



# 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 29, 2022

To, BSE Limited Phiroze Jeejeebhoi Tower, Dalal Street, Mumbai-400001 <b>SCRIPT CODE: 531179</b>	To, National Stock Exchange of India Limited "Exchange Plaza" C-1, Block G, Bandra Kurla Complex, Bandra, Mumbai- 400051 <b>SYMBOL: ARMANFIN</b>
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Dear Sir,

## **SUB: PROCEEDINGS OF 30<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON SEPTEMBER 29, 2022**

The 30th Annual General Meeting (AGM) of the Company was held today, i.e. Thursday, September 29, 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, Government of India and the Securities and Exchange Board of India.

The following items of business as set out in the Notice dated August 14, 2022, have been transacted at the AGM:

**Method of voting for the Resolutions:** Remote e-voting and e-voting at the AGM

<b>Item No</b>	<b>Business</b>	<b>Resolution required (Ordinary/ Special)</b>
1.	Adoption of the Audited Financial Statements (including the Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2022 and the Reports of the Board and Auditors thereon	Ordinary
2.	To appoint a Director in place of Mr. Jayendra Patel [DIN- 00011814] who retires by rotation and being eligible, offers himself for reappointment.	Ordinary
3.	To appoint a Director in place of Mr. Aalok Patel [DIN- 02482747] who retires by rotation and being eligible, offers himself for reappointment.	Ordinary
4.	Private Placement of Non-Convertible Debentures	Special
5.	Issuance of securities through Qualified Institutions Placement for an aggregate amount not exceeding Rs. 150 Crores (Rupees One Hundred and Fifty Crores only)	Special

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.



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Kindly take it on your record.

Thanking you,

Yours Faithfully,

**For, Arman Financial Services Limited**

Jaimish Patel  
Company Secretary  
M.No.- A422444