

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

CTIN- L85191DL2011PLC216530

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 BSE Ltd PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code-540616</p>
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Sub: Proceedings of 8th Annual General Meeting (AGM) of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that 8th Annual General Meeting held on 14th September, 2018, Friday at 10:00 AM at Tivoli Garden Resort Hotel, Chhattarpur Hills, Chhattarpur, New Delhi-110074. The meeting concluded at 10.25 AM on the same day.

Mr. Onkar S. Kanwar, Chairman chaired the proceeding of the meeting. The Chairman of the meeting declared that quorum was complete and commenced the proceedings of the meeting.

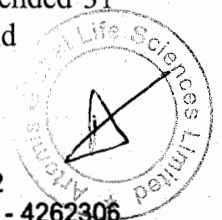
The Chairman informed that remote e-voting commenced at 10:00 a.m. (IST) on Tuesday, September 11, 2018 and concluded at 5:00 p.m. (IST) on Thursday, September 13, 2018.

The following items of business as set out in the Notice calling the Meeting were put for shareholders' approval:

Ordinary Business

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 consolidated financial statements of the company for the financial year ended 31st March, 2018 and report of Auditors thereon.

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.

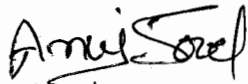
Clarifications were provided to the queries raised by the members of the Company at AGM.

The Chairman informed the members that M/s RSMV & Co., Practicing Company Secretary was appointed as the Scrutinizer for the purpose of scrutinizing the poll (ballot voting) and remote e-voting process. The Chairman authorized the Company secretary to declare the results of voting within the stipulated time.

This is for your information and records.

Thanking you,
Yours Sincerely,

For Artemis Global Life Sciences Limited



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

