

SCRUTINIZER'S REPORT

To

The Chairman

ARYAMAN FINANCIAL SERVICES LIMITED

New Delhi

Sub: Electronic Voting Process under Section 108 of the Companies Act, 2013 ("the Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and clause 35A of the listing agreement with the stock exchanges and submission of Scrutinizer's Report

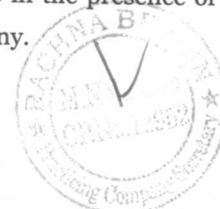
I, Rachna Bhasin, a Company Secretary in practice, have been appointed by the Board of Directors of **ARYAMAN FINANCIAL SERVICES LIMITED** ("the Company") as Scrutinizer for the purpose of scrutinizing the e- voting process, and ascertaining the requisite majority on the voting carried out as per the provisions of section 108 of the Companies act, 2013, read with Companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice (hereinafter referred to as "the resolutions") of the Annual General Meeting (AGM) of the members of the Company, to be held on Thursday, 25th September, 2014 at Jawaharlal Nehru National Youth Centre, 219, Deen Dayal Upadhyaya Marg, New Delhi – 110 002

The AGM Report containing the notice dated 13th August, 2014 convening the Annual General Meeting of the company along with statement setting out the material facts in respect of resolutions proposed to be passed under section 108 of the companies Act, 2013 was sent to shareholders on time.

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules. My responsibility as Scrutinizer is restricted to make a scrutinizer's report of votes cast "in favour" or "against" the resolutions and "invalid" votes based on report generated from the electronic platform provided by Central Depository Services (India) Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

Further to the above, I submit my report as under:

1. The e-voting period remained open from Monday, 15th September, 2014 (10.00 am) to Tuesday, 16th September, 2014 (6.00 pm).
2. The members of the Company as on cut-off date i.e. Friday, 15th August, 2014 were entitled to vote on the resolutions in the notice of the Annual General meeting.
3. The votes cast were unblocked on Friday, 19th September, 2014 in the presence of two witnesses, Ms. Neha & Mr. Amit who are not in the employment of the Company.



4. The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of Central Depository Services (India) Limited i.e. (<https://www.evotingindia.co.in/>)

5. Based on such e-voting records received, I hereby report as under:

Resolution No. 1

Nature of Resolution Ordinary Resolution

Subject Matter Adoption of Annual accounts for 2013-14

Details of Voting	Assent (For)		Dissent (Against)	
	No. of votes	Ratio	No. of votes	Ratio
E- voting	7183030	(65.45%)	0	(0.00%)

Resolution No. 2

Nature of Resolution Ordinary Resolution

Subject Re-appointment of Mr. Shreyas Shah as Director

Details of Voting	Assent (For)		Dissent (Against)	
	No. of votes	Ratio	No. of votes	Ratio
E- voting	7183030	(65.45%)	0	(0.00%)

Resolution No. 3

Nature of Resolution Ordinary Resolution

Subject Matter Reappointment of the Statutory Auditors

Details of Voting	Assent (For)		Dissent (Against)	
	No. of votes	Ratio	No. of votes	Ratio
E- voting	7183030	(65.45%)	0	(0.00%)

Resolution No. 4

Nature of Resolution Ordinary Resolution

Subject Matter Appointment of Mr. Ram Gaud as Independent Director

Details of Voting	Assent (For)		Dissent (Against)	
	No. of votes	Ratio	No. of votes	Ratio
E- voting	7183030	(65.45%)	0	(0.00%)



Resolution No. 5

Nature of Resolution Ordinary Resolution

Subject Matter Appointment of Mr. Darshit Parikh as Independent Director

Details of Voting	Assent (For)		Dissent (Against)	
	No. of votes	Ratio	No. of votes	Ratio
E- voting	7183030	(65.45%)	0	(0.00%)

Resolution No. 6

Nature of Resolution Ordinary Resolution

Subject Matter Appointment of Mrs. Tejal Vala as Independent Director

Details of Voting	Assent (For)		Dissent (Against)	
	No. of votes	Ratio	No. of votes	Ratio
E- voting	7183030	(65.45%)	0	(0.00%)

Resolution No. 7

Nature of Resolution Ordinary Resolution

Subject Matter Appointment of Mr. Shripal Shah as Whole time Director

Details of Voting	Assent (For)		Dissent (Against)	
	No. of votes	Ratio	No. of votes	Ratio
E- voting	7183030	(65.45%)	0	(0.00%)

Place: New Delhi

Date: 26th September, 2014

For RACHNA BHASIN

Rachna



RACHNA BHASIN

COMPANY SECRETARY

MEMBERSHIP NO :- 23539

C.P. NO. 12952

SCRUTINISER'S REPORT

REPORT OF SCRUTINEERS APPOINTED BY THE CHAIRMAN OF THE ANNUAL GENERAL MEETING OF ARYAMAN FINANCIAL SERVICES LIMITED HELD ON 25TH SEPTEMBER, 2014 AT 12.00 P.M

The Meeting of the Shareholders has been held on 25TH September, 2014 at 12:00 p.m. at Jawaharlal Nehru National Youth Centre, 219, Deen Dayal Upadhyaya Marg, New Delhi – 110 002 for the purposes of considering and, if thought fit, approving, with or without modification(s), the resolutions embodied in the AGM Notice of **ARYAMAN FINANCIAL SERVICES LIMITED** dated 13th August, 2014.

The undersigned Ms. Rachna Bhasin was appointed by the chairman of the company as scrutinizer.

The result of the poll conducted for the Annual General Meeting are as under:-

Resolution No. 1

Nature of Resolution Ordinary Resolution

Subject Matter Adoption of Annual accounts for 2013-14

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. Of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	16	282(0.002%)	NIL	NIL	NIL

Resolution No. 2

Nature of Resolution Ordinary Resolution

Subject Re-appointment of Mr. Shreyas Shah as Director

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. Of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	16	282(0.002%)	NIL	NIL	NIL



Resolution No. 3

Nature of Resolution Ordinary Resolution

Subject Matter Reappointment of the Statutory Auditors

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. Of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	16	282(0.002 %)	NIL	NIL	NIL

Resolution No. 4

Nature of Resolution Ordinary Resolution

Subject Matter Appointment of Mr. Ram Gaud as Independent Director

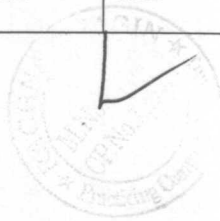
Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. Of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	16	282(0.002 %)	NIL	NIL	NIL

Resolution No. 5

Nature of Resolution Ordinary Resolution

Subject Matter Appointment of Mr. Darshit Parikh as Independent Director

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. Of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	16	282(0.002 %)	NIL	NIL	NIL



Resolution No. 6

Nature of Resolution Ordinary Resolution

Subject Matter Appointment of Mrs. Tejal Vala as Independent Director

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. Of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	16	282(0.002 %)	NIL	NIL	NIL

Resolution No. 7

Nature of Resolution Ordinary Resolution

Subject Matter Appointment of Mr. Shripal Shah as Whole time Director

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. Of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	16	282(0.002 %)	NIL	NIL	NIL

Based on the abovementioned details, the Resolutions No. 1 to 7 were passed with an absolute majority at the Annual General Meeting of the company by way of poll.

Scrutinizer

Ms. Rachna Bhasin



Date: 26th September, 2014

Place: New Delhi