



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.
Tel. : 022-6216 6999 / 2261 8264 Fax: 2263 0434
Email : aryacapm@gmail.com
CIN : L65999MH2008PLC184939

August 29, 2016

Ref No: ACML/LA/COM/SSS/032/2016

To,

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

Scrip Code: 538716

Sub: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Voting results of 8th Annual General Meeting of the Company.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we are submitting herewith voting results of 8th Annual General Meeting (AGM) of the Company held on Saturday, August 27, 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, as Annexure-I.

This is for your information and records.

FOR ARYAMAN CAPITAL MARKETS LIMITED


DEEPESH JAIN
(Company Secretary)



ANNEXURE-I

General information about company	
Scrip code	538716
Name of the company	Aryaman Capital Markets Limited
Type of meeting	AGM
Date of the meeting	27-08-2016
Start time of the meeting	12:00 PM
End time of the meeting	3:45 PM



Voting results

Record date	19-08-2016
Total number of shareholders on record date	37
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	5
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of 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				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8897126	8897120	99.9999	8897120	0	100	0
	Poll		5	0.0001	5	0	100	0
	Postal Ballot (if applicable)							
	Total		8897126	8897125	100	8897125	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3080000	1230000	13.8247	70000	0	5.6911	0
	Poll		510000	5.7322	510000	0	100	0
	Postal Ballot (if applicable)							
	Total		3080000	1740000	56.4935	580000	0	33.3333
Total		11977126	10637125	88.812	9477125	0	89.0948	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(1)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	
	Total	0
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	1160000
	Poll	0
	Postal Ballot (if applicable)	
	Total	1160000
Total		1160000



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Shripal Shah being liable to retire by rotation and eligible and offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8897126	8897120	99.9999	8897120	0	100	0
	Poll		5	0.0001	5	0	100	0
	Postal Ballot (if applicable)							
	Total		8897126	8897125	100	8897125	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3080000	1230000	13.8247	70000	0	5.6911	0
	Poll		510000	5.7322	510000	0	100	0
	Postal Ballot (if applicable)							
	Total		3080000	1740000	56.4935	580000	0	33.3333
Total		11977126	10637125	88.812	9477125	0	89.0948	0
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								



Resolution(2)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	
	Total	0
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	1160000
	Poll	0
	Postal Ballot (if applicable)	
	Total	1160000
	Total	1160000



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of appointment of M/s. Thakur Vaidyanath Aiyar & Co., as Statutory Auditors of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8897126	8897120	99.9999	8897120	0	100	0
	Poll		5	0.0001	5	0	100	0
	Postal Ballot (if applicable)							
	Total		8897126	8897125	100	8897125	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3080000	1230000	13.8247	70000	0	5.6911	0
	Poll		510000	5.7322	510000	0	100	0
	Postal Ballot (if applicable)							
	Total		3080000	1740000	56.4935	580000	0	33.3333
Total		11977126	10637125	88.812	9477125	0	89.0948	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(3)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	
	Total	0
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	1160000
	Poll	0
	Postal Ballot (if applicable)	
	Total	1160000
	Total	1160000



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Darshit Parikh as an Non Executive Independent Director for a period of five consecutive years upto August 2021				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8897126	8897120	99.9999	8897120	0	100	0
	Poll		5	0.0001	5	0	100	0
	Postal Ballot (if applicable)							
	Total		8897126	8897125	100	8897125	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3080000	1230000	13.8247	70000	0	5.6911	0
	Poll		510000	5.7322	510000	0	100	0
	Postal Ballot (if applicable)							
	Total		3080000	1740000	56.4935	580000	0	33.3333
Total		11977126	10637125	88.812	9477125	0	89.0948	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(4)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	
	Total	0
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	1160000
	Poll	0
	Postal Ballot (if applicable)	
	Total	1160000
	Total	1160000



Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Main Object of the Memorandum of Association of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8897126	8897120	99.9999	8897120	0	100	0
	Poll		5	0.0001	5	0	100	0
	Postal Ballot (if applicable)							
	Total		8897126	8897125	100	8897125	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3080000	1230000	13.8247	70000	0	5.6911	0
	Poll		510000	5.7322	510000	0	100	0
	Postal Ballot (if applicable)							
	Total		3080000	1740000	56.4935	580000	0	33.3333
Total		11977126	10637125	88.812	9477125	0	89.0948	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(5)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	
	Total	0
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	1160000
	Poll	0
	Postal Ballot (if applicable)	
	Total	1160000
Total		1160000

