



Arman Financial Services Limited

501-504, SAKAR III, OPP. OLD HIGH COURT, OFF. ASHRAM ROAD, AHMEDABAD-380 014. GUJARAT, INDIA
PH. : +91-79-30005000, 27541989 FAX : +91-79- 27543666 e-mail : finance@armanindia.com Website : www.armanindia.com

DETAILS OF VOTING RESULTS IN RESPECT OF THE 23rd ANNUAL GENERAL MEETING OF THE COMPANY PURSUANT TO CLAUSE 35A OF THE LISTING AGREEMENT

1.	Date of the AGM:	29/09/2015
2.	Total number of shareholders on record date:	4573
3.	No. of shareholders present in the meeting either in person or through proxy	48
	Category:	Nos.
	Promoters and Promoter Group:	08
	Public:	40
4.	No. of shareholders attended the meeting through Video Conferencing	00
	Category:	Nos.
	Promoters and Promoter Group:	00
	Public:	00

5. Details of the Agenda:

1. Adoption of the Audited for the financial year ended 31st March, 2015.

"RESOLVED That the Audited Statement of Profit and Loss for the financial year ended 31st March, 2015, the Balance Sheet as at that date and the reports of the Directors and Auditors thereon as circulated to members be and are hereby adopted and approved".

Resolution required: Ordinary

Mode of voting: Poll/E-voting





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Details of Poll/E-voting:

Promoter/ Public	No. of shares held	No. of 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	1714046	1714046	100%	1714046	0	100	0
Public Institutional holders	0	0	0	0	0	0	0
Public- Others	4006133	1549957	38.69%	1549957	0	100	0
Total	5720179	3264003	57.06%	3264003	0	100	0

2. To declare a Dividend on equity shares for the financial year ended 31st March, 2015.

"RESOLVED THAT Dividend for the financial year 2014-2015 @ 12% p. a. i. e. Rs. 1.2 per Equity share (net of tax) as proposed by the Board of Directors, be and is hereby approved."

Resolution required: Ordinary

Mode of voting: Poll/E-voting





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Details of Poll/E-voting:

<i>Promoter/ Public</i>	<i>No. of shares held</i>	<i>No. of votes polled</i>	<i>% of votes polled on outstanding shares</i>	<i>No. of votes in favour</i>	<i>No. of votes against</i>	<i>% of votes in favour on votes polled</i>	<i>% of votes against on votes polled</i>
	(1)	(2)	(3) = [(2)/(1)] × 100	(4)	(5)	(6) = [(4)/(2)] × 100	(7) = [(5)/(2)] × 100
Promoter and Promoter Group	1714046	1714046	100%	1714046	0	100	0
Public Institutional holders	0	0	0	0	0	0	0
Public- Others	4006133	1549957	38.69%	1549957	0	100	0
Total	5720179	3264003	57.06%	3264003	0	100	0

3. Reappointment of Shri Aakash J. Patel [DIN 02778878] who retires by rotation and being eligible, offers himself for reappointment.

“RESOLVED That pursuant to Section 152 and other applicable provisions, if any, of the Companies Act, 2013, read with Article 153 of the Articles of Association of the Company, Shri Aakash J. Patel [DIN 02778878] , who retires by rotation, be and is hereby re-appointed as a Director of the Company whose office is liable to retire by rotation.”

Resolution required: Ordinary

Mode of voting: Poll/E-voting





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Details of Poll/E-voting:

<i>Promoter/ Public</i>	<i>No. of shares held</i>	<i>No. of votes polled</i>	<i>% of votes polled on outstanding shares</i>	<i>No. of votes in favour</i>	<i>No. of votes against</i>	<i>% of votes in favour on votes polled</i>	<i>% of votes against on votes polled</i>
	(1)	(2)	(3) = [(2)/(1)] × 100	(4)	(5)	(6) = [(4)/ (2)] × 100	(7) = [(5)/ (2)] × 100
Promoter and Promoter Group	1714046	689033	100%	689033	0	100	0
Public Institutional holders	0	0	0	0	0	0	0
Public- Others	4006133	1549957	38.69%	1549957	0	100	0
Total	5720179	2238990	39.14%	2238990	0	100	0

4. Reappointment of Shri Aditya Bhandari [DIN 02778878] who retires by rotation and being eligible, offers himself for reappointment.

