



# 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, 2023

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>
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Dear Sir,

**SUB: VOTING RESULTS OF 31<sup>ST</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby submit voting results in prescribe format of 31st Annual General Meeting of the Company held on September 29, 2023 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.

Further we would like to inform you that all the resolutions have been approved with requisite majority.

Scrutinizer's report issued by Mr. Ishan P. Shah, Advocate is attached herewith.

Thanking you,

Yours faithfully,

**For Arman Financial Services Limited**

Jaimish Patel  
Company Secretary  
M.No.- A422444

**AGM Voting result as per Provision of Regulation 44(3) of SEBI (LODR) Regulations, 2015  
Arman Financial Services Limited (CIN-L55910GJ1992PLC018623)**

Date of AGM	:	29.09.2023
Total Number of Shareholder as on Record date	:	14011
No. of shareholders Present in meeting in person or proxy	:	0
No. of shareholders attended meeting through Video Conferencing	:	44
Promoter & Promoter Group	:	4
Public	:	40

**Detail of Agenda Item**

<b>Resolution (1)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the</b>				No				
<b>Description of resolution considered</b>				To consider and adopt Consolidated and Standalone Audited financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon				
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	2315138	2266543	97.9010	2266543	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		2315138	2266543	97.9010	2266543	0	100.0000
Public-Institutions	E-Voting	414974	331919	79.9855	331919	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		414974	331919	79.9855	331919	0	100.0000
Public- Non Institutions	E-Voting	5763467	133000	2.3076	132995	5	99.9962	0.0038
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		5763467	133000	2.3076	132995	5	99.9962
<b>Total</b>	<b>Total</b>	8493579	2731462	32.1591	2731457	5	99.9998	0.0002
<b>Whether resolution is Pass or Not.</b>							Yes	

<b>Resolution (2)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the</b>				Yes				
<b>Description of resolution considered</b>				To appoint a Director in place of Mr. Aakash Patel [DIN- 02778878] who retires by rotation and being eligible, offers himself for reappointment.				
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	2315138	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		2315138	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	414974	331919	79.9855	331919	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		414974	331919	79.9855	331919	0	100.0000
Public- Non Institutions	E-Voting	5763467	133000	2.3076	132972	28	99.9789	0.0211
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		5763467	133000	2.3076	132972	28	99.9789
<b>Total</b>	<b>Total</b>	8493579	464919	5.4738	464891	28	99.9940	0.0060
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the				Yes				
Description of resolution considered				To appoint a Director in place of Mrs. Ritaben Patel [DIN- 00011818] who retires by rotation and being eligible, offers herself for reappointment.				
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	2315138	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	414974	331919	79.9855	331919	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		331919	79.9855	331919	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5763467	133000	2.3076	132972	28	99.9789	0.0211
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		133000	2.3076	132972	28	99.9789	0.0211
<b>Total</b>	<b>Total</b>	<b>8493579</b>	<b>464919</b>	<b>5.4738</b>	<b>464891</b>	<b>28</b>	<b>99.9940</b>	<b>0.0060</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the				No				
Description of resolution considered				Increasing the Borrowing Powers under Section 180(1)(c) of the Companies Act, 2013 up to 1500 Cr.				
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	2315138	2266543	97.9010	2266543	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2266543	97.9010	2266543	0	100.0000	0.0000
Public-Institutions	E-Voting	414974	331919	79.9855	331919	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		331919	79.9855	331919	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5763467	133000	2.3076	132995	5	99.9962	0.0038
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		133000	2.3076	132995	5	99.9962	0.0038
<b>Total</b>	<b>Total</b>	<b>8493579</b>	<b>2731462</b>	<b>32.1591</b>	<b>2731457</b>	<b>5</b>	<b>99.9998</b>	<b>0.0002</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the				No				
Description of resolution considered				Creation of charges, mortgages, hypothecation on the immovable and movable properties of the Company under section 180(1)(a) of the Companies Act, 2013.				
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	2315138	2266543	97.9010	2266543	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2315138	2266543	97.9010	2266543	0	100.0000
Public- Institutions	E-Voting	414974	331919	79.9855	331919	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		414974	331919	79.9855	331919	0	100.0000
Public- Non Institutions	E-Voting	5763467	133000	2.3076	132972	28	99.9789	0.0211
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5763467	133000	2.3076	132972	28	99.9789
Total	Total	8493579	2731462	32.1591	2731434	28	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the				No				
Description of resolution considered				Private Placement of Non-Convertible Debentures.				
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	2315138	2266543	97.9010	2266543	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2315138	2266543	97.9010	2266543	0	100.0000
Public- Institutions	E-Voting	414974	331919	79.9855	331919	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		414974	331919	79.9855	331919	0	100.0000
Public- Non Institutions	E-Voting	5763467	131845	2.2876	131840	5	99.9962	0.0038
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5763467	131845	2.2876	131840	5	99.9962
Total	Total	8493579	2730307	32.1455	2730302	5	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the				No				
Description of resolution considered				Issuance of Securities through Qualified Institutions Placement for an aggregate amount not exceeding Rs. 350 Crores (Rupees Three Hundred and Fifty Crores only).				
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	2315138	2266543	97.9010	2266543	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2315138	2266543	97.9010	2266543	0	100.0000
Public-Institutions	E-Voting	414974	331919	79.9855	331919	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		414974	331919	79.9855	331919	0	100.0000
Public- Non Institutions	E-Voting	5763467	131845	2.2876	131817	28	99.9788	0.0212
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5763467	131845	2.2876	131817	28	99.9788
Total	Total	8493579	2730307	32.1455	2730279	28	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the				No				
Description of resolution considered				Alteration of the Object 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	2315138	2266543	97.9010	2266543	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2315138	2266543	97.9010	2266543	0	100.0000
Public-Institutions	E-Voting	414974	331919	79.9855	331919	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		414974	331919	79.9855	331919	0	100.0000
Public- Non Institutions	E-Voting	5763467	131845	2.2876	131817	28	99.9788	0.0212
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5763467	131845	2.2876	131817	28	99.9788
Total	Total	8493579	2730307	32.1455	2730279	28	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the				No				
Description of resolution considered				Alteration in Article 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	2315138	2266543	97.9010	2266543	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		2315138	2266543	97.9010	2266543	0	100.0000
Public-Institutions	E-Voting	414974	331919	79.9855	331919	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		414974	331919	79.9855	331919	0	100.0000
Public- Non Institutions	E-Voting	5763467	131845	2.2876	131817	28	99.9788	0.0212
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		5763467	131845	2.2876	131817	28	99.9788
<b>Total</b>	<b>Total</b>	8493579	2730307	32.1455	2730279	28	99.9990	0.0010
<b>Whether resolution is Pass or Not.</b>							Yes	

### Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,  
The Vice Chairman & Managing Director  
Annual General Meeting of the Equity Shareholders of  
Arman Financial Services Limited  
502-503, Sakar III,  
Opp. Old High Court, Off. Ashram Road,  
Ahmedabad-380009

#### SUB: CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND E-VOTING AT THE ANNUAL GENERAL MEETING

Dear Sir,

1. I, Ishan P. Shah, Proprietor of I.P Shah & Associates, Advocate, Ahmedabad, appointed by the Board of Directors of Arman Financial Services Limited, ("**the Company**") as Scrutinizer for the purpose of the Voting through Remote E-Voting and E-Voting facility provided to the Equity Shareholders during the AGM conducted through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolutions, passed at the AGM of the members of the Company held on Friday, September 29, 2023 at 12:00 noon (IST), submit my report as under:
2. The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, relating to the E-Voting facility to the shareholders during the AGM and Remote E-Voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolution (Businesses) contained in the Notice dated August 14, 2023 through Remote E-Voting and through E-Voting facility during the AGM.
  - a. After the time fixed for E-Voting facility to the shareholders during the AGM, E-voting system for Voting was stopped.
  - b. The Company had appointed National Securities Depository Limited (NSDL) as the Agency for providing remote e-voting and e-voting facility to the shareholders. Shareholders who did not cast their vote earlier through remote e-voting facility could vote during the AGM.
  - c. We have not found any invalid/incomplete vote in the E-voting system during the AGM.
  - d. The remote E-Voting period remained open from Tuesday, September 26, 2023, 9.00 A.M. to Thursday, September 28, 2023 at 05:00 P.M.



# ISHAN P. SHAH

## Advocate

- e. The shareholders holding shares as on the “cut off” date i.e. Friday, September 22, 2023 were entitled to vote on the proposed.
- f. The votes were unblocked on September 29, 2023 at around 12.55 p.m. in the presence of two witnesses who were not in the employment of the Company.

