

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

October 2, 2023

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

Ref : Scrip Code – 538556/Scrip Id: ARMAN

Sub: Newspaper Advertisement regarding Voting Results of 41st Annual General Meeting (“AGM”)

Dear Sir / Madam,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulations 44 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, copies of the newspaper advertisement published in "Free Press Gujarat" in English and in "Lokmitra" Gujarati language on 23rd September, 2023. The same is also available on website of the Company at www.armanholdings.in

You are requested to take the above on record.

Thanking you,

Yours faithfully,
For **Arman Holdings Limited**

DRISHTI
SINGHAL  Digitally signed by DRISHTI SINGHAL
Date: 2023.10.02 20:57:12 +05'30'

Drishti Singhal
Company Secretary

Encl: a/a

Jharia Master Plan: Coal Ministry Efforts Bring Down Surface Fire Identified from 77 to 27 sites

Coal mines in Jharia Coalfield dates back to 1916 when the first incidence of fire was reported. Since then, a number of fires have occurred within the overburden debris. Prior to nationalization, these mines were privately owned and operated with a profit-driven approach and mining methods were unscientific with least concern for safety, conservation and the environment. This practice has resulted in severe land degradation, subsidence, coal mine fires and other environmental problems. After nationalization, Polish team & Indian experts were appointed in 1978 to study the Jharia coal fire predicament. According to the investigations, 77 fires across 41 collieries of BCLL were identified. In 1996, Govt of India has constituted a High-Power Committee under the chairmanship of Secretary, Ministry of Coal to review the problems of fire and subsidence in JCF. To address these fires and rehabilitate the residents in vicinity two masterplans were formulated in 1999, later revised and updated in 2004 which was based on enhanced fire dealing efforts of BCLL and Ministry of Coal. This comprehensive Master Plan cover two aspects. Firstly, focus on with fire management, which includes identification of fire areas, selection of technologies to deal with the fires, prioritizing the implementation of fire assessment of tentative fire requirement and secondly Rehabilitation & Resettlement of the affected people due to fire & subsidence including identification of affected sites, resettlement sites and assessment of tentative fire requirement. Finally, Jharia Master Plan (JMP) for dealing with Fire, Subsidence and Rehabilitation was approved on 12th August 2009 by Govt. of India with implementation period of 10 years and pre-implementation period of two years with estimated investment of Rs. 7112.11 crores. The Masterplan identified 595 sites that need to be rehabilitated, covering an area of 25.70 square kilometers. The Ministry of Coal has been closely monitoring fire incidents and rehabilitation efforts. High-Power Central Committee (HPPCC) meetings, chaired by the Secretary, Ministry of Coal, were held to oversee the progress of the Jharia Master Plan. The fire-affected area has significantly reduced from 77 sites (Pre-Nationalization) to 27 sites (As per Jharia Master Plan, 2009) covering 17.32 sq. km to 27 sites covering 1.8 sq. km according to surveys conducted in 2021. So far, approx. 21 High power committee meetings have been taken place. BCLL undertook significant efforts to combat the fires, implementing 27 fire projects that harnessed the best available technology. These efforts included techniques like surface sealing, digging, trenching, infusion of inert gas, and remote sand-bentonite mixture flushing. According to JMP, housing has emerged as a major component in rehabilitation with due consideration given to skill development, employment opportunities, and inclusive shifting. Three categories of the population need rehabilitation: legal title holders, non-legal title holders and families of BCLL employees. Initially, BCLL was to construct 25,000 houses, but due to supernatation and other reasons, the number of required houses reduced to 15,713. BCLL has constructed 11,798 houses till date, and the remaining are under construction. Out of the 15,713 houses, 8,000 houses

Innovative Cold Chain Conclave in the Himalayas: NCCD Paves the Way for J&K's Economic Boom



