

Date: October 1, 2020

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 09<sup>th</sup> Annual General Meeting of The Members of The Company Held on September 30, 2020 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 09<sup>th</sup> Annual General Meeting of the Company held on Wednesday i.e. September 30, 2020 at Club Babylon, S P Road, Nr. Science City Circle, Bhadaj, Ahmedabad-380060 Gujarat.

The Meeting commenced at 10:30 AM and concluded on 11:15 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 09<sup>th</sup> ANNUAL GENERAL MEETING OF MEMBERS OF ART NIRMAN LIMITED HELD ON WEDNESDAY, SEPTEMBER 30, 2020 AT 10:30 A.M. AT CLUB BABYLON, S P ROAD, NR. SCIENCE CITY CIRCLE, BHADAJ, AHMEDABAD-380060 GUJARAT.**

<b>Date of AGM</b>	Wednesday, September 30, 2020 AT 10:30 A.M
<b>Total number of shareholders on record date</b>	94 Members
<b>Total number of shareholders present in meeting either in person or proxy:</b>	11 Members were present in person
<b>Promoter and Promoter Group</b>	4
<b>Public</b>	7
<b>Total number of shareholders cast their vote through E Voting:</b>	5
<b>No. of Shareholder attended through Video Conferencing</b>	Not applicable as None of the members attended the meeting through video conferencing.

<b>Agenda Item 1:</b>		To receive, consider and adopt audited financial statement of account for the financial year ended on March 31, 2020 and the reports of the Director's and the Auditor's thereon.						
<b>Resolution Required</b>		Ordinary Resolution						
<b>Whether Promoter / Promoter group are interested in the agenda / resolution?</b>		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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	18380000	0	0	0	0	0	0
	<b>Polling Paper</b>		0	0	0	0	0	
	<b>Poll (Not Requested)</b>		0	0	0	0	0	

	Total	18680000	0	0	0	0	0	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	126000	1.87%	126000	0	100%	0
	Polling Paper		1416000	20.96%	1416000	0	100%	
	Poll (Not Requested)		0	0	0	0	0	0
	Total	6576000	1542000	22.82%	1542000	0	100%	
<b>Total</b>		<b>24956000</b>	<b>1542000</b>	<b>22.82%</b>	<b>1542000</b>	<b>0</b>	<b>100%</b>	<b>0</b>

<b>Agenda Item 2:</b>		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.						
<b>Resolution Required</b>		Ordinary Resolution						
<b>Whether Promoter / Promoter group are interested in the agenda / resolution?</b>		Yes						
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		0	0	0	0	0	
	Poll (Not Requested)		0	0	0	0	0	



	Total	18680000	0	0	0	0	0	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	126000	1.87%	126000	0	100%	0
	Polling Paper		1416000	20.96%	1416000	0	100%	
	Poll (Not Requested)		0	0	0	0	0	0
	Total	6576000	1542000	22.82%	1542000	0	100%	
Total		24956000	1542000	22.82%	1542000	0	100%	0

Agenda Item 3:		To re-appoint Mr. Ashokkumar Thakker as a Managing Director of the company.						
Resolution Required		Special Resolution						
Whether Promoter / Promoter group are interested in the agenda / resolution?		Yes						
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		0	0	0	0	0	
	Poll (Not Requested)		0	0	0	0	0	



	Total	18680000	0	0	0	0	0	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	126000	1.87%	126000	0	100%	0
	Polling Paper		1416000	20.96%	1416000	0	100%	
	Poll (Not Requested)		0	0	0	0	0	0
	Total	6576000	1542000	22.82%	1542000	0	100%	
<b>Total</b>		<b>24956000</b>	<b>1542000</b>	<b>22.82%</b>	<b>1542000</b>	<b>0</b>	<b>100%</b>	<b>0</b>

<b>Agenda Item 4:</b>		To Re- Appoint Mr. Krunal Mistry as an Independent Director of the company for the further period of 5 years.						
<b>Resolution Required</b>		Special Resolution						
<b>Whether Promoter / Promoter group are interested in the agenda / resolution?</b>		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	0	0	0	0	0	0	0
	Poll (Not Requested)		0	0	0	0	0	0



	Total	1868000 0	0	0	0	0	0	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	126000	1.87%	126000	0	100%	0
	Polling Paper		141600 0	20.96%	141600 0	0	100%	
	Poll (Not Requested)		0	0	0	0	0	0
	Total	6576000	154200 0	22.82%	154200 0	0	100%	
Total		2495600 0	154200 0	22.82%	154200 0	0	100%	0

