CIN: L45200GJ2011PLC064107

ART Nirman Ltd.
Crafting Comfort.

Date: September 27, 2019

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: Submission Of Voting Results Of 08th Annual General Meeting of The Members of The Company Held on September 26, 2019 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 08th Annual General Meeting of the Company held on Thursday i.e. September 26, 2019 at Club Babylon, S P Road, Nr. Science City Circle, Bhadaj, Ahmedabad-380060 Gujarat.

The Meeting commenced at 10:30 AM and concluded on 11:45 AM.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully
For, Art Nirman Limited

Y.Y. Shah

ART NIRMAN LTD. AHMEDABAD

Yesha Yatishbhai Shah
Company Secretary & Compliance Officer

Place: Ahmedabad

Corporate Office: 410, JBR Arcade, Science City Road, Sola, Ahmedabad, Gujarat 380060.
Tel: 079-27710511-12, Mob.: +91 88666 34499 | Web: www.artnirman.com | Email: cs@artnirman.com

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VOTING RESULTS OF 08th ANNUAL GENERAL MEETING OF MEMBERS OF ART NIRMAN LIMITED HELD ON THURSDAY, SEPTEMBER 26, 2019 AT 10:30 A.M. AT CLUB BABYLON, S P ROAD, NR. SCIENCE CITY CIRCLE, BHADAJ, AHMEDABAD-380060 GUJARAT.

Date of AGM	Thursday, September 26, 2019 AT 10:30 A.M
Total number of shareholders on record date	94 Members
Total number of shareholders present in meeting either in person or proxy:	17 Members were present in person
Promoter and Promoter Group	4
Public	13
Total number of shareholders cast their vote through E Voting:	6
No. of Shareholder attended through Video Conferencing	Not applicable as None of the members attended the meeting through video conferencing.

Agenda Item 1:	To receive, consider and adopt audited financial statement of account for the financial year ended on March 31, 2019 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	18380000	0	0	0	0	0	0
	Polling Paper		0	0	0	0	0	0
	Poll (Not Requested)		0	0	0	0	0	0

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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
	Total	18680000	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**	6576000	36000	0.55%	36000	0	100%	0
	Polling Paper		1200000	17.76%	1200000	0	100%	
	Poll (Not Requested)		0	0	0	0	0	0
	Total	6576000	1236000	18.31%	1236000	0	100%	
Total		**24956000**	**1236000**	**18.31%**	**1236000**	**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?	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**	18380000	0	0	0	0	0	0
	Polling Paper		0	0	0	0	0	0
	Poll (Not Requested)		0	0	0	0	0	0

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	Total	18680000	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**	6576000	36000	0.55%	36000	0	100%	0
	Polling Paper		1200000	17.76%	1200000	0	100%	
	Poll (Not Requested)		0	0	0	0	0	0
	Total	6576000	1236000	18.31%	1236000	0	100%	
Total		**24956000**	**1236000**	**18.31%**	**1236000**	**0**	**100%**	**0**

Agenda Item 3:	To re-appoint M/s. Arpan Shah & Associates, Chartered Accountants as statutory auditor of the company until the conclusion of 13th Annual General Meeting of the Company held on FY 2023-2024 (for a term of 5 years).
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**	18380000	0	0	0	0	0	0
	Polling Paper		0	0	0	0	0	0

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	Poll (Not Requested)		0	0	0	0	0	0
	Total	18680000	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**	6576000	36000	0.55%	36000	0	100%	0
	Polling Paper		1200000	17.76%	1200000	0	100%	
	Poll (Not Requested)		0	0	0	0	0	0
	Total	6576000	1236000	18.31%	1236000	0	100%	
Total		**24956000**	**1236000**	**18.31%**	**1236000**	**0**	**100%**	**0**

Agenda Item 4:	To give Approval of providing loans, investments, guarantee or security u/s 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 Promoter Group	**E-Voting**	18380000	0	0	0	0	0	0
	Polling Paper		0	0	0	0	0	0
	Poll (Not		0	0	0	0	0	0

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	Requested)							
	Total	18680000	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**	6576000	36000	0.55%	36000	0	100%	0
	Polling Paper		1200000	17.76%	1200000	0	100%	
	Poll (Not Requested)		0	0	0	0	0	0
	Total	6576000	1236000	18.31%	1236000	0	100%	
Total		**24956000**	**1236000**	**18.31%**	**1236000**	**0**	**100%**	**0**

Agenda Item 5:	To give Approval for increase in overall limit of Managerial Remuneration u/s 197 of the 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**

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Promoter and Promoter Group	**E-Voting**	18380000	0	0	0	0	0	0
	Polling Paper		0	0	0	0	0	0
	Poll (Not Requested)		0	0	0	0	0	0
	Total	18680000	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**	6576000	36000	0.55%	36000	0	100%	0
	Polling Paper		1200000	17.76%	1200000	0	100%	
	Poll (Not Requested)		0	0	0	0	0	0
	Total	6576000	1236000	18.31%	1236000	0	100%	
Total		**24956000**	**1236000**	**18.31%**	**1236000**	**0**	**100%**	**0**

Agenda Item 6:	To give Approval 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.
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**	18380000	0	0	0	0	0	0
	Polling Paper		0	0	0	0	0	0
	Poll (Not Requested)		0	0	0	0	0	0
	Total	18680000	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**	6576000	36000	0.55%	36000	0	100%	0
	Polling Paper		1200000	17.76%	1200000	0	100%	
	Poll (Not Requested)		0	0	0	0	0	0
	Total	6576000	1236000	18.31%	1236000	0	100%	
Total		**24956000**	**1236000**	**18.31%**	**1236000**	**0**	**100%**	**0**

For, Art Nirman Limited

Y. Y. Shah

Yesha Yatishbhai Shah
Company Secretary & Compliance Officer

Place: Ahmedabad