



Date: 31.08.2021

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 Postal Ballot (including E- Voting) as per Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: ISIN: INE738V01013 (Symbol: ARTNIRMAN)**

Dear Sir/Madam,

With reference to the above captioned subject, we hereby submit the details of voting results in respect of the resolutions contained in the Notice dated 26.07.2021 through postal ballot along with the Scrutinizer's report thereon, the result of which was declared on 31.08.2021 pursuant to Regulation 44 (3) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

You are requested to kindly take on a record the same.

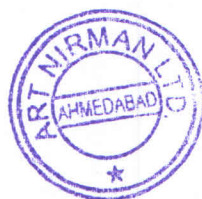
**Yours Faithfully**

**For, ART NIRMAN LTD**

*Y. Y. Shah*

**Yesha Shah**

**Company Secretary and Compliance Officer**



**ART NIRMAN LIMITED**  
**CIN: L45200GJ2011PLC064107**

**VOTING RESULTS**

|  |   |
|--|---|
| <b>Date of the AGM/EGM</b>   | Not Applicable as the Resolutions have been passed through Postal Ballot (including E-Voting), result of which was declared on 31 <sup>st</sup> August, 2021. |
| <b>Total number of shareholders on record date</b>                                   | 89  |
| <b>No. of shareholders present in the meeting either in person or through proxy:</b> |   |
| <b>Promoters and Promoter Group:<br/>Public:</b>                                     | Not Applicable as the Resolutions have been passed through Postal Ballot (including E-Voting)   |
| <b>No. of shareholders attended the meeting through video conferencing:</b>          |   |
| <b>Promoters and Promoter Group:<br/>Public:</b>                                     | Not Applicable as the Resolutions have been passed through Postal Ballot (including E-Voting)   |

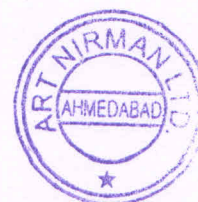


Agenda wise disclosure:

**RESOLUTION No. 1**

**MIGRATION OF EQUITY SHARES OF THE COMPANY FROM EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED TO MAIN BOARD OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED.**

| Resolution required  |                               |              |                        |                         | Special Resolution |                    |                     |
|--|-------------------------------|--------------|------------------------|-------------------------|--------------------|--------------------|---------------------|
| Whether promoter/ promoter group are interested in the agenda/ resolution? |                               |              |                        |                         | No                 |                    |                     |
| Category   | Mode of voting                | No. of Votes | No. of Votes-in Favor* | No. of Votes-in against | % Votes-in favor*  | % Votes-in against | No of votes invalid |
| Promoter and Promoter Group  | E-Voting                      | NIL          |                        |                         |                    |                    |                     |
|  | Poll                          |              |                        |                         |                    |                    |                     |
|  | Postal Ballot (if applicable) |              |                        |                         |                    |                    |                     |
|  | Total                         |              |                        |                         |                    |                    |                     |
| Public   | E-Voting                      | 3846000      | 3840000                | 0                       | 99.84              | 0                  | 0                   |
|  | Poll                          |              |                        |                         |                    |                    |                     |
|  | Postal Ballot (if applicable) |              | 6000                   | 0                       | 0.16               |                    | 0                   |
|  | Total                         |              | 3846000                | 0                       | 100.00%            |                    |                     |
| Total  |                               | 3846000      | 3846000                | 0                       | 100.00%            | 0                  | 0                   |







YASH MEHTA & ASSOCIATES  
Company Secretaries

Address : 67, Chinubhai Tower, Besides H.K. College, Opp. Handloom House,  
Ashram Road, Ahmedabad – 380009.

☎ - 9913069848 ☎ - 079-27419035, Web – [www.ymassociates.in](http://www.ymassociates.in)  
✉ - [yash.ymassociates@gmail.com](mailto:yash.ymassociates@gmail.com), [support@ymassociates.in](mailto:support@ymassociates.in)

Date: 31.08.2021

To,

The Chairman

**ART NIRMAN LIMITED**

410, JBR Arcade, Science City Road,  
Sola Ahmedabad,  
Gujarat – 380 060 INDIA.

Dear Sir,

**Sub: Results of voting by Remote E-Voting Process and Postal Ballot**

In terms of the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, I, Yash Mehta, Company Secretary in Practice (ACS No. 45267, COP No. 16535), have been appointed as Scrutinizer by the Company in the Board Meeting held on 16.07.2021 to conduct the Postal Ballot Process and e-voting in fair and transparent manner in respect of the following resolution:

Special Resolution for MIGRATION FROM NSE SME EMERGE PLATFORM TO MAIN BOARD OF NSE LTD.

**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 **23<sup>rd</sup> July, 2021**, the Company completed dispatch the Notice:
  - A. by email to Members who had registered their email-ids with the Company on or before **27<sup>th</sup> July, 2021** and
  - B. by Courier to Members in form on or before **27<sup>th</sup> July, 2021**.
2. The Company has also placed the Notice of Postal Ballot was placed on the website of the Company ([https://www.artnirman.com/Compilance/ANL\\_POSTALBALLOT\\_07202.pdf](https://www.artnirman.com/Compilance/ANL_POSTALBALLOT_07202.pdf)) as well as web Site of E-voting Agency i.e. CDSL.