“RESOLVED That pursuant to Section 152 and other applicable provisions, if any, of the Companies Act, 2013, read with Article 153 of the Articles of Association of the Company, Shri Aditya Bhandari [DIN 02778878] , who retires by rotation, be and is hereby re-appointed as a Director of the Company whose office is liable to retire by rotation.”





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Resolution required: Ordinary

Mode of voting: Poll/E-voting

Details of Poll/E-voting:

<i>Promoter/ Public</i>	<i>No. of shares held</i>	<i>No. of votes polled</i>	<i>% of votes polled on outstanding shares</i>	<i>No. of votes in favour</i>	<i>No. of votes against</i>	<i>% of votes in favour on votes polled</i>	<i>% of votes against on votes polled</i>
	(1)	(2)	(3) = [(2)/(1)] × 100	(4)	(5)	(6) = [(4)/(2)] × 100	(7) = [(5)/(2)] × 100
Promoter and Promoter Group	1714046	1714046	100%	1714046	0	100	0
Public Institutional holders	0	0	0	0	0	0	0
Public- Others	4006133	1549957	38.69%	1549957	0	100	0
Total	5720179	3264003	57.06%	3264003	0	100	0

5. Reappointment of M/s. J. T. Shah & Co., Chartered Accountants, Ahmedabad [Membership No: 45669] as Statutory Auditors of the Company

RESOLVED THAT pursuant to section 139(6) of the Companies Act, 2013 and the Companies (Audit & Auditors) Rules, 2014, M/s. J. T. Shah & Co., Chartered Accountants [Membership No: 45669] be and are hereby appointed as Statutory Auditors of the Company from the conclusion of this Annual General Meeting of the Company until the conclusion of the 25th Annual





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General Meeting of the Company for the financial year ending on 2017-18
(Subject to ratification of the appointment by the members at every AGM held after this AGM) on such remuneration as shall be fixed by the Board of Directors."

Resolution required: Ordinary

Mode of voting: Poll/E-voting

Details of Poll/E-voting:

<i>Promoter/ Public</i>	<i>No. of shares held</i>	<i>No. of votes polled</i>	<i>% of votes polled on outstanding shares</i>	<i>No. of votes in favour</i>	<i>No. of votes against</i>	<i>% of votes in favour on votes polled</i>	<i>% of votes against on votes polled</i>
	(1)	(2)	(3) = [(2)/ (1)] × 100	(4)	(5)	(6) = [(4)/ [(4)/ (2)] × 100	(7) = [(5)/ (2)] × 100
Promoter and Promoter Group	1714046	1714046	100%	1714046	0	100	0
Public Institutional holders	0	0	0	0	0	0	0
Public Others	4006133	1549957	38.69%	1549957	0	100	0
Total	5720179	3264003	57.06%	3264003	0	100	0





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6. Appointment of Shri Aalok Patel As Executive Director& CFO

“RESOLVED that pursuant to the provisions of Sections 196, 197 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) read with Schedule V to the Act and the Rules made there under, as amended from time to time, the Company hereby approves of the reappointment and terms of remuneration of Shri Aalok Patel, as the Executive Director and CFO of the Company for the period of 5 (Five) years effective 1st July, 2015, upon the terms and conditions set out in the Explanatory Statement annexed to the Notice convening this meeting, including the remuneration to be paid in the event of loss or inadequacy of profits in any financial year, with liberty to the Directors to alter and vary the terms and conditions of the said appointment in such manner as may be agreed to between the Directors and Shri Aalok Patel.

