

Date: September 27, 2021

To,
The Manager
Listing Department
NSE Limited,
Exchange Plaza, C-1,
Block-G, Bandra Kurla Complex,
Bandra(E), Mumbai - 400 051

Respected Sir/Madam,

Sub: Submission of Voting Results of 10th Annual General Meeting of The Members of The Company Held on September 25, 2021 At Club Babylon, S P Road, Nr. Science City Circle, Bhadaj, Ahmedabad-380060.

Ref: Art Nirman Limited (Symbol: ARTNIRMAN)

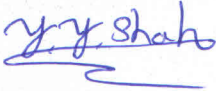
Pursuant to regulation 44(3) of SEBI(LODR) regulations 2015, we are enclosing herewith the voting results of the 10th Annual General Meeting of the Company held on Saturday i.e. September 25, 2021 at Club Babylon, S P Road, Nr. Science City Circle, Bhadaj, Ahmedabad-380060 Gujarat.

The Meeting commenced at 11:15 AM and concluded on 11:45 AM.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully
For, Art Nirman Limited



Yesha Yatishbhai Shah
Company Secretary & Compliance Officer

Place: Ahmedabad

VOTING RESULTS OF 10th ANNUAL GENERAL MEETING OF MEMBERS OF ART NIRMAN LIMITED HELD ON SATURDAY, SEPTEMBER 25, 2021 AT 11:00 A.M. AT CLUB BABYLON, S P ROAD, NR. SCIENCE CITY CIRCLE, BHADAJ, AHMEDABAD-380060 GUJARAT.

Date of AGM	Saturday, September 25, 2021 At 11:00 A.M.
Total number of shareholders on record date	93 Members
Total number of shareholders present in meeting either in person or proxy:	Members were present in person
Promoter and Promoter Group	4
Public	14
Total number of shareholders cast their vote through E Voting:	0
No. of Shareholder attended through Video Conferencing	Not applicable as None of the members attended the meeting through video conferencing.

Agenda Item 1:			To receive, consider and adopt audited financial statement of account for the financial year ended on March 31, 2021 and the reports of the Director's and the Auditor's thereon.					
Resolution Required			Ordinary Resolution					
Whether Promoter / Promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting #	No. of shares held	No. of Votes polled	% of Votes	No. of Votes-in Favor*	No. of Vote s-in agai nst	% Votes-in favor*	% Votes-in against
		(1)	(2)	(3)=[(2)/Total of (1)]*100	(4)	(5)	(6)=[(4)/Total of (2)]*100	(7)=[(5)/Total of (2)]*100
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0
	Polling Paper	18380000	17533996	70.26%	17533996	0	100%	0



	Poll (Not Requested)		0	0	0	0	0	0
	Total	18380000	17533996	70.26%	17533996	0	70.26%	0
Public-Institution	E-Voting	0	0	0	0	0	0	0
	Polling Paper		0	0	0	0	0	0
	Poll (Not Requested)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institution	E-Voting	6576000	0	0	0	0	0	0
	Polling Paper		1224000	4.91%	1224000	0	100%	
	Poll (Not Requested)		0	0	0	0	0	0
	Total	6576000	1224000	4.91%	1224000	0	100%	
Total		24956000	18757996	75.16%	18757996	0	100%	0

Agenda Item 2:		To appoint a Director in place of Mr. Piyushkumar Thakkar (DIN: 07555460), Director of the Company, who retires by rotation and being eligible, seeks re-appointment.						
Resolution Required		Ordinary Resolution						
Whether Promoter / Promoter group are interested in the agenda / resolution?		No						
Category	Mode of Voting #	No. of shares held	No. of Votes polled	% of Votes	No. of Votes-in Favor*	No. of Votes-in against	% Votes-in favor*	% Votes-in against
		(1)	(2)	(3)=[(2)/Total of (1)]*100	(4)	(5)	(6)=[(4)/Total of (2)]*100	(7)=[(5)/Total of (2)]*100
Promoter and Promoter Group	E-Voting	18380000	0	0	0	0	0	0
	Polling Paper		17533996	70.26%	17533996	0	100%	0



	Poll (Not Requested)		0	0	0	0	0	0
	Total	1838000 0	1753399 6	70.26%	1753399 6	0	70.26%	0
Public- Institution	E-Voting	0	0	0	0	0	0	0
	Polling Paper		0	0	0	0	0	0
	Poll (Not Requested)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institution	E-Voting	6576000	0	0	0	0	0	0
	Polling Paper		1224000	4.91%	1224000	0	100%	
	Poll (Not Requested)		0	0	0	0	0	0
	Total		6576000	1224000	4.91%	1224000	0	100%
Total		2495600 0	1875799 6	75.16%	1875799 6	0	100%	0

Agenda Item 3: To Approve of loans, investments, guarantee or security under section 185 of Companies Act, 2013.

