



# 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: March 22, 2025

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: VOTING RESULTS AND SCRUTINIZER'S REPORT ON THE POSTAL BALLOT**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of Voting Results and Scrutinizer's Report on the Postal Ballot conducted by the Company.

The Company has provided e-voting facility to Members through National Securities Depository Limited (**'NSDL'**). The e-voting period commenced from 9:00 am (IST) on Thursday, February 20, 2025 and ended on 5:00 pm (IST) on Friday, March 21, 2025.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Arman Financial Services Limited**

Jaimish Patel  
Company Secretary  
M. No.-A42244



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## A. DETAILS OF VOTING RESULT BY POSTAL BALLOT PROCESS

Sr. No.	Particulars	Details
1.	Date of Postal Ballot Notice	February 14, 2025
2.	Cut-off date	February 14, 2025
3.	Voting Start day, date and time	Thursday, February 20, 2025 at 9:00 am (IST)
4.	Voting End day, date and time	Friday, March 21, 2025 at 5:00 pm (IST)
5.	Total Number of shareholders on Record date i.e. February 14, 2025	43303
6.	<b>No. of shareholders present in the meeting either in person or through proxy:</b>	N.A.
	Promoter and Promoter Group	
	Public	
7.	<b>No. of shareholders present in the meeting through VC/OAVM:</b>	N.A.
	Promoter and Promoter Group	
	Public	

## B. RESULTS OF THE POSTAL BALLOT

Sr. No.	Particulars	Resolution required	Mode of voting	Remarks
1.	Re-appointment of Ms. Geeta Haresh Solanki (DIN: 08212773) as an Independent Director of the Company	Special Resolution	Remote e-voting	Passed with requisite majority

Yours faithfully,

**For Arman Financial Services Limited**

Jaimish Patel  
Company Secretary  
M. No.-A42244

Detail of Agenda Item

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the				No				
Description of resolution considered				Re-appointment of Ms. Geeta Haresh Solanki (DIN: 08212773) as an 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	2314738	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		2307459	99.6855	2307459	0	100.0000	0.0000
	<b>Total</b>		2314738	2307459	99.6855	2307459	0	100.0000
Public- Institutions	E-Voting	619179	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		473048	76.3992	473048	0	100.0000	0.0000
	<b>Total</b>		619179	473048	76.3992	473048	0	100.0000
Public- Non Institutions	E-Voting	7556621	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		80482	1.0651	80285	197	99.7552	0.2448
	<b>Total</b>		7556621	80482	1.0651	80285	197	99.7552
<b>Total</b>		10490538	2860989	27.2721	2860792	197	99.9931	0.0069
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



# GKV & Associates

## Company Secretaries

Gautam K. Virsadiya

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

Date: 22.03.2025

To,  
The Vice Chairman & Managing Director  
Arman Financial Services Limited  
502-503, Sakar III,  
Opp. Old High Court, Off. Ashram Road,  
Ahmedabad-380009

### Sub: Report of Scrutinizer

Dear Sir,

I, Gautam Virsadiya, Proprietor of GKV & Associates, Practicing Company Secretary, Ahmedabad, having my office at 215, S.F., Sunrise Business Centre, Gurukul Cross Road, Nikol to Ring Road, Nikol, Ahmedabad - 382350, have been appointed as the Scrutinizer to conduct the Postal ballot process through electronic voting process ("remote e-voting") instead of submitting the Postal Ballot Form physically in respect of the following Special Resolutions:

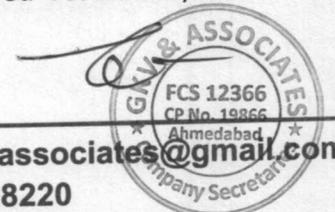
1. Re-Appointment of Ms. Geeta Haresh Solanki (DIN: 08212773) as an Independent Director of the Company for the second term

pursuant to the Postal Ballot Notice dated February 14, 2025, issued under Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('the Act') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') vide its General Circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022, December 28, 2022 General Circulars No. 09/2024 dated September 19, 2024, 09/2023 dated September 25, 2023, (collectively referred to as ('MCA Circulars') and pursuant to other applicable laws and regulations.

The Postal Ballot Notice dated February 14, 2025 along with statement setting out material facts under Section 102 of the Act in respect of the above-mentioned resolution, as

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Gurukul Cross Road, Nikol to Ring Road,  
Nikol, Ahmedabad-382350.

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confirmed by the Company, was sent, electronically only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories and whose e-mail addresses were registered with the Company/ Depositories.

The Company had availed the e-voting facility offered by National Securities Depository Limited for conducting remote e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, February 14, 2025 were entitled to vote on the resolution as contained in the Notice.

The voting period for remote e-voting commenced at 09.00 a.m. on Thursday, February 20, 2025 and ended at 5.00 p.m. (IST) on Friday, March 21, 2025 and the National Securities Depository Limited e-voting module was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the National Securities Depository Limited e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

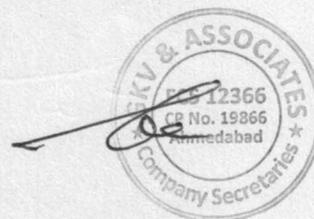
The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolution contained in the notice of Postal Ballot.

My responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said resolutions.

I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, February 14, 2025 and as per the Register of Members of the Company.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Special Resolutions as under:

**Resolution 1: Special Resolution**



**Re-Appointment of Ms. Geeta Haresh Solanki (DIN: 08212773) as an Independent Director of the Company for the second term.**

i. Voted in favour of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
76	28,60,792	99.9931%

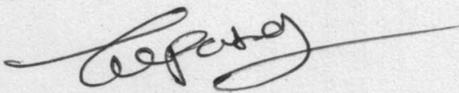
ii. Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
5	197	0.0069%

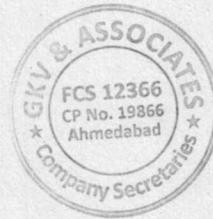
iii. Invalid votes:

Number of members voted	Number of invalid votes cast (Shares)
Nil	Nil

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



Gautam Virsadiya  
Proprietor  
C.P. No. / F.C.S. No.: 19866/12366  
UDIN: F012366F004139775



Date: 22.03.2025

Place: Ahmedabad