In a remarkable display of collaborative effort, the Ministry of Agriculture and Farmers Welfare spearheaded by the National Centre for Cold Chain Development (NCCD), continues its dedicated mission to sensitize cold chain stakeholders across the nation. The resounding success of their recent endeavor, the India Cold Chain Conclave organized in the Union Territory of Jammu and Kashmir, stands as a testament to their unwavering commitment. Attended by a distinguished assembly of around 400 delegates, including luminaries such as Chief Secretary Dr. Arun Kumar Mehta and Advisor to Governor Shri Rajeev Rai Bhatnagar, the conclave served as a platform for project reports, dialogue and knowledge exchange. This grand assembly organized on 20th September, was further graced by the esteemed presence of J.S.(Horticulture), Department of Agriculture and Farmers Welfare, Priya Sarjan Verma, COO, NCCD, Sh. Ashesh Fotadar, Director Horticulture Kashmir, Sh. Gulam Rasool; Chairman PHDCCI-Kashmir, Vice Chancellor SKUAST-K, Sh. Ganai and several other concerned officials. The Chief Secretary, Dr. Arun Kumar Mehta lauded the approach of bringing this important conclave to Srinagar and pressed for increasing the capacity of CA stores in valley to benefit the growers. J&KCA, Director, Sh. Rajeev Rai Bhatnagar pointed out the importance of the event and extended full support to farmers, growers and CA enterprise. The Joint Secretary (Horticulture), Sh. Priya Ranjan spoke about the importance of sustainable cold chain and how NCCD is propelling the development of Cold chain sector with focus on energy, technology, climate which in turn will bring more investment opportunity to the UT of J&K. Joint Secretary, Sh. Priya Ranjan articulated the need for sustainable cold chain development in the Himalayan region. He emphasized the strides made in establishing comprehensive guidelines and executing extensive studies, awareness campaigns, and capacity-building initiatives. These concerted efforts are crucial considering the challenges we

along with Director Horticulture, COO NCCD visited the IIKST at Pampore to see the infrastructure which has been created for the benefit of farmers and reiterated Government commitment towards holistic development of saffron sector. Under the able guidance of JS (Horticulture, MOA&FW) Sh. Priya Ranjan along with Sh. Ashesh Fotadar, COO of NCCD, Director Horticulture Sh. Mir visited IGC-Lasspora which has become a major hub of modern CA stores in the South Asia to bore witness to the transformative strides taken for the benefit of farmers. This hands-on approach showcases a dedication to progress that transcends rhetoric, underscoring the tangible impact of their initiatives. The Directorate of Horticulture, represented by Sh. Mir, along with Sh. Priya Ranjan and Sh. Ashesh Fotadar, extended their gratitude to J&KPCA for their invaluable support to the 1st India Cold chain conclave - Himalayan Chapter which was concluded at SKICC on 20th September 2023. Sh. Priya Ranjan lauded their collective vision for sustainable cold chain development in the valley as beacon of hope for a brighter, more environmentally-conscious future. Sh. Ashesh Fotadar reiterated that NCCD stands committed to providing unwavering support and technical assistance to the association, Cold Chain owners, growers, and other stakeholders, ensuring the continued growth of the cold chain sector in the region. The J&KPCA President, Sh. Majid Wajafi, Sh. Izaan Javed and

other young entrepreneurs of valley thanked NCCD for bringing a National Level Conference to Kashmir valley. They also lauded the way NCCD brought international speakers, institutions, energy specialists etc. to Kashmir for this conclave and put development of CA stores valley on an international map.

ICICI Home Finance Registered office: ICICI Bank Towers, Bandra-Kurla Complex, Bandra (East), Mumbai-400051

Corporate Office: ICICI HFC Tower, J.B. Nagar, Andheri Kurla Road, Andheri East, Mumbai-400059
Branch Office: 3rd Floor, No. 21, Nakshatra-3, 150 Ft Ring Road, Near Raaya Telephone Exchange, Rajkot-360007
Branch Office: Office No. 201, 2nd floor, Plot No. 8/B, Gijubhai Badheka Marg, Opp. Dakshinamurti School, Waghavadi Road, Bhavnagar-360024
Branch Office: 4th Floor, Krishna Capital, Near Bank of Baroda, Zanzardara Road, Junagadh, Gujarat-362001
Branch Office: R. S. No.-95, 2nd Floor, Alpha, 16-A, Sudhanagar Society, Jetalpur Road, Vadodra-390007
Branch Office: Shop No. 106, 1st Floor, Shree Ram Shikhar, New Station Road, Anand-388001
Branch Office: 1st Floor, Apple Hospital, Uchha Darwaja, Surat-395002
Branch Office: 1st Floor, 101 & 102, SPG Empressa, opposite LG Showroom, BS, Passport Seva Kendra, Near Mitkhalkhi Six Roads, Navranpur-380009

SYMBOLIC POSSESSION NOTICE

The undersigned being the Authorized Officer of ICICI Home Finance Company Limited under the Securitization, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued under the said Act, hereby do hereby give notice below, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

As the borrower failed to repay the amount, notice is hereby given to the borrower and the public in general that the above mentioned borrowers/guarantors have defaulted in the exercise of powers conferred on me under Section 13(4) of the said Act with Rule 8 of the said rules on the below-mentioned dates. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of ICICI Home Finance Company Limited.