Resolution Required Special Resolution

Whether Promoter / Promoter group are interested in the agenda / resolution? No

Category	Mode of Voting #	No. of shares held	No. of Votes polled	% of Votes	No. of Votes-in Favor*	No. of Vote s-in agai nst	% Votes-in favor*	% Votes-in against
		(1)	(2)	(3)=[(2)/Total of (1)]*100	(4)	(5)	(6)=[(4)/Total of (2)]*100	(7)=[(5)/Total of (2)]*100
Promoter and Promoter Group	E-Voting	18380000	0	0	0	0	0	0
	Polling Paper		1753399 6	70.26%	1753399 6	0	100%	0



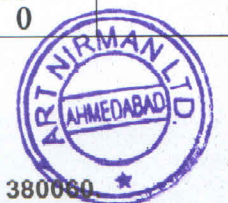
	Poll (Not Requested)		0	0	0	0	0	0
	Total	1838000 0	1753399 6	70.26%	1753399 6	0	70.26%	0
Public-Institution	E-Voting	0	0	0	0	0	0	0
	Polling Paper		0	0	0	0	0	0
	Poll (Not Requested)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institution	E-Voting	6576000	0	0	0	0	0	0
	Polling Paper		1224000	4.91%	1224000	0	100%	
	Poll (Not Requested)		0	0	0	0	0	0
	Total		6576000	1224000	4.91%	1224000	0	100%
Total		2495600 0	1875799 6	75.16%	1875799 6	0	100%	0

Agenda Item 4:		To Approve of loans, investments, guarantee or security under section 186 of Companies Act, 2013.						
Resolution Required		Special Resolution						
Whether Promoter / Promoter group are interested in the agenda / resolution?		No						
Category	Mode of Voting #	No. of shares held	No. of Votes polled	% of Votes	No. of Votes-in Favor*	No. of Votes-in against	% Votes-in favor*	% Votes-in against
		(1)	(2)	(3)=[(2)/Total of (1)]*100	(4)	(5)	(6)=[(4)/Total of (2)]*100	(7)=[(5)/Total of (2)]*100
Promoter and Promoter Group	E-Voting	1838000 0	0	0	0	0	0	0
	Polling Paper		1753399 6	70.26%	1753399 6	0	100%	0
	Poll (Not Requested)		0	0	0	0	0	0



	Requested)							
	Total	1838000 0	175339 96	70.26%	175339 96	0	70.26%	0
Public- Institution	E-Voting	0	0	0	0	0	0	0
	Polling Paper		0	0	0	0	0	0
	Poll (Not Requested)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institution	E-Voting	6576000	0	0	0	0	0	0
	Polling Paper		122400 0	4.91%	122400 0	0	100%	0
	Poll (Not Requested)		0	0	0	0	0	0
	Total		6576000	122400 0	4.91%	122400 0	0	100%
Total		2495600 0	187579 96	75.16%	187579 96	0	100%	0

Agenda Item 5:		To Regularize Mr. Chintan Bhatt (DIN: 09289074) as an Independent Non-Executive Director of the Company.						
Resolution Required		Ordinary Resolution						
Whether Promoter / Promoter group are interested in the agenda / resolution?		No						
Category	Mode of Voting #	No. of shares held	No. of Votes polled	% of Votes	No. of Votes-in Favor*	No. of Vote s-in agai nst	% Votes-in favor*	% Votes-in against
		(1)	(2)	(3)=[(2)/Total of (1)]*100	(4)	(5)	(6)=[(4)/Total of (2)]*100	(7)=[(5)/Total of (2)]*100



Promoter and Promoter Group	E-Voting		0	0	0	0	0	0
	Polling Paper	18380000	17533996	70.26%	17533996	0	100%	0
	Poll (Not Requested)		0	0	0	0	0	0
	Total	18380000	17533996	70.26%	17533996	0	70.26%	0
Public-Institution	E-Voting		0	0	0	0	0	0
	Polling Paper	0	0	0	0	0	0	0
	Poll (Not Requested)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institution	E-Voting		0	0	0	0	0	0
	Polling Paper	6576000	1224000	4.91%	1224000	0	100%	0
	Poll (Not Requested)		0	0	0	0	0	0
	Total	6576000	1224000	4.91%	1224000	0	100%	0
Total		24956000	18757996	75.16%	18757996	0	100%	0

