

FORM No. MGT-13
Report of Scrutinizer(s)

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

To,

The Chairman of the Annual General Meeting of the Equity Shareholders of Aryaman Capital Markets Limited held on Saturday, August 27, 2016 at 12.00 Noon at 60, Khatau Building, Ground Floor, Alkesh Dinesh Modi Marg, Opp. P.J. Tower (BSE Bldg.), Fort, Mumbai – 400 001

Dear Sir,

I, Jigarkumar Gandhi, Proprietor of JNG & CO., Company Secretaries, Mumbai, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the Annual General meeting of the Equity Shareholders of Aryaman Capital Markets Limited held on Saturday, August 27, 2016 at 12.00 Noon at 60, Khatau Building, Ground Floor, Alkesh Dinesh Modi Marg, Opp. P.J. Tower (BSE Bldg.), Fort, Mumbai – 400 001, submit my report as under:

I, Jigarkumar Gandhi, Proprietor of JNG & CO., Company Secretaries, Mumbai, appointed as scrutinizer for the purpose of remote e-voting and voting at the Annual General Meeting of Equity Shareholdings of Aryaman Capital Markets Limited (the Company), held on August 27, 2016 at 60, Khatau Building, Ground Floor, Alkesh Dinesh Modi Marg, Opp. P.J. Tower (BSE Bldg.), Fort, Mumbai – 400 001, on the below mentioned Resolutions, submit my consolidated report on remote e-voting and voting at the 8th AGM in terms of Section 108 Of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rule, 2015:

1. The Company had provided remote e-voting facility for its members to exercise their right to vote in respect of business to be conducted at the 8th AGM held on August 27, 2016 the remote e-voting module was kept open during August 24, 2016 at 9.30 am and ends on August 26, 2016 at 5.30 pm. I was appointed as scrutinizer for the purpose of Scrutinizing the remote e-voting process and ascertaining the requisite majority on remote e-voting carried out as per the provision of section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Amendment Rule, 2015 (The Rule) in respect of business to be transacted at the 8th AGM of the members of the Company.
2. The Chairman of AGM allowed poll by polling papers for all those Members who are present at the general meeting and have not cast their votes by availing the remote E-voting facility. The Chairman declared that a poll will be taken in respect of the Resolution contained in the notice convening 8th AGM and I was appointed as scrutinizer for the voting process.
3. After the time fixed for closing of the Poll by Chairman, one Ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
4. The locked ballot box was subsequently opened in my presence and polling papers were diligently scrutinized. The Polling papers were reconciled with the records maintained by the



Registrar and Transaction Agents of the Company and then Authorization/Proxies lodged with the Company. The vote cast through remote e-voting was thereafter unblocked in the presence of two witness Mr. Sudeep Vartak and Ms. Sharaddha Thakar, not in the employment of the Company.

5. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
6. The combined results of remote e-voting and poll conducted at AGM are summarized as under.

ORDINARY BUSINESS

1. To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2016, the reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	2	8967120	100.00
Poll Paper Voting	8	510005	100.00
Combined	10	9477125	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Poll Paper Voting	NIL	NIL	NIL
Combined	NIL	NIL	NIL

(iii) Invalid votes :

Total number of members (in persons or by proxy) whose votes are declared invalid	Total number of votes cast by them
5	1180000

2. To consider and if thought fit, to pass with or without modification(s), the following resolution for re- appointment of Mr. Shripal Shah as an Ordinary Resolution.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	2	8967120	100.00
Poll Paper Voting	8	510005	100.00
Combined	10	9477125	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of members present	Number of votes cast by them	% of total



	and voting (in persons or by proxy)	cast by them	number of valid votes cast
E-Voting	NIL	NIL	NIL
Poll Paper Voting	NIL	NIL	NIL
Combined	NIL	NIL	NIL

(iii) Invalid votes :

Total number of members (in persons or by proxy) whose votes are declared invalid	Total number of votes cast by them
5	1180000

3. To appoint M/s. Thakur Vaidyanath Aiyar & Co., Chartered Accountants as the Auditors of the Company.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	2	8967120	100.00
Poll Paper Voting	8	510005	100.00
Combined	10	9477125	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Poll Paper Voting	NIL	NIL	NIL
Combined	NIL	NIL	NIL

(iii) Invalid votes :

Total number of members (in persons or by proxy) whose votes are declared invalid	Total number of votes cast by them
5	1180000

SPECIAL BUSINESS

4. To appoint Mr. Darshit Parikh as Independent Director for a period of five consecutive years upto August 2021.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	2	8967120	100.00
Poll Paper Voting	8	510005	100.00
Combined	10	9477125	100.00

(ii) Voted against the resolution:



