



ARYAMAN
CAPITAL MARKETS LIMITED
(BSE Clg. No. 6514)

60, Khatau Building, Gr. Floor,
Alkesh Dinesh Modi Marg,
Opp. P. J. Tower (BSE Bldg.),
Fort, Mumbai - 400 001.
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CIN : L65999MH2008PLC184939

ANNEXURE – I
Summary of Proceeding of the 8th Annual General Meeting

The 8th Annual General Meeting of the Members of Aryaman Capital Markets Limited was held today (i.e. on Saturday, 27 August 2016) at 12.00 P.M. at 60, Khatau Building, Ground Floor, Alkesh Dinesh Modi Marg, Opp. P. J. Tower (BSE Bldg.), Fort, Mumbai – 400 001. Mr. Shripal Shah chaired the meeting and welcomed Mr. Shreyas Shah, Mr. Ram Gaud and the members present at the meeting. Chairman to the meeting was assisted by Mr. Deepesh Jain, Company Secretary and Compliance Officer.

The requisite quorum being present, the Chairman called the meeting to order. The Chairman of the meeting has briefed about the objectives for passing of the resolutions. The Chairman has referred his speech including overview of the financial performance of the Company for the financial year ended 31st March 2016 and also enlighten about overall business and operation and prospect of the Company. Further Necessary registers and reports were placed before the meeting and made accessible to the members.

Thereafter, on the invitation of the Chairman, Some of the Members, raised queries and made suggestions. The Chairman replied to the queries in details. None of the members present at Meeting voiced any adverse remarks against the resolutions.

Thereafter, it was explained about the procedure of voting on resolutions as mentioned in the AGM Notice to members through ballot process and also informed about the expected date and mode of declaration of results. Facility of voting through ballot was provided to members present at the AGM.

At the said AGM, the members discussed the following resolutions and were put to vote:

1. Adoption of Audited Financial Statements of the Company for the year ended March 31, 2016 and the reports of the Board of Directors and Auditor's report thereon.
2. Re-appointment of Mr. Shripal Shah as a Director liable to retire by rotation.
3. Ratification of appointment of M/s. Thakur Vaidyanath Aiyar & Co. Chartered Accountants as Statutory Auditors of the Company.
4. Appoint Mr. Darshit Parikh as Non-Executive Independent Director for a period of five consecutive years upto August 2021.
5. Alteration of Main objects of Memorandum of Association of the Company.

The Board of Directors has appointed Mr. Jigarkumar Gandhi, M/s JNG and Company Secretaries, Practicing Company Secretary as the Scrutinizer to e-voting and ballot voting process at the 8th AGM.



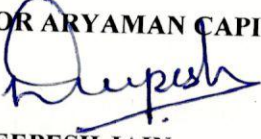
The Chairman authorized the Company Secretary to declare the results of voting. The combined result of e-voting and the poll will be announced on or before Monday, 29 August 2016.

This is for your information and records.

Thanking you,

Your Sincerely,

FOR ARYAMAN CAPITAL MARKETS LIMITED


DEEPESH JAIN
(Company Secretary)

