



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
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Dear Sir,

SUB: VOTING RESULTS OF 32ND 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 32nd Annual General Meeting of the Company held on September 27, 2024 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. Gautam Virsadiya, Practicing Company Secretary 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	:	27.09.2024
Total Number of Shareholder as on Record date	:	34160
No. of shareholders Present in meeting in person or proxy	:	0
No. of shareholders attended meeting through Video Conferencing	:	56
Promoter & Promoter Group	:	4
Public	:	52

Detail of Agenda Item

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the				No				
Description of resolution considered				To consider and adopt: a)the audited financial statement of the Company for the financial year ended March 31, 2024, the reports of the Board of Directors and Auditors thereon; and b)the audited consolidated financial statement of the Company for the financial year ended March 31, 2024.				
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	2314738	2256143	97.4686	2256143	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		2314738	2256143	97.4686	2256143	0	100.0000
Public-Institutions	E-Voting	1074551	794310	73.9202	794310	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		1074551	794310	73.9202	794310	0	100.0000
Public- Non Institutions	E-Voting	7089395	143004	2.0172	142999	5	99.9965	0.0035
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7089395	143004	2.0172	142999	5	99.9965
Total	Total	10478684	3193457	30.4757	3193452	5	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
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 Mr. Jayendrabhai Bhailalbhai Patel [DIN - 00011814] 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	2314738	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		2314738	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	1074551	794310	73.9202	794310	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		1074551	794310	73.9202	794310	0	100.0000
Public- Non Institutions	E-Voting	7089395	143004	2.0172	142999	5	99.9965	0.0035
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7089395	143004	2.0172	142999	5	99.9965
Total	Total	10478684	937314	8.9450	937309	5	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the				No				
Description of resolution considered				To appoint Statutory Auditors of the Company and fix their remuneration.				
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		2256143	97.4686	2256143	0	100.0000	0.0000
	Poll	2314738	0	0.0000	0	0	0	0
	Postal Ballot (if ap		0	0.0000	0	0	0	0
	Total	2314738	2256143	97.4686	2256143	0	100.0000	0.0000
Public- Institutions	E-Voting		794310	73.9202	794310	0	100.0000	0.0000
	Poll	1074551	0	0.0000	0	0	0	0
	Postal Ballot (if ap		0	0.0000	0	0	0	0
	Total	1074551	794310	73.9202	794310	0	100.0000	0.0000
Public- Non Institutions	E-Voting		143004	2.0172	142999	5	99.9965	0.0035
	Poll	7089395	0	0.0000	0	0	0	0
	Postal Ballot (if ap		0	0.0000	0	0	0	0
	Total	7089395	143004	2.0172	142999	5	99.9965	0.0035
Total	Total	10478684	3193457	30.4757	3193452	5	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
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		2256143	97.4686	2256143	0	100.0000	0.0000
	Poll	2314738	0	0.0000	0	0	0	0
	Postal Ballot (if ap		0	0.0000	0	0	0	0
	Total	2314738	2256143	97.4686	2256143	0	100.0000	0.0000
Public- Institutions	E-Voting		794310	73.9202	794310	0	100.0000	0.0000
	Poll	1074551	0	0.0000	0	0	0	0
	Postal Ballot (if ap		0	0.0000	0	0	0	0
	Total	1074551	794310	73.9202	794310	0	100.0000	0.0000
Public- Non Institutions	E-Voting		143004	2.0172	142964	40	99.9720	0.0280
	Poll	7089395	0	0.0000	0	0	0	0
	Postal Ballot (if ap		0	0.0000	0	0	0	0
	Total	7089395	143004	2.0172	142964	40	99.9720	0.0280
Total	Total	10478684	3193457	30.4757	3193417	40	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the				Yes				
Description of resolution considered				Re-appointment of Mr. Aalok Jayendra Patel (DIN- 02482747) as the Joint Managing Director of the Company for a term of 5 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	2314738	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		2314738	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	1074551	794310	73.9202	698208	96102	87.9012	12.0988
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1074551	794310	73.9202	698208	96102	87.9012
Public- Non Institutions	E-Voting	7089395	143004	2.0172	142984	20	99.9860	0.0140
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7089395	143004	2.0172	142984	20	99.9860
Total	Total	10478684	937314	8.9450	841192	96122	89.7450	10.2550
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the				Yes				
Description of resolution considered				Continuation of Mrs. Ritaben Jayendrabhai Patel (DIN: 00011818) as a Non-executive Director 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	2314738	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		2314738	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	1074551	794310	73.9202	793239	1071	99.8652	0.1348
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1074551	794310	73.9202	793239	1071	99.8652
Public- Non Institutions	E-Voting	7089395	143004	2.0172	142984	20	99.9860	0.0140
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7089395	143004	2.0172	142984	20	99.9860
Total	Total	10478684	937314	8.9450	936223	1091	99.8836	0.1164
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				Appointment of Mr. Pinakin Surendra Shah (DIN - 00007695) as a Non-Executive, Independent Director 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		2256143	97.4686	2256143	0	100.0000	0.0000
	Poll	2314738	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2314738	2256143	97.4686	2256143	0	100.0000	0.0000
Public- Institutions	E-Voting		794310	73.9202	794310	0	100.0000	0.0000
	Poll	1074551	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1074551	794310	73.9202	794310	0	100.0000	0.0000
Public- Non Institutions	E-Voting		143004	2.0172	142984	20	99.9860	0.0140
	Poll	7089395	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7089395	143004	2.0172	142984	20	99.9860	0.0140
Total	Total	10478684	3193457	30.4757	3193437	20	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	



GKV & Associates

Company Secretaries

Gautam K. Virsadiya

B.Com., L.L.B., D.T.P., FCS.

Consolidated Scrutinizer's Report

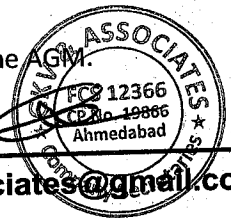
[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

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, Gautam Virsadiya, Proprietor of GKV & Associates, Practicing Company Secretary, 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 27, 2024 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 are restricted to give a consolidated report on the Votes cast by the members for the resolution (Businesses) contained in the Notice dated August 14, 2024 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.



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Gurukul Cross Road, Nikol to Ring Road,

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- d. The remote E-Voting period remained open from Tuesday, September 24, 2024, 9.00 A.M. to Thursday, September 26, 2024 at 05:00 P.M.
- e. The shareholders holding shares as on the "cut off" date i.e. Friday, September 20, 2024 were entitled to vote on the proposed.
- f. The votes were unblocked on September 27, 2024 at around 01.00 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, 2024 is as under:

ORDINARY BUSINESS: -

Item No. 1 Ordinary Resolution

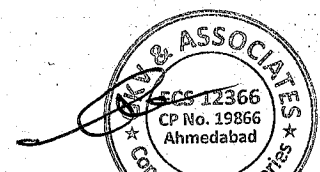
Adoption of Financial Statements and reports thereon & consolidated financial statement of the Company for the financial year ended March 31, 2024.

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	31,93,457	107	3193452	100.00	1	5	Negligible
E-Voting at AGM	-	-	-	-	-	-	-
Total	31,93,457	107	3193452	100.00	1	5	Negligible

Item No. 2 Ordinary Resolution

To appoint a director in place of Mr. Jayendrabhai Bhailalbhai Patel [DIN - 00011814] 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	9,37,314	98	9,37,309	100.00	1	5	Negligible
E-Voting at AGM	-	-	-	-	-	-	-
Total	9,37,314	98	9,37,309	100.00	1	5	Negligible



Item No. 3 Ordinary Resolution**To appoint Statutory Auditors of the Company and fix their remuneration.**

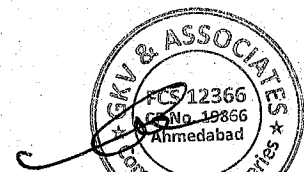
Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	31,93,457	107	31,93,452	100.00	1	5	Negligible
E-Voting at AGM	-	-	-	-	-	-	-
Total	31,93,457	107	31,93,452	100.00	1	5	Negligible

SPECIAL BUSINESS:**Item No. 4 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	31,93,457	105	31,93,417	100.00	3	40	Negligible
E-Voting at AGM	-	-	-	-	-	-	-
Total	31,93,457	105	31,93,417	100.00	3	40	Negligible

Item No. 5 Special Resolution**Re-appointment of Mr. Aalok Jayendra Patel (DIN- 02482747) as the Joint Managing Director of the Company for a term of 5 years**

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	9,37,314	95	8,41,192	89.74	4	96,122	10.26
E-Voting at AGM	-	-	-	-	-	-	-
Total	9,37,314	95	8,41,192	89.74	4	96,122	10.26



Item No. 6 Special Resolution

Continuation of Mrs. Ritaben Jayendrabhai Patel (DIN: 00011818) as a Non-executive Director 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	9,37,314	95	9,36,223	99.88	4	1,091	0.12
E-Voting at AGM	-	-	-	-	-	-	-
Total	9,37,314	95	9,36,223	99.88	4	1,091	0.12

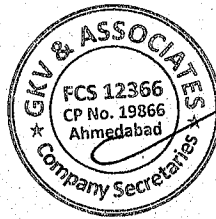
Item No. 7 Special Resolution

Appointment of Mr. Pinakin Surendra Shah (DIN - 00007695) as a Non-Executive, Independent Director 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	31,93,457	106	31,93,437	100.00	2	20	Negligible
E-Voting at AGM	-	-	-	-	-	-	-
Total	31,93,457	106	31,93,437	100.00	2	20	Negligible

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: 27.09.2024
Place: Ahmedabad



**For, GKV & Associates,
Company Secretary**

[Signature]
Gautam Virsadiya
Proprietor

C. P. No. / F.C.S. No.: 19866/ 12366
UDIN: F012366F001343432