



**ARYAMAN**  
FINANCIAL SERVICES LTD

60, Khatau Building, Gr. Floor,  
Alkesh Dinesh Modi Marg,  
Opp. P. J. Tower (BSE Bldg.),  
Fort, Mumbai - 400 001.  
Tel. : 022-6216 6999 / 2261 8264 Fax: 2263 0434  
Email : info@afsl.co.in  
Website : www.afsl.co.in  
CIN : L74899DL1994PLC059009  
GSTIN : 27AABCA1376P1ZD

September 25, 2018

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

**Ref: AFSL/SSS/LODR/COM/SSS/148/2018**

**Scrip Code: 530245**

**Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 -  
Proceeding of 24<sup>th</sup> Annual General Meeting of the Company.**

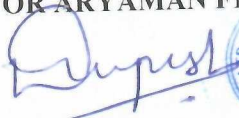
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, Annexed herewith is proceedings of 24<sup>th</sup> Annual General Meeting (AGM) of the Company held today at Vihara Innovation Campus, D-57, Chattarpur Enclave, 100 ft. Road, New Delhi - 110 074 as Annexure-I.

This is for your information and records.

Thank you.

Yours Faithfully,

**FOR ARYAMAN FINANCIAL SERVICES LIMITED**





**DEEPESH JAIN**  
(Company Secretary)

**ANNEXURE-I**

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

The Twenty Fourth Annual General Meeting (AGM) of the Members of the Company was held on Tuesday, September 25, 2018 at 11.00 A.M. at Vihara Innovation Campus, D-57, Chattarpur Enclave, 100 ft. Road, New Delhi - 110 074.

Mr. Darshit Parikh chaired the Meeting and welcomed the Members to the meeting. Chairman of the meeting was assisted by Mr. Deepesh Jain, Company Secretary. The requisite quorum being present, the Chairman called the meeting to order and transact the business as per notice of AGM. With the permission of members, the Notice of 24<sup>th</sup> AGM was taken as read. Further Necessary statutory documents, registers and reports were placed before the meeting and made accessible to the members.

The Chairman informed the Members that the facility of remote e-voting for the Members was made available from September 22, 2018 (from 9:00 A.M.) till September 24, 2018 (upto 5:00 P.M.) and that the facility for ballot had been provided at the AGM venue. The Chairman requested the Members, who were present at the AGM but had not cast their votes by remote e-voting, to cast their vote at the Meeting through Ballot Paper.

The Chairman further informed that Mr. Jitender Singh, Practicing Company Secretary (Membership No. 12463) 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 24<sup>th</sup> AGM were proposed and seconded by Members:

<b>Item No.</b>	<b>Details of Agenda</b>	<b>Resolution required</b>
1.	Adoption of the audited financial statements of the company (including audited consolidated financial statements) for the financial year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	Appoint a director in place of Mr. Shripal Shah, who retires by rotation and being eligible, seeks reappointment	Ordinary
3.	Approval to deliver document through a particular mode as may be sought by the member	Special
4.	Re-appoint Mr. Shripal Shah as Whole Time Director for 5 year from April 1, 2019 to March 31, 2024	Special
5.	Re-appoint Mr. Shreyas Shah as Whole Time Director for 5 year from April 1, 2019 to March 31, 2024	Special
6.	Re-appoint Mr. Darshit Parikh as Independent Director for 5 year from April 1, 2019 to March 31, 2024	Special
7.	Re-appoint Mr. Ram Gaud as Independent Director for 5 year from April 1, 2019 to March 31, 2024	Special
8.	Re-appoint Mrs. Tejal Vala as Independent Director for 5 year from April 1, 2019 to March 31, 2024	Special

The Chairman thanked the Members for attending and participating in the Meeting and requested the Members to continue voting. The Chairman authorized the Company Secretary to carry out the voting process and declare the results of voting. He informed the Members that the voting results will be made available on the website of the Company and BSE Limited within 48 hours from the conclusion of the Meeting.

The Meeting concluded at 11:30 A.M.

**Notes:**

- i. The Company will intimate BSE Limited the results of voting.
- ii. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

This is for your information and records.

Thanking you,

**FOR ARYAMAN FINANCIAL SERVICES LIMITED**

A circular blue ink stamp with the text 'ARYAMAN FINANCIAL SERVICES LTD' around the top edge and 'MUMBAI' at the bottom. A small star is positioned between the top and bottom text.

**DEEPESH JAIN**  
(Company Secretary)