



**Corporate Office :**  
80, Khatau Building, Gr. Floor,  
Alkesh Dinesh Modi Marg, Opp. P. J. Tower (BSE Bldg.),  
Fort, Mumbai - 400 001.  
Tel. : 022-6216 8999 / 2261 8264  
Fax : 2203 0434  
Email : info@afsl.co.in • Website : www.afsl.co.in  
CIN : L74800DL1994PLC059009  
GSTIN : 27AABCA1376P1ZD

September 28, 2022

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 28<sup>th</sup> 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 28<sup>th</sup> 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 PANSARI**  
(Company Secretary)

## ANNEXURE-I

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

The Twenty Eighth Annual General Meeting (AGM) of the Members of the Company was held on Tuesday, September 27, 2022 at 02:00 P.M held through VC/OAVM. 73 (Seventy Three) 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. 2021-22. With the permission of members, the notice of 28<sup>th</sup> 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 24, 2022 (9:00A.M.) till September 26, 2022 (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 28<sup>th</sup> 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, 2022, 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, 2022, the reports of the Board of Directors and auditors thereon	Ordinary
2.	Appointment of a Director in place of Mr. Shripal Shah (DIN: 01628855), who retires by rotation and being	Ordinary



Corporate Office :  
80, Khatau Building, Gr. Floor,  
Alkeesh Dinesh Modi Marg, Opp. P. J. Tower (BSE Bldg.),  
Fort, Mumbai - 400 001.  
Tel. : 022-6216 8999 / 2261 8264  
Fax : 2203 0434  
Email : info@afsl.co.in • Website : www.afsl.co.in  
CIN : L74800DL1994PLC059009  
GSTIN : 27AABCA1376P1ZD

	eligible, offer himself for re-appointment.	
3.	Re-Appointment of Statutory Auditors of the Company	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 02:15 P.M.

The Scrutinizer's Report was received after the conclusion of the Meeting on September 27, 2022 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 PANSARI**  
(Company Secretary)