3. The Shareholders holding Shares as on the “Cut off” date, i.e. **23.07.2021** were entitled to vote through remote E - voting and voting through postal ballot process.
4. The shareholders of the Company had an option to vote either through the postal ballot forms or through the E-voting facility.
5. The Company has entered into an agreement with CDSL for facilitating E-voting to the Shareholders who wish to cast their votes electronically. Shareholders opting for e-voting facility, casted their votes on the designated website [www.evotingindia.com](http://www.evotingindia.com) via Central Depository Services Limited (CDSL).
6. In terms of the aforesaid Notice, remote E-voting was open from **9.00 a.m. on Saturday, 31<sup>st</sup> July, 2021 to 05.00 p.m. on Sunday, 29<sup>th</sup> August, 2021** and members were required to cast their votes electronically conveying their assent or dissent in respect of the said Resolution, on remote E-voting platform provided by Central Depository Services Limited (CDSL).
7. The ballot boxes containing the physical postal ballot were opened in due course of the scrutiny thereof. I have also downloaded E-voting report from the CDSL website and thereafter unblocked the votes cast through remote E-voting in the presence of two witnesses, namely, Mr. Faizan Shaikh and Mrs. Janki Soni, who are not in employment of the Company.
8. I have monitored the process of electronic voting through the Scrutinizer's secure link provided by CDSL on the designated website.
9. The particulars of all postal ballot forms received from the Shareholders in physical form(s) and electronic ballot report generated from CDSL (the Authorised Agency for e-voting) have been entered in a separate Register maintained for the purpose. The shareholders who exercised their voting by electronic and physical mode, then Voting done by E-voting shall prevail and votes casted through physical postal ballot form were treated as invalid.
10. The Register, all other papers and relevant records relating to electronic voting and voting by postal ballot shall remain in my safe custody until the Chairman considers, approves and signs the Minutes and thereafter the same will be handed over to the Company Secretary of the Company.
11. The postal ballot forms were kept under my safe custody before commencing the scrutiny of such postal ballot forms. The electronic ballots were maintained by CDSL in electronic registry.



12. The E-Votes and postal ballot forms were matched with the Register of Members of the Company as on 23.07.2021 and found that all the person who voted electronically were members of the Company as on 23.07.2021.
13. All postal ballot forms and E-votes received up to 5.00 p.m. on Sunday, 29<sup>th</sup> August, 2021, the last date and time fixed by the Company for receipt of the forms were considered and none of the envelopes containing postal ballot forms received after aforesaid time were considered for the purpose of this report.
14. I did not find any defected or mutilated ballot paper.
15. Summary of results is given in Annexure - A and screenshot of unlocking of E-votes is annexed as Annexure- B enclosed along with this report.
16. None of the Promoters have voted for the said resolution.
17. The result of the voting by members through remote e-voting and postal ballot in respect of the above mentioned resolution may accordingly be declared by the Chairman or any other Director, as decided by the Board of Directors of the Company and who has also countersigned this report.

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

**Date** : 31.08.2021  
**Place** : Ahmedabad

**YASH MEHTA**  
**PROPRIETOR**  
**ACS : 45267**  
**COP : 16535**

**PEER REVIEW NO: 1269/2021**  
**UDIN: A045267C000862701**



**Annexure – A**

**ART NIRMAN LIMITED**

**Detailed Consolidated Results of E-voting and Ballot Paper voting**

**Item No. 1 - Special Resolution - MIGRATION FROM NSE SME EMERGE PLATFORM TO MAIN BOARD OF NSE LTD**

**1. Valid Votes in favour of Resolution:**

|              | <b>Number of members<br/>voted through<br/>electronic voting<br/>system and postal<br/>ballot</b> | <b>Number of Votes cast<br/>(Shares)</b> | <b>% of total<br/>number of valid<br/>votes cast</b> |
|--------------|---|--|--|
| E-voting     | 28  | 3840000                                  | 99.84%   |
| Physical     | 1   | 6000                                     | 0.16%  |
| <b>Total</b> | <b>29</b>   | <b>3846000</b>                           | <b>100.00%</b>                                       |

**2. Valid Votes in against the Resolution:**

|                 | <b>Number of members<br/>voted through<br/>electronic voting<br/>system and postal<br/>ballot</b> | <b>Number of Votes cast<br/>(Shares)</b> | <b>% of total<br/>number of valid<br/>votes cast</b> |
|-----------------|---|--|--|
| <b>E-voting</b> | 0   | 0  | 0.00%  |
| <b>Physical</b> | 0   | 0  | 0.00%  |
| <b>Total</b>    | <b>0</b>  | <b>0</b>                                 | <b>0.00%</b>   |