RESOLVED FURTHER that the Board of Directors of the Company (which term shall be deemed to include Nomination and Remuneration Committee of the Board constituted to exercise its powers, including the powers conferred by this Resolution), be and is hereby authorised to take all such steps as may be necessary, proper and expedient to give effect to this Resolution.”

Resolution required: Ordinary

Mode of voting: Poll/E-voting





Arman Financial Services Limited

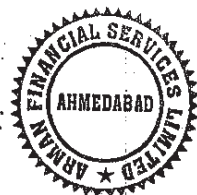
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Details of Poll/E-voting:

<i>Promoter/ Public</i>	<i>No. of shares held</i>	<i>No. of votes polled</i>	<i>% of votes polled on outstanding shares</i>	<i>No. of votes in favour</i>	<i>No. of votes against</i>	<i>% of votes in favour on votes polled</i>	<i>% of votes against on votes polled</i>
	(1)	(2)	(3) = [(2)/(1)] × 100	(4)	(5)	(6) = [(4)/ (2)] × 100	(7) = [(5)/ (2)] × 100
Promoter and Promoter Group	1714046	657683	100%	657683	0	100	0
Public Institutional holders	0	0	0	0	0	0	0
Public- Others	4006133	1549957	38.69%	1549957	0	100	0
Total	5720179	2207640	38.59%	2207640	0	100	0

7. Appointment of Shri R. K. Nagpal as an Independent Director

“RESOLVED that Shri R. K. Nagpal (DIN: 00073205), who was appointed an Additional Director of the Company with effect from 24th August, 2015 by the Board of Directors and who holds office upto the date of this Annual General Meeting of the Company under Section 161(1) of the Companies Act, 2013 (the Act) but who is eligible for appointment and in respect of whom the Company has received a notice in writing under Section 160(1)





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of the Act from a Member proposing his candidature for the office of Director, be and is hereby appointed a Director of the Company.”

“RESOLVED FURTHER that pursuant to the provisions of sections 149, 152 and other applicable provisions, if any, of the Act and the Rules framed there under, read with Schedule IV to the Act, as amended from time to time, Shri R.K. Nagpal , Chartered Accountants, who has submitted a declaration that he meets the criteria for independence as provided in section 149(6) of the Act and who is eligible for appointment, be and is hereby appointed as an Independent Director of the Company with effect from 24th August, 2015 up to 23rd August, 2020.”

Resolution required: Ordinary

Mode of voting: Poll/E-voting

Details of Poll/E-voting:

<i>Promoter/ Public</i>	<i>No. of shares held</i>	<i>No. of votes polled</i>	<i>% of votes polled on outstanding shares</i>	<i>No. of votes in favour</i>	<i>No. of votes against</i>	<i>% of votes in favour on votes polled</i>	<i>% of votes against on votes polled</i>
	(1)	(2)	(3) = [(2)/ (1)] × 100	(4)	(5)	(6) = [(4)/ (2)] × 100	(7) = [(5)/ (2)] × 100
Promoter and Promoter Group	1714046	1714046	100%	1714046	0	100	0
Public Institutional holders	0	0	0	0	0	0	0
Public-Others	4006133	1549957	38.69%	1549957	0	100	0
Total	5720179	3264003	57.06%	3264003	0	100	0



30/09/2015

To,
The Chairman
Arman Financial Services Limited
502-503 Sakar-III, Opp High Court
Off Ashram Road,
Ahmedabad 380014

Sub: Combined Report on E-Voting and Poll on the resolutions proposed at 23rd
AGM held on Tuesday, 29th September, 2015 at 03.30 p.m.

Dear Sir,

I, Pinakin Shah, Proprietor of Pinakin Shah & Co., Practising Company Secretary, Ahmedabad, have been appointed as a scrutinizer by the Board vide resolution no 19 dated 24th August, 2015 for the purpose of scrutinizing the remote e-voting and voting under the provisions of Section 108 & 109 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice to the 23rd Annual General Meeting of the members of the Company, held on Tuesday, 29th September, 2015 at the registered office of the Company at 03.30 p.m. and submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 23rd Annual General Meeting of the members of the Company.
2. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Ltd (CDSL) Ltd.



authorized agency engaged by the Company to provide e-voting facilities for e-voting and also at the time of poll at Annual General Meeting.