Sr. No.	Name of the Borrower/Co-Borrower/ Loan Account Number	Description of Property/ Date of Possession	Date of Demand Notice/ Amount in Demand Notice (Rs.)	Name of Branch
1.	Rajeshbhai Rashikali Padia (Borrower), Rajeshbhai Padia (Co-Borrower), LHRJ0000122110	Shakti Co Op Hou Society 13 Bh Sardar School Sant Kabir Road Rajkot R S No 188 P Plot No 50 (Ref. LAN No. NHRJ00001282110), Bounded By- North: Plot No 50B, South: Road, East: Plot No 50A Pakti, West: Sr No 189 Pakti /Date of Possession- 22-Sep-23	27-07-2021 Rs. 11,57,672/-	Rajkot-B
2.	Rashmi P Vadola (Borrower), Pushaben Bounbhali Vadola (Co-Borrower), LHRJ00001303488	Dharmasithi Society Nr Anupam Society R S No 12 P1 Pincode- 363642 Surendranagar Gujarat- 363020 (Ref. LAN No. LHRJ00001303488), Bounded By- North: Plot No 22 Pakti, South: Plot No 22 Pakti, East: Common Plot, West: 00 Mr Wide Road /Date of Possession- 22-Sep-23	18-01-2022 Rs. 13,58,869/-	Bhavnagar-B
3.	Kanubhai Bababhai Sarsiya (Borrower), Nagnabhai Kanubhai Sarasiya (Co-Borrower), LHRJ00001318609	Plot No 23 A Plot No 23 Pakti North Side of Na R S No 122 Pakti Situated at Manvadar Dist. Junagadh (Ref. LAN No. NHRJ00001318609), Bounded By- North: Adj Common Plot, South: Adj Sub Plot No 23 B, East: Adj Plot No 26, West: 12 00 M Road /Date of Possession- 22-Sep-23	18-01-2022 Rs. 10,03,644/-	Rajkot-B
4.	Babubhai Kalubhai Nol (Borrower), Ramuben Babubhai Nol (Co-Borrower), LHRJ00001253109	102 & 202, Plot No 11 and 12 First And Second Floor Tulsy Apartment Hindoran Road At Rajula R S No 252 Pakti Amrli Gujarat (Ref. LAN No. NHRJ00001253109), Bounded By North: Adj Others Plot, South: Common Passage, East: Lift and Common Passage, West: Adj Flat No 201/1 /Date of Possession- 22-Sep-23	12-05-2022 Rs. 7,02,608/-	Bhavnagar-B
5.	Babubhai Kalubhai Nol (Borrower), Ramuben Babubhai Nol (Co-Borrower), NHRJ00001258973	102 & 202, Plot No 11 and 12 First And Second Floor Tulsy Apartment Hindoran Road At Rajula R S No 252 Pakti Amrli Gujarat (Ref. LAN No. NHRJ00001258973), Bounded By North: Adj Others Plot, South: Common Passage, East: Lift and Common Passage, West: Adj Flat No 201/1 /Date of Possession- 22-Sep-23	12-05-2022 Rs. 34,894/-	Bhavnagar-B
6.	Babubhai Kalubhai Nol (Borrower), Ramuben Babubhai Nol (Co-Borrower), NHRJ00001271838	102 & 202, Plot No 11 and 12 First and Second Floor Tulsy Apartment Hindoran Road At Rajula R S No 252 Pakti Rajula Gujarat (Ref. LAN No. NHRJ00001271838), Bounded By North: Adj Others Plot, South: Common Passage, East: Lift and Common Passage, West: Adj Flat No 201/1 /Date of Possession- 22-Sep-23	12-05-2022 Rs. 1,48,845/-	Bhavnagar-B
7.	Maganbhai Lavjibhai Dholariya (Borrower), Eshanubhai Maganbhai Dholariya (Co-Borrower), NHJD00001250831	Plot No 1 And 2 Lati Plot R S No 944 P Nr Bus Stand Jaland Rajkot- 360001 (Ref. LAN No. NHJD00001250831), Bounded By- North: Sr No 944, South: 900 Mr Wide Road, East: Plot No 3, West: 600 Mr Wide Road /Date of Possession- 22-Sep-23	10-10-2022 Rs. 24,61,770/-	Rajkot-B
