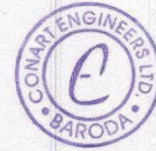
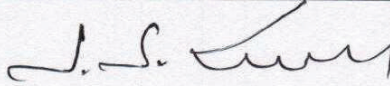


Details of Postal Ballot Voting results	
Record date	19-01-2018
Total number of shareholders on record date	4661
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	6
b) Public	16
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>3</b>





# Conart Engineers Limited®

where construction engineering becomes an art



2nd Floor, Bombay Shopping Centre, R. C. Dutt Road, Alkapuri, Vadodara-390 007 INDIA.  
Ph.: (265) 2330946, 2337122 E-mail : info@conartengineers.com

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Amend Clause V i.e. Capital Clause of MOA of the company as "The Authorised Share Capital of the Company is Rs. 4,00,00,000/- (Rupees Four Crore) divided into 40,00,000 (Forty Lac) Equity Shares of Rs. 10/- (Rupees Ten) each."				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	1244105	1210505	97.2993	1210505	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		33600	2.7007	33600	0	100.0000	0.0000
	<b>Total</b>	1244105	1244105	100.0000	1244105	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	14299	5999	41.9540	5744	255	95.7493	4.2507
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		8300	58.0460	8300	0	100.0000	0.0000
	<b>Total</b>	14299	14299	100.0000	14044	255	98.2167	1.7833
<b>Total</b>	<b>Total</b>	1258404	1258404	100.0000	1258149	255	99.9797	0.0203

*[Handwritten Signature]*





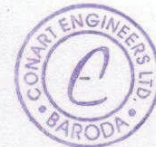
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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To amend the existing clause 4 of Article of Association of the Company as "The Authorized Share Capital of the Company is as per the Clause V i.e. Capital Clause of the Memorandum of Association of the Company."				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	1244105	1210505	97.2993	1210505	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		33600	2.7007	33600	0	100.0000	0.0000
	<b>Total</b>	1244105	1244105	100.0000	1244105	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	14299	5999	41.9540	5744	255	95.7493	4.2507
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		8300	58.0460	8300	0	100.0000	0.0000
	<b>Total</b>	14299	14299	100.0000	14044	255	98.2167	1.7833
<b>Total</b>	<b>Total</b>	1258404	1258404	100.0000	1258149	255	99.9797	0.0203





Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the issue and allotment of 150,000 Equity Shares on Preferential Basis to Promoters of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1244105	1210505	97.2993	1210505	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		33600	2.7007	33600	0	100.0000	0.0000
	<b>Total</b>	1244105	1244105	100.0000	1244105	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	14299	5999	41.9540	5243	756	87.3979	12.6021
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		8300	58.0460	8300	0	100.0000	0.0000
	<b>Total</b>	14299	14299	100.0000	13543	756	94.7129	5.2871
<b>Total</b>	<b>Total</b>	1258404	1258404	100.0000	1257648	756	99.9399	0.0601

