



Conart Engineers Limited TM

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: 2nd 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

Date: 13th 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, 13th 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 30th June, 2024, as recommended by Audit Committee and as approved at the meeting of the Board of Directors held on **Tuesday, 13th August, 2024** together with limited review by the Statutory Auditors in respect of Unaudited Financial Results for the quarter ended on 30th 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 16th 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 5.00 pm

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

Thanking you,

Yours faithfully,

For Conart Engineers Limited

JITENDRA SURA Digitally signed by JITENDRA SURA
Date: 2024.08.13 17:06:30 +05'30'

(Jitendra Shakerlal Sura)
Managing Director
DIN 00480172



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Annexure A-1

Appointment of Mr. Sunil Vakil as an Independent Director of the Company.

Sr. No.	Requirement	Disclosure
1	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment of Mr. Sunil Vakil as an Independent Director of the Company as approved by the Board of Directors on recommendation of the Nominee & Remuneration Committee subject to the approval of the shareholders in a general meeting.
2.	Date of Appointment / Cessation and term of Appointment	The Appointment will be effective from 13.08.2024
3.	Brief Profile	Mr. Sunil Vakil is a Chartered Accountant having practice of around 40 years in accounts, finance, taxation, debt restructuring and Corporate Finance. He has been recommended by nominee & Remuneration Committee with effect from 13.08.2024
4.	Disclosure of Relationship between Directors (In case of Appointment of Directors)	Mr. Sunil Vakil is not related to any Director of the Company
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20th June, 2018	Mr. Sunil Vakil is not debarred from holding the office of Directors by order of SEBI or other such authorities.





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Annexure A-2

Appointment of Ms. Pooja Sura as an Additional Director of the Company.

Sr. No.	Requirement	Disclosure
1	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment of Mrs. Pooja Sura as an additional director of the Company on recommendation of Nominee & Remuneration Committee and approved by the board of directors
2.	Date of Appointment / Cessation and term of Appointment	The Appointment will be effective from 13.08.2024
3.	Brief Profile	Mrs. Pooja Sura is MS In computer engineering. She is appointed on the recommendation of Nominee & Remuneration Committee with effect from 13.08.2024
4.	Disclosure of Relationship between Directors (In case of Appointment of Directors)	Mrs. Pooja Sura is related to Mr. Jimish Sura – (as her husband) and Mr. Jitendra Sura – as Father in law.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20th June, 2018	Ms. Pooja Sura is not debarred from holding the office of Directors by order of SEBI or other such authorities.





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Annexure A-3

Appointment of Mr. Narendra D Shah as a Company Secretary & Compliance Officer of the Company.

Sr. No.	Requirement	Disclosure
1	Reason for change viz. Appointment, resignation, removal, death or otherwise;	Appointment of Mr. Narendra D Shah as Company Secretary and Compliance Officer of the Company
2.	Date of appointment/Cessation/ Retirement & term of appointment	The Appointment will be effective from 13.08.2024
3.	Brief Profile	Mr. Narendra D Shah is Postgraduate from Commerce and member of the Institute of Company Secretaries of India having ACS no.7480 is appointed on the recommendation of Nominee & Remuneration Committee and approved by the Board of Directors of the Company.
4.	Disclosure regarding relation with directors	Mr. Narendra Shah is not related to any director either directly or indirectly

