

# Arman Holdings Limited

Registered Office : 419, Rajhans Heights, Mini Bazar, Varachha Road, Surat– 395006.

Tel : 9586006569. Email ID : armanholdingsltd@gmail.com. Website : www.armanholdings.in

CIN : L65993GJ1982PLC082961

August 27, 2022

To  
The Manager – Corporate Relationship Department  
BSE Limited  
P.J.Towers, Dalal Street,  
Mumbai – 400001

**Sub: Result of voting at 40th Annual General Meeting for FY 2021-22**  
**Scrip Code : 538556 /Scrip Id: ARMAN**

Dear Sir/Madam,

We would like to inform you that the 40th Annual General Meeting of the members of the Company was held on Saturday, August 28, 2022 at 10:00 A.M (Indian Standard Time (“IST”) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

The Company provided remote e-voting facility in respect of the items of business placed before the members as well as the members, who did not cast their vote through remote e-voting, were also provided an opportunity to vote at the meeting through VC/OVAM. The Board of Directors of the Company had appointed Ms. Shalu Singhal (M.No. A32682) of M/s Shalu Singhal & Associates, Practicing Company Secretary (FRN:12329) as Scrutinizer to scrutinize the remote e-voting and voting through VC/OVAM at the said annual general meeting in a fair and transparent manner and report thereon to the Chairman for the meeting.

We wish to inform you that the Chairman has today declared the result of voting at the aforesaid annual general meeting based on the consolidated report of voting submitted by the scrutinizer. Pursuant to Rule 20 (4) (xvi) of the Companies (Management of Administration) Rules 2014, enclosed please find the result of the said voting declared by the Chairman along with the report of the scrutinizer.

Thanking you,

Yours faithfully,  
For Arman Holdings Limited

*Drishti Singh*  
Drishti Singh  
Company Secretary



Encl :as above

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## **RESULT OF VOTING ON THE BUSINESS TRANSACTED AT THE ANNUAL GENERAL MEETING OG ARMAN HOLDINGS LIMITED (“COMPANY”) HELD ON 27-08-2022 AT 10.00 AM THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO VISUAL MEANS (“OAVM”).**

The 40th Annual General Meeting of the members of the Company was held on Saturday, August 27, 2022 at 10:00 A.M (Indian Standard Time (“IST”) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) pursuant to notice dated August 1, 2022 (“Notice”) issued to the members of the Company

As per the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provided remote e-voting facility in respect of all the businesses/proposed resolutions set out in the Notice. The remote e-voting commenced on Tuesday, August 23, 2022 (9.00A.M.) and ends on Friday, August 26, 2022 (5.00 P.M.).

In view of the continuing restrictions on the movement of people at several places in the country, due to outbreak of COVID-19, the Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 02/2021 dated 13th January, 2021, MCA Circular No. 2/2021 dated January 13, 2021 and other applicable circulars issued by the MCA and Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by Securities and Exchange Board of India (SEBI), has allowed the Companies to conduct the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) for FY 2020-21 till December 31, 2021. In accordance with, the said circulars of MCA, SEBI and applicable provisions of the Companies Act, 2013 (“Act”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the 40<sup>th</sup> AGM of the Company shall be conducted through VC/ OAVM. The Central Depository Services (India) Limited (“CSDL”) will be providing facility for voting through remote e-voting, for participation in the AGM through VC / OAVM facility and e-voting during the AGM. The procedure for participating in the meeting through VC / OAVM is explained in Notice of AGM.

At the annual general meeting, the members who did not vote through remote e-voting were provided an opportunity to vote, on all the businesses/resolutions set out in the Notice, through VC / OAVM facility. The Board of Directors had appointed Ms. Shalu Singhal (M.No. 32682) of M/s Shalu Singhal & Associates, Practicing Company Secretary (FRN:12329) (“the said Scrutinizer”), to scrutinize the remote e-voting and voting at the annual general meeting in a fair and transparent manner. The said Scrutinizer has submitted consolidated Scrutinizer’s report dated August 27, 2022 to the Chairman of the meeting.