For, Art Nirman Limited


Yesha Yatishbhai Shah
Company Secretary & Compliance Officer

Place: Ahmedabad





YASH MEHTA & ASSOCIATES
Company Secretaries

Address : 67, Chinubhai Tower, Besides H.K. College, Opp. Handloom House,
Ashram Road, Ahmedabad – 380009,

T - 9913069848 9 - 079-27419035, Web – www.ymassociates.in

E - yash.ymassociates@gmail.com, support@ymassociates.in

Report of Scrutinizer on Remote E-Voting Process and Vote by Poll at 10th Annual General Meeting

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21(2) of the Companies (Management and Administration) Amendment Rules, 2015]

To,

The Chairman of the Meeting
ART NIRMAN LIMITED
410, JBR Arcade, Science City Road,
Sola, Ahmedabad, Gujarat-380060, India.

Sir,

Subject: Declaration of Consolidated Results of Remote E-voting and Physical Voting through Ballot process in respect of resolutions passed at 10th Annual General Meeting of members of the ART NIRMAN LIMITED held on 25th September, 2021 at Club Babylon, S P Road, Nr. Science City Circle, Bhadaj, Ahmedabad 380060, Gujarat, India.

I, Mr. Yash Mehta, Practicing Company Secretary, have been appointed as a Scrutinizer of **ART NIRMAN LIMITED** ("the Company") having CIN-L45200GJ2011PLC064107, pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the remote e-voting and physical voting through ballot process at the 10th Annual General Meeting ("AGM") of the Company in a fair and transparent manner on the below mentioned resolution(s), as mentioned in the agenda of the Notice dated 2nd September, 2021 of AGM of the Equity Shareholders of the Company, held on 25th day of September, 2021 at 11.00 a.m. at Club Babylon, S P Road, Nr. Science City Circle, Bhadaj, Ahmedabad 380060, Gujarat, India.

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and as per the Regulation 44(3) of Securities and Exchange Board of India (Listing obligations and disclosure requirements) Regulations, 2015 as amended from time to time, relating to remote e-voting and physical voting through ballot process on the resolution contained in the aforesaid notice to the AGM of the members of the company. My responsibility as a scrutinizer is to ensure and scrutinize the voting done through remote e-voting and physical voting through ballot process in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the remote e-voting system of Central Depository Services Limited (CDSL) and of physical voting through ballot process.



Branch Office : 504, Swastik Apartment, D Model Town Road, Dumabhai, Surat.

Following resolutions were carried out by the Company at the AGM:

- i. **Ordinary Resolution:** To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March 2021, including Audited Balance Sheet as at 31st March 2021, the statement of Profit and Loss Account and the cash flow statement for the year ended on 31st March, 2021 along with the reports of Auditors and Directors thereon.
- ii. **Ordinary Resolution:** To appoint a Director in place of Mr. Piyushkumar Thakkar (DIN: 07555460), who, retires by rotation and being eligible offers, himself for re-appointment.
- iii. **Special Resolution:** Approval of loans, investments, guarantee or security u/s 185 of Companies Act, 2013
- iv. **Special Resolution:** Approval of members for increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate u/s 186 of the Companies Act, 2013.
- v. **Ordinary Resolution:** Regularization of Mr. Chintan Bhatt (DIN: 09289074) as an independent Non-Executive Director of the Company.

In this regard I hereby submit my report as under;

1. On the basis of the Register of Members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and/ or Central Depository Services (India) Limited (CDSL), as on **27.08.2021**, the Company completed dispatch of the Notice of the AGM on 02.09.2021:
 - A. by email to Members who had registered their email-ids with the Company.
 - B. by Courier to Members in physical form whose email-ids are not registered.
2. The Company has also placed the Notice of 10th AGM on the Web site of the Company i.e. [https://www.artnirman.com/Compilance/ANL_ANNUAL%20REPORT_2020-21%20\(2\).pdf](https://www.artnirman.com/Compilance/ANL_ANNUAL%20REPORT_2020-21%20(2).pdf) as well as website of E-voting Agency i.e. CDSL.
3. The Company has given the news paper advertisement for date and time of commencement and end date of remote e-voting in:
Jai Hind (Vernacular Language - Gujarati) on 3rd September, 2021 &
The Business Standard (English Language) on 3rd September, 2021.
4. The Shareholders holding Shares as on the "Cut off" date, i.e. **18.09.2021** were entitled to vote through remote E - voting and voting at the AGM through Physical ballot process on the resolutions as mentioned in the Notice of AGM of the Company.
5. In terms of the aforesaid Notice, remote e-voting was open for three days from **9.00 a.m. on Wednesday, 22nd September, 2021 to 05.00 p.m. on Friday, 24th September, 2021** and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and Special Resolution, on remote e-voting platform provided by Central Depository Services (India) Limited (CDSL).



