



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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CIN : L74899DL1994PLC059009

September 26, 2016

Ref No: AFSL/LA/COM/SSS/120/2016

To,

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

Scrip Code: 530245

Sub: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting results of 22nd Annual General Meeting of the Company.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith voting results of 22nd Annual General Meeting (AGM) of the Company held on Saturday, September 24, 2016 at 12.00 p.m. at 408, Indian Social Institute, 10, Institutional Area, Lodi Road, New Delhi, Delhi- 110 003.

This is for your information and records.

FOR ARYAMAN FINANCIAL SERVICES LIMITED

DEEPESH JAIN
(Company Secretary)



Encl: as above

General information about company	
Scrip code	530245
Name of the company	Aryaman Financial Services Limited
Type of meeting	AGM
Date of the meeting	24-09-2016
Start time of the meeting	12:00 PM
End time of the meeting	1:00 PM



Voting results	
Record date	16-09-2016
Total number of shareholders on record date	1359
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	157
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	4
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				Adoption of Balance Sheet, Statement of Profit and Loss, and the reports of Board of Directors and the Auditor's Report thereon for the Financial year ended on March 31, 2016.				
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	7083030	7083030	100	7083030	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7083030	7083030	100	7083030	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	199	29	0.0004	29	0	100	0
	Poll		170	0.0024	151	12	88.8235	7.0588
	Postal Ballot (if applicable)							
	Total		199	199	100	180	12	90.4523
Total		7083229	7083229	100	7083210	12	99.9997	0.0002
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								



Resolution(1)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	
	Postal Ballot (if applicable)	
	Total	0
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	0
	Poll	7
	Postal Ballot (if applicable)	
	Total	7
Total		7



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Director in place of Mr. Shripal Shah, 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	7083030	7083030	100	7083030	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7083030	7083030	100	7083030	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	199	29	0.0004	29	0	100	0
	Poll		170	0.0024	151	12	88.8235	7.0588
	Postal Ballot (if applicable)							
	Total		199	199	100	180	12	90.4523
Total		7083229	7083229	100	7083210	12	99.9997	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(2)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	
	Postal Ballot (if applicable)	
	Total	0
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	0
	Poll	7
	Postal Ballot (if applicable)	
	Total	7
Total		7



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of appointment of M/s Thakur Vaidyanath Aiyar & Co., as Auditors of the Company				
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	7083030	7083030	100	7083030	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7083030	7083030	100	7083030	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	199	29	0.0004	29	0	100	0
	Poll		170	0.0024	151	12	88.8235	7.0588
	Postal Ballot (if applicable)							
	Total		199	199	100	180	12	90.4523
Total		7083229	7083229	100	7083210	12	99.9997	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(3)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	
	Postal Ballot (if applicable)	
	Total	0
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	0
	Poll	7
	Postal Ballot (if applicable)	
	Total	7
Total		7



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Shyeyas Shah, as Executive Director of the Company for period of three years upto March 31, 2019				
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	7083030	7083030	100	7083030	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7083030	7083030	100	7083030	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	199	29	0.0004	29	0	100	0
	Poll		170	0.0024	151	12	88.8235	7.0588
	Postal Ballot (if applicable)							
	Total		199	199	100	180	12	90.4523
Total		7083229	7083229	100	7083210	12	99.9997	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(4)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	
	Postal Ballot (if applicable)	
	Total	0
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	0
	Poll	7
	Postal Ballot (if applicable)	
	Total	7
	Total	7

