

Date: September 30, 2022

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 11th Annual General Meeting of The Members of The Company Held on September 29, 2022 At Club Babylon, S P Road, Nr. Science City Circle, Bhadaj, Ahmedabad-380060.

Ref: Art Nirman Limited (Symbol: ARTNIRMAN)

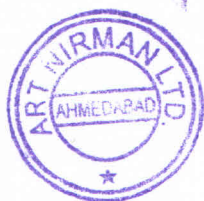
Pursuant to regulation 44(3) of SEBI(LODR) regulations 2015, we are enclosing herewith the voting results of the 11th Annual General Meeting of the Company held on Thursday i.e. September 29, 2022 at Club Babylon, S P Road, Nr. Science City Circle, Bhadaj, Ahmedabad-380060 Gujarat.

The Meeting commenced at 10:50 AM and concluded on 11:25 AM.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully
For, Art Nirman Limited



Yesha Shah
Company Secretary & Compliance Officer

Place: Ahmedabad

VOTING RESULTS OF 11th ANNUAL GENERAL MEETING OF MEMBERS OF ART NIRMAN LIMITED HELD ON THURSDAY, SEPTEMBER 29, 2022 AT 10:50 A.M. AT CLUB BABYLON, S P ROAD, NR. SCIENCE CITY CIRCLE, BHADAJ, AHMEDABAD-380060 GUJARAT.

Date of AGM	Thursday, September 29, 2022 At 10:50 A.M.
Total number of shareholders on record date	1323 Members
Total number of shareholders present in meeting either in person or proxy:	19 Members were present in person
Promoter and Promoter Group	03
Public	16
Total number of shareholders cast their vote through E Voting:	13
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, 2022 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	(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	

Regd. Office : 410 Fourth Floor, JBR Arcade, Science City Road, Sola, Ahmedabad 380 060. 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. No.: 07927710511-12 | Mob. No. 8866634499 | Email : artnirman@gmail.com | Web : 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	1033068	4.14%	1033068	0	100%	0
	Polling Paper		96725	0.39%	96725	0	100%	
	Poll (Not Requested)		0	0	0	0	0	0
	Total	6225000	1129793	4.53%	1129793	0	100%	
Total		24956000	1129793	4.53%	1129793	0	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?	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
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	1033068	4.14%	1033068	0	100%	0
	Polling Paper		96725	0.39%	96725	0	100%	
	Poll (Not Requested)		0	0	0	0	0	0
	Total	6225000	1129793	4.53%	1129793	0	100%	
Total		24956000	1129793	4.53%	1129793	0	100%	0

Agenda Item 3: 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



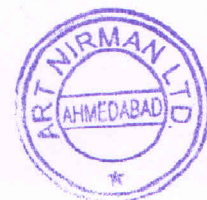
Promoter Group	Polling Paper		0	0	0	0	0	0
	Poll (Not Requested)		0	0	0	0	0	0
	Total	18404000	0	0	0	0	0	0
Public-Institution	E-Voting		0	0	0	0	0	0
	Polling Paper	0	0	0	0	0	0	0
	Poll (Not Requested)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institution	E-Voting		1033068	4.14%	1033068	0	100%	0
	Polling Paper	6552000	96725	0.39%	96725	0	100%	
	Poll (Not Requested)		0	0	0	0	0	0
	Total	6225000	1129793	4.53%	1129793	0	100%	
Total		24956000	1129793	4.53%	1129793	0	100%	0

Agenda Item 4: To Approve of loans, investments, guarantee or security under section 186 of Companies Act, 2013.

