

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

Respected Sir/Madam,

Sub: Submission Of Voting Results Of 06th Annual General Meeting Of The Members Of The Company Held On September 30, 2017 At Club Babylon, S P Road, Nr. Science City Circle, Bhadaj, Ahmedabad-380060.

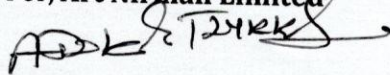
Ref: Art Nirman Limited (Symbol: ARTNIRMAN)

Pursuant to regulation 44(3) of SEBI(LODR) regulations 2015, we are enclosing herewith the voting results of the 06th Annual general Meeting of the Company held on today i.e. September 30, 2017 at Club Babylon, S P Road, Nr. Science City Circle, Bhadaj, Ahmedabad-380060 Gujarat.

You are requested to kindly take the same on record.

Thanking you,
Yours Faithfully

For, Art Nirman Limited



Ashokkumar Thakkar
Chairman & Managing Director
DIN 02842849



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

Respected Sir/Madam,

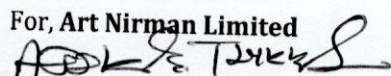
Sub: Outcome of 06th Annual General Meeting of the Company held on September 30, 2017 at the registered office of the Company
Ref: Art Nirman Limited (Symbol: ARTNIRMAN)

We would like to hereby inform you that 06th Annual General Meeting of the Company was held at Club Babylon, S P Road, Nr. Science City Circle, Bhadaj, Ahmedabad-380060 Gujarat, which commenced at 10:00 A.M. and concluded at 11.45 AM. in which members considers and approved following resolutions with requisite majority, as prescribed in the Companies Act 2013:-

PARTICULARS	TYPE OF RESOLUTION	STATUS OF RESOLUTION
ORDINARY BUSINESS:		
1. To receive, consider and adopt audited financial statement of account for the financial year ended on March 31, 2017 and the reports of the Directors' and the Auditors' thereon	Ordinary Resolution	Passed with requisite majority
2. To appoint a Director in place of Mrs. Dharmisthaben Thakkar (DIN : 03423373), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment	Ordinary Resolution	Passed with requisite majority
3. To appoint Statutory Auditor and to fix their remuneration	Ordinary Resolution	Passed with requisite majority
4. To appoint Mr. Piyush Thakkar as Executive Director	Ordinary Resolution	Passed with requisite majority
SPECIAL BUSINESS:		
4. To increase in Borrowing Powers of the Company upto INR 300 Crore	Special Resolution	Passed with requisite majority
5. To give Loan/Guarantee and making investment exceeding sixty per cent of Paid up share capital, free reserves and security premium or hundred per cent of Free Reserve and securities premium account	Special Resolution	Passed with requisite majority

You are requested to kindly take the same on record.

Thanking you,
Yours Faithfully

For, Art Nirman Limited

Ashokkumar Thakkar
Chairman & Managing Director
DIN 02842849



ART NIRMAN LTD.

14, 2nd Floor, JBR Arcade, Science City Road, Ahmedabad - 380060, Gujarat, India.

Phone: +91 88664 04499 | Email: info@artnirman.com | Web: www.artnirman.com



Date : September 30, 2017

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

Dear Sir,

Sub: **CONSOLIDATED SCRUTINIZERS' REPORT**

I, CS Vivek Vakharia, Practicing Company Secretary, having address at B-63, Rajshree Tower, Nr. Prenartirth Derasar, Jodhpur Gam, Satellite, Ahmedabad - 380 015, was appointed as scrutinizer by the Board of Directors of **Art Nirman Limited** ("the Company") at their meeting held on September 30, 2017 under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of:

- i. Scrutinizing the remote E-voting process in terms of the provisions of Section 108 of the Companies Act, 2013 ("the Act") read Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015
and;
- ii. Scrutinizing the voting through ballot paper at the 06th Annual General Meeting (AGM), on the resolutions contained in the Notice dated September 8, 2017 of the AGM of the Company, held on Saturday, the September 30, 2017 at 10:00 A.M. at Club Babylon, S P Road, Nr Science City Circle, Bhadaj, Ahmedabad-380060.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to remote e-voting on the resolutions contained in the Notice of the AGM of the members of the Company and at the meeting. My Responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer's report of the votes cast "in favour" "against" or remain "abstain/invalid", if any on the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting system provided by CDSL and based on the voting.