Agenda Item 5:		Addition of Object Clause Number 2 by Alteration of Object Clause of Memorandum of Association.						
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	E-Voting	18380000	0	0	0	0	0	0



Promoter Group	Polling Paper		0	0	0	0	0	0
	Poll (Not Requested)		0	0	0	0	0	0
	Total	18680000	0	0	0	0	0	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	126000	1.87%	126000	0	100%	0
	Polling Paper		1416000	20.96%	1416000	0	100%	
	Poll (Not Requested)		0	0	0	0	0	0
	Total	6576000	1542000	22.82%	1542000	0	100%	
Total		24956000	1542000	22.82%	1542000	0	100%	0

Agenda Item 6:			To give Approval of providing loans, investments, guarantee or security u/s 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 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	E-Voting	18380000	0	0	0	0	0	0



Promoter Group	Polling Paper		0	0	0	0	0	0
	Poll (Not Requested)		0	0	0	0	0	0
	Total	18680000	0	0	0	0	0	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	126000	1.87%	126000	0	100%	0
	Polling Paper		1416000	20.96%	1416000	0	100%	
	Poll (Not Requested)		0	0	0	0	0	0
	Total	6576000	1542000	22.82%	1542000	0	100%	
Total		24956000	1542000	22.82%	1542000	0	100%	0

Agenda Item 7:		To give Approval 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.						
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



<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	18380000	0	0	0	0	0	0
	<b>Polling Paper</b>		0	0	0	0	0	0
	<b>Poll (Not Requested)</b>		0	0	0	0	0	0
	<b>Total</b>	18680000	0	0	0	0	0	0
<b>Public-Institution</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Polling Paper</b>		0	0	0	0	0	0
	<b>Poll (Not Requested)</b>		0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public-Non Institution</b>	<b>E-Voting</b>	6576000	126000	1.87%	126000	0	100%	0
	<b>Polling Paper</b>		1416000	20.96%	1416000	0	100%	
	<b>Poll (Not Requested)</b>		0	0	0	0	0	0
	<b>Total</b>	6576000	1542000	22.82%	1542000	0	100%	
<b>Total</b>		<b>24956000</b>	<b>1542000</b>	<b>22.82%</b>	<b>1542000</b>	<b>0</b>	<b>100%</b>	<b>0</b>

For, Art Nirman Limited

*Yesha Shah*



**Yesha Yatishbhai Shah**  
**Company Secretary & Compliance Officer**

**Place: Ahmedabad**



**YASH MEHTA & ASSOCIATES**  
**Company Secretaries**

Regd. Add. : 34/401, Raghukul Apt.,  
Solaroad, Naranpura,  
Ahmedabad - 380063

9913069848 079-40370062  
yash.ymassociates@gmail.com

**Report of Scrutinizer on Remote E-Voting Process and Vote by Poll at 9<sup>th</sup> 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 9<sup>th</sup> Annual General Meeting of members of the ART NIRMAN LIMITED held on 30<sup>th</sup> September, 2020 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 9<sup>th</sup> 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 4<sup>th</sup> September, 2020 of AGM of the Equity Shareholders of the Company, held on 30<sup>th</sup> day of September, 2020 at 10.30 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.



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 31<sup>st</sup> March 2020, including Audited Balance Sheet as at 31<sup>st</sup> March 2020, the statement of Profit and Loss Account and the cash flow statement for the year ended on 31<sup>st</sup> March, 2020 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:** To reappoint Mr. Ashokkumar Thakkar as a Managing Director of the Company.
- iv. **Special Resolution:** To reappoint Mr. Krunal Mistry as an Independent Director for further period of 5 years
- v. **Special Resolution:** To make addition of object clause number 2 by alteration of object clause of Memorandum of Association
- vi. **Special Resolution:** Approval of loans, investments ,guarantee or security u/s 185 of Companies Act, 2013
- vii. **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.

**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 **04.09.2020**, the Company completed dispatch of the Notice of the AGM on 08.09.2020:
  - 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 9<sup>th</sup> AGM on the Web site of the Company [http://www.artnirman.com/Compilance/AGM%20Notice\\_2019-20.pdf](http://www.artnirman.com/Compilance/AGM%20Notice_2019-20.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 9<sup>th</sup> September, 2020 &  
The Business Standard (English Language) on 9<sup>th</sup> September, 2020.
4. The Shareholders holding Shares as on the "Cut off" date, i.e. **23.09.2020** 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 Sunday, 27<sup>th</sup> September, 2020 to 05.00 p.m. on Tuesday, 29<sup>th</sup> September, 2020** 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).