3. The members of the Company as on the cut-off date i.e. 22nd September, 2015 were entitled to vote on:
 - a) Ordinary Business being Item Nos. 1 to 5 and
 - b) Special Business being Item Nos. 6 to 7as set out in the Notice dated 24/08/2015.
4. The remote e-voting period remained open from 26th September, 2015 (9:00 A.M.) and ended on 28th September, 2015 (5:00 P.M.).
5. The company has opted voting by poll for the members attending the meeting and who have not exercised their right to vote through remote e-voting.
6. After the conclusion of the Annual General Meeting, the locked ballot boxes were subsequently opened in the presence of 2 witnesses and poll papers were diligently scrutinized. They have signed below in confirmation of the box being opened in their presence.

Signature:

Name: Chaitree Dave

Signature:

Name: Uttam Patel

7. I have issued separate Scrutinizer's Report on the Poll in form no. MGT- 13 on the resolutions contained in the notice to the Annual General Meeting.
8. The votes casted by electronic means were unblocked on 29th September, 2015 in presence of 2 witnesses, Chaitree Dave & Uttam Patel, who are not in the employment of the Company. They have signed below in confirmation of the e-votes being unblocked in their presence.

Signature:

Name: Chaitree Dave

Signature:

Name: Uttam Patel

9. I submit herewith my combined report on the results of remote e-voting together with that of Poll as under:





ORDINARY BUSINESS

I. Item No. 1:-

Adoption of the Audited Statement of Profit and Loss for the financial year ended 31st March, 2015, the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon

Particulars	Number of votes cast by E- voting	Number of votes cast by Poll	Total Number of valid votes cast	% of valid votes cast
Favour	3261306	2697	3264003	100 %
Against	0	0	0	0

II. Item No. 2:-

To declare a Dividend on equity shares for the financial year ended 31st March, 2015.

Particulars	Number of votes cast by E- voting	Number of votes cast by Poll	Total Number of valid votes cast	% of valid votes cast
Favour	3261306	2697	3264003	100 %
Against	0	0	0	0

III. Item No. 3:-

Reappointment of Shri Aakash J. Patel [DIN 02778878] who retires by rotation and being eligible, offers himself for reappointment.

Out of 32,61,306 votes casted by e-voting, the following votes casted by related parties, are declared invalid as they were to abstained from voting on related party resolutions.

Sr.	Name of Related Party	No. of Votes





No.		
1.	Mr. Jayendra Patel	480859
2.	Mrs. Riteben Patel	296674
3.	Mr. Aalok J. Patel	247480
	Total	1025013

Particulars	Number of votes cast by E-voting	Number of votes cast by Poll	Total Number of valid votes cast	% of valid votes cast
Favour	3261306	2697	2236293	100 %
Against	0	0	0	0

IV. Item No. 4:-

Reappointment of Shri Aditya Bhandari [DIN 03062463] who retires by rotation and being eligible, offers himself for reappointment.

Particulars	Number of votes cast by E-voting	Number of votes cast by Poll	Total Number of valid votes cast	% of valid votes cast
Favour	3261306	2697	3264003	100 %
Against	0	0	0	0

V. Item No. 5:-

Reappointment of M/s. J. T. Shah & Co., Chartered Accountants, Ahmedabad [Membership No: 45669] as Statutory Auditors of the Company

Particulars	Number of votes cast by E-voting	Number of votes cast by Poll	Total Number of valid votes cast	% of valid votes cast
Favour	3261306	2697	3264003	100 %
Against	0	0	0	0



SPECIAL BUSINESS

VI. Item No. 6:-

Appointment of Shri Aalok Patel as Executive Director & CFO

Out of 32,61,306 votes casted by e-voting, the following votes casted by related parties, are declared invalid as they were to abstained from voting on related party resolutions.

