



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 27, 2024

To, BSE Limited Phiroze Jeejeebhoi 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 32ND ANNUAL GENERAL MEETING HELD ON SEPTEMBER 27, 2024

The 32nd Annual General Meeting (AGM) of the Company was held today, i.e. Friday, September 27, 2024 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 items of business as set out in the notice of AGM dated August 14, 2024, 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.	Adoption of the Audited Financial Statements (including the Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2024 and the Reports of the Board and Auditors thereon.	Ordinary
2.	To appoint a Director in place of Mr. Jayendrabhai Bhailalbai Patel [DIN - 00011814] who retires by rotation and being eligible, offers himself for reappointment.	Ordinary
3.	To appoint M/s Laxminiwas & Co., Chartered Accountants, (Firm Registration No. 011168S) as Statutory Auditors of the Company.	Ordinary
4.	Private Placement of Non-Convertible Debentures	Special
5.	Re-appointment of Mr. Aalok Jayendra Patel (DIN- 02482747) as the Joint Managing Director of the Company for a term of 5 years	Special
6.	Continuation of Mrs. Ritaben Jayendrabhai Patel (DIN: 00011818) as a Non-executive Director of the Company	Special
7.	Appointment of Mr. Pinakin Surendra Shah (DIN - 00007695) as a Non-Executive, Independent Director of the Company	Special

As there were no questions from the Shareholders and all the agenda items of the Notice of AGM having been considered, the Chairman declared the proceedings of the meeting closed at **12:22 P.M.**



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 scrutinized the remote e-voting process and e-voting during the AGM. Combined results of remote e-voting and e-voting at the AGM will be intimated to you separately.

Kindly take it on your record.

Thanking you,

Yours Faithfully,

For, Arman Financial Services Limited

Jaimish Patel
Company Secretary
M.No.- A42244