



## Arman Financial Services Limited

501-504, SAKAR III, OPP. OLD HIGH COURT, OFF. ASHRAM ROAD, AHMEDABAD-380 014. GUJARAT, INDIA  
PH. : +91-79-40507000, 27541989 FAX : +91-79- 27543666 e-mail : finance@armanindia.com Website : www.armanindia.com

Date: March 29, 2018

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 Complx, Bandra, Mumbai- 400051 <b>SYMBOL: ARMANFIN</b>
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Dear Sir,

**SUB: PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING HELD ON 29.03.2018**

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we hereby enclose gist of the proceedings of the Extra Ordinary General Meeting of the Company held on 29.03.2018

Kindly take it on your record.

Thanking you,

Yours Faithfully,  
For, Arman Financial Services Limited

  
Jayendra Patel  
Vice Chairman & Managing Director  
DIN: 00011814



Encl: as above



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### Gist of the proceedings of Extra Ordinary General Meeting of Arman Financial Services Limited

The Extra Ordinary General Meeting of the Company was held on 29.03.2018 and the meeting Commenced at 10:00 a.m. at The Ahmedabad Textile Mills' Association (ATMA) Hall, Ashram Road, Ahmedabad-380009.

- Shri Jayendra Patel was elected as a Chairman of the meeting in absence of Shri C. R. Shah, Chairman of the Company.
- The requisite quorum being present, the Chairman called the meeting in order.
- Shri Jayendra Patel welcomed all the members and informed the shareholders that Shri Kaushikbhai D. Shah, Independent Director & Chairman of Audit Committee had to face bypass surgery on 28.03.2018. all member of Board and shareholders present at the meeting prayed for good health of Shri Kaushikbhai D. Shah.
- Shri Jayendra Patel gave brief of the two agenda items to be transacted in the Meeting.
- Members were informed that remote e-voting commenced at 09.00 a.m. on 26.03.2018 and ended at 05.00 p.m. on 28.03.2018
- The following item of business as set out in the Notice calling the meeting were put for shareholder's approval:
  - i. Raising of funds through issue of unsecured compulsorily convertible debentures on a preferential basis
  - ii. Amendment of the Articles of Association of the Company
- Management gave the clarifications to satisfactory of the members for questions raised by shareholders.
- Shareholders were informed that Mr. Ishan P. Shah, advocate was appointed as the scrutinizer for the purpose of scrutinizing the ballot process and remote e-voting process.

#### 1) Manner of approval

- Pursuant to provision of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its members to cast their votes electronically, on all the resolutions set out in the notice.
- Further, the facility for ballot poll was also made available to the members who were present at the meeting and had not casted their votes by remote e-voting.
- All the resolutions set out in the notice calling the Extra Ordinary General Meeting were passed with requisite majority and are deemed to be passed on the date of the Extra Ordinary General Meeting i.e. 29.03.2018.

