

Arman Holdings Limited

Reg. 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
CIN: L65993GJ1982PLC082961

September 18, 2024

The Manager - CRD
BSE Limited
Dalal Street
Mumbai – 400 001

Sub: Corrigendum to the Notice of 42nd Annual General Meeting of the shareholders to be held on 28th September, 2024.

Ref: Our earlier letter dated 27th August, 2024 for Annual Report and AGM Notice of Arman Holdings Limited.

Dear Sir/Madam,

In reference to the Notice of the 42nd Annual General Meeting (AGM Notice) dated August 14, 2024, which was distributed to all shareholders via email on August 28, 2024, we are issuing this Corrigendum to address certain amendments.

This Corrigendum is an essential addition to the original AGM Notice and should be considered a part of it. Effective immediately, the AGM Notice, as previously circulated, must be read in conjunction with this Corrigendum. This ensures that all shareholders have the most accurate and updated information regarding the AGM.

Following the distribution of the AGM Notice, the Company realized that it inadvertently omitted information about the re-appointment of Statutory Auditor who has been appointed at the 41st Annual General Meeting till ensuing General Meeting, So the period of Statutory Auditor expires at this AGM i.e. 42nd Annual General Meeting and they are eligible to be re-appointed as Statutory Auditor for the period of first term of 5 years. To correct this oversight, we are issuing a Corrigendum today to notify all shareholders of the updates. This Corrigendum will include the necessary amendments to the AGM Notice and Explanatory Statement, specifically concerning the addition of Item No. 3. The Corrigendum will also be published in both Gujarati and English newspapers and uploaded on the Company's website.

Please be advised that, effective immediately, the AGM Notice dated August 14, 2024, should be read in conjunction with this Corrigendum.

Kindly take the above on record and acknowledge receipt.
Thanking you

Yours faithfully,
For Arman Holdings Limited

DRISHTI SINGHAL
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DRISHTI SINGHAL
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Drishti Singhal
Company Secretary

Arman Holdings Limited

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Corrigendum to the Notice of 42nd Annual General Meeting of the Shareholders to be held on 28th September, 2024.

This notice serves as a continuation of the 42nd Annual General Meeting (AGM Notice) dated August 14, 2024, which was emailed to all shareholders on August 28, 2024. We are issuing this Corrigendum today to update all shareholders on certain amendments to the AGM Notice and Explanatory Statement.

The Corrigendum addresses the addition of Item No. 3, which was inadvertently omitted in the original notice. To ensure that all shareholders have the most accurate and complete information, the Company is incorporating the following Point No. 3 into the AGM Notice. This update will provide clarity and completeness regarding the agenda for the upcoming meeting.

Point No.3 of the AGM Notice to be read as follows:

3. Re-Appointment of Statutory Auditors M/S. H R J & Associates for the Period of First Term of 5 Years:

To consider and, if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to Sections 139, 142 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 [including any statutory modification(s) or re-enactment(s) thereof for the time being in force], as amended from time to time, and pursuant to the recommendations of the Audit Committee and the Board of Directors of the Company, M/s. HRJ & Associates, Chartered Accountants (Firm Registration No. 138235W), Maharashtra, Mumbai be and are hereby re-appointed as the Statutory Auditors of the Company for the for the term of five years, from the conclusion of this 42nd Annual General Meeting till the conclusion of the 47th Annual General Meeting to be held in the year 2029, to examine and audit the accounts of the Company, at such remuneration plus applicable taxes and out of pocket expenses, as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors from time to time.

RESOLVED FURTHER THAT the Board of Directors of the Company (including its Committee thereof), be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution.”

Date: 18/09/2024
Place: Surat

Yours faithfully,
For Arman Holdings Limited

DRISHTI SINGHAL
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Drishti Singhal
Company Secretary

Arman Holdings Limited

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EXPLANATORY STATEMENT EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ANNEXURE-A TO THE NOTICE

Item No. 3: Re-Appointment of Statutory Auditors M/S. H R J & Associates for the Period of First Term of 5 Years:

The Members of the Company at the 41st Annual General Meeting ('AGM') held on September, 2023 approved the appointment of M/s. HRJ & Associates, Chartered Accountants (Firm Registration No. 138235W), Mumbai, as the Auditors of the Company from the conclusion of 41st Annual General Meeting till ensuing General Meeting.

Accordingly, the auditors have completed their present term on conclusion of this AGM. Pursuant to Section 139 of the Companies Act 2013, the Board of Directors based on the recommendation of the Audit Committee approved the re-appointment of M/s. HRJ & Associates, Chartered Accountants (Firm Registration No. 138235W), Maharashtra, Mumbai as the Statutory Auditors of the Company for 1st term of Five (5) years. If approved by the members, the appointment of M/s. HRJ & Associates, Chartered Accountants as the Statutory Auditors will be for 1st term of five years commencing from the conclusion of this 42nd Annual General Meeting till the conclusion of the 47th Annual General Meeting at such remuneration as approved by Board of Directors of the Company.

M/s. HRJ & Associates, Chartered Accountants have confirmed that their re-appointment for the 1st term of five years, would be within the limits specified under Section 141(3)(g) of the Act and that they are not disqualified to be appointed as Statutory Auditor in terms of the provisions of the proviso to Section 139(1), Section 141(2) and Section 141(3) of the Act and the provisions of the Companies (Audit and Auditors) Rules, 2014.

M/s. HRJ & Associates, Chartered Accountants firm established in the year 2013 is a full-service accounting, audit and business advisory firm offering all kinds of Accounting, Auditing, (Internal audit, Statutory audit, Tax audit and Concurrent audit, etc.), Financial Advisory Services, Management Consultancy and assistance in Corporate Tax Planning and Litigation Matters and Secretarial Services. M/s. HRJ & Associates, Chartered Accountants t has valid peer review certificate.

None of the Directors, Key Managerial Personnel and other relatives are concerned or interested in the Resolution at Item No. 3 of the Notice. The Board recommends the Ordinary Resolution at Item No. 3 of this Notice for the approval of the members.

Yours faithfully,
For Arman Holdings Limited

Date: 18/09/2024
Place: Surat

DRISHTI SINGHAL
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Drishti Singhal
Company Secretary