



## **Gist of the Proceedings of the 13<sup>th</sup> Annual General Meeting:**

The 13<sup>th</sup> Annual General Meeting (AGM) of the Members of Art Nirman Limited was convened at 10.55 a.m. on Thursday, September 26, 2024 at Club Babylon, S P Road, Nr. Science City Circle, Bhadaj, Ahmedabad-380060 and concluded at 11:30 a.m.

Mr. Piyushkumar Thakkar, Executive 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 chairman 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, 2024 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. To appoint M/s. Arpan Shah & Associates., Chartered Accountants, Ahmedabad (FRN.: 125049W) as Statutory Auditor of the Company. - Ordinary Resolution



## SPECIAL BUSINESS

4. To take approval from members for reclassification of shareholder from promoter and promoter group to public category. – Ordinary Resolution.
5. To take approval for providing loans, investments, guarantee or security u/s 185 of Companies Act, 2013. - Special Resolution
6. 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
7. To increase the overall managerial remuneration of the KMP & Directors of the company. - Special Resolution
8. To take Approval Material Related Party Transaction(S) Under Regulation 23 Of SEBI LODR Regulation, 2015 - 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**

YESHA  
AAGAM SHAH

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

Digitally signed by YESHA AAGAM SHAH  
DN: cn=+48, o=Informal, postalCode=380007,  
l=Ahmedabad, st=Gujarat, street=A-403,  
serialNumber.1=ARTNIRMANLIMIT, postalCode=380007,  
2.5.4.20=6473144075408154840488313134  
19737475474432095814e0b25792  
serialNumber=15207590025596447320226874  
799774c02e0e07f86d41a37a064b37d4  
email=yneshashah2019@gmail.com, cn=YESHA  
AAGAM SHAH  
Date: 2024.09.26 12:55:33 - 05'30'

