



Arman Financial Services Limited

501-504, SAKAR III, OPP. OLD HIGH COURT, OFF. ASHRAM ROAD, AHMEDABAD-380 014, GUJARAT, INDIA
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Date: March 29, 2018

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 Complax, Bandra, Mumbai- 400051 SYMBOL: ARMANFIN
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Dear Sir,

SUB: VOTING RESULTS OF EXTRA ORDINARY MEETING OF THE COMPANY

Pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby submit voting results of Extra Ordinary General Meeting of the Company held on 29.03.2018 at Ahmedabad in prescribe format along with scrutinizer's report.

Further we would like to inform you that the said 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

Jayendra Patel
Vice Chairman & Managing Director
(DIN: 00011814)



Encl: as above.

EGM Voting result as per Provision of Regulation 44(3) of SEBI (LODR) Regulations, 2015
Arman Financial Services Limited (CIN-L55910GJ1992PLC018623)

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Date of EGM	:	29.03.2018	
Total Number of Shareholder as on Record date	:	5410	
No. of shareholders Present in meeting in person or proxy	:		
Promoter & Promoter Group	:	<u>In Person</u>	<u>In Proxy</u>
Public	:	7	1
Total	:	35	0
No. of shareholders attended meeting through Video Conferencing	:	42	1
Detail of Agenda Item	:	Nil	

Resolution 1:	Raising of funds through issue of unsecured compulsorily convertible debentures on a preferential basis
Resolution Required:	
Whether Promoter/ Promoter Group are interested in Agenda	Special Resolution
	No

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 in against	% of votes in favour on votes polled	% of votes in against on votes polled
		1	2	3=[(2)/(1)*100]	4	5	6=[(4)/(2)*100]	7=[(5)/(2)*100]
Promoter & promoter Group	E-Voting	1522116	1522116	100	1522116	0	100	0
	Poll		0	0	0	0	0	
	Total	1522116	1522116	100	1522116	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	646594	646349	99.96	646349	0	100	0
	Poll		245	0.04	245	0	100	0
	Total	646594	646594	0	646594	0	100	0
Total		2168710	2168710	100	2168710	0	0	0

Resolution 2:	Amendment of the Articles of Association of the Company
Resolution Required:	
Whether Promoter/ Promoter Group are interested in Agenda	Special Resolution
	No

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 in against	% of votes in favour on votes polled	% of votes in against on votes polled
		1	2	3=[(2)/(1)*100]	4	5	6=[(4)/(2)*100]	7=[(5)/(2)*100]
Promoter & promoter Group	E-Voting	1522116	1522116	100	1522116	0	100	0
	Poll		0	0	0	0	0	
	Total	1522116	1522116	100	1522116	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	646594	646349	99.96	646349	0	100	0
	Poll		245	0.04	245	0	100	0
	Total	646594	646594	0	646594	0	100	0
Total		2168710	2168710	100	2168710	0	0	0



Date: 29.03.2018

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

Sub: Combined Report on E- Voting and Poll on the resolutions proposed at Extra Ordinary General Meeting held on Thursday, 29th day of March, 2018, at 10.00 a.m.

Dear Sir,

I, Ishan P. Shah, Proprietor of I.P Shah & Associates, Advocate, Ahmedabad, have been appointed as a scrutinizer by the Board dated 05.03.2018 for the purpose of scrutinizing the remote e-voting and voting under the provisions of Section 108 & 109 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice to the Extra Ordinary General Meeting of the members of the Company, held on Thursday, 29.03.2018 at The Ahmedabad Textile Mills Association (ATMA) Hall, Ashram Road, Ahmedabad – 380009 at 10.00 a.m. and submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the Extra Ordinary General Meeting of the members of the Company.
2. My responsibility as a scrutinizer for the e-voting process and for poll at the Extra Ordinary General Meeting is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Ltd (CDSL), the authorized agency engaged by the Company to provide e-voting facilities for e-voting and also at the time of poll at Extra Ordinary General Meeting.
3. The members of the Company as on the cut-off date i.e. 22.03.2018 were entitled to vote on:
 - a) Special Business being Item Nos. 1 to 2
as set out in the Notice dated 05.03.2018 and corrigendum issued on 24.03.2018
4. The remote e-voting period remained open from 26.03.2018 (9:00 A.M.) and ended on 28.03.2018 (5:00 P.M.).