Mode of Voting	Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Poll Paper Voting	NIL	NIL	NIL
Combined	NIL	NIL	NIL

(iii) Invalid votes:

Total number of members (in persons or by proxy) whose votes are declared invalid	Total number of votes cast by them
5	1180000

5. To Alter Main Object of the Company.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	2	8967120	100.00
Poll Paper Voting	8	510005	100.00
Combined	10	9477125	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E Voting	NIL	NIL	NIL
Poll Paper Voting	NIL	NIL	NIL
Combined	NIL	NIL	NIL

(iii) Invalid votes :

Total number of members (in persons or by proxy) whose votes are declared invalid	Total number of votes cast by them
5	1180000

- A Compact Disc (CD) / email containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Place: Mumbai

Date: August 29, 2016



For JNG & Co.,

jigarkumar Gandhi
 CP No. 8108

Mode of Voting	Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Poll Paper Voting	NIL	NIL	NIL
Combined	NIL	NIL	NIL

(iii) Invalid votes:

Total number of members (in persons or by proxy) whose votes are declared invalid	Total number of votes cast by them
5	1180000

5. To Alter Main Object of the Company.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	2	8967120	100.00
Poll Paper Voting	8	510005	100.00
Combined	10	9477125	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Poll Paper Voting	NIL	NIL	NIL
Combined	NIL	NIL	NIL

(iii) Invalid votes :

Total number of members (in persons or by proxy) whose votes are declared invalid	Total number of votes cast by them
5	1180000

7. A Compact Disc (CD) / email containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
8. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Place: Mumbai

Date: August 29, 2016



For JNG & Co.,

Jigarkumar Gandhi

jigarkumar Gandhi
CP No. 8108

Aryaman Capital Markets Limited

LIST OF SHAREHODER WHO VOTED FOR THE RESOLUTION IN 8th ANNUAL GENERAL MEETING

Sr. No.	er of	Folio No.	Name	Share	Number of valid Votes	Number of Invalid Votes	Resolution No. 1		Resolution No. 2		Resolution No. 3		Resolution No. 4		Resolution No. 5		Remark
							For	Against	For	Against	For	Against	For	Against	For	Against	
1	B	1201040100014421	BCB BROKERAGE PRIVATE LIMITED	40000	40000	0	40000	0	40000	0	40000	0	40000	0	40000	0	
2	B	1301520000180810	Bapju Bunvatbhai Kankaria	10000	0	10000	0	0	0	0	0	0	0	0	0	0	Attended through Proxy but not Voted
3	B	1301520000188260	Leenaben Kankaria	10000	0	10000	0	0	0	0	0	0	0	0	0	0	Attended through Proxy but not Voted
4	B	1207060000003620	Asha Devi Goyal	60000	60000		60000	0	60000	0	60000	0	60000	0	60000	0	
5	B	12010400000041559	SHREYAS SHRENİK SHAH	1	1		1	0	1	0	1	0	1	0	1	0	
6	B	1201040100000070	Dilip Chandratandas Baori	410000	410000		410000	0	410000	0	410000	0	410000	0	410000	0	
7	B	12010400000041510	NEHAR KEVAL SAKARIA	1	1		1	0	1	0	1	0	1	0	1	0	
8	B	12010400000041506	DILIP SINGH	1	1		1	0	1	0	1	0	1	0	1	0	
9	B	12010400000041531	DEVIDAS BALIRAM CHOUDHARI	1	1		1	0	1	0	1	0	1	0	1	0	
10	B	12010400000041525	DEEPAK PRAKASH BIYANI	1	1		1	0	1	0	1	0	1	0	1	0	
11	E	12010400000016080	ARYAMAN FINANCIAL SERVICES LIMITED	8897120	8897120		8897120	0	8897120	0	8897120	0	8897120	0	8897120	0	
12	E	12070600000002580	INDIA FINSEC LIMITED	530000	0	530000	0	0	0	0	0	0	0	0	0	0	Board Reolution Not Available for Varfication
13	E	12070600000002590	GOPAL BANSAL HUF	70000	70000		70000	0	70000	0	70000	0	70000	0	70000	0	
14	E	12070600000002710	STELLAR CAPITAL SERVICES LIMITED	460000	0	460000	0	0	0	0	0	0	0	0	0	0	Board Reolution Not Available for Varfication
15	E	12070600000003510	LA MANCHA ENTERPRISES PRIVATE LIMITED	170000	0	170000	0	0	0	0	0	0	0	0	0	0	Board Reolution Not Available for Varfication
		TOTAL		10657125	9477125	1180000	9477125	0	9477125	0	9477125	0	9477125	0	9477125	0	

