

**General information about company**

Scrip code	530245
Name of the company	ARYAMAN FINANCIAL SERVICES LTD
Type of meeting	EGM
Date of the meeting	15-03-2017
Start time of the meeting	10:00 AM
End time of the meeting	10:40 AM

### Voting results

Record date	08-03-2017
Total number of shareholders on record date	1408
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	27
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	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Increase in Authorised Capital from Rs. 11 Crore to Rs. 11.70 Crore					
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	1500	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1500	0	0	0	0	0
Public- Non Institutions	E-Voting	3890470	14	0.0004	14	0	100	0
	Poll		804016	20.6663	804016	0	100	0
	Postal Ballot (if applicable)							
	Total		3890470	804030	20.6667	804030	0	100
Total		10975000	7887060	71.8639	7887060	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Resolution(1)</b>		
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	0
	Poll	
	Postal Ballot (if applicable)	
	Total	0
Public- Non Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	
	Total	0
Total		0

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Alteration in Capital Clause of Memorandum of Association				
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	0
Public- Institutions	E-Voting	1500	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3890470	14	0.0004	14	0	100	0
	Poll		804016	20.6663	804016	0	100	0
	Postal Ballot (if applicable)							
	Total	3890470	804030	20.6667	804030	0	100	0
Total		10975000	7887060	71.8639	7887060	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Resolution(2)</b>		
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	0
	Poll	
	Postal Ballot (if applicable)	
	Total	0
Public- Non Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	
	Total	0
Total		0

<b>Resolution(3)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Issue of 7,07,000 Equity Shares on Preferential Basis				
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	0
Public- Institutions	E-Voting	1500	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3890470	14	0.0004	14	0	100	0
	Poll		804016	20.6663	804016	0	100	0
	Postal Ballot (if applicable)							
	Total	3890470	804030	20.6667	804030	0	100	0
Total		10975000	7887060	71.8639	7887060	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Resolution(3)</b>		
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	0
	Poll	
	Postal Ballot (if applicable)	
	Total	0
Public- Non Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	
	Total	0
Total		0