



# Conart Engineers Limited <sup>TM</sup>

*Where Construction Engineering Becomes An Art* CIN : L45200MH1973PLC017072

**Regd. Office:** 17, Ground Floor, Jay Bharat Society Nr. Solanki Palace, 3rd Road Old Khar, Khar West, Mumbai - 400052, Maharashtra. Tel: 022-26489621, E-mail: celcs@conartengineers.com

**Branch Office:** 2<sup>nd</sup> Floor, Bombay Shopping Centre, R.C. Dutt Road, Vadodara 390 007, Gujarat, India  
Tel.: +91 (265) 2330946 / 7122, E-mail: celcs@conartengineers.com, Website: [www.conartengineers.com](http://www.conartengineers.com)

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Date: 13<sup>th</sup> August, 2024

BSE: Outcome/ 2024-25

To,  
BSE Limited  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

Scrip Code: 522231  
Scrip Name: Conart

Dear Sir,

**Sub: Intimation regarding Outcome of Board Meeting**

In accordance with Regulation no. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Board of Directors of the Company at its meeting held on Tuesday, 13<sup>th</sup> August, 2024, inter alia, passed following resolutions/decisions:

1. Pursuant to Regulation 33(3)(c)(i) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, read with Circular (Ref No. CIR/CFD/FAC/62/2016 dated 5th July, 2016) issued by SEBI, we are enclosing herewith the Unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2024, as recommended by Audit Committee and as approved at the meeting of the Board of Directors held on **Tuesday, 13<sup>th</sup> August, 2024** together with limited review by the Statutory Auditors in respect of Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2024.
2. Re-appointed Mr. Jitendra Sura as Managing Director for 3(three) years.
3. Re-appointed Mr. Jimish Sura as Executive Director – Finance & CFO for 3 (three) years
4. Appointed Mr. Sunil Vakil, as an Additional Independent Director of the company and will appoint as Independent Director, subject to approval by members at the ensuing General Meeting
5. Appointed Ms. Pooja Sura, as an Additional Director of the company and will appoint as Director, subject to approval by members at the ensuing General Meeting



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6. Appointed Mr. Narendra D Shah (ACS no. 7480) as a Company Secretary & Compliance Officer of the Company.
7. Adoption of New sets of Memorandum & Articles of Association
8. Alteration of Object Clause of Memorandum of Association
9. Alteration of Capital Clause of Memorandum of Association
11. Sub-division (Stock Split) of equity shares of the Company for Rs.10/- (Rupees Ten Only) each to Rs.5/- (Rupees Five only) each
12. Approved the draft of the Board's Report and annexures thereto for the year ended 31st March, 2024.
13. Approved the draft of Notice of 50th Annual General Meeting of the Company scheduled to be held on Monday, the 16<sup>th</sup> September, 2024 at 3.00 PM via Video Conference / Other Audio Visual Means, for the year ended 31st March, 2024.
14. M/s. Sanjay Dholakia & Associates, Company Secretary in Practice is appointed as the Scrutinizer for conducting e-voting process of 50th Annual General Meeting of the Company.

The Meeting of the Board commenced at 3.30 pm and concluded at 5.30 pm

You are requested to take note of the above information on your records.

Thanking you,

Yours faithfully,

**For Conart Engineers Limited**

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**(Jitendra Shakerlal Sura)**  
**Managing Director**  
**DIN 00480172**