

# Arman Holdings Limited

CIN : L65993GJ1982PLC082961

Registered Office : Office No.106, Sanskruti AC Market, Parvat Godadara BRTS Road,  
Parvat Patia, Surat – 391050.

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

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October 2, 2023

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

Ref : Scrip Code – 538556/Scrip Id: ARMAN

**Sub: Newspaper Advertisement regarding Voting Results of 41<sup>st</sup> Annual General Meeting (“AGM”)**

Dear Sir / Madam,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulations 44 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, copies of the newspaper advertisement published in "Free Press Gujarat" in English and in "Lokmitra" Gujarati language on 23<sup>rd</sup> September, 2023. The same is also available on website of the Company at [www.armanholdings.in](http://www.armanholdings.in)

You are requested to take the above on record.

Thanking you,

Yours faithfully,  
For **Arman Holdings Limited**

DRISHTI  
SINGHAL

Digitally signed by DRISHTI SINGHAL  
Date: 2023.10.02 20:57:12 +05'30'

**Drishti Singhal**  
**Company Secretary**

Encl: a/a