Annexure - A
ART NIRMAN LIMITED

Detailed Consolidated Results of e-voting and Ballot Forms voting

Item No. 1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March 2021, including Audited Balance Sheet as at 31st March 2021, the statement of Profit and Loss Account and the cash flow statement for the year ended on 31st March, 2021 along with the reports of Auditors and Directors thereon - **Ordinary Resolution**

Particulars	No. of members voted			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	15	0	15	18757996	0	18757996	100.00
Less Invalid Votes	0	0	0	0	0	0	0.00
Assent	15	0	15	18757996	0	18757996	100.00
Dissent	0	0	0	0	0	0	0.00
Total	15	0	15	18757996	0	18757996	100.00

Thus, the Ordinary Resolution as contained in Item No. 1 is passed with requisite majority

Item No. 2 - To appoint a Director in place of Mr. Piyushkumar Thakkar (DIN: 07555460), who, retires by rotation and being eligible offers, himself for re-appointment. - **Ordinary Resolution**

Particulars	No. of members voted			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	15	0	15	18757996	0	18757996	100.00
Less Invalid Votes	0	0	0	0	0	0	0.00
Assent	15	0	15	18757996	0	18757996	100.00
Dissent	0	0	0	0	0	0	0.00
Total	15	0	15	18757996	0	18757996	100.00

Thus, the Ordinary Resolution as contained in Item No. 2 is passed with requisite majority

Item No. 3 - Approval of loans, investments, guarantee or security u/s 185 of Companies Act, 2013 - **Special Resolution**

Particulars	No. of members voted			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	15	0	15	18757996	0	18757996	100.00
Less Invalid Votes	0	0	0	0	0	0	0.00
Assent	15	0	15	18757996	0	18757996	100.00
Dissent	0	0	0	0	0	0	0.00
Total	15	0	15	18757996	0	18757996	100.00

Thus, the Special Resolution as contained in Item No. 3 is passed with requisite majority

Item No. 4 - Approval of members for increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate u/s 186 of the Companies Act, 2013 - **Special Resolution**

Particulars	No. of members voted			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	15	0	15	18757996	0	18757996	100.00
Less Invalid Votes	0	0	0	0	0	0	0.00
Assent	15	0	15	18757996	0	18757996	100.00
Dissent	0	0	0	0	0	0	0.00
Total	15	0	15	18757996	0	18757996	100.00

Thus, the Special Resolution as contained in Item No. 4 is passed with requisite majority



Item No. 5 - Regularization of Mr.Chintan Bhatt (DIN:09289074) as an independent Non-Executive Director of the Company- Ordinary Resolution

Particulars	No. of members voted			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	15	0	15	18757996	0	18757996	100.00
Less Invalid Votes	0	0	0	0	0	0	0.00
Assent	15	0	15	18757996	0	18757996	100.00
Dissent	0	0	0	0	0	0	0.00
Total	15	0	15	18757996	0	18757996	100.00

Thus, the Ordinary Resolution as contained in Item No. 5 is passed with requisite majority



FOR, YASH MEHTA & ASSOCIATES
COMPANY SECRETARIES

Yash Mehta

YASH MEHTA
PROPRIETOR
ACS: 45267
CP: 16535
PEER REVIEW NO: 1269/2021
UDIN: A045267C001011353

Date : 27.09.2021
Place : Ahmedabad



Annexure – B

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Report - Final Voting Download

Refresh

63321	210991921		2021-09-27 15:45:33.0	admin	Error	Download
63321	210922004		2021-08-31 13:47:35.0	admin	Error	Download

Report - Disapprove Voting
Report - Final Voting Detail
Report - Final Voting Download
Report - PRR Summary

