



ARYAMAN
FINANCIAL SERVICES LTD

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CIN : L74899DL1994PLC059009
GSTIN : 27AABCA1376P1ZD

September 30, 2021

To
BSE LIMITED
Listing Department,
P.J Towers, Dalal Street,
Fort, Mumbai-400 001

Scrip Code: 530245

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015- Proceeding of 27th Annual General Meeting of the Company

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, Annexed herewith is proceedings of 27th Annual General Meeting (AGM) of the Company held today at 02.00 P.M. through Video Conference (VC) / Other Audio-Visual Means (OAVM).

This is for your information and records.

Thank you.

Yours Faithfully,

FOR ARYAMAN FINANCIAL SERVICES LIMITED

Chaitali



CHAITALI PANSARI
(Company Secretary)



ANNEXURE-I

**Summary of Proceeding of the Twenty Seventh Annual General Meeting (AGM) of
Aryaman Financial Services Limited**

The Twenty Seventh Annual General Meeting (AGM) of the Members of the Company was held on Wednesday, September 29, 2021 at 02:00 P.M held through VC/OAVM. 35 (Thirty Five) Members attended the meeting through VC/OAVM.

Mr. Shripal Shah chaired the Meeting and welcomed Mr. Darshit Parikh, Chairman of Audit Committee and other Members to the meeting. The meeting was assisted by Ms. Chaitali Pansari, Company Secretary.

The requisite quorum being present, CS called the meeting to order and transact the business as per notice of AGM. The proceedings of meeting started by briefing about financial and operational performance of the Company during F.Y. 2020-21. With the permission of members, the notice of 27th AGM was taken as read. Thereafter, the Chairman of the meeting briefed about the objectives for passing of the resolutions.

The Chairman informed the Members that the facility of remote e-voting for the Members was made available from September 25, 2021 (9:00A.M.) till September 28, 2021 (upto 5:00P.M.) and that the facility of venue voting was provided during the AGM on CDSL e-voting portal only. The Chairman requested the Members, who attended the AGM but had not cast their votes by remote e-voting, to cast through venue voting on CDSL e-voting portal.

The Chairman further informed that Mr. Jigarkumar Gandhi, Practicing Company Secretary (Membership No. F7569) was the Scrutinizer appointed by the Board to scrutinize the remote e-voting and ballot voting at the AGM. The following resolutions as set out in the Notice convening the 27th AGM:

Item No.	Details of Agenda	Resolution required
1.	a) Adoption of Audited Standalone Financial Statements of the company for the year financial ended March 31, 2021, the reports of the Board of Directors and auditors thereon and b) Adoption of Audited Consolidated Financial Statements of the company for the financial year ended March 31, 2021, the reports of the Board of Directors and auditors thereon	Ordinary
2.	Appoint a Director in place of Mr. Shreyas Shah, who retires by rotation and being eligible, seeks reappointment	Ordinary

Company Secretary thanked the Members for attending and participating in the Meeting and requested the Members to continue voting. She informed the Members that the voting results will be made available on the website of the Company and BSE Limited within 2 working days from the conclusion of the Meeting. The Meeting concluded at 02:25 P.M.

The Scrutinizer's Report was received after the conclusion of the Meeting on September 29, 2021 and as set out therein all the said resolutions were declared passed with the requisite majority.

This is for your information and records.

Thanking you,

FOR ARYAMAN FINANCIAL SERVICES LIMITED

Chaitali



CHAITALI PANSARI
(Company Secretary)