



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 15, 2022

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 EXTRA ORDINARY GENERAL MEETING HELD ON SEPTEMBER 15, 2022

Pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby submit voting results in prescribe format of Extra Ordinary General Meeting ("**EGM**") held on Thursday, September 15, 2022 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 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.- A42244

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

Date of EGM	:	15.09.2022
Total Number of Shareholder as on Record date	:	11,241
No. of shareholders Present in meeting in person or proxy	:	0
No. of shareholders attended meeting through Video Conferencing	:	34
Promoter & Promoter Group	:	4
Public	:	30

Detail of Agenda Item

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in				No				
Description of resolution considered				Reclassification of Authorised Share Capital and consequent alteration of Memorandum of Association				
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	2325835	2281719	98.1032	2281719	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (0	0.0000	0	0	0	0
	Total	2325835	2281719	98.1032	2281719	0	100.0000	0.0000
Public- Institutions	E-Voting	480250	431699	89.8905	431699	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (0	0.0000	0	0	0	0
	Total	480250	431699	89.8905	431699	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5686249	2441419	42.9355	2441196	223	99.9909	0.0091
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (0	0.0000	0	0	0	0
	Total	5686249	2441419	42.9355	2441196	223	99.9909	0.0091
Total		8492334	5154837	60.6999	5154614	223	99.9957	0.0043
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in				No				
Description of resolution considered				Raising of funds through Issue of Unsecured Compulsorily Convertible Debentures ("CCDs") on preferential basis to Investors belonging to non-promoter category				
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	2325835	2281719	98.1032	2281719	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (0	0.0000	0	0	0	0
	Total	2325835	2281719	98.1032	2281719	0	100.0000	0.0000
Public- Institutions	E-Voting	480250	431699	89.8905	431699	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (0	0.0000	0	0	0	0
	Total	480250	431699	89.8905	431699	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5686249	2441419	42.9355	2441219	200	99.9918	0.0082
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (0	0.0000	0	0	0	0
	Total	5686249	2441419	42.9355	2441219	200	99.9918	0.0082
Total		8492334	5154837	60.6999	5154637	200	99.9961	0.0039
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in				No				
Description of resolution considered				Raising of funds through Issue of Cumulative Non-participating Optionally Convertible Redeemable Preference Shares ("OCRPS") on preferential basis to the Proposed Allottees belonging to non-promoter category				
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	2325835	2281719	98.1032	2281719	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (0	0.0000	0	0	0	0
	Total	2325835	2281719	98.1032	2281719	0	100.0000	0.0000
Public- Institutions	E-Voting	480250	431699	89.8905	431699	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (0	0.0000	0	0	0	0
	Total	480250	431699	89.8905	431699	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5686249	2441419	42.9355	2441196	223	99.9909	0.0091
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (0	0.0000	0	0	0	0
	Total	5686249	2441419	42.9355	2441196	223	99.9909	0.0091
Total	Total	8492334	5154837	60.6999	5154614	223	99.9957	0.0043
Whether resolution is Pass or Not.							Yes	

ISHAN P. SHAH

LL.B.(Hons), LL.M.

Advocate

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 Chairman
Extra-Ordinary 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 EXTRA ORDINARY 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 EGM conducted through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution, passed at the EGM of the members of the Company held on Thursday, September 15, 2022 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 EGM 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 20, 2022 through Remote E-Voting and through E-Voting facility during the EGM.
 - a. After the time fixed for E-Voting facility to the shareholders during the EGM, Evoting 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.

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Advocate

Shareholders who did not cast their vote earlier through remote e-voting facility could vote during the EGM.

- c. We have not found any invalid/incomplete vote in the E-voting system during the EGM.
- d. The remote E-Voting period remained open from Monday, September 12, 2022, 9.00 A.M. to Wednesday, September 14, 2022, 05.00 P.M.
- e. The shareholders holding shares as on the "cut off" date i.e. Wednesday, September 7, 2022 were entitled to vote on the proposed.
- f. The votes were unblocked on September 15, 2022 at around 02.00 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 EGM, in respect of resolution (businesses) contained in notice dated August 20, 2022 is as under:

Item No. 1 Special Resolution

Reclassification of Authorised Share Capital and consequent alteration of Memorandum of Association.

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	51,54,837	67	51,54,614	100.00%	2	223	0.00%	
E-Voting at AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
Total	51,54,837	67	51,54,614	100.00%	2	223	0.00%	

Item No. 2 Special Resolution

Raising of funds through Issue of Unsecured Compulsorily Convertible Debentures ("CCDs") on preferential basis to Investors belonging to non-promoter category

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Advocate

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	51,54,837	68	51,54,637	100.00%	1	200	0.00%
E-Voting at AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	51,54,837	68	51,54,637	100.00%	1	200	0.00%

Item No. 3 Special Resolution

Raising of funds through Issue of Cumulative Non-participating Optionally Convertible Redeemable Preference Shares ("OCRPS") on preferential basis to the investors belonging to non-promoter category

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	51,54,837	67	51,54,614	100.00%	2	223	0.00%
E-Voting at AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	51,54,837	67	51,54,614	100.00%	2	223	0.00%

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: 15.09.2022
Place: Ahmedabad



Thanking You
Yours Faithfully

A handwritten signature in black ink, appearing to read "Ishan Shah".

Ishan Shah
Advocate