

<b>General information about company</b>	
Scrip code	538716
NSE Symbol	
MSEI Symbol	
ISIN	INE229R01011
Name of the company	Aryaman Capital Markets Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2021
Start time of the meeting	11:00 AM
End time of the meeting	11:30 AM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Jigarkumar Gandhi
Firms Name	JNG & Co
Qualification	CS
Membership Number	F7569
Date of Board Meeting in which appointed	25-08-2021
Date of Issuance of Report to the company	28-09-2021

<b>Voting results</b>	
Record date	17-09-2021
Total number of shareholders on record date	39
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	1
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	3
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 for the financial year ended March 31, 2021 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	8897125	8897120	99.9999	8897120	0	100	0
	Poll		5	0.0001	5	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8897125	8897125	100	8897125	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1890000	1660000	87.8307	1660000	0	100	0
	Poll		65000	3.4392	65000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1890000	1725000	91.2698	1725000	0	100
Total		10787125	10622125	98.4704	10622125	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a Director in place of Mr. Shreyas Shah, (DIN: 01835575), who retires by rotation and being eligible, 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	8897125	8897120	99.9999	8897120	0	100	0
	Poll		5	0.0001	5	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8897125	8897125	100	8897125	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1890000	1660000	87.8307	1660000	0	100	0
	Poll		65000	3.4392	65000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1890000	1725000	91.2698	1725000	0	100
Total		10787125	10622125	98.4704	10622125	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Re-appoint Mr.Darshit Parekh as an Independent Director for 5 years				
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	8897125	8897120	99.9999	8897120	0	100	0
	Poll		5	0.0001	5	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8897125	8897125	100	8897125	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1890000	1660000	87.8307	1660000	0	100	0
	Poll		65000	3.4392	65000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1890000	1725000	91.2698	1725000	0	100
Total		10787125	10622125	98.4704	10622125	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