Resolution Required Special Resolution

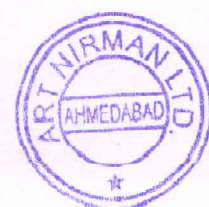
Whether Promoter / Promoter group are interested in the agenda / resolution? No

Category	Mode of Voting #	No. of shares held	No. of Votes polled	% of Votes	No. of Votes-in Favor*	No. of Votes-against	% Votes-in favor*	% Votes-against
		(1)	(2)	(3)=[(2)/Total of	(4)	(5)	(6)=[(4)/Total of (2)]*100	(7)=[(5)/Total of (2)]*100
				of				



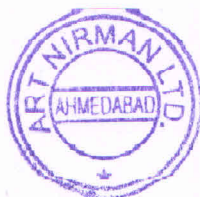
				(1)]*10 0				
Promoter and Promoter Group	E-Voting	18404000	0	0	0	0	0	0
	Polling Paper		0	0	0	0	0	0
	Poll (Not Requested)		0	0	0	0	0	0
	Total	18404000	0	0	0	0	0	0
Public-Institution	E-Voting	0	0	0	0	0	0	0
	Polling Paper		0	0	0	0	0	0
	Poll (Not Requested)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institution	E-Voting	6552000	1033068	4.14%	1033068	0	100%	0
	Polling Paper		96725	0.39%	96725	0	100%	
	Poll (Not Requested)		0	0	0	0	0	0
	Total	6225000	1129793	4.53%	1129793	0	100%	
Total		24956000	1129793	4.53%	1129793	0	100%	0

Agenda Item 5:		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?		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	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	1033068	4.14%	1033068	0	100%	0
	Polling Paper		96725	0.39%	96725	0	100%	
	Poll (Not Requested)		0	0	0	0	0	0
	Total	6225000	1129793	4.53%	1129793	0	100%	
Total		24956000	1129793	4.53%	1129793	0	100%	0

For, Art Nirman Limited



Yesha Shah
Company Secretary & Compliance Officer

Place: Ahmedabad



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

at

11th 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 11th Annual General Meeting of members of the ART NIRMAN LIMITED held on 29th September, 2022 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 11th 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 26th August, 2022 of AGM of the Equity Shareholders of the Company, held on 29th day of September, 2022 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 2022, including Audited Balance Sheet as at 31st March 2022, the statement of Profit and Loss Account and the cash flow statement for the year ended on 31st March, 2022 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:** Approval of loans, investments, guarantee or security u/s 185 of Companies Act, 2013
- iv. **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.
- v. **Special Resolution:** To increase the overall managerial remuneration of KMP and Directors of the Company.

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 26th August, 2022, the Company completed dispatch of the Notice of the AGM on 05.09.2022:
 - 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 11th AGM on the Web site of the Company i.e. https://www.artnirman.com/Compilance/ANL_AnnualReport_2021-22.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 6th September, 2022 &
The Business Standard (English Language) on 6th September, 2022.
4. The Shareholders holding Shares as on the “Cut off” date, i.e. **22.09.2022** 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 Monday, 26th September, 2022 to 05.00 P.M. on Wednesday, 28th September, 2022** 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 Thursday, the 29th day of September, 2022 around 01:41 P.M after the completion of voting at the Annual General Meeting, in the presence of two witnesses, namely, Mrs. Janki Soni and Mr. Faizan Shaikh, 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 11th Annual General Meeting held on, 29th September, 2022 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.

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

YASH HINESHKUMAR MEHTA
Digitally signed by YASH HINESHKUMAR MEHTA
Date: 2022.09.29 17:50:07 +05'30'

**YASH MEHTA
PROPRIETOR**

FCS : 12143

COP : 16535

PEER REVIEW NO: 1269/2021

UDIN: F012143D001083664

**Date : 29.09.2022
Place : Ahmedabad**

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 2022, including Audited Balance Sheet as at 31st March 2022, the statement of Profit and Loss Account and the cash flow statement for the year ended on 31st March, 2022 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	8	13	21	96725	1033068	1129793	100.00
Less Invalid Votes	0	0	0	0	0	0	0.00
Assent	8	13	21	96725	1033068	1129793	100.00
Dissent	0	0	0	0	0	0	0.00
Total	8	13	21	96725	1033068	1129793	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	8	13	21	96725	1033068	1129793	100.00
Less Invalid Votes	0	0	0	0	0	0	0.00
Assent	8	13	21	96725	1033068	1129793	100.00
Dissent	0	0	0	0	0	0	0.00
Total	8	13	21	96725	1033068	1129793	100.00

