

General information about company

Scrip code	530245
NSE Symbol	
MSEI Symbol	
ISIN	
Name of the company	ARYAMAN FINANCIAL SERVICES LTD.
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	25-09-2018
Start time of the meeting	11:00 AM
End time of the meeting	11:30 AM

Scrutinizer Details

Name of the Scrutinizer	Mr. Jitender Singh
Firms Name	
Qualification	CS
Membership Number	33610
Date of Board Meeting in which appointed	14-08-2018
Date of Issuance of Report to the company	25-09-2018

Voting results

Record date	18-09-2018
Total number of shareholders on record date	1691
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	67
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	8
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			To receive, consider and adopt the audited financial statements of the company (including audited consolidated financial statements) for the financial year ended March 31, 2018 and 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	7263030	7263030	100	7263030	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7263030	7263030	100	7263030	0	100
Public-Institutions	E-Voting	800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		800	0	0	0	0	0
Public-Non Institutions	E-Voting	4418170	98	0.0022	94	4	95.9184	4.0816
	Poll		46	0.001	46	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4418170	144	0.0033	140	4	97.2222
Total		11682000	7263174	62.1741	7263170	4	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Shripal Shah (DIN: 01628855), who retires by rotation and being eligible, offer 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	7263030	7263030	100	7263030	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7263030	7263030	100	7263030	0	100
Public- Institutions	E-Voting	800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		800	0	0	0	0	0
Public- Non Institutions	E-Voting	4418170	98	0.0022	94	4	95.9184	4.0816
	Poll		46	0.001	46	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4418170	144	0.0033	140	4	97.2222
Total		11682000	7263174	62.1741	7263170	4	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval to deliver document through a particular mode as may be sought by the member under Section 20 of Companies Act, 2013.				
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	7263030	7263030	100	7263030	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7263030	7263030	100	7263030	0	100
Public- Institutions	E-Voting	800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		800	0	0	0	0	0
Public- Non Institutions	E-Voting	4418170	98	0.0022	94	4	95.9184	4.0816
	Poll		46	0.001	46	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4418170	144	0.0033	140	4	97.2222
Total		11682000	7263174	62.1741	7263170	4	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appoint Mr. Shripal Shah (DIN: 01628855) as Whole Time Director for 5 year from April 1, 2019 to March 31, 2024 on an annual remuneration not exceeding Rs. 30,00,000 (Rupees Thirty Lacs Only) per annum (inclusive of all perquisites), and as may be approved by the Board of Directors of the Company and his office shall be liable to retire by rotation				
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	7263030	7263030	100	7263030	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7263030	7263030	100	7263030	0	100
Public-Institutions	E-Voting	800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		800	0	0	0	0	0
Public-Non Institutions	E-Voting	4418170	98	0.0022	94	4	95.9184	4.0816
	Poll		46	0.001	46	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4418170	144	0.0033	140	4	97.2222
Total		11682000	7263174	62.1741	7263170	4	99.9999	0.0001
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appoint Mr. Shreyas Shah (DIN: 01835575) as Whole Time Director for 5 year from April 1, 2019 to March 31, 2024 on an annual remuneration not exceeding Rs. 30,00,000 (Rupees Thirty Lacs Only) per annum (inclusive of all perquisites), and as may be approved by the Board of Directors of the Company and his office shall be liable to retire by rotation				
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	7263030	7263030	100	7263030	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7263030	7263030	100	7263030	0	100
Public-Institutions	E-Voting	800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		800	0	0	0	0	0
Public-Non Institutions	E-Voting	4418170	98	0.0022	94	4	95.9184	4.0816
	Poll		46	0.001	46	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4418170	144	0.0033	140	4	97.2222
Total		11682000	7263174	62.1741	7263170	4	99.9999	0.0001
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appoint Mr. Darshit Parikh (DIN: 03492803) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years, i.e. from April 1, 2019 and up to March 31, 2024.				
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	7263030	7263030	100	7263030	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7263030	7263030	100	7263030	0	100
Public-Institutions	E-Voting	800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		800	0	0	0	0	0
Public-Non Institutions	E-Voting	4418170	98	0.0022	94	4	95.9184	4.0816
	Poll		46	0.001	46	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4418170	144	0.0033	140	4	97.2222
Total		11682000	7263174	62.1741	7263170	4	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appoint Mr. Ram Gaud (DIN: 02759052) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years, i.e. from April 1, 2019 and up to March 31, 2024.				
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	7263030	7263030	100	7263030	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7263030	7263030	100	7263030	0	100
Public-Institutions	E-Voting	800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		800	0	0	0	0	0
Public-Non Institutions	E-Voting	4418170	98	0.0022	94	4	95.9184	4.0816
	Poll		46	0.001	46	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4418170	144	0.0033	140	4	97.2222
Total		11682000	7263174	62.1741	7263170	4	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appoint Mrs. Tejal Vala (DIN: 05239882) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years, i.e. from April 1, 2019 and up to March 31, 2024.				
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	7263030	7263030	100	7263030	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7263030	7263030	100	7263030	0	100
Public-Institutions	E-Voting	800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		800	0	0	0	0	0
Public-Non Institutions	E-Voting	4418170	98	0.0022	94	4	95.9184	4.0816
	Poll		46	0.001	46	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4418170	144	0.0033	140	4	97.2222
Total		11682000	7263174	62.1741	7263170	4	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								