

October 01, 2015

To,
Listing Department,
The Bombay Stock Exchange Limited
P.J. Tower, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 530245

Sub: Details regarding the voting results at the 21st Annual General Meeting of the Company held on September 29th, 2015

Dear Sir,

As required under the Clause 35A of the Listing Agreement, we hereby submit the details regarding the voting results at the 21st Annual General Meeting of the Company held on September 29, 2015

Name of the Company	Aryaman Financial Services Limited
Date of the AGM	September 29, 2015
Total number of shareholders on Record Date	1324
No. of shareholders present in the meeting either in person or through proxy:	31
Promoters and Promoter Group	1
Public	30
No. of Shareholders attended the meeting through Video Conferencing	Not Provided
Promoters and Promoter Group	N.A
Public	N.A

Thanking You,

For Aryaman Financial Services Limited

Malcolm

Malcolm Mascarenhas
Company Secretary & Compliance Officer



Encl: As above

Sr. No.	Details of the Agenda	Resolution Required (Ordinary/Special)	Mode of Voting	Remarks
1	Adoption of Audited Financial Statements of the company for the year ended March 31, 2015, the reports of the Board of Directors and auditor's report for the financial year ended March 31, 2015	Ordinary Resolution	Remote e-voting & Poll	Passed Unanimously
2	Appoint a director in place of Mr. Shripal Shah, who retires by rotation and being eligible, seeks re-appointment	Ordinary Resolution	Remote e-voting & Poll	Passed Unanimously
3	Ratification of appointment of the Auditor, M/s. Thakur Vaidyanath Aiyar & Co.,	Ordinary Resolution	Remote e-voting & Poll	Passed Unanimously

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RESOLUTION: 1

Detail of Agenda: Adoption of Audited Financial Statements of the company for the year ended March 31, 2015, the reports of the Board of Directors and auditor's report for the financial year ended March 31,

Kind of Resolution: Ordinary

Mode of Voting: Remote 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
Mode of Voting: Remote e-voting							
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	52519	1.39	52519	0	100.00	0.00
Total (A)	10975000	7235549	65.93	7235549	0	100.00	0.00
Mode of Voting: Poll							
Promoter and promoter group	7183030	0	0.00	0	0	0.00	0.00
Public -Institutional holders	1500	0	0.00	0	0	0.00	0.00
Public - others	3790470	64	0.00	64	0	100.00	0.00
Total (B)	10975000	64	0.00	64	0	100.00	0.00
Result (A+B)	10975000	7235613	65.93	7235613	0	100.00	0.00

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RESOLUTION: 2							
Detail of Agenda: Appoint a director in place of Mr. Shripal Shah, who retires by rotation and being eligible, seeks re-appointment							
Kind of Resolution: Ordinary							
Mode of Voting: Remote 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
Mode of Voting: Remote e-voting							
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	52519	1.39	52519	0	100.00	0.00
Total (A)	10975000	7235549	65.93	7235549	0	100.00	0.00
Mode of Voting: Poll							
Promoter and promoter group	7183030	0	0.00	0	0	0.00	0.00
Public -Institutional holders	1500	0	0.00	0	0	0.00	0.00
Public - others	3790470	64	0.00	64	0	100.00	0.00
Total (B)	10975000	64	0.00	64	0	100.00	0.00
Result (A+B)	10975000	7235613	65.93	7235613	0.00	100.00	0.00

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RESOLUTION: 3							
Detail of Agenda: Ratification of appointment of the Auditor, M/s. Thakur Vaidyanath Aiyar & Co.,							
Kind of Resolution: Ordinary							
Mode of Voting: Remote 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
Mode of Voting: Remote e-voting							
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	52519	1.39	52519	0	100.00	0.00
Total (A)	10975000	7235549	65.93	7235549	0	100.00	0.00
Mode of Voting: Poll							
Promoter and promoter group	7183030	0	0.00	0	0	0.00	0.00
Public -Institutional holders	1500	0	0.00	0	0	0.00	0.00
Public - others	3790470	64	0.00	64	0	100.00	0.00
Total (B)	10975000	64	0.00	64	0	100.00	0.00
Result (A+B)	10975000	7235613	65.93	7235613	0	100.00	0.00

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