



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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Email : aryacapm@gmail.com
CIN : U65999MH2008PLC184934

September 07, 2015

To,
Listing Department,
The Bombay Stock Exchange Limited
P.J. Tower, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 538716

Sub: Details regarding the voting results at the 7th Annual General Meeting of the Company held on September 05, 2015

Dear Sir,

As required under the Clause 35A of the Listing Agreement, we hereby submit the details regarding the voting results at the 7th Annual General Meeting of the Company held on September 05, 2015

Name of the Company	Aryaman Capital Markets Limited
Date of the AGM	September 05, 2015
Total number of shareholders on Record Date	51
No. of shareholders present in the meeting either in person or through proxy:	10
Promoters and Promoter Group	5
Public	5
No. of Shareholders attended the meeting through Video Conferencing	Not Provided
Promoters and Promoter Group	N.A
Public	N.A

Thanking You,

For Aryaman Capital Markets Limited

Malcolm Mascarenhas
Company Secretary



Encl: As above



Sr. No.	Details of the Agenda	Resolution Required (Ordinary/Special)	Mode of Voting	Remarks
1	Adoption of Audited Financial Statements of the company for the year ended March 31, 2015, the reports of the Board of Directors and auditor's report thereon for the financial year ended March 31, 2015	Ordinary Resolution	Remote e-voting & Poll	Passed Unanimously
2	Appoint a director in place of Mr. Shreyas Shah, who retires by rotation and being eligible, seeks re-appointment	Ordinary Resolution	Remote e-voting & Poll	Passed Unanimously
3	Appoint M/s. Thakur Vaidyanath Aiyar & Co., Chartered Accountants as the Auditors of the Company	Ordinary Resolution	Remote e-voting & Poll	Passed Unanimously
4	Appoint Mrs. Supriya Tatkar as Independent Director for a period of five consecutive years upto March 2020	Ordinary Resolution	Remote e-voting & Poll	Passed Unanimously

