



VIRAL RANPURA (ACS, LL.B)

COMPANY SECRETARIES

A 31, Saiyam Flat, Nr. Panchdev Mandir, Nehrunagar, Ahmedabad 380015.

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Email id: csviralranpura@gmail.com

To,

Date: 01.10.2018

The Chairman

Art Nirman Limited.

CIN: L45200GJ2011PLC064107

14-JBR Arcade, 2nd Floor,

NR R K Royal Hall, Science City Road,

Sola, Ahmedabad 380060.

Dear Sir,

Sub: Submission of Consolidated Scrutinizer's Report on voting through electronic means (remote e voting and poll process conducted pursuant to Regulation 44 of SEBI (LODR) Regulations 2015 and provisions of Section 108 of Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended from time to time.

Dear Sir,

I, Viral Ranpura, Practicing Company Secretaries, having office at A 31, Saiyam Flat, Nr. Panchdev Mandir, Nehrunagar, Ahmedabad 380015 was appointed as Scrutinizer by the Board of Directors of Art Nirman Limited having its registered at 14-JBR Arcade, 2nd Floor, NR R K Royal Hall, Science City Road, Sola, Ahmedabad 380060. pursuant to Regulation 44 of SEBI (LODR) Regulations 2015 and provisions of Section 108 of Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended from time to time, to scrutinize remote E-Voting process and to scrutinize physical poll process by the shareholders in respect of the resolution mentioned in the Notice dated 06th September 2018 and passed at the Annual General Meeting of the Company held on Saturday, 29th September 2018 at 10.00 am.

Company has informed that, on the basis of Register of Members available, the Company completed dispatch of the Notices of Annual General Meeting through Email to those whose Email id were registered and to others through permitted mode of dispatch.

To reckon the voting rights, Friday, 21st September 2018 was considered to be the Cutoff date and accordingly ROM was uploaded by the Registrar of Members in the e voting System of CDSL.



I. Agency:

The company has appointed Central Depository Systems Limited as the agency for providing the remote E Voting platform.

II. Remote E Voting:

Remote E Voting platform provided by the Company was active from 09.00 am on 26th September 2018 till 05.00 pm on 28th September 2018.

Voting at the Annual General Meeting:

As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules 2014, as amended from time to time, for the purpose of ensuring that members who have cast their votes through remote e voting, do not vote again at the general meeting, specific instruction were given in the notice of Annual General Meeting and it was also announced at the venue of Annual General Meeting requesting the members not to vote again through Ballot forms, in case they have already voted through E Voting mechanism.

Considering the aforesaid, the Company issued ballot papers to the members who attended the meeting.

1. Counting Process:

On completion of voting at the meeting, the Scrutinizer took in custody all Ballot Forms opening the Ballot Box in presence of two witnesses, Mr. Vivek Vakharia and Ms. Bhumika Ranpura, and they both are not in employment of the Company. The Votes were reconciled with the records maintained by the Company and the RTA with respect to the authorizations / proxies lodged with the Company.

The Remote E Voting results were unblocked on the CDSL E Voting platform in the presence of Mr. Vivek Vakharia and Mr. Bhumika Ranpura on 01st October 2018 at around 07.35 pm who are not in employment of the Company and downloaded the results.

I have scrutinized the consolidated voting in a fair and transparent manner based on the data downloaded from the Central Depository Services India Limited being remote e voting platform and the Ballot Papers received respectively.

Based on the results made available, I observed following:

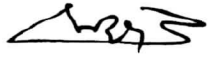
- 10 Members were present at the venue of Annual General Meeting.
- 7 members have cast their valid votes at the venue of Annual General Meeting and
- 3 Members have cast their valid votes through E voting mechanism.

While counting the members, member having two separate folios / Client ID, have been considered as single shareholder.



The results with respect to each item on the agenda as set out in the Notice of the Annual General Meeting dated 06th September 2018, is herewith enclosed pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Rules 2014 as amended from time to time.

Based on the aforesaid results, I report that all the three resolutions contained in the notice dated 06th September 2018 have been passed with requisite majority.



VIRAL RANPURA
COMPANY SECRETARY
(ACS 28496) (COP 10361)



Date: 01.10.2018
Place: Ahmedabad

Consolidated Results

- 1. Adoption of the Audited Financial Statements of the Company for the financial year ended on 31st March 2018, including Audited Balance Sheet as at 31st March 2018 and the statement of Profit and Loss Account for the year ended on that date along with the reports of Auditors and Directors thereon.**

Particulars	Remote E Votes			Voting by Poll			Total	
	Number	Votes	Percentage of valid votes cast	Number	Votes	Percentage of valid votes cast	Number	Votes
Voted in favour of the Resolution	3	5599996	100.00	7	486000	100.00	10	6085996
Voted against the Resolution	-	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-	-
Abstained from Voting	-	-	-	-	-	-	-	-
Total	3	5599996	100.00	7	486000	100.00	10	6085996

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 1 of the Notice dated 06th September 2018 has been passed with requisite majority.

- 2. Re-appointment of Ms. Dharmishthaben Thakkar as Director Retiring by Rotation:**

Particulars	Remote E Votes			Voting by Poll			Total	
	Number	Votes	Percentage of valid votes cast	Number	Votes	Percentage of valid votes cast	Number	Votes
Voted in favour of the Resolution	3	5599996	100.00	7	486000	100.00	10	6085996
Voted against the Resolution	-	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-	-
Abstained from Voting	-	-	-	-	-	-	-	-
Total	3	5599996	100.00	7	486000	100.00	10	6085996

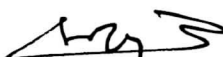


Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 2 of the Notice dated 06th September 2018 has been passed with requisite majority.

3. Appointment of Mr. Hemang Shah as Non Executive Independent Director

Particulars	Remote E Votes			Voting by Poll			Total	
	Number	Votes	Percentage of valid votes cast	Number	Votes	Percentage of valid votes cast	Number	Votes
Voted in favour of the Resolution	3	5599996	100.00	7	486000	100.00	10	6085996
Voted against the Resolution	-	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-	-
Abstained from Voting	-	-	-	-	-	-	-	-
Total	3	5599996	100.00	7	486000	100.00	10	6085996

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 1 of the Notice dated 06th September 2018 has been passed with requisite majority.


VIRAL RANPURA
COMPANY SECRETARY
(ACS 28496) (COP 10361)



Date: 01.10.2018
Place: Ahmedabad