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

Item No. 3 - 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	8	13	21	96725	1033068	1129793	100.00
Less Invalid Votes		0	0	0	0	0	0.00
Assent	8	13	21	96725	1033068	1129793	100.00
Dissent	0	0	0	0	0	0	0.00
Total	8	13	21	96725	1033068	1129793	100.00

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

Item No. 4 - 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	8	13	21	96725	1033068	1129793	100.00
Less Invalid Votes	0	0	0	0	0	0	0.00
Assent	8	13	21	96725	1033068	1129793	100.00
Dissent	0	0	0	0	0	0	0.00
Total	8	13	21	96725	1033068	1129793	100.00

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

Item No. 5 - 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	8	13	21	96725	1033068	1129793	100.00
Less Invalid Votes	0	0	0	0	0	0	0.00
Assent	8	13	21	96725	1033068	1129793	100.00
Dissent	0	0	0	0	0	0	0.00
Total	8	13	21	96725	1033068	1129793	100.00

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

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

YASH HINESHKUMAR MEHTA
Digitally signed by YASH HINESHKUMAR MEHTA
Date: 2022.09.29 17:50:31 +05'30'

**YASH MEHTA
PROPRIETOR**

FCS: 12143

CP: 16535

PEER REVIEW NO: 1269/2021

UDIN: F012143D001083664

Date : 29.09.2022

Place : Ahmedabad

Annexure – B

Welcome to EVSN

evotingindia.com/finalizeVoting.jsp

Voting CDSL

Home About Us - Group Sites - Registration Help Contact Us - Terms of Use

Venue Voting
Manage Users
Allocate Functional Users
Voting Restrictions
EVSN
Entry
Upload
Check File Status
Ballot Details
Finalise Voting
Report

You will be redirected to a new page after 1800 seconds of inactivity. Welcome admin(SCRUTINIZERADMIN) Logout

Finalise Voting for EVSN

In order to confirm and finalise all the voting conducted, please press **Submit** button.

EVSN 220829025-ART NIRMAN LIMITED FORMERLY VISHNUDHARA BUILDCON PVT LTD, ART NIRMAN PRIVATE LIMITED

I hereby confirm that all the votes have been recorded and the meeting has been concluded at the AGM Venue on 29-09-2022 based on which the final e-Voting Report containing the remote and venue voting is being generated by me and is being finalised.

Submit

220901055_83321_...zip

Welcome to EVSN

evotingindia.com/reportStatus.jsp?evmlD=MenuToken&evmtoken=6d9d8a64-8779-4aa0-b12b-2d0778ec331b

Voting CDSL

Home About Us - Group Sites - Registration Help Contact Us - Terms of Use

Venue Voting
Manage Users
Allocate Functional Users
Voting Restrictions
EVSN
Entry
Upload
Check File Status
Ballot Details
Finalise Voting
Report

You will be redirected to a new page after 1800 seconds of inactivity. Welcome admin(SCRUTINIZERADMIN) Logout

Report - Final Voting Download

Refresh

Entity ID	EVSN	EVSN 1	Created On	Created By	Report Format	Download
83321	220829025	-	2022-09-29 13:41:52.0	admin	Excel	Download
83321	220901055	-	2022-09-27 13:33:10.0	admin	Excel	Download

220829025_83321_...zip

220901055_83321_...zip

FOR, YASH MEHTA & ASSOCIATES COMPANY SECRETARIES

YASH HINESHKUMAR MEHTA

Digitally signed by YASH
HINESHKUMAR MEHTA
Date: 2022.09.29 17:50:45
+05'30'

**YASH MEHTA
PROPRIETOR**

FCS : 12143

COP : 16535

PEER REVIEW NO: 1269/2021

UDIN: F012143D001083664

Date : 29.09.2022

Place : Ahmedabad