



Arman Financial Services Limited

Registered Office: 502-503, SAKAR III, OPP. OLD HIGH COURT, OFF ASHRAM ROAD, AHMEDABAD-380014, GUJARAT, INDIA
PH.: +91-79-40507000, 27541989 E-mail: finance@armanindia.com CIN: L55910GJ1992PLC018623

Date: September 29, 2025

To, BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001 SCRIPT CODE: 531179	To, National Stock Exchange of India Limited "Exchange Plaza" C-1, Block G, Bandra Kurla Complex, Bandra, Mumbai- 400051 SYMBOL: ARMANFIN
---	---

Dear Sir,

SUB: PROCEEDINGS OF 33RD ANNUAL GENERAL MEETING HELD ON SEPTEMBER 29, 2025

The 33rd Annual General Meeting (AGM) of the Company was held on Monday, September 29, 2025 at 12.00 noon (IST) through video conference (VC) / other audio-visual means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

The following business as set out in the notice of AGM dated August 13, 2025, have been transacted at the AGM:

Method of voting for the Resolutions: Remote e-voting and e-voting at the AGM

Item No	Business	Resolution required (Ordinary/ Special)
1.	To receive, consider and adopt the Standalone Financial Statements as at 31 st March, 2025 including the Audited Balance Sheet as at 31 st March, 2025, the Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To receive, consider and adopt the Consolidated Financial Statements as at 31 st March, 2025 including the Audited Balance Sheet as at 31 st March, 2025, the Statement of Profit and Loss for the year ended on that date and reports of the Auditors thereon.	Ordinary
3.	To appoint a Director in place of Mr. Aakash Patel (DIN: 02778878) as Director who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
4.	To appoint a Director in place of Mrs. Ritaben Patel (DIN: 00011818) as Director who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
5.	To appoint M/s GKV and Associates as Secretarial Auditors of the company for a term of 5 (five) years	Ordinary
6.	Re-appointment of Mr. Jayendra Patel (DIN: 00011814) as Vice Chairman & Managing Director of the company for a term of 5 (five) years	Special
7.	Re-appointment of Mr. Yash Shah (DIN: 02155636) as an Independent Director of the company for the second term.	Special



Arman Financial Services Limited

Registered Office: 502-503, SAKAR III, OPP. OLD HIGH COURT, OFF ASHRAM ROAD, AHMEDABAD-380014, GUJARAT, INDIA
PH.: +91-79-40507000, 27541989 E-mail: finance@armanindia.com CIN: L55910GJ1992PLC018623

Mr. Gautam Virsadiya, Practicing Company Secretary, was appointed as the Scrutinizer to scrutinize the remote e-voting process as well as the e-voting conducted during the AGM, in a fair and transparent manner.

The Scrutinizer's Report and the voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, will be submitted to the Stock Exchanges and will be made available on the Company's website separately.

The AGM commenced at 12:00 pm and concluded at 12:27 pm.

Kindly take it on your record.

Thanking you,

Yours Faithfully,

For, Arman Financial Services Limited

Uttam Patel
Company Secretary