

# 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

September 27, 2017

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

**Sub: Outcome of Annual General Meeting (AGM)  
Scrip Code : 538556 /Scrip Id: ARMAN**

Dear Sir,

This is to inform you that 35th Annual General Meeting of the company was held on Wednesday, 27th September, 2017 at 10:00 am at 419, Rajhans Heights, Mini Bazar, Varachha Road, Surat- 395006 transacted the business as per the agenda of the Notice sent to the shareholders.

Proceedings of AGM pursuant to regulation 30 (6) read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as follows:

1. Proceedings of AGM pursuant to regulation 30 (6) read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 :
  - a) **Ordinary Resolution:** To consider and adopt the audited Financial Statements of the Company for the financial year ended as on 31st March, 2017 and Reports of the Board of Directors and Auditors thereon.
  - b) **Ordinary Resolution:** To appoint a director in place of Mrs. Priyadarshani Babel (DIN 06941999), who retires by rotation offers herself for re-appointment.
  - c) **Ordinary Resolution:** To ratify the appointment of M/s. Anmol Rana & Associates, Chartered Accountant, as Statutory Auditors of the Company.
  - d) **Special Resolution:** To approve re-appointment and remuneration of Mr. Deepak Kumar Babel (DIN: 05200110) as Managing Director of the Company.

Members of the company were provided e-voting facility which commenced from 24th September, 2017 and ended on 26th September, 2017 for the resolutions proposed to be transacted at AGM. Mr. Ankit Sethi, Practicing Company Secretary has been appointed as the scrutinizer to scrutinize the Ballot form and remote e-voting process in a fair and transparent manner as required under the Companies Act, 2013 and SEBI (LODR) Regulations 2013.

Details of voting results as required under Regulation 44(3) of SEBI (LODR) Regulations 2013 will be submitted separately.

  


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Kindly take the same in your record.

Thanking you,

Yours faithfully,

For Arman Holdings Limited

*Deepak Kumar Babel*

Deepak Kumar Babel

Managing Director

DIN : 05200110

