

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

September 28, 2024

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

Sub: Proceedings of the 42nd 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 42nd Annual General Meeting of the members of the Company was held on Saturday, September 28, 2024 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 22. The portal for joining the AGM through Video Conference was also open for Members of the Company.

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

Thereafter, the Company Secretary introduced the Directors who joined the meeting through VC facility. The Company Secretary of the Company informed the Members about the general instructions regarding participation in the meeting. Company Secretary informed the members that the Statutory Registers such as Register of Directors and Key Managerial Personnel and their shareholding (as per Section 170 of the Companies Act, 2013) and Register of Contracts (as per Section 189 of the Companies Act, 2013) were made available for inspection at the registered office of the Company.

Company Secretary informed the Members that the Notice convening the 42nd AGM and the Annual Report for the financial year ended 31st March 2024 was circulated electronically to the members of the Company and were taken as read.

The presence of Authorized Representative of Statutory Auditor, Secretarial Auditor and Scrutinizer through VC were also noted.

The Chairman then delivered his speech to the members. With permission of the members, the notice convening the meeting was taken as read.

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The Chairman then laid

1. Financial Statement for the financial year 2023-24 alongwith annexures
2. Auditors' Report
3. Secretarial Audit Report

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. 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 3 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 3 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. Binu H Singh (M.No. 32440) of M/s Binu Singh, Practicing Company Secretary (FRN: 13806) 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:

- a) **Ordinary Resolution:** To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended as on 31st March, 2024 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.

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- c) **Ordinary Resolution:** To appoint of M/s. HRJ & Associates, Chartered Accountants (Firm Registration No. 138235W), as Statutory Auditors of the Company for a period of 5 years.

The members were informed that the result of the voting along with remote e-voting will be declared on or before September 29, 2024 by placing the same on notice Board and website of the Company and filing with Stock Exchange.

As all the businesses of the meeting were completed, with vote of the thanks to the chair, the Company Secretary thanked all the Directors, Auditors and Members for attending the meeting and declared the meeting as concluded.

The Meeting was concluded at 10:30 a.m. with a vote of thanks by the Chairman.

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

Thanking you,

Your's Faithfully
For Arman Holdings Limited

DRISHTI
SINGHAL

Digitally signed by DRISHTI
SINGHAL
Date: 2024.09.28 10:31:55
+05'30'

Drishti Singhal
Company Secretary