

Date: September 27, 2024

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

Respected Sir/Madam,

Sub: Submission of Voting Results of 13th Annual General Meeting of The Members of The Company Held on September 26, 2024 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 13th Annual General Meeting of the Company held on Thursday i.e. September 26, 2024 at Club Babylon, S P Road, Nr. Science City Circle, Bhadaj, Ahmedabad-380060 Gujarat.

The Meeting commenced at 10:55 AM and concluded on 11:30 AM.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully
For, Art Nirman Limited

YESHA
AAGAM
SHAH

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Yesha Shah
Company Secretary & Compliance Officer

Place: Ahmedabad

VOTING RESULTS OF 13th ANNUAL GENERAL MEETING OF MEMBERS OF ART NIRMAN LIMITED HELD ON THURSDAY, SEPTEMBER 26, 2024 AT 10:55 A.M. AT CLUB BABYLON, S P ROAD, NR. SCIENCE CITY CIRCLE, BHADAJ, AHMEDABAD-380060 GUJARAT.

Date of AGM	Thursday, September 26, 2024 At 10:55 A.M.
Total number of shareholders on record date	2962 Members
Total number of shareholders present in meeting either in person or proxy:	28 Members were present in person
Promoter and Promoter Group	03
Public	25
Total number of shareholders cast their vote through E Voting:	22
No. of Shareholder attended through Video Conferencing	Not applicable as no video conferencing facility provided by the company.

Agenda Item 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 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 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
Promoter and Promoter Group	E-Voting	18404000	0	0	0	0	0	0
	Polling Paper		16658996	90.52	16658996	0	100.00	0

Regd. Office : 410, JBR Arcade, Science City Road, Sola, Ahmedabad-380060. Gujarat (INDIA)

Corporate Office : Club Babylon, Sub Plot B, Survey No. 223/5, S.P. Ring Road, Near Bhadaj Circle, Ahmedabad-380060. Gujarat (INDIA)

Tel.: 079-27710511-12, | Mob.: +91 88666 34499 | Email: artnirman@gmail.com | Web: www.artnirman.com

	Poll (Not Requested)		0	0	0	0	0	0
	Total	18404000	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	6552000	69848	1.07%	69663	185	99.74%	0.26
	Polling Paper		558649	8.53%	558348	0	99.95%	0
	Poll (Not Requested)		0	0	0	0	0	0
	Total	6552000	628497	4.32%	628011	185	99.92%	0.03
Total		24956000	1728749 3	69.27%	1728700 7	185	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? Yes

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	18404000	0	0	0	0	100	0
	Polling Paper		0	0	0	0	0	0

	Poll (Not Requested)		0	0	0	0	0	0
	Total	18404000	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	6552000	69848	1.07%	69848	0	100%	0
	Polling Paper		558649	8.53%	558649	0	100%	
	Poll (Not Requested)		0	0	0	0	0	0
	Total	6552000	628497	2.52%	628497	0	100%	
Total		24956000	628497	2.52%	628497	0	100%	0

Agenda Item 3: To appoint M/s. Arpan Shah & Associates., Chartered Accountants, Ahmedabad (Firm Registration No.: 125049W) as Statutory Auditor 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 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	18404000	16658996	90.52	0	16658996	0	90.52
	Polling Paper		0	0	0	0	0	0

	Poll (Not Requested)		0	0	0	0	0	0
	Total	18404000	16658996	90.52	0	16658996	0	90.52
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	6552000	69848	1.07%	52345	17503	74.91%	25.06%
	Polling Paper		558649	8.53%	464133	94516	83.08%	16.92%
	Poll (Not Requested)		0	0	0	0	0	0
	Total		6552000	628497	9.59%	516478	112019	82.17%
Total		24956000	17287493	69.27%	516478	16771015	2.99%	97.01

Agenda Item 4:			To approve reclassification of shareholder from promoter and promoter group to public category .					
Resolution Required			Ordinary 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 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	18404000	0	0	0	0	0	0
	Polling Paper		0	0	0	0	0	0