**3. Invalid Votes**

|                 | <b>Total Number of members<br/>whose votes were declared<br/>invalid</b> | <b>Total number of votes<br/>cast (Shares)</b> |
|-----------------|--|--|
| <b>E-voting</b> | 0  | 0  |
| <b>Physical</b> | 0  | 0  |
| <b>Total</b>    | <b>0</b>   | <b>0</b>                                       |



Result: Resolution No 1

| <b>Particulars</b>  | <b>No. of shareholders</b> | <b>No. of Equity Shares</b> | <b>Paid up value of Equity shares voted (Rs. 10/- each)</b> |
|---|----------------------------|-----------------------------|---|
| Total Votes received  | 29                         | 3846000                     | 38,460,000.00   |
| Less: Invalid Votes   | 0                          | 0                           | 0.00  |
| Net Valid Votes casted  | 29                         | 3846000                     | 38,460,000.00   |
| Votes in favour of the Resolution (as a percentage of net valid votes casted) | 29                         | 3846000 (100%)              | 38,460,000.00 (100%)  |
| Votes against the Resolution (as a percentage of net valid votes casted)      | 0                          | 0                           | 0   |

I have, on reckoning of the voting rights of the shareholders on the basis of paid up value of shares registered in their names, found that the total percentage in favour of the Resolutions are as under;

| <b>Resolution No.</b> | <b>Total Valid Votes (A)</b> | <b>Votes in favour (B)</b> | <b>Percentage (B/A*100)</b> |
|-----------------------|------------------------------|----------------------------|-----------------------------|
| 1                     | 3846000                      | 3846000                    | 100%                        |

Thus, the Special Resolution as contained in Item No. 1 is passed with requisite majority.

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

**Date** : 31.08.2021  
**Place** : Ahmedabad

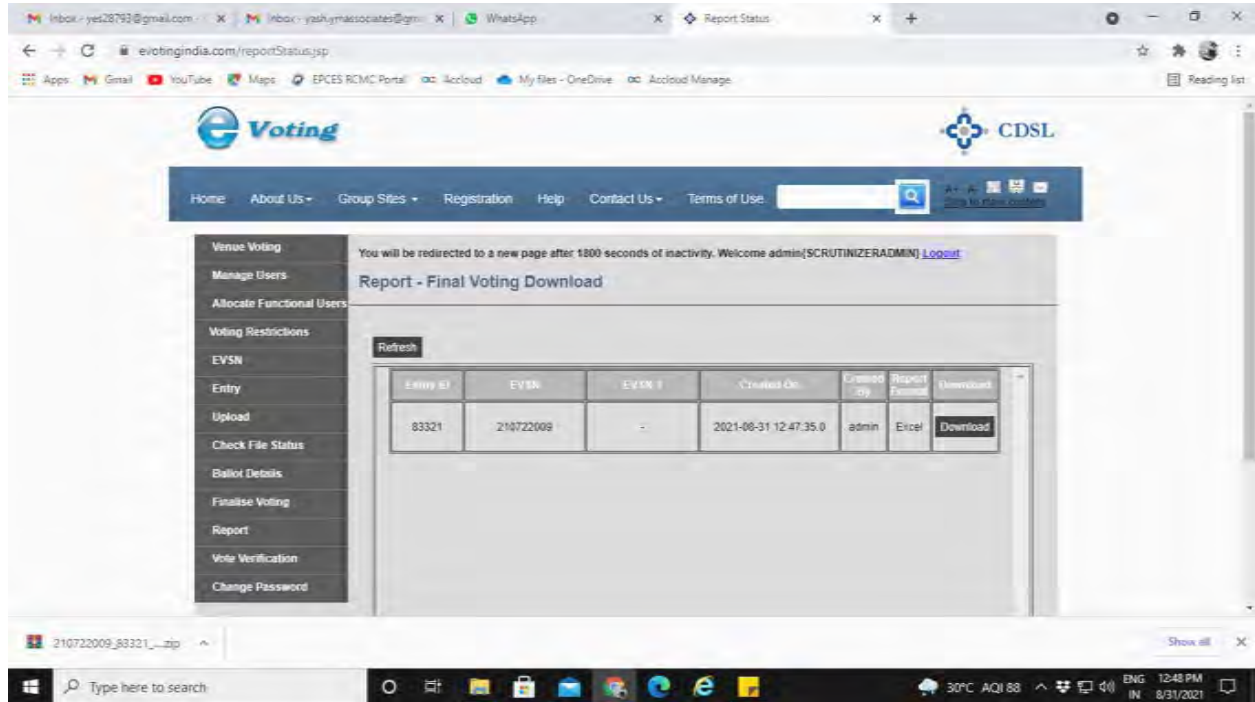
**YASH MEHTA**  
**PROPRIETOR**  
**ACS : 45267**  
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**Annexure – B**

**ART NIRMAN LIMITED**



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

**Date :** 31.08.2021  
**Place :** Ahmedabad

**YASH MEHTA**  
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