



# Arman Financial Services Limited

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Date: September 15, 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 EXTRA ORDINARY GENERAL MEETING HELD ON SEPTEMBER 15, 2022

The Extra Ordinary General Meeting ("**EGM**") of the Company was held today, i.e. 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.

The following items of business as set out in the Notice dated August 20, 2022, have been transacted at the EGM:

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

Item No	Business	Resolution required (Ordinary/ Special)
1.	Reclassification of Authorised Share Capital and consequent alteration of Memorandum of Association	Special
2.	Raising of funds through Issue of Unsecured Compulsorily Convertible Debentures (" <b>CCDs</b> ") on preferential basis to Investors belonging to non-promoter category	Special
3.	Raising of funds through Issue of Cumulative Non-participating Optionally Convertible Redeemable Preference Shares (" <b>OCRPS</b> ") on preferential basis to the Investors belonging to non-promoter category	Special

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the EGM from Monday, September 12, 2022 (9:00 a.m.) to Wednesday, September 14, 2022 (5:00 p.m.). The Company also provided e-voting facility to the shareholders present at the EGM through VC / OAVM and who had not cast their vote earlier.

Details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations will be submitted separately.

Thanking you,  
**For, Arman Financial Services Limited**

Jaimish Patel  
Company Secretary