6. Further, at the venue of Annual General Meeting, the Company has provided the facility of voting at the meeting through physical ballot papers to those Shareholders who were present at the Meeting and had not voted through remote e-voting.
7. After the conclusion of voting at the Annual General Meeting, I, first counted the Vote cast at the meeting through physical ballots papers and thereafter unblocked the votes cast through remote e-voting on Wednesday, the 30<sup>th</sup> day of September, 2020 around 01:47 PM after the completion of voting at the Annual General Meeting, in the presence of two witnesses, namely, Mrs. Janki Soni and Mr. Parth Doshi, who are not in employment of the Company.
8. The consolidated results of remote e-voting and physical ballot papers voting in respect of resolutions placed in the notice of 9<sup>th</sup> Annual General Meeting held on, 30<sup>th</sup> September, 2020 is annexed as “**Annexure – A**” herewith.
9. Summary of voting through e-voting is attached as “**Annexure – C**” to this Report.
10. Resolution wise result of the Poll is annexed as an “**Annexure – D**” to this Report.
11. On verification, I do not find any invalid Ballot papers.
12. The Register, all other papers and relevant records relating to electronic voting and voting at the AGM through physical ballot process shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.
13. The result of the voting by members through remote e-voting and physical ballots at the AGM in respect of the above mentioned resolutions may accordingly be declared by the Chairman or any other Director, as decided by the Board of Directors of the Company and who has also countersigned this report.

**Date** : 30.09.2020  
**Place** : Ahmedabad



**FOR, YASH MEHTA & ASSOCIATES  
COMPANY SECRETARIES**

*Yash H. Mehta*

**YASH MEHTA  
PROPRIETOR**

**ACS : 45267**

**COP : 16535**

**UDIN: A045267B000823748**

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 2020, including Audited Balance Sheet as at 31st March 2020, the statement of Profit and Loss Account and the cash flow statement for the year ended on 31st March, 2020 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	6	5	11	1416000	126000	1542000	100.00
Less Invalid Votes	0	0	0	0	0	0	0.00
Assent	6	5	11	1416000	126000	1542000	100.00
Dissent	0	0	0	0	0	0	0.00
Total	6	5	11	1416000	126000	1542000	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	6	5	11	1416000	126000	1542000	100.00
Less Invalid Votes	0	0	0	0	0	0	0.00
Assent	6	5	11	1416000	126000	1542000	100.00
Dissent	0	0	0	0	0	0	0.00
Total	6	5	11	1416000	126000	1542000	100.00

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

Item No. 3 - To Re-appoint Mr. Ashokkumar Thakker as a Managing Director- **Special Resolution**

Particulars	No. of members voted			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	6	5	11	1416000	126000	1542000	100.00
Less Invalid Votes	0	0	0	0	0	0	0.00
Assent	6	5	11	1416000	126000	1542000	100.00
Dissent	0	0	0	0	0	0	0.00
Total	6	5	11	1416000	126000	1542000	100.00

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

Item No. 4 - To Re-appoint Mr. Krunal Mistry as an Independent Director for further period of 5 years- **Special Resolution**

Particulars	No. of members voted			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	6	5	11	1416000	126000	1542000	100.00
Less Invalid Votes	0	0	0	0	0	0	0.00
Assent	6	5	11	1416000	126000	1542000	100.00
Dissent	0	0	0	0	0	0	0.00
Total	6	5	11	1416000	126000	1542000	100.00

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

Item No. 5 - Addition of Object Clause Number 2 by Alteration of Object Clause of Memorandum of Association- **Special Resolution**



Particulars	No. of members voted			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	6	5	11	1416000	126000	1542000	100.00
Less Invalid Votes	0	0	0	0	0	0	0.00
Assent	6	5	11	1416000	126000	1542000	100.00
Dissent	0	0	0	0	0	0	0.00
Total	6	5	11	1416000	126000	1542000	100.00

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

**Item No. 6 - 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	6	5	11	1416000	126000	1542000	100.00
Less Invalid Votes	0	0	0	0	0	0	0.00
Assent	6	5	11	1416000	126000	1542000	100.00
Dissent	0	0	0	0	0	0	0.00
Total	6	5	11	1416000	126000	1542000	100.00

Thus, the Special Resolution as contained in Item No. 6 is passed with requisite majority

