



AFSL/LA/COM/SSS/132/2014

September 26, 2014

To,
Department of Corporate Services
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Fort, Mumbai 400 001

Sub: Details regarding the voting result at the 20th Annual General Meeting of the Company held on September 25, 2014

As required under the Clause 35A of the Listing Agreement, we hereby submit the details regarding the voting results at the 20th Annual General Meeting of the Company held on September 25, 2014

Name of the Company	Aryaman Financial Services Limited
Date of the AGM	September 25, 2014
Total number of shareholders on Record Date	1342
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	1
Public	43
No. of Shareholders attended the meeting through Video Conferencing	N.A
Promoters and Promoter Group:	
Public:	

Thanking you,

For Aryaman Financial Services Limited

Malcolm Mascarenhas
Company Secretary & Compliance Officer



RESOLUTION: 1

Detail of Agenda: To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2014, the reports of the Board of Directors & Auditors thereon and Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2014.

Kind of Resolution: Ordinary

Mode of Voting: E-Voting and Poll

Promoter / Public	No. of Shares	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 in against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and promoter group	7183030	7183030	100.00	7183030	0	100.00	0.00
Public -Institutional holders	1500	0	0.00	0	0	0.00	0.00
Public - others	3790470	282	0.01	282	0	100.00	0.00
Total	10975000	7183312	65.45	7183312	0	100.00	0.00

RESOLUTION: 2

Detail of Agenda: To appoint a director in place of Mr. Shreyas Shah, who retires by rotation and being eligible, seeks re-appointment

Kind of Resolution: Ordinary

Mode of Voting: E-Voting and Poll

Promoter / Public	No. of Shares	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 in against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and promoter group	7183030	7183030	100.00	7183030	0	100.00	0.00
Public -Institutional holders	1500	0	0.00	0	0	0.00	0.00
Public - others	3790470	282	0.01	282	0	100.00	0.00
Total	10975000	7183312	65.45	7183312	0	100.00	0.00



RESOLUTION: 3							
Detail of Agenda: Appointment of Statutory Auditor of the Company.							
Kind of Resolution: Ordinary							
Mode of Voting: E-Voting and Poll							
Promoter / Public	No. of Shares	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 in against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and promoter group	7183030	7183030	100.00	7183030	0	100.00	0.00
Public -Institutional holders	1500	0	0.00	0	0	0.00	0.00
Public - others	3790470	282	0.01	282	0	100.00	0.00
Total	10975000	7183312	65.45	7183312	0	100.00	0.00

RESOLUTION: 4							
Detail of Agenda: Appointment of Mr. Ram Gaud as Independent Director of the Company for a period of five consecutive years upto March 2019							
Kind of Resolution: Ordinary							
Mode of Voting: E-Voting and Poll							
Promoter / Public	No. of Shares	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 in against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and promoter group	7183030	7183030	100.00	7183030	0	100.00	0.00
Public -Institutional holders	1500	0	0.00	0	0	0.00	0.00
Public - others	3790470	282	0.01	282	0	100.00	0.00
Total	10975000	7183312	65.45	7183312	0	100.00	0.00


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RESOLUTION: 5							
Detail of Agenda: Appointment of Mr. Darshit Parikh as Independent Director of the Company for a period of five consecutive years upto March 2019							
Kind of Resolution: Ordinary							
Mode of Voting: E-Voting and Poll							
Promoter / Public	No. of Shares	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 in against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and promoter group	7183030	7183030	100.00	7183030	0	100.00	0.00
Public -Institutional holders	1500	0	0.00	0	0	0.00	0.00
Public - others	3790470	282	0.01	282	0	100.00	0.00
Total	10975000	7183312	65.45	7183312	0	100.00	0.00

RESOLUTION: 6							
Detail of Agenda: Appointment of Mrs. Tejal Vala as Independent Director of the Company for a period of five consecutive years upto March 2019							
Kind of Resolution: Ordinary							
Mode of Voting: E-Voting and Poll							
Promoter / Public	No. of Shares	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 in against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and promoter group	7183030	7183030	100.00	7183030	0	100.00	0.00
Public -Institutional holders	1500	0	0.00	0	0	0.00	0.00
Public - others	3790470	282	0.01	282	0	100.00	0.00
Total	10975000	7183312	65.45	7183312	0	100.00	0.00

M. Talwar



RESOLUTION: 7							
Detail of Agenda: Appointment of Mr. Shripal Shah as whole-time Director of the Company for a period of five years commencing from April 01, 2014 to March 31, 2019							
Kind of Resolution: Ordinary							
Mode of Voting: E-Voting and Poll							
Promoter / Public	No. of Shares	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 in against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and promoter group	7183030	7183030	100.00	7183030	0	100.00	0.00
Public -Institutional holders	1500	0	0.00	0	0	0.00	0.00
Public - others	3790470	282	0.01	282	0	100.00	0.00
Total	10975000	7183312	65.45	7183312	0	100.00	0.00

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