



# 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

10<sup>th</sup> April, 2026

To, BSE Limited Phiroze Jeejeebhoi Tower, Dalal Street, Mumbai-400001 <b>SCRIPT CODE: 531179</b>	To, National Stock Exchange of India Limited “Exchange Plaza” C-1, Block G, Bandra Kurla Complex, Bandra, Mumbai- 400051 <b>SYMBOL: ARMANFIN</b>
---	---

**Sub: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
VOTING RESULTS AND SCRUTINIZER’S REPORT ON THE POSTAL BALLOT**

Dear Sir / Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of Voting Results and Scrutinizer’s Report on the Postal Ballot conducted by the Company.

The Company has provided e-voting facility to Members through National Securities Depository Limited (**‘NSDL’**). The e-voting period commenced from 9:00 am (IST) on Thursday, March 12, 2026 and ended on 5:00 pm (IST) on Friday, April 10, 2026.

The resolution is deemed to be passed on the last date of the remote e-voting, i.e., Friday, April 10, 2026.

The voting results along with the Scrutinizer’s Report on the Postal Ballot are available on the website of the Company at [www.armanindia.com](http://www.armanindia.com)

Kindly take the same on your record.

Thanking you,  
Yours faithfully,

**For Arman Financial Services Limited**

Uttam Patel  
Company Secretary



# 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

## A. DETAILS OF VOTING RESULT BY POSTAL BALLOT PROCESS

Sr. No.	Particulars	Details
1.	Date of Postal Ballot Notice	07 <sup>th</sup> March, 2026
2.	Cut-off date	06 <sup>th</sup> March, 2026
3.	Voting Start day, date and time	Thursday, March 12, 2026 at 9:00 am (IST)
4.	Voting End day, date and time	Friday, April 10, 2026 at 5:00 pm (IST)
5.	Total Number of shareholders on Record date i.e. 06 <sup>th</sup> March, 2026	35049
6.	<b>No. of shareholders present in the meeting either in person or through proxy:</b>	N.A.
	Promoter and Promoter Group	
	Public	
7.	<b>No. of shareholders present in the meeting through VC/OAVM:</b>	N.A.
	Promoter and Promoter Group	
	Public	

## B. RESULTS OF THE POSTAL BALLOT

Sr. No.	Particulars	Resolution required	Mode of voting	Remarks
1.	Re-Designation of Mr. Jayendrabhai Bhailalbhai Patel (DIN:00011814) from Vice Chairman & Managing Director to Whole-time Director of the company for a term of 5 (five) years	Special Resolution	Remote E-voting	Passed with requisite majority
2.	Re-Designation of Mr. Aalok Jayendra Patel (DIN:02482747) from Joint Managing Director to Vice Chairman & Managing Director of the company for a term of 5 (five) years	Special Resolution	Remote E-voting	Passed with requisite majority



# 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

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Designation of Mr. Jayendrabhai Bhailalbhai Patel (DIN:00011814) from Vice Chairman & Managing Director to Whole-time Director of the company for a term of 5 (five) years				
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	2312793	2256143	97.5506	2256143	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2312793	2256143	97.5506	2256143	0	100.0000
Public-Institutions	E-Voting	716385	514122	71.7662	497430	16692	96.7533	3.2467
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		716385	514122	71.7662	497430	16692	96.7533
Public-Non Institutions	E-Voting	7483743	1296192	17.3201	1296122	70	99.9946	0.0054
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		7483743	1296192	17.3201	1296122	70	99.9946
<b>Total</b>		10512921	4066457	38.6806	4049695	16762	99.5878	0.4122
<b>Whether resolution is Pass or Not.</b>							Yes	



# 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

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Designation of Mr. Aalok Jayendra Patel (DIN:02482747) from Joint Managing Director to Vice Chairman & Managing Director of the company for a term of 5 (five) years				
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	2312793	2256143	97.5506	2256143	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	2312793	2256143	97.5506	2256143	0	100.0000	0.0000
Public-Institutions	E-Voting	716385	514122	71.7662	497430	16692	96.7533	3.2467
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	716385	514122	71.7662	497430	16692	96.7533	3.2467
Public- Non Institutions	E-Voting	7483743	1296192	17.3201	1296122	70	99.9946	0.0054
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	7483743	1296192	17.3201	1296122	70	99.9946	0.0054
<b>Total</b>		10512921	4066457	38.6806	4049695	16762	99.5878	0.4122
<b>Whether resolution is Pass or Not.</b>							Yes	