8.	Ravindrakumar Chinesabhai Chande (Borrower), Harsha Ravindra Narayan Chande (Co-Borrower), NHJGH00001266746	Block No 15 Kadyavard Vasta Latha Street Vastanagar (Ref. LAN No. NHJGH00001266746), Bounded By- North: Adj Harshavastha Narayan Chande, South: Adj Kumbhar Ramjibhai Narayan Chande, West: Vastha Latha Street, West: Adj Kumbhar Kanabhai Bhikhabhai /Date of Possession- 22-Sep-23	10-10-2022 Rs. 18,03,890/-	Juna-gadh-B
9.	Maheshbhai Pravinbhai Harjan (Borrower), Pravinbhai Harjan (Co-Borrower), LHRBD00001329061	305 Behind Vasthvan Villa Opp Mm Vastha Showroom Soma Talav Char Rasta Na Vadodra-390004 (Ref. LAN No. LHRBD00001329061)/Date of Possession- 22-Sep-23	21-06-2023 Rs. 11,83,355/-	Vadodra-B
10.	Devendrakumar M Darji (Borrower), Darji Jashobhai M Darji (Co-Borrower), LHAND00001457024	16 Shivam 2 Bn Punit Nagar Nr Surya Mandir At Borsad Road 1029 1034 1 D 16 Borsad Anand Gujarat- 385040 (Ref. LAN No. LHAND00001457024), Bounded By- North: Plot No 15 S Outh: Plot No 17 D, East: Society Road, West: Land Of Pl No 10/1 /Date of Possession- 22-Sep-23	21-06-2023 Rs. 18,73,925/-	Anand-B
11.	Vipulkumar L Kukadiya (Borrower), Sohanbhai Vipulkumar Kukadiya (Co-Borrower), NHSUR00000742200	Flat No. 504, Indira, Rajhans Swapna, Nr. Sarthana Jakt Naka, B/1 Nirmal Bgr, Kamrej Rd, Sarthana, Surat-395006 (Ref. LAN No. NHSUR00000742200), Bounded By- North: Bldg No. Land Of 160, south: Surat Kamrej Road, West: Land Of 179 Land, West: Remaining Land 179/1 /Date of Possession- 22-Sep-23	21-06-2023 Rs. 6,74,403/-	Surat-B
12.	Shakti Singh (Borrower), Nikki Singh (Co-Borrower), LHSUR00001452154	Dist. Surat, Tl. Choryasi, Gamtal, Nondh No. 192 and 440, Shree 103 Surat- 394210 (Ref. LAN No. LHSUR00001452154), Bounded By- North: Adj Approach Road And Building No. South: Adj Road, East: Adj City Survey No. 187, West: Adj Road /Date of Possession- 22-Sep-23	21-06-2023 Rs. 19,55,622.98/-	Surat-B
13.	Amilkumar Parmar (Borrower), Parmar Jashobhai Gombdhal (Co-Borrower), LHAND00001418369	Karamsad Road Sandesar Anand 1564 14 Anand Gujarat- 388001 (Ref. LAN No. LHAND00001418369), Bounded By- North: SP Land, South: SP 15, East: Compound Wall, West: Approach Road /Date of Possession- 22-Sep-23	21-06-2023 Rs. 13,36,281/-	Anand-B
14.	Amilkumar Parmar (Borrower), Parmar Jashobhai Gombdhal (Co-Borrower), LHAND00001418504	Plot No 14 S R14dhi Residency Nr Pellad Karamsad Road Sandesar Anand 1564 14 Anand Gujarat- 388001 (Ref. LAN No. LHAND00001418504), Bounded By- North: SP 13, South: SP 15, East: Compound Wall, West: Approach Road /Date of Possession- 22-Sep-23	21-06-2023 Rs. 72,733.66/-	Anand-B
15.	M S Karma Suresh And Villas LLP, Rao Alagesh Mukeshbhai, Solanki Hriday Hareesh, Anirudh Singh, M S Karma Resorts and Hospitality LLP (Borrower), Rao Alagesh Mukeshbhai (Co-Borrower), Solanki Hriday Hareesh (Co-Borrower), Anirudh Singh (Co-Borrower), LHAH000001419838	Jodhpur Cross Roads Sattelitta 124 123 Office 232 Ahmedabad Gujarat- 380015 (Ref. LAN No. LHAH000001419838), Bounded By- North: Margin, South: Margi, East: Foyer, Then Shop No 233, West: Margin /Date of Possession- 26-Sep-23	28-06-2023 Rs. 69,37,668/-	Ahmeda-bd (West)-B

