



**ARYAMAN FINANCIAL SERVICES LIMITED**

CIN-L74899DL1994PLC059009

Regd. Office.: C/o. Thakur Research Foundation, 221-223, Deen Dayal Marg, New Delhi-110 002

Corp. Office.: 60, Khatau Building, Alkesh Dinesh Modi Marg, Fort, Mumbai-400 001.

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**NOTICE OF 20<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE**

**NOTICE is hereby given that -**

1. The 20<sup>th</sup> Annual General Meeting (AGM) of the members of Aryaman Financial Services Limited (the Company) will be held on Thursday, September 25, 2014 at 12.00 noon at Jawaharlal Nehru National Youth Centre, 219, Deen Dayal Upadhyaya Marg, New Delhi - 110 002 to transact Ordinary and Special Business, as set out in the Notice of the 20<sup>th</sup> AGM.
2. Notice of the 20<sup>th</sup> AGM setting out the business to be transacted thereat and the Annual Report for the year ended March 31, 2014, are being sent to the members. The Notice of 20<sup>th</sup> AGM and the Annual Report for Financial Year 2013- 2014 are also available and can be downloaded from the following link <http://www.afsl.co.in/investor-relation.html>
3. Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 & also pursuant to Clause 35B of the Listing Agreement, the items of business to be transacted at above AGM may be transacted through electronic means. The Company is pleased to provide all its members (holding shares both in physical and in electronic form) the facility to exercise their vote at the AGM through the electronic voting (e-voting) services provided by Central Depository Services Limited (CDSL). Members of the Company holding shares in physical or dematerialized form as on the relevant date (record date), being August 15, 2014, may cast their vote electronically.  
All the members are informed that (a) the Ordinary Business and Special Business as set out in the Notice of 20<sup>th</sup> AGM may be transacted by electronic voting; (b) the voting through electronic means shall commence on September 15, 2014 at 10.00 a.m (c) the voting through electronic means shall ends on September 16, 2014 at 6.00 p.m; (d) voting through electronic means shall not be allowed beyond 6.00 p.m on September 16, 2014; (e) the Notice of 20<sup>th</sup> AGM is available on the Company's website <http://www.afsl.co.in>.
4. Notice is also hereby given that pursuant to Section 91 of the of the Companies Act, 2013 & also in compliance with the Clause 16 of the Listing Agreement the Register of Members and Share Transfer Books of the Company will remain closed from September 11, 2014 to September 25, 2014 (both days inclusive) for the purpose of Annual General Meeting.

For Aryaman Financial Services Limited

By order of the Board of Directors

Sd/-

Place: New Delhi  
Date: August 25, 2014

Malcolm Mascarenhas  
Company Secretary & Compliance Officer

**Note: A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be member of the company. Proxies, in order to be effective, should be duly stamped, completed, signed and lodged with the company not less than 48 hours before the commencement of the Annual General Meeting.**