Gautam K. Virsadiya  
B.Com., L.L.B., DTP, FCS

# GKV & Associates Company Secretaries

10<sup>th</sup> April, 2026

To,  
The Vice Chairman & Managing Director  
Arman Financial Services Limited  
502-503, Sakar III,  
Opp. Old High Court, off. Ashram Road,  
Ahmedabad-380009

## Sub: Scrutinizer's Report on Postal Ballot (e-voting) Results

Dear Sir,

I, Gautam Virsadiya, Proprietor of GKV & Associates, Practicing Company Secretary, Ahmedabad, having my office at 419, Golden Plaza, Amar Jawan Circle, Nr. S. P. Ring Road, Nikol, Ahmedabad - 382350, have been appointed by Board of Directors in its meeting held on February 12, 2026 as the Scrutinizer to conduct the Postal ballot process through electronic voting process ("remote e-voting") in respect of the following Special Resolutions:

1. Re-Designation of Mr. Jayendrabhai Bhailalbhai Patel (DIN:00011814) from Vice Chairman & Managing Director to Whole-time Director of the company for a term of 5 (five) years.
2. Re-Designation of Mr. Aalok Jayendra Patel (DIN:02482747) from Joint Managing Director to Vice Chairman & Managing Director of the company for a term of 5 (five) years.

pursuant to the Postal Ballot Notice dated March 07, 2026, issued under Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('the Act') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') vide its General Circulars No. 03/2025 dated September 22, 2025, and other relevant circulars.

The Postal Ballot Notice dated March 07, 2026 along with statement setting out material facts under Section 102 of the Act in respect of the above-mentioned resolution, as confirmed by the Company, was sent, electronically only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories and whose e-mail addresses were registered with the Company/ Depositories

419, Golden Plaza, Amar Jawan Circle,  
Nr. S. P. Ring Road, Nikol, Ahmedabad-382350.

✉ gkvandassociates@gnia.in

☎ +91 9664928220



The Company had availed the e-voting facility offered by National Securities Depository Limited for conducting remote e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, 6<sup>th</sup> March, 2026 were entitled to vote on the resolution as contained in the Notice.

The voting period for remote e-voting commenced at 09.00 a.m. on Thursday, March 12, 2026, and ended at 5.00 p.m. (IST) on Friday, April 10, 2026 and the National Securities Depository Limited e-voting module was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the National Securities Depository Limited e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolution contained in the notice of Postal Ballot.

My responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favor or against the said resolutions.

I would like to mention that the voting rights of members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, 6<sup>th</sup> March, 2026 and as per the Register of Members of the Company.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Special Resolutions as under:

**Resolution 1: Special Resolution**

**Re-Designation of Mr. Jayendrabhai Bhailalbai Patel (DIN:00011814) from Vice Chairman & Managing Director to Whole-time Director of the company for a term of 5 (five) years**

Number of members voted in favour	Number of shares in favour	% of shares in favour	Number of members voted against	Number of shares against	% of shares against	Number of members Invalid Votes	No of shares Invalid Votes
83	4049695	99.59	6	16762	0.41	NA	NA



**Resolution 2: Special Resolution**

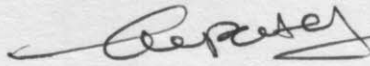
**Re-Designation of Mr. Aalok Jayendra Patel (DIN:02482747) from Joint Managing Director to Vice Chairman & Managing Director of the company for a term of 5 (five) years**

Number of members voted in favour	Number of shares in favour	% of shares in favour	Number of members voted against	Number of shares against	% of shares against	Number of members Invalid Votes	No of shares Invalid Votes
83	4049695	99.59	6	16762	0.41	NA	NA

Based on the above e-voting details downloaded from the NSDL e-voting website, both the resolutions have been duly passed as Special Resolutions in accordance with Section 114 of the Companies Act, 2013.

Thanking you,

For, GKV & Associates  
Company Secretary



Gautam Virsadiya  
Proprietor

C.P. No. / F.C.S. No.: 19866/12366

UDIN: F012366H000068928



Date: 10.04.2026

Place: Ahmedabad

Counter Signed by  
For, Arman Financial Services Limited

Uttam Patel  
Company Secretary  
Membership No: ACS 42878