



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, 2021

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: PROCEEDINGS OF 29TH ANNUAL GENERAL MEETING HELD ON SEPTEMBER 29, 2021

The 29th Annual General Meeting (AGM) of the Company was held today, i.e. Wednesday, September 29, 2021 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 September 2, 2021, have been transacted at the AGM:

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

Item No	Business	Resolution required (Ordinary/ Special)
1.	Adoption of the Audited Financial Statements (including the Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2021 and the Reports of the Board and Auditors thereon	Ordinary
2.	To appoint a Director in place of Mr. Aakash Patel [DIN- 02778878] who retires by rotation and being eligible, offers himself for reappointment	Ordinary
3.	To appoint a Director in place of Mrs. Ritaben Patel [DIN- 00011818] who retires by rotation and being eligible, offers herself for reappointment	Ordinary
4.	Appointment of Statutory Auditor	Ordinary
5.	Re-appointment of Mr. Jayendra Patel (DIN-00011814) as Managing Director for the period of 5 years	Special
6.	Private Placement of Non-Convertible Debentures	Special
7.	Issuance of securities through Qualified Institutions Placement for an aggregate amount not exceeding Rs. 125 Crores (Rupees One Hundred and Twenty Five Crores only)	Special
8.	Appointment of Mr. Yash Shah (DIN-02155636) as an Independent Director	Ordinary





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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.

Kindly take it on your record.

Thanking you,

Yours Faithfully,

For, Arman Financial Services Limited

Jaimish Patel
Company Secretary