Sr. No.	Name of Related Party	No. of Votes
1.	Mr. Jayendra Patel	480859
2.	Mrs. Riteben Patel	296674
3.	Mr. Aakash J. Patel	278830
	Total	1056363

Particulars	Number of votes cast by E-voting	Number of votes cast by Poll	Total Number of valid votes cast	% of valid votes cast
Favour	3261306	2697	2204943	100 %
Against	0	0	0	0

VII. Item No. 7:-

Appointment of Shri R.K. Nagpal as an Independent Director

Particulars	Number of votes cast by E-voting	Number of votes cast by Poll	Total Number of valid votes cast	% of valid votes cast
Favour	3261306	2697	3264003	100 %
Against	0	0	0	0

4. All the above mentioned resolutions are passed with requisite majority.






5. I hereby confirm that I have maintained the Registers electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares and whether the shares have differential voting rights in respect of the votes cast through E- voting and by poll by the shareholders of the Company. I shall arrange to hand over these records to you or such other person authorised by you.
6. I am pleased to submit my report for your appropriate action and doing needful in the matter.

Thanking You

Yours Faithfully


Pinakin Shah
Scrutinizer
[FCS: 2562
Place: Ahmedabad





FORM No. MGT-13

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) Of the
Companies (Management and Administration) Rules, 2014]

To

Chairman

Arman Financial Services Limited

502-503 Sakar-III, Opp High Court

Off Ashram Road,

Ahmedabad 380014

Sub: 23rd Annual General Meeting of the Equity Shareholders held on
29/09/2015 at 03.30 p.m. at registered office.

Dear Sir,

I, Pinakin Shah proprietor of Pinakin Shah & Co., Practising Company Secretary, Ahmedabad, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s) at the meeting of the Equity Shareholders of Arman Financial Services Limited, held on 29/09/2015 at The Ahmedabad Textile Mills' Association (ATMA) Hall, Ashram Road, Ahmedabad 380009, submit my report as under:

1. The poll was taken at 04.10 p.m. in my presence, i.e. after end of general discussion on resolutions proposed to be passed and after address by the Chairman.
2. Ballot box kept for polling was locked in my presence.
3. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the proxies lodged with the Company.
4. My office did not find any poll papers invalid and hence I certify all poll papers valid.



5. The result of the Poll is as under:

Resolution No 1-

Adoption of the Audited Statement of Profit and Loss for the financial year ended 31st March, 2015, the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon

(i) Voted in favour of the resolution:		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Present Members 48 Member Voting 02	2697	100%

(ii) Voted against the resolution:		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Present Members 48 Member Voting 02	NIL	NIL

(iii) Invalid votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0





Resolution No 2-

To declare a Dividend on equity shares for the financial year ended 31st March, 2015.

(i) Voted in favour of the resolution:		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Present Members 48 Member Voting 02	2697	100%

(ii) Voted against the resolution:		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Present Members 48 Member Voting 02	NIL	NIL

(iii) Invalid votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0





Resolution No 3:

To appoint a Director in place of Shri Aakash J. Patel [DIN 02778878] who retires by rotation and being eligible, offers himself for reappointment.

(i) Voted in favor of the resolution:		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Present Members 48 Member Voting 02	2697	100%

(ii) Voted against the resolution:		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Present Members 48 Member Voting 02	NIL	NIL

(iii) Invalid votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0





Resolution No 4-

To appoint a Director in place of Shri Aditya Bhandari [DIN 03062463] who retires by rotation and being eligible, offers himself for reappointment.