	Poll (Not Requested)		0	0	0	0	0	0
	Total	18404000	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	6552000	69848	1.07%	69848	0	100%	0
	Polling Paper		558649	8.53%	558649	0	100%	
	Poll (Not Requested)		0	0	0	0	0	0
	Total	6552000	628497	9.59%	628497	0	100%	
Total		24956000	628497	9.59%	628497	0	100%	0

Agenda Item 5:		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 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	18404000	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	18404000	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	6552000	69848	1.07%	69848	0	100%	0
	Polling Paper		558649	8.53%	558649	0	100%	
	Poll (Not Requested)		0	0	0	0	0	0
	Total	6552000	628497	9.59%	628497	0	100%	
Total		24956000	628497	9.59%	628497	0	100%	0

Agenda Item 6:			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	(4)	(5)	(6)=[(4)/Total of (2)]*100	(7)=[(5)/Total of (2)]*100

				(1)]*10 0				
Promoter and Promoter Group	E-Voting	18404000	0	0	0	0	0	0
	Polling Paper		0	0	0	0	0	0
	Poll (Not Requested)		0	0	0	0	0	0
	Total	18404000	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	6552000	69848	1.07%	69848	0	100%	0
	Polling Paper		558649	8.53%	558649	0	100%	
	Poll (Not Requested)		0	0	0	0	0	0
	Total	6552000	628497	9.59%	628497	0	100%	
Total		24956000	628497	9.59%	628497	0	100%	0

Agenda Item 7:		To increase the overall managerial remuneration of the KMP & Directors 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 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	18404000	0	0	0	0	0	0
	Polling Paper		0	0	0	0	0	0
	Poll (Not Requested)		0	0	0	0	0	0
	Total	18404000	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	6552000	69848	1.07%	69848	0	100%	0
	Polling Paper		558649	8.53%	558649	0	100%	
	Poll (Not Requested)		0	0	0	0	0	0
	Total		6552000	628497	9.59%	628497	0	100%
Total		24956000	628497	9.59%	628497	0	100%	0

Agenda Item 8:		To Approve Material Related Party Transaction(S) Under Regulation 23 Of SEBI LODR Regulation, 2015.						
Resolution Required		Ordinary 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 Votes -in	% Votes-in favor*	% Votes-in against

						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	18404000	0	0	0	0	0	0
	Polling Paper		0	0	0	0	0	0
	Poll (Not Requested)		0	0	0	0	0	0
	Total	18404000	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	6552000	69848	1.07%	69848	0	100%	0
	Polling Paper		558649	8.53%	558649	0	100%	
	Poll (Not Requested)		0	0	0	0	0	0
	Total		6552000	628497	9.59%	628497	0	100%
Total		24956000	628497	9.59%	628497	0	100%	0

For, Art Nirman Limited

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Yesha Shah
Company Secretary & Compliance Officer

Place: Ahmedabad



YASH MEHTA & ASSOCIATES
Company Secretaries

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

☎ - 9913069848 ☎ - 079-27419035, Web - www.ymassociates.in

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

Report of Scrutinizer on Remote E-Voting Process and Vote by Poll

at

13th 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) Rules, 2014]*

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 13th Annual General Meeting of members of the ART NIRMAN LIMITED held on 26th September, 2024 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 13th 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 31st August, 2024 of AGM of the Equity Shareholders of the Company, held on 26th day of September, 2024 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 31st March 2024, including Audited Balance Sheet as at 31st March 2024, the statement of Profit and Loss Account and the cash flow statement for the year ended on 31st March, 2024 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. **Ordinary Resolution:** To appoint M/s. Arpan Shah & Associates., Chartered Accountants, Ahmedabad (Firm Registration No:125049W) as Statutory Auditor of the company for the FY 2024-25.
- iv. **Ordinary Resolution:** To approve the reclassification of Raghurambhai V. Thakkar (Name of the Promoter and Promoter Group of the Company) Category to "Public" Category and removal of their name from "Promoter and Promoter Group of the Company.
- v. **Special Resolution:** Approval of loans, investments, guarantee or security u/s 185 of Companies Act, 2013
- vi. **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
- vii. **Special Resolution:** To increase the overall managerial remuneration of KMP and Directors of the Company.
- viii. **Ordinary Resolution:** To Approve Material Related Party Transaction(s) Under Regulation of 23 Of SEBI LODR Regulation, 2015.

