



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 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 30TH 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 30th Annual General Meeting of the Company held on September 29, 2022 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
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	:	29.09.2022
Total Number of Shareholder as on Record date	:	11468
No. of shareholders Present in meeting in person or proxy	:	0
No. of shareholders attended meeting through Video Conferencing	:	35
Promoter & Promoter Group	:	4
Public	:	31

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 Consolidated and Standalone Audited financial statement of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon				
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	2323835	2281719	98.1877	2281719	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		2323835	98.1877	2281719	0	100.0000	0.0000
Public- Institutions	E-Voting	494620	431699	87.2789	431699	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		494620	87.2789	431699	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5673879	2171188	38.2664	2171183	5	99.9998	0.0002
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5673879	38.2664	2171183	5	99.9998	0.0002
Total	Total	8492334	4884606	57.5178	4884601	5	99.9999	0.0001
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. Jayendra 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	2323835	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		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	494620	431699	87.2789	431699	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		494620	87.2789	431699	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5673879	2171188	38.2664	2171160	28	99.9987	0.0013
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5673879	38.2664	2171160	28	99.9987	0.0013
Total	Total	8492334	2602887	30.6498	2602859	28	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
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. 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	2323835	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		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	494620	431699	87.2789	431699	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		431699	87.2789	431699	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5673879	2171188	38.2664	2171160	28	99.9987	0.0013
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2171188	38.2664	2171160	28	99.9987	0.0013
Total	Total	8492334	2602887	30.6498	2602859	28	99.9989	0.0011
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	2323835	2281719	98.1877	2281719	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		2281719	98.1877	2281719	0	100.0000	0.0000
Public- Institutions	E-Voting	494620	275312	55.6613	275312	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		275312	55.6613	275312	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5673879	2171188	38.2664	2171183	5	99.9998	0.0002
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2171188	38.2664	2171183	5	99.9998	0.0002
Total	Total	8492334	4728219	55.6763	4728214	5	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the				No				
Description of resolution considered				Issuance of securities through Qualified Institutions Placement for an aggregate amount not exceeding Rs. 150 Crores (Rupees One Hundred and Fifty Crores only)				
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	2323835	2281719	98.1877	2281719	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	2323835	2281719	98.1877	2281719	0	100.0000	0.0000
Public- Institutions	E-Voting	494620	431699	87.2789	431699	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	494620	431699	87.2789	431699	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5673879	2171188	38.2664	2171160	28	99.9987	0.0013
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5673879	2171188	38.2664	2171160	28	99.9987	0.0013
Total	Total	8492334	4884606	57.5178	4884578	28	99.9994	0.0006
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
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, 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 AGM conducted through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution, passed at the AGM of the members of the Company held on Thursday, September 29, 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 AGM 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 14, 2022 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.
 - d. The remote E-Voting period remained open from Monday, September 26, 2022, 9.00 A.M. to Wednesday, September 28, 2022 at 05:00 P.M.

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ISHAN P. SHAH

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

Advocate

- e. The shareholders holding shares as on the "cut off" date i.e. Thursday, September 22, 2022 were entitled to vote on the proposed.
- f. The votes were unblocked on September 29, 2022 at around 12.45 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, 2022 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, 2022.

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	4884606	69	4884601	100.00%	1	5	0.00%
E-Voting at AGM	-	-	-	-	-	-	-
Total	4884606	69	4884601	100.00%	1	5	0.00%

Item No. 2 Ordinary Resolution

To appoint a Director in place of Mr. Jayendra 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	2628463	59	2628435	100.00%	2	28	0.00%
E-Voting at AGM	-	-	-	-	-	-	-
Total	2628463	59	2628435	100.00%	2	28	0.00%



ISHAN P. SHAH

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

Advocate

Item No. 3 Ordinary Resolution

To appoint a Director in place of Mr. Aalok Patel [DIN- 02482747] 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	2628463	59	2628435	100.00%	2	28	0.00%
E-Voting at AGM	-	-	-	-	-	-	-
Total	2628463	59	2628435	100.00%	2	28	0.00%

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	4728219	66	4728214	100.00%	1	5	0.00%
E-Voting at AGM	-	-	-	-	-	-	-
Total	4728219	66	4728214	100.00%	1	5	0.00%



ISHAN P. SHAH

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

Advocate

Item No. 5 Special Resolution


Issuance of securities through Qualified Institutions Placement for an aggregate amount not exceeding Rs. 150 Crores (Rupees One Hundred and Fifty Crores only)

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	4884606	68	4884578	100.00%	2	28	0.00%
E-Voting at AGM	-	-	-	-	-	-	-
Total	4884606	68	4884578	100.00%	2	28	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: 29.09.2022
Place: Ahmedabad

Thanking You
Yours Faithfully


Ishan Shah
Advocate