(i) Voted in favour of the resolution:		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Present Members 48 Member Voting 02	2697	100%

(ii) Voted against the resolution:		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Present Members 48 Member Voting 02	NIL	NIL

(iii) Invalid votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0





Resolution No 5:

Reappointment of M/s. J. T. Shah & Co., Chartered Accountants, Ahmedabad
(Membership No 45669) as Statutory Auditors of the Company

(i) Voted in favor of the resolution:		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Present Members 48 Member Voting 02	2697	100%

(ii) Voted against the resolution:		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Present Members 48 Member Voting 02	NIL	NIL

(iii) Invalid votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution No 6:

Appointment of Shri Aalok Patel as Executive Director & CFO

(i) Voted in favor of the resolution:		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast



Present Members 48 Member Voting 02	2697	100%
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(ii) Voted against the resolution:		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Present Members 48 Member Voting 02	NIL	NIL

(iii) Invalid votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution No 7-

Appointment of Shri R.K.Nagpal as an Independent Director

(i) Voted in favor of the resolution:		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Present Members 48 Member Voting 02	2697	100%

(ii) Voted against the resolution:		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast






Present Members 48	NIL	NIL
Member Voting 02		

(iii) Invalid votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

6. Compilation of data containing a list of equity shareholders who voted "FOR" and "AGAISNT" is enclosed.
7. The poll papers and all other relevant records were sealed and handed over to the Vice Chairman, Shri Jayendra Patel authorized by the Board for safe keeping.

Thanking you
Yours faithfully

Date: 30/09/2015
Place: Ahmedabad


Pinakin Shah
Company Secretary
FCS: 2562
PCS: 2932





Arman Financial Services Limited
Registrar of equity share holders

Pursuant to the provisions of Section 166 of The Companies Act 2013 read with Rule 20 of
Companies (Management and Administration) Rules, 2014

EVN: 15060003
E-voting Service Provider:-
E-voting started from
26/05/2015 TO 28/05/2015