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 23.08.2024, the Company completed dispatch of the Notice of the AGM by email to Members who had registered their email-ids with the Company on 04.09.2024.
2. The Company has also placed the Notice of 13th AGM on the Web site of the Company i.e. https://www.artnirman.com/Compilance/ANL_Annual%20Report_23_24.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 5th September, 2024 &
The Business Standard (English Language) on 5th September, 2024.

4. The Shareholders holding Shares as on the "Cut off" date, i.e. **19.09.2024** were entitled to vote through remoteE - 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 Monday,23rdSeptember, 2024 to 05.00 P.M. on Wednesday, 25thSeptember, 2024** 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 papersto those Shareholders who were present at the Meeting and had not voted through remote e-voting.
7. After the conclusion of voting at theAnnual 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 Thursday, the 26thdayof September,2024 around 12:14P.M after the completion of voting at the Annual General Meeting, in the presence of two witnesses, namely, Ms. Shalu Tomar and Ms. Krishna Bhavsar, who are not in the 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 13thAnnual General Meeting held on, 26thSeptember, 2024 is annexed as "**Annexure – A**" herewith.
9. Screenshot of e-voting results accessed on CDSL portal is attached as "**Annexure – B**" to this Report.
10. On verification, I do not find any invalid Ballot papers.
11. 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.
12. 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.

Date : 27.09.2024
Place: Ahmedabad

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

YASH HINESH MEHTA
MEHTA

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YASH HINESH MEHTA
Date: 2024.09.27
19:03:57 +05'30'

**YASH MEHTA
PROPRIETOR**

FCS : 12143

COP : 16535

PEER REVIEW NO: 1269/2021

UDIN: F012143F001350480

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 2024, including Audited Balance Sheet as at 31st March 2024, the statement of Profit and Loss Account and the cash flow statement for the year ended on 31st March, 2024 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	11	22	33	17217645	69848	17287493	100
Less Invalid Votes	0	0	0	0	0	0	0.00
Assent	10	21	31	17217344	69663	17287007	100.00
Dissent	0	1	1	0	185	185	0.00
Abstain	1	0	1	301	0	301	0.00
Total	11	22	33	17217645	69848	17287493	100

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	11	22	33	558649	69848	628497	100.00
Less Invalid Votes		0	0	0	0	0	0.00
Assent	11	22	33	558649	69848	628497	100.00
Dissent	0	0	0	0	0	0	0.00
Abstain	0	0	0	0	0	0	0.00
Total	11	22	33	558649	69848	628497	100.00

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

Item No. 3 - To appoint M/s. Arpan Shah & Associates., Chartered Accountants ,Ahmedabad (Firm Registration No:125049W) as Statutory Auditor of the company for the FY 2024-25.-**Ordinary Resolution**

Particulars	No. of members voted			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	11	22	33	17217645	69848	17287493	100.00
Less Invalid Votes	0	0	0	0	0	0	0.00
Assent	6	15	21	464133	52345	516478	2.99
Dissent	5	7	12	16753512	17503	16771015	97.01
Abstain	0	0	0	0	0	0	0.00
Total	11	22	33	17217645	69848	17287493	100.00

Thus, the Ordinary Resolution as contained in Item No. 3 is **not passed**.

Item No. 4 - To approve the reclassification of Raghurambhai V. Thakkar (Name of the Promoter and Promoter Group of the Company) Category to "Public" Category and removal of their name from "Promoter and Promoter Group 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	11	22	33	558649	69848	628497	100.00
Less Invalid Votes	0	0	0	0	0	0	0.00
Assent	11	22	33	558649	69848	628497	100.00
Dissent	0	0	0	0	0	0	0.00
Abstain	0	0	0	0	0	0	0.00
Total	11	22	33	558649	69848	628497	100.00

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

Item No. 5 - Approval of loans, investments, guarantee or security u/s 185 of Companies Act, 2013-Special Resolution-
Special Resolution

Particulars	No. of members voted			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	11	22	33	558649	69848	628497	100.00
Less Invalid Votes	0	0	0	0	0	0	0.00
Assent	11	22	33	558649	69848	628497	100.00
Dissent	0	0	0	0	0	0	0.00
Abstain	0	0	0	0	0	0	0.00
Total	11	22	33	558649	69848	628497	100.00

