

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

27th Day of September, 2017

<p>The Secretary National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051</p> <p>Trading Symbol-AGLSL</p>	<p>The Secretary Bombay Stock Exchange Ltd PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400001</p> <p>Scrip Code-540616</p>
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Sub: Proceedings of 7th Annual General Meeting 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 7th Annual General Meeting held on 27th September, 2017, Wednesday at 10:00 AM at Tivoli Garden Resort Hotel, Chhatarpur Hills, Chhatarpur, New Delhi-110074. The meeting concluded at 10.55 AM on the same day.

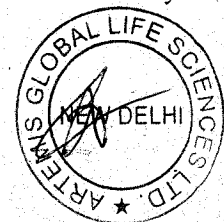
Mr. Onkar S Kanwar, Chairman chaired the proceeding of the meeting. The Chairman of the meeting declared that quorum was complete and commenced the proceedings of the meeting.

The 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, 2017, 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, 2017.



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

- 2.) Re-appointment of Mr. Harish Bahadur (DIN: 00032919) as Director who is retires by rotation.
- 3.) Ratification of appointment of M/s Anand Dua & Associates as a Statutory Auditors of the Company for the financial year 2017-18 and to hold office from the conclusion of this Annual General Meeting until the conclusion of 11th Annual General Meeting.

Special Business

- 4.) Appointment of Mr. Neeraj Kanwar (DIN: 00058951) as a Director of the Company.
- 5.) Appointment of Dr. Devlina Chakravarty (DIN: 07107875) as a Managing Director of the Company for a period of 5(five) years.
- 6.) Appointment of Mr. Akshay Kumar Chudasama (DIN: 00010630) as an Independent Director of the Company for a period of 5(five) years.
- 7.) Appointment of Dr. S. Narayan (DIN: 00094081) as an Independent Director of the Company for a period of 5(five) years.
- 8.) Appointment of Dr. Sanjaya Baru (DIN: 05344208) as an Independent Director of the Company for a period of 5(five) years.
- 9.) Appointment of Mr. U. S. Anand (DIN: 02055913) as an Independent Director of the Company for a period of 5(five) years.

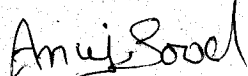
Clarifications were provided to the queries raised by the members of the Company.

The Board of Directors had appointed M/s RSMV & Co., Practicing Company Secretary as the Scrutinizer to supervise the e-voting and ballot voting (Poll) 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 Ltd.



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