By Public Share Holder

No	Name	Address	Share hold	Value of Share	Balance of voting right	Current Share
1	107 NORTHWEST 3	KOTAK MAHINDRA BANK LIMITED OFFICE HAWTHORN, BLOCK NO. 21, 1071 THE QUAY (E) SYDNEY NSW 1500 AUSTRALIA	100	100	N.A.	100
2	SURESH KONDICHERLA PATEL	BLOCK 110 2054 CH ROAD MUMBAI MUMBAI ... 400016	100	100	N.A.	100
3	DEEP KACHHORIA PATEL	16 DIX NO 110 2854 G H ROAD MUMBAI MUMBAI ... 400016	100	100	N.A.	100
4	ANURAGANIMBARAO BHOGAI KOGHJI	10 FREEMAN TERRACE PART 1 THE MALANGA SOC PARKS NAGAR VASTRA PRO CHALMUR ... 380000	100	100	N.A.	100
5	SANTOSH KADWANE SHIRWAN	111, A, ADARSH NAGAR DEWAS MP ... 499998	100	100	N.A.	100
6	MADHURAJ DREWALAL SHAH	16 11, TILAKSHYAM FLATS BHIMAPUR CHAKR NAKAR, NAVA WADI ... 580013	100	100	N.A.	100
7	PRASHANT ANVICHARGUDA AGRI	A-16, ANANDNAGAR FLAT NAVA WADI, HIGR ANANDNAGAR AHMEDABAD ... 380013	100	100	N.A.	100
8	ARY BHARATCHANDRA BANSAL	57 566, KUNDESI WICHAMSI ROAD BH CITY GOLLECHERAN SARABUR ... 380018	100	100	N.A.	100
9	DIRISH SINGH TAL GAN	BLOCK NO. 27 703 3035 SHIVA CHAM PART 1 VASTRA ... 380038	100	100	N.A.	100
10	MADHURAJ ANTESHWARI PATEL	100 1000 7 3035 SHIVA CHAM PART 1 VASTRA ... 380038	100	100	N.A.	100
11	PRASHANT KUMAR	VINDOLA WINGS K FID COLONY SURVEY NAGAR BHUTI ROAD NASHIK ... 422001	100	100	N.A.	100
12	SALIL SHARAD SHAH	6, SHANTINAGAR SOCIETY, USMANPURA AHMEDABAD ... 380013	100	100	N.A.	100
13	AMIT RAMKRISHNA GILLER	83 808, PANCHWATI APPT, 502 A, JINCO, MANAPUR, ANANDNAGAR ... 380011	100	100	N.A.	100
14	SAMI ASHOK PATEL	29 300, BUNHOLDS STRIYS TERIA ANANDNAGAR ... 380015	100	100	N.A.	100
15	PATNORA A SHAH	14, BHUBHAI ANANDNAGAR SOCIETY BHATHIA, PALDI ... 380007	100	100	N.A.	100
16	ATUL KUMAR PATEL	5, 405 VANDANATARAM APPT THE SATADHAR RUS SOCIETY GHELIYAS ... 380061	100	100	N.A.	100
17	ANIL AGARWAL	10 702 SHARAD TOWERI CHD 2021 DAFI BAHARABARI CHALMUR ... 380011	100	100	N.A.	100
18	SUNANDA	C VANDANA SAHIB AHMEDABAD ... 0	100	100	N.A.	100
19	SUNANDA	67 PUSHPA BUDS PHALPUR AHMEDABAD ... 380061	100	100	N.A.	100
20	SUNANDA	56 PARANAGAR SOCIETY NE ANAND VILAGE ANANDNAGAR ... 0	100	100	N.A.	100
21	SHYAM CHAUHAN	1, 132 SHANTINAGAR 1 OPP VANDANA NAGAR BIVANDR ... 380054	100	100	N.A.	100
22	SHYAMCHANDRA CHAIHAN	A 0 PUSHPALU APPT ANANDNAGAR HIGR SCHOOL PALDI ... 380013	100	100	N.A.	100
23	BALAJI SINGH	A 0 THE NEW CHARTARY NAGAR SHIVRANG AHMEDABAD ... 0	100	100	N.A.	100
24	RAJESH KUMAR	A 0 THE NEW CHARTARY NAGAR SHIVRANG AHMEDABAD ... 0	100	100	N.A.	100
25	CHANDRANATH VASANTHANI	A 0 PUSHPALU APPT THE MASHTAN SCHOOL PALDI ... 0	100	100	N.A.	100
26	CHANDRANATH VASANTHANI	A 0 PUSHPALU APPT THE MASHTAN SCHOOL PALDI ... 0	100	100	N.A.	100
27	DEEPAK D PATIL	45 541 SHREYANSH VASTI NAGAR AHMEDABAD ... 0	100	100	N.A.	100
28	DEEPAK D PATIL	7 BHANUNAGAR CHARLES BHAI SOCIETY PALDI ... 380061	100	100	N.A.	100
29	DEEPAK D PATIL	C 0 JINCO PATEL 41 42 CHANDRANAGAR STADIUM ROAD NAGAR ... 380014	100	100	N.A.	100
30	DEEPAK D PATIL	C 0 JINCO PATEL 41 42 CHANDRANAGAR STADIUM ROAD NAGAR ... 380014	100	100	N.A.	100
31	DEEPAK D PATIL	100 100 7 3035 SHIVA CHAM PART 1 VASTRA ... 380038	100	100	N.A.	100
32	DEEPAK D PATIL	100 100 7 3035 SHIVA CHAM PART 1 VASTRA ... 380038	100	100	N.A.	100
