

CS Jitender Singh

Practising Company Secretary

C.P. No.: 12463



**SCRUTINIZER'S CONSOLIDATED REPORT ON VOTING THROUGH POLL AND
REMOTE E-VOTING**

The Chairman

**Aryaman Financial Services Limited
102, Ganga Chambers, 6A/1, W.E.A. ,
Karol Bagh,
New Delhi -110005.**

Dear Sir,

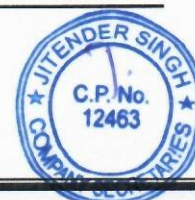
Sub: Consolidated Scrutinizer's Report on voting through Poll and Remote E-voting

I, Jitender Singh, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **Aryaman Financial Services Limited ("the Company")** vide **resolution dated 28th August, 2017** for the purpose of scrutinizing the voting by poll and electronic ("remote e-Voting") in a fair and transparent manner pursuant to Section 108 & 109 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions contained in the notice to the 23rd Annual General Meeting ("AGM") of the Members of the Company held on Monday, 25th September, 2017 at 9.00 A.M. at 412, Indian Social Institute, 10, Institutional Area, Lodi Road, New Delhi - 110 003, India.

I hereby submit my report as under:

- (i) In terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and the Listing Agreement with the Stock Exchanges, the Company has engaged Central Depository Services Limited (CDSL) to provide the facility of casting the votes by the members using an electronic voting system from a place other than venue of AGM ("Remote E-Voting");
- (ii) The Shareholders of the Company holding shares as on the "cutoff" date of September 18, 2017 were entitled to avail the facility of remote e-voting as well as voting at the AGM on the proposed resolution(s)/item(s) as set out at item nos. 1 to 3 in the Notice of the AGM;
- (iii) In terms of the AGM notice, the voting period for remote e-voting commenced on 21st September 2017 at 9.00 A.M. and ended on 24th September 2017 at 5.00 p.m.;

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- (iv) At the end of AGM, the CSDL e-voting platform was unblocked to download the results;
- (v) The Company has also provided voting through ballot paper to the members present at the AGM (either in person or proxy) who had not cast their vote through remote e-voting;
- (vi) The Votes casted through Remote E-voting process were unblocked in the presence of Ms. Kritika R/o 7/17, East Patel Nagar, New Delhi-110012 & Mr. Parveen Dalain, R/o E-200, 3rd Floor, West Patel Nagar, New Delhi-110008 not being in the employment of the Company.
- (vii) Immediately after the conclusion of voting at the AGM through ballot paper, the ballot boxes having votes casted at the AGM through ballot paper were opened in the presence of Ms. Kritika & Mr. Parveen Dalain not being in the employment of the Company.

The Register, all other papers and relevant records relating to the electronic voting ("remote e-voting") & poll shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

I hereby submit my consolidated scrutinizer's report on the results of voting through electronic means (remote e-voting) and Physical ballot in respect of the Resolutions as mentioned/stated in the said AGM Notice is annexed and forms an integral part of the report.

Thanking you.

Yours faithfully,



(Jitender Singh)

Scrutinizer

CP No. 12463

ACS No. 33610

Date: 25th September 2017

Place: New Delhi

Resolution No. 1:	
Subject	To receive, consider and adopt the audited financial statements of the Company (including audited consolidated financial statements) for the financial year ended March 31, 2017 and the Reports of the Board of Directors and Auditors thereon.
Type of Resolution	Ordinary Resolution

Particulars	No. of Members			No. of Votes Contained In			%age
	Remote E-Voting	Poll	Total	Remote E-Voting	Poll	Total	
In Favour	28	37	65	7263110	552289	7815399	100 %
Against	1	0	1	2	0	2	0.00 %
Total	29	37	66	7263112	552289	7815401	100 %
Invalid	0	10	10	0	144	144	-
Abstain	0	3	3	0	6	6	-

This resolution has been passed with requisite majority



Resolution No. 2:	
Subject	To appoint a Director in place of Mr. Shreyas Shah (DIN: 01835575), who retires by rotation and being eligible, offers himself for re-appointment.
Type of Resolution	Ordinary Resolution

Particulars	No. of Members			No. of Votes Contained In			%age
	Remote E-Voting	Poll	Total	Remote E-Voting	Poll	Total	
In Favour	28	37	65	7263110	552289	7815399	100 %
Against	1	0	1	2	0	2	0.00 %
Total	29	37	66	7263112	552289	7815401	100 %
Invalid	0	10	10	0	144	144	-
Abstain	0	3	3	0	6	6	-

This resolution has been passed with requisite majority



Resolution No. 3:	
Subject	Appointment of M/s V. N. Purohit & Co., Chartered Accountants (Firm Registration No. 304040E) as Statutory Auditors of the Company.
Type of Resolution	Ordinary Resolution

Particulars	No. of Members			No. of Votes Contained In			%age
	Remote E-Voting	Poll	Total	Remote E-Voting	Poll	Total	
In Favour	28	37	65	7263110	552289	7815399	100 %
Against	1	0	1	2	0	2	0.00 %
Total	29	37	66	7263112	552289	7815401	100 %
Invalid	0	10	10	0	144	144	-
Abstain	0	3	3	0	6	6	-

This resolution has been passed with requisite majority