The Company has made arrangements with CDSL for providing a system of voting by the Members electronically through remote e-voting.

I have issued separate Scrutinizer's Reports dated 30th September, 2017 (a) on voting by Electronic means (i.e. Remote e-voting), and (b) on voting through ballot papers, on the resolutions contained in the Notice of the 06th Annual General Meeting of the Company. I submit herewith my consolidated scrutinizer's report on the voting through electronic means (remote e-voting) and ballot voting at AGM.

Resolution No. 1: ORDINARY RESOLUTION

To consider and adopt audited standalone and consolidated financial statement of the Company for the financial year ended on 31st March, 2017 together with report of Board of Directors and Auditors' Report thereon

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	5605997	5	5605997	100.00	0	0	0	0	0
Poll at the AGM	30000	4	30000	100.00	0	0	0	0	0
Total	5635997	9	5635997	100.00	0	0	0	0	0

Resolution No. 2: ORDINARY RESOLUTION

To appoint a Director in place of Mrs. Dharmisthaben Thakkar (DIN : 03423373), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment



Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Foli os	No. of Shares	% of total number of valid votes cast	No. of Foli os	No. of Shares	% of total number of valid votes cast	No. of Foli os	No. of Shares
Remote E-Voting	5605997	5	5605997	100.00	0	0	0	1	5000
Poll at the AGM	30000	4	30000	100.00	0	0	0	0	0
Total	5635997	9	5635997	100.00	0	0	0	1	5000

Resolution No. 3: ORDINARY RESOLUTION

To appoint Auditors and fix their remuneration

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Foli os	No. of Shares	% of total number of valid votes cast	No. of Foli os	No. of Shares	% of total number of valid votes cast	No. of Foli os	No. of Shares
Remote E-Voting	5605997	5	5605997	100.00	0	0	0	0	0
Poll at the AGM	30000	4	30000	100.00	0	0	0	0	0
Total	5635997	9	5635997	100.00	0	0	0	0	0



Resolution No. 4: ORDINARY RESOLUTION

To appoint Mr. Piyush Thakkar as Executive Director:

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	5605997	5	5605997	100.00	0	0	0	1	1
Poll at the AGM	30000	4	30000	100.00	0	0	0	0	0
Total	5635997	9	5635997	100.00	0	0	0	1	1

Resolution No. 5: SPECIAL RESOLUTION

To increase in Borrowing Powers of the Company upto INR 300 Crore

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	5605997	5	5605997	100.00	0	0	0	0	0
Poll at the AGM	30000	4	30000	100.00	0	0	0	0	0
Total	5635997	9	5635997	100.00	0	0	0	0	0



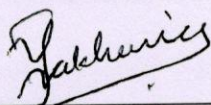
Resolutions No. 6: SEPCIAL RESOLUTION

To give Loan/Guarantee and making investment exceeding sixty per cent of Paid up share capital, free reserves and security premium or hundred per cent of Free Reserve and securities premium account

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Foli os	No. of Shares	% of total number of valid votes cast	No. of Foli os	No. of Shares	% of total number of valid votes cast	No. of Foli os	No. of Shares
Remote E-Voting	5605997	5	5605997	100.00	0	0	0	0	0
Poll at the AGM	30000	4	30000	100.00	0	0	0	0	0
Total	5635997	9	5635997	100.00	0	0	0	0	0

Thanking you,

Yours faithfully,



CS Vivek Vakharia, Memb: 48242
Practicing Company Secretary

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

Date: 30-09-2017
Place : Ahmedabad