The above-mentioned borrowers(s)/ guarantors (s) are hereby given a 30 day notice to repay the amount, else the mortgaged properties will be on the expiry of 30 days from the date of publication of this Notice, as per the provisions under the Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date: September 28, 2023
 Place: Rajkot, Rajkot, Junagadh, Amrli, Rajula, Vadodra, Anand, Surat, Ahmedabad
 Authorized Officer
 ICICI Home Finance Company Limited

WESTERN RAILWAY - AHMEDABAD DIVISION

VARIOUS ENGINEERING WORKS

E-tender notice No. 07 of 2023-2024 dated: 21-09-2023

Sr. No.	E-tender No.	Name of work	Approximate Nil Cost (₹)	EMD Cost (₹)
01	DRM-AD-123-2023-24	Augmentation of Divisional Railway Hospital Sabarmati and Running Room of Sabarmati & Vatva and other ancillary works under jurisdiction of Divisional Engineer (Works)-Ahmedabad.	2,95,36,858.97	2,97,700.00
02	DRM-AD-123-2023-24	Rehabilitation of allied facilities of ZMC Cooling at Vatva and soil work in connection with provision of 750 Volt power supply for maintenance of EOG Coaches at Kanharia other ancillary works under jurisdiction of Divisional Engineer (Works)-Ahmedabad.	1,27,34,434.01	2,13,700.00
03	DRM-AD-123-2023-24	Ahmedabad Division-Carrying out ancillary works in connection with rail/weld testing by SSE/USDF with Railways equipment over Ahmedabad Division. (Re-invited)	1,38,75,230.22	2,18,400.00
04	DRM-AD-123-2023-24	Replacement of existing steel girder by RCC PSC U type slab/PS slab of 12.20 m span & 9.15 M under jurisdiction of Sr/DEn (S&DI).	6,00,72,696.72	4,50,400.00
05	DRM-AD-123-2023-24	Ahmedabad - Khodiyar TTR (P)	2,85,15,518.14	2,82,800.00

60 Kg 1 m 8.5 to 10 Nos without sleeper under jurisdiction of SSE (PW&B) BG SBI (ID 15.01.31.23.4.50.009), Gerapur-Ahmedabad: TTR(P) 80 Kg 1 m 8.5 to 10 Nos without sleeper under jurisdiction of SSE (PW&B) AD (ID 15.01.31.23.4.50.017), track work in connection of Rehabilitation of allied facilities of ZMC siding (ID 15.01.31.23.4.60.009) & Providing site drain, Shallow screening and cess repair of track under jurisdiction of Sr/DEn(S&DI) (ID 15.01.31.23.4.50.019)

Closing date and time of tender: Date: 17-10-2023 at 15:00 Hrs. Office Address: Sr. Divisional Engineer (Co-ordinator)-Ahmedabad, DRM Office, Nr. Charnauds Bridge, Opp. New Swadeshi Mill, Naroda Road, Amudapur, Ahmedabad-382345. Website for participating e-tender: www.irpsps.gov.in

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 Tel : 9586006569 Email : armanholdingsltd@gmail.com, Website : www.armanholdings.in

Results of E-Voting

Pursuant to the provisions of section 106 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of SEBI (LODR) Regulation 2015, the company has conducted the process of electronic voting (E-Voting) on all the four resolutions stated in the Notice dated 14th August 2023. The company has offered E-voting facility through CDSL to all the members of the company as on the Record Date 18/08/2023 to cast their vote electronically during the E-voting period 18/09/2023 to 22/09/2023. Mrs. Shalu Singhal, Practicing Company Secretary has been appointed as the Scrutinizer and the E-voting results, as per her Report dated 23/09/2023 are as follows:

Particulars of Resolution	No of Votes polled	No of Rejected Votes	Total Valid Votes	Votes in Favour Nos	Percentage	Against Nos	Percentage
Ordinary Resolution No.1 To receive, consider, adopt the Audited Financial Statements alongwith Report of Board of Directors for the year ended March 31, 2023	3957296	NIL	3957296	3957296	100%	0	0%
Ordinary Resolution No.2 To re-appoint Mrs. Pradipragnati Babel (DIN: 06941999) as a Non-Executive and Non-Independent Director of the Company	3957296	NIL	3957296	3957296	100%	0	0%
Ordinary Resolution No.3 To appoint of M/s. HRJ & Associates, Chartered Accountants (Firm Registration No. 138233W), as Statutory Auditors of the Company	3957296	NIL	3957296	3957296	100%	0	0%

Place: Surat
 Date: 25-09-2023
 Yours faithfully,
 For Arman Holdings Limited
 Sd/
 Company Secretary