



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: April 06, 2024

To,
BSE Limited
Phiroze Jeejeebhoi Tower,
Dalal Street,
Mumbai-400001
SCRIPT CODE: 531179

Dear Sir,

**SUB: SUBMISSION OF REVISED PROCEEDINGS OF 31ST ANNUAL GENERAL MEETING HELD ON
SEPTEMBER 29, 2023**

REF: BSE EMAIL DATED APRIL 06, 2024.

This is with reference to email received from BSE Ltd dated April 06, 2024 wherein the Company was instructed to submit the revised outcome of the 31ST AGM held on September 29, 2023 by mentioning the meeting conclusion time, we hereby submit revised outcome with meeting conclusion time as per **Annexure-A** below.

Kindly take it on your record.

Thanking you,

Yours Faithfully,

For, Arman Financial Services Limited

Jaimish Patel
Company Secretary
M.No.- A42244



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Annexure-A

The 31st Annual General Meeting (AGM) of the Company was held today, i.e. Friday, September 29, 2023 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, 2023, 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, 2023 and the Reports of the Board and Auditors thereon.	Ordinary
2.	To appoint a Director in place of Mr. Aakash Patel [DIN- 02778878] who retires by rotation and being eligible, offers himself for reappointment.	Ordinary
3.	To appoint a Director in place of Mrs. Ritaben Patel [DIN- 00011818] who retires by rotation and being eligible, offers herself for reappointment.	Ordinary
4.	Increasing the Borrowing Powers under Section 180(1)(c) of the Companies Act, 2013 up to 1500 Cr.	Special
5.	Creation of charges, mortgages, hypothecation on the immovable and movable properties of the Company under section 180(1)(a) of the Companies Act, 2013.	Special
6.	Private Placement of Non-Convertible Debentures	Special
7.	Issuance of Securities through Qualified Institutions Placement for an aggregate amount not exceeding Rs. 350 Crores (Rupees Three Hundred and Fifty Crores only).	Special
8.	Alteration of the Object Clause of the Memorandum of Association of the Company.	Special
9.	Alteration in Article of Association of the Company.	Special

As there were no questions from Shareholders and all the agenda items of the Notice of AGM having been considered the Chairman declared the proceedings of the meeting closed at **12.27 P.M.**

Mr. Ishan Shah, Advocate 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.