**Item No. 7 - 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	6	5	11	1416000	126000	1542000	100.00
Less Invalid Votes	0	0	0	0	0	0	0.00
Assent	6	5	11	1416000	126000	1542000	100.00
Dissent	0	0	0	0	0	0	0.00
Total	6	5	11	1416000	126000	1542000	100.00

Thus, the Special Resolution as contained in Item No. 7 is passed with requisite majority

FOR, YASH MEHTA & ASSOCIATES  
COMPANY SECRETARIES

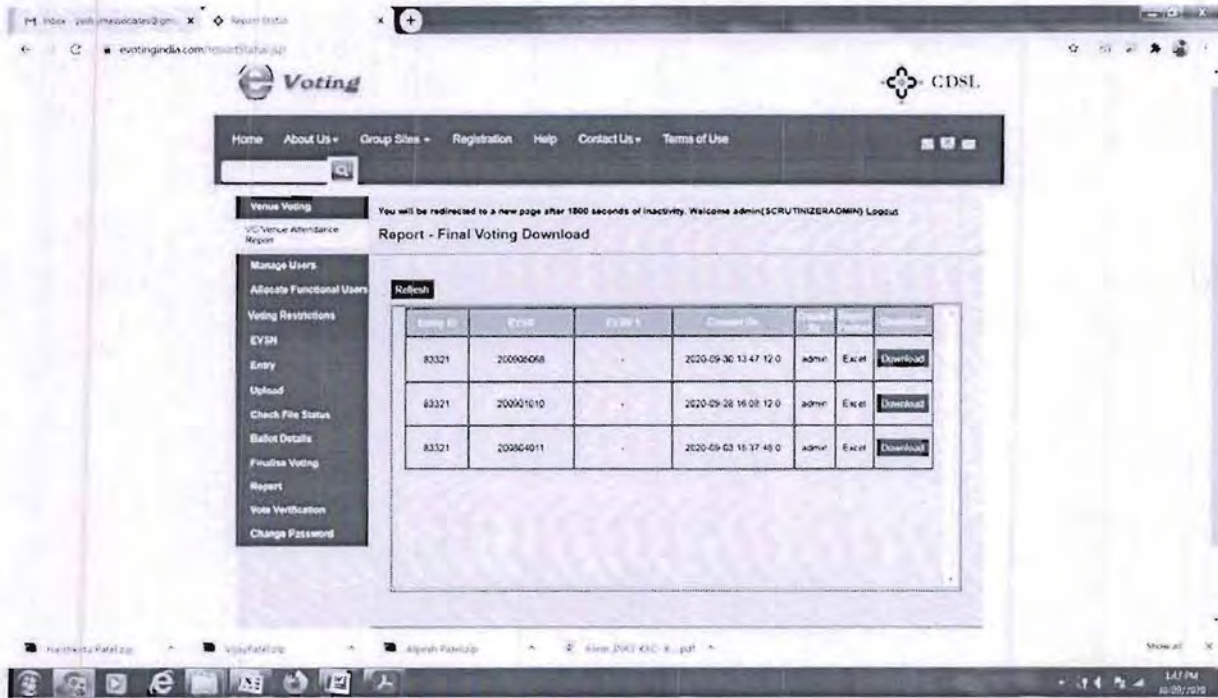


*Yash H. Mehta*

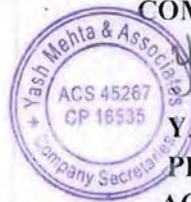
YASH MEHTA  
PROPRIETOR  
ACS: 45267  
CP: 16535  
UDIN: A045267B000823748

Date : 30.09.2020  
Place : Ahmedabad

Annexure – B



FOR, YASH MEHTA & ASSOCIATES  
COMPANY SECRETARIES



*Yash J. Mehta*

**YASH MEHTA  
PROPRIETOR**

ACS : 45267

COP : 16535

UDIN: A045267B000823748

Date : 30.09.2020  
Place : Ahmedabad

## 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	5	126000	5	126000	5	126000
(i)	Less. Invalid voting due to RPT	0	0	0	0	0	0
B.	Net Valid E Voting :	5	126000	5	126000	5	126000
C.	Net Valid E voting exercised:	5	126000	5	126000	5	126000
(i)	Evoting Assent for Resolution	5	126000	5	126000	5	126000
	% of Assent	100.00	100.00	100.00	100.00	100.00	100.00
(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	5	126000	5	126000	5	126000
	Percentage	100.00	100.00	100.00	100.00	100.00	100.00

