

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

30th September, 2019

<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 9th 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 9th Annual General Meeting (AGM) was held on Monday, 30th September, 2019 at 10.30 A.M. at Country Inn & Suits, Bliss Hall, 579, Chattarpur Road, Satbari New Delhi-110030, the meeting concluded at 11:05 A.M. 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 Friday, September 27, 2019 and concluded at 5:00 p.m. (IST) on Sunday, September 29, 2019.

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

Ordinary Business

- 1) To receive, Consider and adopt:- a) the audited financial statements of the Company for the financial year ended March 31, 2019 and reports of the Board of Directors and of the Auditors thereon; and (b) the audited consolidated financial

statement of the Company for the financial year ended March 31, 2019 and report of Auditors thereon

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

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

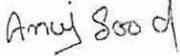
The Chairman informed the members that M/s RSMV & Co., Practicing Company Secretary was appointed as the Scrutinizer for the purpose of scrutinizing the poll (ballot voting) and remote e-voting process.

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