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

Item No. 6 - 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	11	22	33	558649	69848	628497	100.00
Less Invalid Votes	0	0	0	0	0	0	0.00
Assent	11	22	33	558649	69848	628497	100.00
Dissent	0	0	0	0	0	0	0.00
Abstain	0	0	0	0	0	0	0.00
Total	11	22	33	558649	69848	628497	100.00

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

Item No. 7 - To increase the overall managerial remuneration of KMP and Directors of the Company.-**Special Resolution**

Particulars	No. of members voted			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	11	22	33	558649	69848	628497	100.00
Less Invalid Votes	0	0	0	0	0	0	0.00
Assent	11	22	33	558649	69848	628497	100.00
Dissent	0	0	0	0	0	0	0.00
Abstain	0	0	0	0	0	0	0.00
Total	11	22	33	558649	69848	628497	100.00

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

Item No. 8- To Approve Material Related Party Transaction(s) Under Regulation of 23 Of SEBI LODR Regulation,2015.–
Ordinary Resolution

Particulars	No. of members voted			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	11	22	33	558649	69848	628497	100.00
Less Invalid Votes	0	0	0	0	0	0	0.00
Assent	11	22	33	558649	69848	628497	100.00
Dissent	0	0	0	0	0	0	0.00
Abstain	0	0	0	0	0	0	0.00
Total	11	22	33	558649	69848	628497	100.00

Thus, the Ordinary Resolution as contained in Item No. 8 is passed with requisite majority

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

YASH HINESH MEHTA
MEHTA

Digitally signed by
YASH HINESH MEHTA
Date: 2024.09.27
19:04:20 +05'30'

**YASH MEHTA
PROPRIETOR**

FCS: 12143

CP: 16535

PEER REVIEW NO: 1269/2021

UDIN: F012143F001350480



Date : 27.09.2024

Place : Ahmedabad

Annexure – B

The screenshot shows the e-Voting portal interface. The top navigation bar includes links for Home, About Us, Group Sites, Registration, Help, Contact Us, and Terms of Use. The main content area is titled "Finalise Voting for EVSN" and contains a confirmation message: "In order to confirm and finalise all the voting conducted, please press **Submit** button." Below this, it states "EVSN 240829037-ART NIRMAN LIMITED#FORMERLY VISHNUDHARA BUILDCON PVT LTD ART NIRMAN PRIVATE LIMITED" and a checkbox with the text "I hereby confirm that all the votes have been recorded and the meeting has been concluded at the AGM Venue on 25-09-2024 based on which the final e-Voting Report containing the remote and venue voting is being generated by me and is being finalised." A "Submit" button is visible at the bottom right of the confirmation area. The left sidebar contains a menu with options like Venue Voting, Manage Users, and Voting Restrictions. The Windows taskbar at the bottom shows the date as 26-09-2024 and the time as 12:14.

The screenshot shows the e-Voting portal interface displaying a table of voting reports. The page title is "Report - Final Voting Download". A "Refresh" button is located above the table. The table has the following columns: Entry ID, EVSN, EVSN1, Created On, Created By, Report Format, and Download. One row of data is visible with the following values: Entry ID: 83321, EVSN: 240829037, EVSN1: -, Created On: 2024-09-26 12:15:12.0, Created By: admin, Report Format: Excel, and a "Download" button in the Download column. The left sidebar and navigation bar are consistent with the previous screenshot. The Windows taskbar at the bottom shows the date as 26-09-2024 and the time as 12:14.

Entry ID	EVSN	EVSN1	Created On	Created By	Report Format	Download
83321	240829037	-	2024-09-26 12:15:12.0	admin	Excel	Download

ADK J. J. J.

Date: 27.09.2024
Place: Ahmedabad

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

YASH HINESH MEHTA Digitally signed by
YASH HINESH MEHTA
Date: 2024.09.27
19:04:35 +05'30'

**YASH MEHTA
PROPRIETOR
FCS : 12143
COP : 16535
PEER REVIEW NO: 1269/2021
UDIN: F012143F001350480**