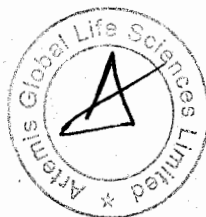
Submitted for your information and records

Thanking you,
Yours Faithfully,

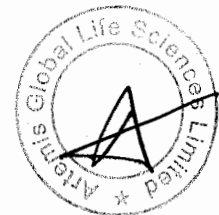
For Artemis Global Life Sciences Limited

Anuj Sood

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



Voting results	
Record date	07-09-2018
Total number of shareholders on record date	6578
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	43
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1.) Adoption of a) the audited financial statements of the company for the financial year ended 31st March, 2018, the reports of the Board of Directors & Auditors thereon; and 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	100.0000	46215399	0	100.0000	0.0000
	Poll	46215399	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	46215399	46215399	100.0000	46215399	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2618	0.0131	2618	0	100.0000	0.0000
	Poll	19973101	778343	3.8970	778343	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	19973101	780961	3.9101	780961	0	100.0000	0.0000
Total		66188500	46996360	71.0038	46996360	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				2.) Re-appointment of Mr. Onkar S. Kanwar (DIN: 00058921) as Director who is retires by rotation, and being eligible, offer himself for 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	100.0000	46215399	0	100.0000	0.0000
	Poll	46215399	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	46215399	46215399	100.0000	46215399	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2618	0.0131	2618	0	100.0000	0.0000
	Poll	19973101	778343	3.8970	778343	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	19973101	780961	3.9101	780961	0	100.0000	0.0000
Total		66188500	46996360	71.0038	46996360	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



FORM NO.MGT 13

SCRUITNIZER'S REPORT

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

To

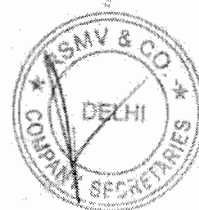
The Chairman
Artemis Global Life Sciences Limited
414/1 4th Floor, DDA Complex
District Centre, Janakpuri
New Delhi - 110 058

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 8th Annual General Meeting (AGM) held on **Friday, 14th September 2018 at 10.00 a.m. at Tivoli Garden Resort Hotel, Chhattarpur Hills, Chhattarpur, New Delhi - 110074.**

I submit my report as under:

1. The remote e-voting period commenced on **11th September 2018 at 10.00 a.m. (IST)** and ended on **13th September 2018 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., 7th September 2018 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.



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. Onkar S. Kanwar (DIN:00058921)s, who retires by rotation, and being eligible, offers for re-appointment.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting	Poll	Total	
Assent	4,62,18,017	7,78,343	4,69,96,360	100
Dissent	0	0	0	0
Total	4,62,18,017	7,78,343	4,69,96,360	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**.

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: 14/09/2018

Place: New Delhi

For RSMV & Co.
Company Secretaries
Mang Sharma
(Partner)



For Artemis Global Life Sciences Limited

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

Scrutinizer
CP No. 11571

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	20	7,78,343	15,56,686	1.176
b) Less: Invalid Votes	0	0	0	0
c) Net valid votes cast	20	7,78,343	15,56,686	1.176
d) Votes with assent	20	7,78,343	15,56,686	1.176
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	12	4,62,18,017	9,24,36,034	69.828
b) Votes with assent	12	4,62,18,017	9,24,36,034	69.828
c) Votes with dissent	0	0	0	0