Vote Verification
Change Password

27/09/2021, 14:58:00

Date : 27.09.2021
Place : Ahmedabad



FOR, YASH MEHTA & ASSOCIATES
COMPANY SECRETARIES

Yash J. Mehta

YASH MEHTA
PROPRIETOR

ACS : 45267

COP : 16535

PEER REVIEW NO: 1269/2021

UDIN: A045267C001011353



Annexure – C

ART NIRMAN LIMITED

Summary of Results through E-voting

Sr No.	Particulars	Resolution 1		Resolution 2		Resolution 3	
		No. of EV	No. of Shares	No. of EV	No. of Shares	No. of EV	No. of Shares
A.	Total E-voting	0	0	0	0	0	0
(i)	Less. Invalid voting due to RPT	0	0	0	0	0	0
B.	Net Valid E Voting :	0	0	0	0	0	0
C.	Net Valid E voting exercised:	0	0	0	0	0	0
(i)	E voting Assent for Resolution	0	0	0	0	0	0
	% of Assent	0	0	0	0	0	0
(ii)	E voting dissent for Resolution	0	0	0	0	0	0
	% of Dissent	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0	0	0	0	0	0
	Percentage	0	0	0	0	0	0

Sr No.	Particulars	Resolution 4		Resolution 5	
		No. of EV	No. of Shares	No. of EV	No. of Shares
A.	Total E voting	0	0	0	0
(i)	Less. Invalid voting due to RPT	0	0	0	0
B.	Net Valid E Voting :	0	0	0	0



C.	Net Valid E voting exercised:	0	0	0	0
(i)	Evoting Assent for Resolution	0	0	0	0
	% of Assent	0	0	0	0
(ii)	E-voting dissent for Resolution	0	0	0	0
	% of Dissent	0.00	0.00	0.00	0.00
	Total	0	0	0	0
	Percentage	0	0	0	0

Date : 27.09.2021
Place : Ahmedabad



FOR, YASH MEHTA & ASSOCIATES
COMPANY SECRETARIES

YASH MEHTA
PROPRIETOR

ACS : 45267

COP : 16535

PEER REVIEW NO: 1269/2021

UDIN: A045267C001011353



Annexure – D

ART NIRMAN LIMITED

Summary of Results through Ballot papers

Sr No.	Particulars	Resolution 1		Resolution 2		Resolution 3	
		No. of EV	No. of Shares	No. of EV	No. of Shares	No. of EV	No. of Shares
A.	Total Ballot Papers (BP) received (Physical)	15	18757996	15	18757996	15	18757996
(i)	Less. Invalid Ballot Papers	0	0	0	0	0	0
(ii)	Less: Invalid Ballot Papers due to related parties interested.	0	0	0	0	0	0
B.	Net Valid Ballot Papers :	15	18757996	15	18757996	15	18757996
C.	Net Valid Ballot Papers exercised:	15	18757996	15	18757996	15	18757996
(i)	Ballot Paper with Assent for Resolution	15	18757996	15	18757996	15	18757996
	% of Assent	100.00	100.00	100.00	100.00	100.00	100.00
(ii)	Ballot Papers dissent for Resolution	0	0	0	0	0	0
	% of Dissent	0.00	0.00	0.00	0.00	0.00	0.00
	Total	15	18757996	15	18757996	15	18757996
	Percentage	100.00	100.00	100.00	100.00	100.00	100.00

Sr No.	Particulars	Resolution 4		Resolution 5	
		No. of EV	No. of Shares	No. of EV	No. of Shares
A.	Total Ballot Papers (BP) received (Physical)	15	18757996	15	18757996
(i)	Less. Invalid Ballot Papers	0	0	0	0
(ii)	Less: Invalid Ballot Papers due to related	0	0	0	0



	parties interested.				
B.	Net Valid Ballot Papers	15	18757996	15	18757996
C.	Net Valid Ballot Papers exercised	15	18757996	15	18757996
(i)	Ballot Paper with Assent for Resolution	15	18757996	15	18757996
	% of Assent	100.00	100.00	100.00	100.00
(ii)	Ballot Papers dissent for Resolution	0	0	0	0
	% of Dissent	0.00	0.00	0.00	0.00
	Total	15	18757996	15	18757996
	Percentage	100.00	100.00	100.00	100.00

Date : 27.09.2021
Place : Ahmedabad



FOR, YASH MEHTA & ASSOCIATES
COMPANY SECRETARIES

Yash Mehta

YASH MEHTA
PROPRIETOR

ACS : 45267

COP : 16535

PEER REVIEW NO: 1269/2021

UDIN: A045267C001011353