



Arman Financial Services Limited

501-504, SAKAR III, OPP. OLD HIGH COURT, OFF ASHRAM ROAD, AHMEDABAD-380 014. GUJARAT, INDIA
PH. : +91-79-40507000, 27541989 e-mail : finance@armanindia.com Web : www.armanindia.com CIN : L55910GJ1992PLC018623

Date: September 30, 2020

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 28TH 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 28th Annual General Meeting of the Company held on September 29, 2020 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.

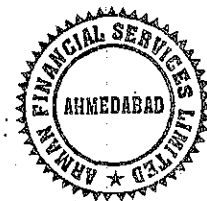
Scrutinizer's report issued by Mr. Ishan P. Shah, Advocate is attached herewith.

Thanking you,

Yours faithfully,

For Arman Financial Services Limited

Jaimish Patel
Company Secretary



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

Date of AGM	:	29.09.2020
Total Number of Shareholder as on Record date	:	9011
No. of shareholders Present in meeting in person or proxy	:	0
No. of shareholders attended meeting through Video Conferencing	:	52
Promoter & Promoter Group	:	5
Public	:	47

Detail of Agenda Item

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in				No				
Description of resolution considered				Adoption of Financial Results (Consolidated ad Standalone) for the year ended on March 31 2020				
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		2333842	99.9657	2333842	0	100.0000	0.0000
	Poll	2334642						
	Postal Ballot ()							
	Total		2334642	2333842	99.9657	2333842	0	100.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	142592						
	Postal Ballot ()							
	Total		142592	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting		110047	1.8422	110047	0	100.0000	0.0000
	Poll	5973660						
	Postal Ballot ()							
	Total		5973660	110047	1.8422	110047	0	100.0000
Total	Total	8450894	2443889	28.9187	2443889	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in				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		0	0.0000	0	0	0	0
	Poll	2334642						
	Postal Ballot ()							
	Total		2334642	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	142592						
	Postal Ballot ()							
	Total		142592	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting		110047	1.8422	110047	0	100.0000	0.0000
	Poll	5973660						
	Postal Ballot ()							
	Total		5973660	110047	1.8422	110047	0	100.0000
Total	Total	8450894	110047	1.3022	110047	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Aalok Patel [DIN- 02482747] 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	2334642	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot ()							
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	142592	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot ()							
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5973660	110047	1.8422	110047	0	100.0000	0.0000
	Poll							
	Postal Ballot ()							
	Total		110047	1.8422	110047	0	100.0000	0.0000
Total	Total	8450894	110047	1.3022	110047	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in				No				
Description of resolution considered				Appointment of Ms. Geeta Haresh Solanki as an Independent Director				
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	2334642	2333842	99.9657	2333842	0	100.0000	0.0000
	Poll							
	Postal Ballot ()							
	Total		2333842	99.9657	2333842	0	100.0000	0.0000
Public-Institutions	E-Voting	142592	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot ()							
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5973660	110047	1.8422	110047	0	100.0000	0.0000
	Poll							
	Postal Ballot ()							
	Total		110047	1.8422	110047	0	100.0000	0.0000
Total	Total	8450894	2443889	28.9187	2443889	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (5)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in				No				
Description of resolution considered				Re-appointment of Mr. Ramakant Nagpal as an Independent Director for second term				
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		2333842	99.9657	2333842	0	100.0000	0.0000
	Poll	2334642						
	Postal Ballot ()							
	Total	2334642	2333842	99.9657	2333842	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	142592						
	Postal Ballot ()							
	Total	142592	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		110047	1.8422	110047	0	100.0000	0.0000
	Poll	5973660						
	Postal Ballot ()							
	Total	5973660	110047	1.8422	110047	0	100.0000	0.0000
Total	Total	8450894	2443889	28.9187	2443889	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes

Resolution (6)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in				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		2333842	99.9657	2333842	0	100.0000	0.0000
	Poll	2334642						
	Postal Ballot ()							
	Total	2334642	2333842	99.9657	2333842	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	142592						
	Postal Ballot ()							
	Total	142592	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		110047	1.8422	110047	0	100.0000	0.0000
	Poll	5973660						
	Postal Ballot ()							
	Total	5973660	110047	1.8422	110047	0	100.0000	0.0000
Total	Total	8450894	2443889	28.9187	2443889	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes



Resolution (7)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in				No				
Description of resolution considered				Issuance of securities through Qualified Institutions Placement for an aggregate amount not exceeding Rs. 125 Crores				
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		2333842	99.9657	2333842	0	100.0000	0.0000
	Poll	2334642						
	Postal Ballot ()							
	Total	2334642	2333842	99.9657	2333842	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	142592						
	Postal Ballot ()							
	Total	142592	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		110047	1.8422	109953	94	99.9146	0.0854
	Poll	5973660						
	Postal Ballot ()							
	Total	5973660	110047	1.8422	109953	94	99.9146	0.0854
Total	Total	8450894	2443889	28.9187	2443795	94	99.9962	0.0038
Whether resolution is Pass or Not.								Yes

Resolution (8)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in				No				
Description of resolution considered				Ratification of compliance certificate issued by the M/s Samir M. Shah &				
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		2333842	99.9657	2333842	0	100.0000	0.0000
	Poll	2334642						
	Postal Ballot ()							
	Total	2334642	2333842	99.9657	2333842	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	142592						
	Postal Ballot ()							
	Total	142592	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		110047	1.8422	110047	0	100.0000	0.0000
	Poll	5973660						
	Postal Ballot ()							
	Total	5973660	110047	1.8422	110047	0	100.0000	0.0000
Total	Total	8450894	2443889	28.9187	2443889	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes

