

**August 07, 2025**

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

Respected Sir/Madam,

**Subject: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 - Proceedings of the 14<sup>th</sup> Annual General Meeting of the Company held on August 07, 2025.**

**Ref: ISIN: INE738V01013 (Symbol: ARTNIRMAN)**

Pursuant to Regulation 30, Para - A of Part - A of Schedule - III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the 13<sup>th</sup> Annual General Meeting of the Members of Art Nirman Limited was held today, on Thursday, August 07, 2025 at 10:40 A.M. and concluded at 11:00 A.M. at Club Babylon, S P Road, Nr. Science City Circle, Bhadaj, Ahmedabad-380060, Gujarat.

The Voting Results on resolution as mentioned in the notice will be submitted separately when declared by the Chairman.

You are requested to kindly take the same on record.

Thanking you,

**Yours Faithfully,**  
**For ART NIRMAN LIMITED**

ANKITA  
SANJAY JAIN

**Ankita Jain**  
**Company Secretary & Compliance Officer**  
**Membership Number: A47122**



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## **Gist of the Proceedings of the 14<sup>th</sup> Annual General Meeting:**

The 14<sup>th</sup> Annual General Meeting (AGM) of the Members of Art Nirman Limited was convened at 10.40 a.m. on Thursday, August 07, 2025 at Club Babylon, S P Road, Nr. Science City Circle, Bhadaj, Ahmedabad-380060 and concluded at 11:00 a.m.

Mr. Ashokkumar Thakkar, Managing Director of the Company, Chaired the Meeting. The Chairman welcomed the members to the Annual General Meeting of the Company.

The Chairman ascertained the requisite quorum and called meeting to the order. Chairman informed the members that registers and documents as required by law are open for inspection of members. Then after, Chairman delivered his speech about brief of the Company's business which included current and future prospectus of the Company.

Chairman disclosed the fact to the members that as per Section 108 of Companies Act, 2013, the company has provided e-voting facility to the members. Further voting shall be done by ballot process. The Chairman invited the members to express the views and to seek clarification/ask questions, if any on the items of business as per the Notice of AGM. Thereafter the company secretary guided members to cast their votes on each resolution for following agenda items:

### **ORDINARY BUSINESS**

1. To receive, consider and adopt audited financial statement of account for the financial year ended on March 31, 2025 and the reports of the Directors' and the Auditors' thereon. – Ordinary Resolution
2. To appoint a director in place of Mr. Piyushkumar Thakkar (DIN: 07555460), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment. – Ordinary Resolution
3. Ratification for Appointment of M/s. KDN & Associates LLP., Chartered Accountants, Ahmedabad (Firm Registration No. 131655W) as a Statutory Auditor of the company. – Ordinary Resolution





## **SPECIAL BUSINESS**

4. To take approval for providing loans, investments, guarantee or security u/s 185 of Companies Act, 2013. - Special Resolution
5. To take 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. - Special Resolution
6. To take Approval Material Related Party Transaction(S) Under Regulation 23 Of SEBI LODR Regulation, 2015 - Ordinary Resolution.
7. To Appoint Agarwal & Mehta Company Secretaries LLP, Practicing Company Secretaries, Ahmedabad as a Secretarial Auditor of the company for the term of 5 years from the FY 2025-26. - Ordinary Resolution

Details of Voting Results as required under Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be separately submitted.

Post the question and answer session, the Chairman put before the members the businesses mentioned in the notice of AGM for their approval.

The members have considered all the businesses and voted filling ballot papers. Further, no members of the Company have demanded for Poll.

Thanking you,

**Yours Faithfully,  
For ART NIRMAN LIMITED**

ANKITA  
SANJAY JAIN

Digitally signed by ANKITA SANJAY JAIN  
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**Ankita Jain  
Company Secretary & Compliance Officer  
Membership Number: A47122**