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Next to Kataria House, off S.G.Highway,
Makaraba, Ahmedabad-380051.
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5. The Company has opted voting by poll for the members attending the meeting and who have not exercised their right to vote through remote e-voting.

6. After the conclusion of the Extra Ordinary General Meeting, the locked ballot boxes were subsequently opened in the presence of 2 witnesses and poll papers were diligently scrutinized. They have signed below in confirmation of the box being opened in their presence.

Signature:

Name: Alay Shah

Signature:

Name: Divyang Patel

7. I have issued separate Scrutinizer's Report on the Poll in form no. MGT- 13 on the resolutions contained in the notice to the Extra Ordinary General Meeting.

8. The votes casted by electronic means were unblocked on 29.03.2018 in presence of 2 witnesses, Alay Shah & Divyang patel, who are not in the employment of the Company. They have signed below in confirmation of the e-votes being unblocked in their presence.

Signature:

Name: Alay Shah

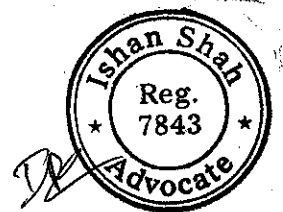
Signature:

Name: Divyang Patel

9. I submit herewith my combined report on the results of remote e-voting together with that of Poll as under:

i. ITEM NO. 1: RAISING OF FUNDS THROUGH ISSUE OF UNSECURED COMPULSORILY CONVERTIBLE DEBENTURES ON A PREFERENTIAL BASIS.

Particulars	Number of votes cast by E- voting	Number of votes cast by Poll	Total Number of valid votes cast	% of valid votes cast
Favour	2168465	245	2168710	100%
Against	0	0	0	0



ISHAN P. SHAH

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

Advocate

ii. ITEM NO. 2: AMENDMENT OF THE ARTICLES OF ASSOCIATION OF THE COMPANY

Particulars	Number of votes cast by E- voting	Number of votes cast by Poll	Total Number of valid votes cast	% of valid votes cast
Favour	2168465	245	2168710	100%
Against	0	0	0	0

10. All the above mentioned resolutions are passed with requisite majority.

11. I hereby confirm that I have maintained the Registers electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares and whether the shares have differential voting rights in respect of the votes cast through E- voting and by poll by the shareholders of the Company. I shall arrange to hand over these records to you or such other person authorised by you.

12. I am pleased to submit my report for your appropriate action and doing needful in the matter.

Date: 29.03.2018

Place: Ahmedabad

Thanking You
Yours Faithfully


Ishan P. Shah
Advocate



FORM No. MGT-13

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) Of the Companies (Management and Administration) Rules, 2014]

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

Sub: Extra Ordinary General Meeting of the Equity Shareholders held on 29.03.2018 at The Ahmedabad Textile Mills Association (ATMA) Hall, Ashram Road, Ahmedabad – 380009 at 10.00 a.m. and submit my report as under

Dear Sir,

I, Ishan P. Shah, proprietor of I. P. Shah & Associate, Advocate, Ahmedabad, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s) at the meeting of the Equity Shareholders of Arman Financial Services Limited held on 29.03.2018 at 'The Ahmedabad Textile Mills Association (ATMA) Hall, Ashram Road, Ahmedabad – 380009 submit my report as under:

1. The poll was taken at 10.10 a.m. in my presence i.e. after end of general discussion on resolutions proposed to be passed and after address by the Chairman.
2. Ballot box kept for polling was locked in my presence.
3. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the proxies lodged with the Company.
4. I did not find any poll papers invalid and hence I certify all poll papers valid.
5. The result of the Poll is as under:



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

Advocate

Resolution No 1: Raising of funds through issue of unsecured compulsorily convertible debentures on a preferential basis

(i) Voted in favor of the resolution:		
Number of members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	245	100%

(ii) Voted against the resolution:		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	0	0

(iii) Invalid votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	0



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

Advocate

Resolution No 2: Amendment of the Articles of Association of the Company.

(i) Voted in favour of the resolution:		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	245	100%

(ii) Voted against the resolution:		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	0	0

(iii) Invalid votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	0

6. Compilation of data containing a list of equity shareholders who voted "FOR" and "AGASNT" is enclosed.
7. The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking You

Date: 29.03.2018
Place: Ahmedabad

Yours Faithfully


Ishan Shah

Advocate

[Reg. No. 7843]