Based on the report of the said Scrutinizer referred above on the outcome of remote e-voting/ physical voting, the combined result of the above referred voting is as under:

## **DECLARATION IN ACCORDANCE WITH REGULATION 44 OF THE SEBI (LODR) REGULATIONS 2015 FOR THE BUSINESS TRANSACTED BY THE COMPANY THROUGH THE FACILITY OF E-VOTING/ POLLED FORM ARE FURNISHED BELOW:**

DATE OF AGM	: 27 <sup>th</sup> AUGUST 2022
TOTAL NUMBERS OF SHAREHOLDERS	: 706
TOTAL NUMBER OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR PROXY	: NOT APPLICABLE
PROMOTERS GROUP	: NOT APPLICABLE
PUBLIC	: NOT APPLICABLE
TOTAL NUMBER OF SHAREHOLDERS ATTENDED IN	: 19

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THE MEETING THROUGH VIDEO CONFERENCING  
/OTHER AUDIO VISUAL MEANS

PROMOTERS GROUP : 4  
PUBLIC : 15

## VOTING DETAILS

### Agenda- wise disclosure

#### Resolution No. 1

Resolution Required: (Ordinary/Special)			Ordinary Resolution for Adoption of Audited Financial Statements alongwith Report of Board of Directors for the year ended March 31, 2022					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid 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	1298850	1281350	98.65	1281350	0	100.00	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1298850	1281350	98.65	1281350	0	100.00
Public- Institutions	E-Voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public- Non Institutions	E-Voting	3911650	2761974	70.61	2761974	0	100.00	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3911650	2761974	70.61	2761974	0	100.00
<b>Total</b>		<b>5210500</b>	<b>4043324</b>	<b>77.60</b>	<b>4043324</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Invalid Votes: Nil

Result: The resolution is passed unanimously.

#### Resolution No. 2

Resolution Required: (Ordinary/Special)		Re-appointment of Mrs. Priyadarshani Babel (DIN: 06941999) as a Non-Executive Director and Non- Independent Director of the Company.	
Whether promoter/promoter group are interested in the agenda / resolution?		Yes	

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Category	Mode of Voting	No. of Shares held	No. of valid 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	1298850	1281350	98.65	1281350	0	100.00	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>1298850</b>	<b>1281350</b>	<b>98.65</b>	<b>1281350</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public-Institutions	E-Voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>
Public- Non Institutions	E-Voting	3911650	2761974	70.61	2761974	0	100.00	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>3911650</b>	<b>2761974</b>	<b>70.61</b>	<b>2761974</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>5210500</b>	<b>4043324</b>	<b>77.60</b>	<b>4043324</b>	<b>0</b>	<b>100.00</b>	<b>100.00</b>

Invalid Votes: Nil

Result: The resolution is passed unanimously.

### Resolution No. 3

Resolution Required: (Ordinary/Special)		Ordinary Resolution for Ratification of appointment of M/s. Anmol Rana & Associates, Chartered Accountant, as Statutory Auditors of the Company.						
Whether promoter/promoter group are interested in the agenda / resolution?		No						
Category	Mode of Voting	No. of Shares held	No. of valid 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	1298850	1281350	98.65	1281350	0	100.00	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>1298850</b>	<b>1281350</b>	<b>98.65</b>	<b>1281350</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public-Institutions	E-Voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>
Public- Non Institutions	E-Voting	3911650	2761974	70.61	2761974	0	100.00	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>3911650</b>	<b>2761974</b>	<b>70.61</b>	<b>2761974</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>5210500</b>	<b>4043324</b>	<b>77.60</b>	<b>4043324</b>	<b>0</b>	<b>100.00</b>	<b>100.00</b>

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Invalid Votes: Nil

Result: The resolution is passed unanimously.

## Resolution No. 4

Resolution Required: (Ordinary/Special)			Special Resolution for appointment of Mr Abhishek Tejawat (DIN: 08320715) as an Independent and Non-Executive Director of the Company.					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid 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	1298850	1281350	98.65	1281350	0	100.00	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1298850	1281350	98.65	1281350	0	100.00
Public-Institutions	E-Voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public- Non Institutions	E-Voting	3911650	2761974	70.61	2761974	0	100.00	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3911650	2761974	70.61	2761974	0	100.00
<b>Total</b>		<b>5210500</b>	<b>4043324</b>	<b>77.60</b>	<b>4043324</b>	<b>0</b>	<b>100.00</b>	<b>100.00</b>

Invalid Votes: Nil

Result: The resolution is passed unanimously.

The above referred report of the scrutinizer is enclosed.

Thanking you,

Yours faithfully,

For Arman Holdings Limited

*Drishiti Singh*  
Drishiti Singh  
Company Secretary



Encl: Report of the Scrutinizer