



VIVEK VAKHARIA

Practicing Company Secretary

B-312, Titanium city Centre, Anandnagar road, Ahmedabad-380015

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**Form No. MGT-13
Report of Scrutinizer**

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
Art Nirman Limited,
14, JBR Arcade, 2nd Floor,
Nr. R K Royal Hall, Sola,
Ahmedabad 380060

Date: June 01, 2018

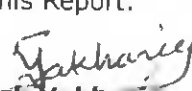
The Extra Ordinary General Meeting of the members of Art Nirman Limited ("the Company") held on Wednesday, the 30th day of May, 2018 at 10.00 a.m. at Club Babylon, S P Road, Nr. Science City Circle, Bhadaj, Ahmedabad-380060.

Dear Sir,

I, **CS Vivek Vakharia, Practicing Company Secretary**, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the Extra Ordinary General Meeting of the Equity Shareholders of **Art Nirman Limited** held on Wednesday, the 30th day of May, 2018 at 10.00 a.m. at Club Babylon, S P Road, Nr. Science City Circle, Bhadaj, Ahmedabad-380060, submit my report as under:

1. After the time fixed for closing of poll by the Chairman, One ballot box kept for polling was locked in my presence with due identification marks placed by me
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agent of the Company and the authorizations/proxies lodged with the Company.
3. The Poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the poll is as per Annexure I to this Report.

Date: 01.06.2018
Place: Ahmedabad


Vivek Vakharia
Scrutinizer
Practicing Company Secretary



Annexure I: Voting Results

Resolutions No. 1: ORDINARY RESOLUTION

To consider and increase the authorized share capital of the Company:

(i) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
15	6247996	100%

(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
0	0

Resolutions No. 2: SPECIAL RESOLUTION

To Issue Equity Shares of INR 10/- each on Preferential Basis

(i) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
8	6115996	100

(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
0	0



Resolutions No. 3: SPECIAL RESOLUTION

To Issue convertible warrants on preferential basis for consideration in cash and for consideration other than cash

(i) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
12	648000	100

(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
0	0

5. A list of Equity Shareholders who voted "FOR", "AGAINST" for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Chairman of the meeting authorize by the Board for safe keeping.

Thanking you,

Yours Faithfully,

Vivek Vakharia

Scrutinizer

Practicing Company Secretary

B-63, Rajshree Tower,
Nr. Prenartirth Derasar,
Jodhpur Gam, Satellite,
Ahmedabad - 380015



Date: 01/06/2018

Place: Ahmedabad