

Date:26.08.2019

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: 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)

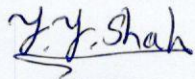
Dear Sir/Madam,

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 19.07.2019 through postal ballot along with the Scrutinizer's report thereon, the result of which was declared on 26.08.2019 pursuant to Regulation 44 (3) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

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

Yours Faithfully

For, ART NIRMAN LTD



Yesha Shah

Company Secretary and Compliance Officer



ART NIRMAN LIMITED
CIN: L45200GJ2011PLC064107

VOTING RESULTS

Date of the AGM/EGM	Not Applicable as the Resolutions have been passed through Postal Ballot (including E-Voting), result of which was declared on 26th August, 2019.
Total number of shareholders on record date	95
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group: Public:	Not Applicable as the Resolutions have been passed through Postal Ballot (including E-Voting)
No. of shareholders attended the meeting through video conferencing:	
Promoters and Promoter Group: Public:	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	1164000	1092000	0	98.38%	0	54000
	Poll						
	Postal Ballot (if applicable)		18000	0	1.62%		0
	Total		1110000	0	100.00%		
Total		1164000	1110000	0	100.00%	0	54000





Date: 26.08.2019

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 08.07.2019 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 **19th July, 2019**, the Company completed dispatch the Notice:
 - A. by email to Members who had registered their email-ids with the Company on or before **22nd July, 2019** and
 - B. by Courier to Members in form on or before **22nd July, 2019**.
2. The Company has also placed the Notice of Postal Ballot was placed on the website of the Company ([http://www.artnirman.com/ANL Postal%20Ballot%20Notice.pdf](http://www.artnirman.com/ANL%20Postal%20Ballot%20Notice.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. **19.07.2019** 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 via Central Depository Services Limited (CDSL).
6. In terms of the aforesaid Notice, remote E-voting was open from **9.00 a.m. on Friday, 26th July, 2019 to 05.00 p.m. on Saturday, 24th August, 2019** 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, Mrs. Ritu Purohit 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 fore-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 19.07.2019 and found that 5 person who voted electronically were not the members of the Company as on 19.07.2019 and hence considered as Invalid.
13. All postal ballot forms and E-votes received up to 5.00 p.m. on Saturday, 24th August, 2019, 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**

Yash H. Mehta



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

**Date : 26.08.2019
Place : Ahmedabad**

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:

	Number of members voted through electronic voting system and postal ballot	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	8	1092000	98.38%
Physical	2	18000	1.62%
Total	10	1110000	100.00%

2. Valid Votes in against the Resolution:

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

3. Invalid Votes

	Total Number of members whose votes were declared invalid	Total number of votes cast (Shares)
E-voting	5	54000
Physical	0	0
Total	5	54000



Result: Resolution No 1

Particulars	No. of shareholders	No. of Equity Shares	Paid up value of Equity shares voted (Rs. 10/- each)
Total Votes received	15	1164000	11,640,000.00
Less: Invalid Votes	5	54000	540,000.00
Net Valid Votes casted	10	1111000	11,110,000.00
Votes in favour of the Resolution (as a percentage of net valid votes casted)	10	1111000 (100%)	11,110,000 (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;

Resolution No.	Total Valid Votes (A)	Votes in favour (B)	Percentage (B/A*100)
1	1111000	1111000	100%

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

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

Yash H. Mehta

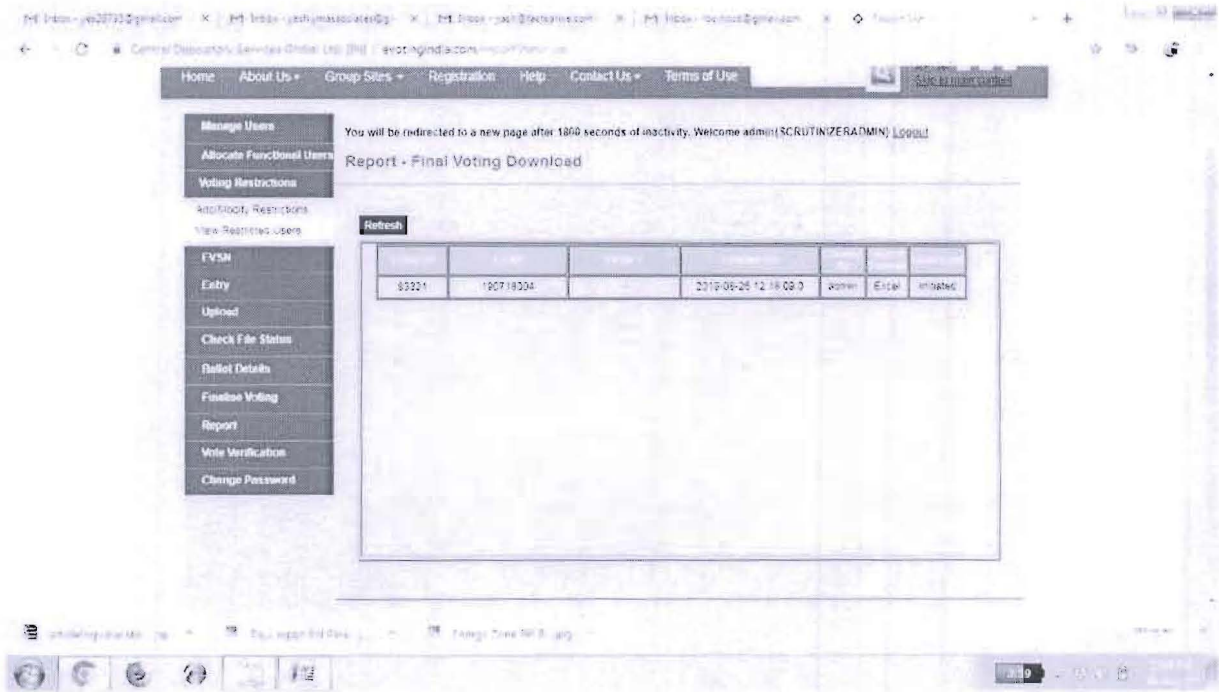


**YASH MEHTA
PROPRIETOR
ACS : 45267
COP : 16535**

**Date : 26.08.2019
Place : Ahmedabad**

Annexure - B

ART NIRMAN LIMITED



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

Yash J. Mehta



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

**Date : 26.08.2019
Place : Ahmedabad**

Declaration

We, the undersigned witness that;

1. The postal ballot papers were opened in our presence;
2. The remote e-voting result/list was unblocked and downloaded from the CDSL website (www.cvotingindia.com) in our presence.

Place: Ahmedabad

Date: 26.08.2019

Rewal

Witness 1

Mrs. Ritu Purohit
67, Chinubhai Tower,
Ashram Road,
Ahmedabad - 380009

Janki Soni

Witness 2

Mrs. Janki Soni
67, Chinubhai Tower,
Ashram Road,
Ahmedabad - 380009

Countered by;

For, ART NIRMAN LIMITED

ASHOK K. THAKKAR

**MR. ASHOKKUMAR THAKKAR
CHAIRMAN**