



ARYAMAN
FINANCIAL SERVICES LTD

60, Khatau Building, Gr. Floor,
Alkesh Dinesh Modi Marg,
Opp. P. J. Tower (BSE Bldg.),
Fort, Mumbai - 400 001.
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Email : info@afsl.co.in
Website : www.afsl.co.in
CIN : L74899DL1994PLC059009

September 25, 2017

To,

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

Ref: AFSL/LODR/COM/SSS/104/2017

Scrip Code: 530245

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Proceeding of 23rd Annual General Meeting.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. We are submitting herewith the details regarding the proceeding of the 23rd Annual General Meeting (AGM) of the Company held on Today, i.e. Monday, September 25, 2017 at 9:00 A.M. at 412, Indian Social Institute, 10, Institutional Area, Lodi Road, New Delhi - 110 003.

Thank You,

Your Faithfully,

FOR ARYAMAN FINANCIAL SERVICES LIMITED

DEEPESH JAIN
(Company Secretary)



A) DETAILS OF THE PROCEEDING OF THE MEETING

<u>Sr. No</u>	<u>Particulars</u>	<u>Details</u>
1.	Date of AGM	23 rd Annual General Meeting, Monday, September 25, 2017
2.	Total Number of shareholder as on record date	As of Cut off Date i.e. Monday, September 18, 2017 1,497
3.	No of shareholder present in the meeting either in proxy or through in person: Promoters and Promoter Group Public	 2 117
4.	No of shareholders attended the meeting through video conferencing: Promoters and Promoter Group Public	 Not Applicable Not Applicable



RESULTS OF MEETING

<u>Sr.No</u>	<u>Agenda</u>	<u>Resolution Required (Ordinary/Special)</u>	<u>Mode Of Voting</u>	<u>Remarks</u>
1	To receive, consider and adopt the audited financial statements of the company (including audited consolidated financial statements) for the financial year ended March 31, 2017 and the Reports of the Board of Directors and Auditors thereon.	Ordinary	E-voting / Ballot	Passed with requisite majority
2	To appoint a Director in place of Mr. Shreyas Shah (DIN: 01835575), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	E-voting / Ballot	Passed with requisite majority
3	Appointment of M/s V. N. Purohit & Co., Chartered Accountants (Firm Registration No.304040E) as Statutory Auditors of the Company in place of the retiring auditors, M/s Thakur Vaidyanath Aiyar & Co., Chartered Accountants (Firm Registration No. 000038N), to hold office from the conclusion of this Annual General Meeting ("AGM") till the conclusion of the Twenty - Eighth AGM to be held in the year 2022	Ordinary	E-voting / Ballot	Passed with requisite majority