33	DEEPAK D PATIL	100 100 7 3035 SHIVA CHAM PART 1 VASTRA ... 380038	100	100	N.A.	100
34	DEEPAK D PATIL	100 100 7 3035 SHIVA CHAM PART 1 VASTRA ... 380038	100	100	N.A.	100
35	DEEPAK D PATIL	100 100 7 3035 SHIVA CHAM PART 1 VASTRA ... 380038	100	100	N.A.	100
36	DEEPAK D PATIL	100 100 7 3035 SHIVA CHAM PART 1 VASTRA ... 380038	100	100	N.A.	100
37	DEEPAK D PATIL	100 100 7 3035 SHIVA CHAM PART 1 VASTRA ... 380038	100	100	N.A.	100
38	DEEPAK D PATIL	100 100 7 3035 SHIVA CHAM PART 1 VASTRA ... 380038	100	100	N.A.	100
39	DEEPAK D PATIL	100 100 7 3035 SHIVA CHAM PART 1 VASTRA ... 380038	100	100	N.A.	100
40	DEEPAK D PATIL	100 100 7 3035 SHIVA CHAM PART 1 VASTRA ... 380038	100	100	N.A.	100
41	DEEPAK D PATIL	100 100 7 3035 SHIVA CHAM PART 1 VASTRA ... 380038	100	100	N.A.	100
42	DEEPAK D PATIL	100 100 7 3035 SHIVA CHAM PART 1 VASTRA ... 380038	100	100	N.A.	100
43	DEEPAK D PATIL	100 100 7 3035 SHIVA CHAM PART 1 VASTRA ... 380038	100	100	N.A.	100
44	DEEPAK D PATIL	100 100 7 3035 SHIVA CHAM PART 1 VASTRA ... 380038	100	100	N.A.	100
45	DEEPAK D PATIL	100 100 7 3035 SHIVA CHAM PART 1 VASTRA ... 380038	100	100	N.A.	100
46	DEEPAK D PATIL	100 100 7 3035 SHIVA CHAM PART 1 VASTRA ... 380038	100	100	N.A.	100
47	DEEPAK D PATIL	100 100 7 3035 SHIVA CHAM PART 1 VASTRA ... 380038	100	100	N.A.	100
48	DEEPAK D PATIL	100 100 7 3035 SHIVA CHAM PART 1 VASTRA ... 380038	100	100	N.A.	100
49	DEEPAK D PATIL	100 100 7 3035 SHIVA CHAM PART 1 VASTRA ... 380038	100	100	N.A.	100
50	DEEPAK D PATIL	100 100 7 3035 SHIVA CHAM PART 1 VASTRA ... 380038	100	100	N.A.	100
51	DEEPAK D PATIL	100 100 7 3035 SHIVA CHAM PART 1 VASTRA ... 380038	100	100	N.A.	100
52	DEEPAK D PATIL	100 100 7 3035 SHIVA CHAM PART 1 VASTRA ... 380038	100	100	N.A.	100
53	DEEPAK D PATIL	100 100 7 3035 SHIVA CHAM PART 1 VASTRA ... 380038	100	100	N.A.	100
54	DEEPAK D PATIL	100 100 7 3035 SHIVA CHAM PART 1 VASTRA ... 380038	100	100	N.A.	100
55	DEEPAK D PATIL	100 100 7 3035 SHIVA CHAM PART 1 VASTRA ... 380038	100	100	N.A.	100
56	DEEPAK D PATIL	100 100 7 3035 SHIVA CHAM PART 1 VASTRA ... 380038	100	100	N.A.	100
57	DEEPAK D PATIL	100 100 7 3035 SHIVA CHAM PART 1 VASTRA ... 380038	100	100	N.A.	100
58	DEEPAK D PATIL	100 100 7 3035 SHIVA CHAM PART 1 VASTRA ... 380038	100	100	N.A.	100



30/09/2015

To,
The Chairman
Arman Financial Services Limited
502-503 Sakar-III, Opp High Court
Off Ashram Road,
Ahmedabad 380014

Sub: Combined Report on E-Voting and Poll on the resolutions proposed at 23rd
AGM held on Tuesday, 29th September, 2015 at 03.30 p.m.

Dear Sir,

I, Pinakin Shah, Proprietor of Pinakin Shah & Co., Practising Company Secretary, Ahmedabad, have been appointed as a scrutinizer by the Board vide resolution no 19 dated 24th August, 2015 for the purpose of scrutinizing the remote e-voting and voting under the provisions of Section 108 & 109 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice to the 23rd Annual General Meeting of the members of the Company, held on Tuesday, 29th September, 2015 at the registered office of the Company at 03.30 p.m. and submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 23rd Annual General Meeting of the members of the Company.
2. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Ltd (CDSL) Ltd.