Sr No.	Particulars	Resolution 4		Resolution 5		Resolution 6		Resolution 7	
		No. of EV	No. of Shares	No. of EV	No. of Shares	No. of EV	No. of Shares	No. of EV	No. of Shares
A.	Total E voting	5	126000	5	126000	5	126000	5	126000
(i)	Less. Invalid voting due to RPT	0	0	0	0	0	0	0	0
B.	Net Valid E Voting :	5	126000	5	126000	5	126000	5	126000



C.	Net Valid E voting exercised:	5	126000	5	126000	5	126000	5	126000
(i)	Evoting Assent for Resolution	5	126000	5	126000	5	126000	5	126000
	% of Assent	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00
(ii)	Evoting dissent for Resolution	0	0	0	0	0	0	0	0
	% of Dissent	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	5	126000	5	126000	5	126000	5	126000
	Percentage	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00

**Notes:** Resolution No. 1 and 2 are Ordinary Resolution whereas

Resolution No. 3, 4, 5, 6 and 7 are Special Resolutions

In case of decimal amount, it is rounded off to the nearest one

Date : 30.09.2020  
Place : Ahmedabad



FOR, YASH MEHTA & ASSOCIATES  
COMPANY SECRETARIES

*Yash H. Mehta*

YASH MEHTA  
PROPRIETOR

ACS : 45267

COP : 16535

UDIN: A045267B000823748

## 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)	6	1416000	6	1416000	6	1416000
(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.	<b>Net Valid Ballot Papers :</b>	<b>6</b>	<b>1416000</b>	<b>6</b>	<b>1416000</b>	<b>6</b>	<b>1416000</b>
C.	<b>Net Valid Ballot Papers exercised:</b>	<b>6</b>	<b>1416000</b>	<b>6</b>	<b>1416000</b>	<b>6</b>	<b>1416000</b>
(i)	Ballot Paper with Assent for Resolution	6	1416000	6	1416000	6	1416000
	% 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
	<b>Total</b>	<b>6</b>	<b>1416000</b>	<b>6</b>	<b>1416000</b>	<b>6</b>	<b>1416000</b>
	<b>Percentage</b>	<b>100.00</b>	<b>100.00</b>	<b>100.00</b>	<b>100.00</b>	<b>100.00</b>	<b>100.00</b>

Sr No.	Particulars	Resolution 4		Resolution 5		Resolution 6		Resolution 7	
		No. of EV	No. of Shares	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)	6	1416000	6	1416000	6	1416000	6	1416000
(i)	Less. Invalid Ballot Papers	0	0	0	0	0	0	0	0
(ii)	Less: Invalid Ballot Papers due to related parties	0	0	0	0	0	0	0	0



	interested.								
<b>B.</b>	<b>Net Valid Ballot Papers</b>	<b>6</b>	<b>1416000</b>	<b>6</b>	<b>1416000</b>	<b>6</b>	<b>1416000</b>	<b>6</b>	<b>1416000</b>
<b>C.</b>	<b>Net Valid Ballot Papers exercised</b>	<b>6</b>	<b>1416000</b>	<b>6</b>	<b>1416000</b>	<b>6</b>	<b>1416000</b>	<b>6</b>	<b>1416000</b>
<b>(i)</b>	Ballot Paper with Assent for Resolution	6	1416000	6	1416000	6	1416000	6	1416000
	% of Assent	100.	100.00	100.00	100.00	100.00	100.00	100.00	100.00
<b>(ii)</b>	Ballot Papers dissent for Resolution	0	0	0	0	0	0	0	0
	% of Dissent	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>6</b>	<b>1416000</b>	<b>6</b>	<b>1416000</b>	<b>6</b>	<b>1416000</b>	<b>6</b>	<b>1416000</b>
	<b>Percentage</b>	<b>100.00</b>	<b>100.00</b>	<b>100.00</b>	<b>100.00</b>	<b>100.00</b>	<b>100.00</b>	<b>100.00</b>	<b>100.00</b>

**Notes:** Resolution No. 1 and 2 are Ordinary Resolution whereas

Resolution No. 3, 4, 5, 6 and 7 are Special Resolutions

In case of decimal amount, it is rounded off to the nearest one

**Date** : 30.09.2020  
**Place** : Ahmedabad

**FOR, YASH MEHTA & ASSOCIATES  
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**ACS : 45267**

**COP : 16535**

**UDIN: A045267B000823748**