

SCRUTINEERS' REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the Annual General Meeting of the Equity Shareholders of Aryaman Financial Services Limited held on Tuesday, September 29, 2015 at 12.30 p.m. at 408, Indian Social Institute, 10, Institutional Area, Lodhi Road, New Delhi, Delhi - 110003.


Dear Sir,

I, Rachna Bhasin, Practicing Company Secretary, New Delhi, appointed by the Board of Directors of Aryaman Financial Services Limited as the Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolution contained in the notice of the Annual General Meeting of the Equity Shareholders of Aryaman Financial Services Limited held on Tuesday, September 29, 2015 at 12.30 p.m. at 408, Indian Social Institute, 10, Institutional Area, Lodhi Road, New Delhi, Delhi - 110003, submit my report as under:

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolution contained in the notice of the AGM of the members of the Company. My responsibility as a Scrutinizer for the e-voting is restricted to make a Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

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

- i. The e-voting period commenced from 25th September, 2015 (09.00 a.m.) and ended on 28th September, 2015 (05.00 p.m.)
- ii. The members of the Company as on the "cut-off" date i.e. 22nd September, 2015 were entitled to vote on the resolution as set out in the notice of the EGM.
- iii. The votes cast were unblocked on 29th September, 2015 on conclusion of the Annual General meeting in the presence of 2 witnesses, Mr. Jayant and Ms. Priyanka, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Name: Mr. Jayant


Name: Ms. Priyanka

- iv. Thereafter, the details containing inter alia, list of Equity Share Holders, who voted "for", "against" the resolution that was put to vote, were generated from e-voting website of National Securities Depository Limited ("NSDL") i.e. www.evoting.nsdl.com and based on such reports generated, the result of the e-voting is as under :

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ORDINARY BUSINESS

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.

(i) Voted in favour of the resolution:

Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	7235549	100%

(ii) Voted against the resolution:

Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members (in persons or by proxy) whose votes are declared invalid	Total number of votes cast by them
NIL	NIL

2. Appoint a director in place of Mr. Shripal Shah, who retires by rotation and being eligible, seeks re-appointment.

(i) Voted in favour of the resolution:

Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	7235549	100%

(ii) Voted against the resolution:

Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes :

Total number of members (in persons or by proxy) whose votes are declared invalid	Total number of votes cast by them
NIL	NIL

3. Ratification of appointment of Auditor, M/s. Thakur Vaidyanath Aiyar & Co.

(i) Voted in favour of the resolution:

Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	7235549	100%

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ARJAN FINANCIAL SERVICES LTD.
MUMBAI

(ii) Voted against the resolution:

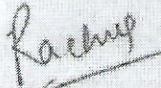
Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members (in persons or by proxy) whose votes are declared invalid	Total number of votes cast by them
NIL	NIL

Thanking you,

For Rachna Bhasin



Rachna Bhasin
Practicing Company Secretary



Membership No.: 23539

Place: New Delhi

Date: 30th September, 2015