The result of the scrutiny of voting by Remote E-Voting and through E-Voting facility during the AGM, in respect of resolution (businesses) contained in notice dated August 14, 2023 is as under:

### **ORDINARY BUSINESS: -**

#### **Item No. 1 Ordinary Resolution**

**Adoption of Financial Statements and reports thereon & consolidated financial statement of the Company for the financial year ended March 31, 2023.**

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	27,31,462	48	27,31,457	100.00%	1	5	0.00%
E-Voting at AGM	-	-	-	-	-	-	-
<b>Total</b>	<b>27,31,462</b>	<b>48</b>	<b>27,31,457</b>	<b>100.00%</b>	<b>1</b>	<b>5</b>	<b>0.00%</b>

#### **Item No. 2 Ordinary Resolution**

**To appoint a Director in place of Mr. Aakash Patel [DIN- 02778878] who retires by rotation and being eligible, offers himself for reappointment.**

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	4,64,919	37	4,64,891	99.99%	2	28	0.01%
E-Voting at AGM	-	-	-	-	-	-	-
<b>Total</b>	<b>4,64,919</b>	<b>37</b>	<b>4,648,91</b>	<b>99.99%</b>	<b>2</b>	<b>28</b>	<b>0.01%</b>



# ISHAN P. SHAH

Advocate

## Item No. 3 Ordinary Resolution

To appoint a Director in place of Mrs. Ritaben Patel [DIN- 00011818] who retires by rotation and being eligible, offers herself for reappointment.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	4,64,919	37	4,64,891	99.99%	2	28	0.01%
E-Voting at AGM	-	-	-	-	-	-	-
<b>Total</b>	<b>4,64,919</b>	<b>37</b>	<b>4,648,91</b>	<b>99.99%</b>	<b>2</b>	<b>28</b>	<b>0.01%</b>

## SPECIAL BUSINESS:

### Item No. 4 Special Resolution

Increasing the Borrowing Powers under Section 180(1)(c) of the Companies Act, 2013 up to 1500 Cr.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	27,31,462	48	27,31,457	100.00%	1	5	0.00%
E-Voting at AGM	-	-	-	-	-	-	-
<b>Total</b>	<b>27,31,462</b>	<b>48</b>	<b>27,31,457</b>	<b>100.00%</b>	<b>1</b>	<b>5</b>	<b>0.00%</b>

### Item No. 5 Special Resolution

Creation of charges, mortgages, hypothecation on the immovable and movable properties of the Company under section 180(1)(a) of the Companies Act, 2013.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	27,31,462	47	27,31,434	100.00	2	28	0.00%
E-Voting at AGM	-	-	-	-	-	-	-
<b>Total</b>	<b>27,31,462</b>	<b>47</b>	<b>27,31,434</b>	<b>100.00</b>	<b>2</b>	<b>28</b>	<b>0.00%</b>

# ISHAN P. SHAH

Advocate

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## Item No. 6 Special Resolution

### Private Placement of Non-Convertible Debentures

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	27,30,307	45	27,30,302	100.00%	1	5	0.00%
E-Voting at AGM	-	-	-	-	-	-	-
<b>Total</b>	<b>27,30,307</b>	<b>45</b>	<b>27,30,302</b>	<b>100.00%</b>	<b>1</b>	<b>5</b>	<b>0.00%</b>

## Item No. 7 Special Resolution

### Issuance of Securities through Qualified Institutions Placement for an aggregate amount not exceeding Rs. 350 Crores (Rupees Three Hundred and Fifty Crores only).

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	27,30,307	44	27,30,279	100.00%	2	28	0.00%
E-Voting at AGM	-	-	-	-	-	-	-
<b>Total</b>	<b>27,30,307</b>	<b>44</b>	<b>27,30,279</b>	<b>100.00%</b>	<b>2</b>	<b>28</b>	<b>0.00%</b>

## Item No. 8 Special Resolution

### Alteration of the Object Clause of the Memorandum of Association of the Company.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	27,30,307	44	27,30,279	100.00%	2	28	0.00%
E-Voting at AGM	-	-	-	-	-	-	-
<b>Total</b>	<b>27,30,307</b>	<b>44</b>	<b>27,30,279</b>	<b>100.00%</b>	<b>2</b>	<b>28</b>	<b>0.00%</b>



# ISHAN P. SHAH

## Advocate

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### Item No. 9 Special Resolution

#### Alteration in Article of Association of the Company.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	27,30,307	44	27,30,279	100.00%	2	28	0.00%
E-Voting at AGM	-	-	-	-	-	-	-
<b>Total</b>	<b>27,30,307</b>	<b>44</b>	<b>27,30,279</b>	<b>100.00%</b>	<b>2</b>	<b>28</b>	<b>0.00%</b>

All the above mentioned resolutions are passed with requisite majority. The electronic record/ data has been sent to the Company Secretary of the Company for his record.

Date: 29.09.2023  
Place: Ahmedabad

Thanking You  
Yours Faithfully



Ishan Shah  
Advocate