

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: Proceedings of the Annual General Meeting of Arman Holdings Limited - Disclosure under Regulation 30 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015
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 27, 2022 at 10:00 A.M (Indian Standard Time (“IST”) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) without any shareholders present in person. Number of members present through VC and OVAM were 19.

As the quorum was present, Mr.Pradeep Kumar Jain, Chairman for the meeting, through VC called the meeting to order and welcomed the members. The Chairman then delivered his speech to the members.

With permission of the members, the notice convening the meeting was taken as read.

The Chairman then laid

1. Financial Statement for the financial year 2021-22
2. Auditors' Report
3. Secretarial Audit Report ("the said documents")

before the meeting and informed the members that said documents along with certain statutory registers were available for inspection during the meeting.

The Chairman through VC then informed the members available online that the auditors' report did not contain any qualification, observation or other comment on the financial transactions or matters which have any adverse effect on the functioning of the Company. He also informed the members that the secretarial audit report did not contain any qualification, observation or comment.

The Chairman thereafter invited the members to seek clarifications/offer comments on the businesses before the meeting. Members thereafter asked questions through VC/OVAM on businesses of the Company and impact of 2nd wave of Covid-19 on business. After members finished their questions/seeking clarification, the Chairman thereafter appropriately replied to the questions asked / clarification sought by the members.

The Chairman then briefly explained the nature of 4 resolutions placed before the members and objective and implication thereof. He informed the members that the Company provided remote e-voting facility and voting through VC/OVAM for all 4 businesses placed before the meeting and also informed that the members who have already cast their vote through remote e-voting are not eligible to vote at through VC/OVAM. He then requested the members who had not cast their vote through remote evoting to cast their vote on one share-one vote basis through VC/OVAM.

He also informed the members that the Board of Directors had appointed Ms. Shalu Singhal (M.No. 32682) of M/s Shalu Singhal & Associates, Practicing Company Secretary (FRN:12329) as Scrutinizer, to scrutinize the votes cast through remote evoting and VC/OVAM at the meeting in a fair and transparent manner.

The members present thereafter voted on the following items on agenda/resolutions through VC/OVAM:

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

- a) **Ordinary Resolution:** To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended as on 31st March, 2022 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 and, being eligible, offers herself for reappointment.
- c) **Ordinary Resolution:** To ratify the appointment of M/s. Anmol Rana & Associates, Chartered Accountant, as Statutory Auditors of the Company and in this regards to consider and, if thought fit to pass with or without modification the following resolution as an Ordinary Resolution.
- d) **Special Resolution:** To ratify the appointment of Mr. Abhishek Tejawat (DIN: 08320715) as an Independent and Non-Executive Director as an Special Resolution.

The members were informed that the result of the voting along with remote e-voting will be declared on or before August 29, 2022 by placing the same on notice Board and website of the Company.

The Meeting was concluded at 10:46 a.m. with a vote of thanks to the Chairman.

Please note that the result of the voting is being separately informed to the Exchange.

Thanking you,

Yours faithfully,

For Arman Holdings Limited

Drishti Singh
Drishti Singh
Company Secretary

