

ART NIRMAN LTD.

CIN: U45200GJ2011PLC064107



Date: June 01, 2018

To,
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 Extra Ordinary General Meeting Of The Members Of The Company Held On May 30, 2018 At Club Babylon, S P Road, Nr. Science City Circle, Bhadaj, Ahmedabad-380060 at 10.00 am.

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 Extra Ordinary general Meeting of the Company held on today i.e. May 30, 2018 at Club Babylon, S P Road, Nr. Science City Circle, Bhadaj, Ahmedabad-380060 Gujarat at 10.00 am.

You are requested to kindly take the same on record.

Thanking you,
Yours Faithfully

For, Art Nirman Limited

Ashokkumar Thakkar



Ashokkumar Thakkar
Chairman & Managing Director
DIN 02842849

ART NIRMAN LTD.

JBR Arcade, Science City Road, Ahmedabad - 380060, Gujarat, India.

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

**ART Nirman Ltd.**

Crafting Comfort.

ART NIRMALTD.

CIN: U45200GJ2011PLC084107

VOTING RESULTS OF EXTRA ORDINARY GENERAL MEETING OF MEMBERS OF ART NIRMALTD. HELD ON WEDNESDAY, MAY 30, 2018 AT 10:00 A.M. AT CLUB BABYLON, S P ROAD, NR. SCIENCE CITY CIRCLE, BHADAJ, AHMEDABAD-380060 GUJARAT.

Date of General Meeting	Wednesday, May 30, 2018 at 10.00 A.M.
Total number of shareholders on record date	92 Members
Total number of shareholders present in meeting either in person or proxy:	15 Members were present in person
Promoter and Promoter Group	3
Public	12
No. of Shareholder attended through Video Conferencing	Not applicable as None of the members attended the meeting through video conferencing.

Resolution wise summary of Voting Results:

Agenda Item 1:		Increase In Authorised Share Capital					
Resolution Required		Ordinary Resolution					
Whether Promoter / Promoter group are interested in the agenda / resolution?		No					
		Number of Members		Number of Shares			
Number of Members present		15		6247996			
Number of Members abstained from voting		NIL		NIL			
Total Participating Members and Valid Votes Cast		15		6247996			
Category	Mode of Voting #	No. of Votes polled	% of Votes	No. of Votes-in Favor*	No. of Votes-in against	% Votes-in favor*	% Votes-in against
		(1)	(2)=[(2)/Total of (1)]*100	(3)	(4)	(5)=[(3)/Total of (1)]*100	(6)=[(4)/Total of (1)]*100
Promoter and Promoter Group	By way Poll	5599996	89.62	5599996	0	89.62	0
Public	By way Poll	648000	10.37	648000	0	10.37	0
Total		6247996	100.00	6247996	0	6.79	0

Result: The Resolution was passed as Ordinary Resolution.

For, Art Nirman Limited


**Ashokkumar Raghurambhai Thakker**
Chairman & Managing Director
DIN 02842849**ART NIRMALTD.**

JBR Arcade, Science City Road, Ahmedabad - 380060, Gujarat, India.

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Agenda Item 2:		Issue of Equity Shares of INR 10/- on Preferential Basis					
Resolution Required		Special Resolution					
Whether Promoter / Promoter group are interested in the agenda / resolution?		No					
		Number of Members			Number of Shares		
Number of Members present		15			6247996		
Number of Members abstained from voting		7			132000		
Total Participating Members and Valid Votes Cast		8			6115996		
Category	Mode of Voting #	No. of Votes polled (1)	% of Votes (2)=[(2)/Total of (1)]*100	No. of Votes-in Favor* (3)	No. of Votes-in against (4)	% Votes-in favor* (5)=[(3)/Total of (1)]*100	% Votes-in against (6)=[(4)/Total of (1)]*100
Promoter and Promoter Group	By way Poll	5599996	91.56	5599996	91.56	89.62	0
Public	By way Poll	516000	8.43	516000	8.43	10.37	0
Total		6115996	100.00	6115996	100.00	100.00	0

Result: The Resolution was passed as Special Resolution.

For, Art Nirman Limited



Ashokkumar Raghurambhai Thakker
Chairman & Managing Director
DIN 02842849



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Agenda Item 3:		Issue of convertible warrants on preferential basis for consideration in cash and for consideration other than cash					
Resolution Required		Special Resolution					
Whether Promoter / Promoter group are interested in the agenda / resolution?		No					
		Number of Members			Number of Shares		
Number of Members present		15			6247996		
Number of Members abstained from voting		3			5599996		
Total Participating Members and Valid Votes Cast		12			648000		
Category	Mode of Voting #	No. of Votes polled	% of Votes	No. of Votes-in Favor*	No. of Votes-in against	% Votes-in favor*	% Votes-in against
		(1)	(2)=[(2)/Total of (1)]*100	(3)	(4)	(5)=[(3)/Total of (1)]*100	(6)=[(4)/Total of (1)]*100
Promoter and Promoter Group	By way Poll	0	0	0	0	0	0
Public	By way Poll	648000	100.00	648000	0	100.00	0
Total		648000	100.00	648000	0	100.00	0

Result: The Resolution was passed as Special Resolution.

For, Art Nirman Limited

Ashokkumar Raghurambhai Thakker
Ashokkumar Raghurambhai Thakker
 Chairman & Managing Director
 DIN 02842849

