



**ARYAMAN**  
FINANCIAL SERVICES LTD

60, Khatau Building, Gr. Floor,  
Alkesh Dinesh Modi Marg,  
Opp. P. J. Tower (BSE Bldg.),  
Fort, Mumbai - 400 001.  
Tel. : 022-6216 6999 / 2261 8264 Fax: 2263 0434  
Email : info@afsl.co.in  
Website : www.afsl.co.in  
CIN : L74899DL1994PLC059009  
GSTIN : 27AABCA1376P1ZD

September 25, 2019

To  
**BSE LIMITED**  
Listing Department,  
P.J Towers, Dalal Street,  
Fort, Mumbai-400 001

**Ref: AFSL/SSS/LA/COM/SSS/017/2019**

**Scrip Code: 530245**

**Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015- Proceeding of 25<sup>th</sup> Annual General Meeting of the Company.**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, Annexed herewith is proceedings of 25<sup>th</sup> Annual General Meeting (AGM) of the Company held today at 10.00 A.M. at Vihara Innovation Campus, D-57, Chattarpur Enclave, 100 ft. Road, New Delhi-110 074 as Annexure-I.

This is for your information and records.

Thank you.

Yours Faithfully,

**FOR ARYAMAN FINANCIAL SERVICES LIMITED**

  
  
**GUNJAN KATARUKA**  
(Company Secretary)

**ANNEXURE-I**  
**Summary of Proceeding of the Twenty Fifth Annual General Meeting (AGM) of**  
**Aryaman Financial Services Limited**

The Twenty Fifth Annual General Meeting (AGM) of the Members of the Company was held on Wednesday, September 25, 2019 at 10.00 A.M. at its Registered Office of the Company located at Vihara Innovation Campus, D-57, Chattarpur Enclave, 100 ft. Road, New Delhi-110 074. 692 (Six Hundred and Ninety Two) Members were present in persons / through authorized representative / through proxy at the above meeting.

Mr. Shripal Shah chaired the Meeting and welcomed Mr. Darshit Parikh, Chairman of Audit Committee and the Members to the meeting. Chairman of the meeting was assisted by Ms. Gunjan Kataruka, Company Secretary.

The requisite quorum being present, the Chairman called the meeting to order and transact the business as per notice of AGM. The Chairman started the proceedings of meeting by briefing about financial and operational performance of the Company during F.Y. 2018-19. With the permission of members, the notice of 25<sup>th</sup> AGM was taken as read. Thereafter, the Chairman of the meeting briefed about the objectives for passing of the resolutions. Further Necessary statutory documents, registers and reports were placed before the meeting and made accessible to the members.

The Chairman then invited the Members to give their suggestions, comments and raise queries, if any, on the Company's financial performance and businesses upon which some of the members gave suggestions, paid compliments, and raised some queries. The Chairman responded to the queries raised by the members. None of the members present at Meeting voiced any adverse remarks against the resolutions.

The Chairman informed the Members that the facility of remote e-voting for the Members was made available from September 22, 2019 (9:00A.M.) till September 24, 2019 (upto 5:00P.M.) and that the facility for ballot had been provided at the AGM venue. The Chairman requested the Members, who were present at the AGM but had not cast their votes by remote e-voting, to cast their vote at the Meeting through Ballot Paper.

The Chairman further informed that Mr. Jitendra Singh, Practicing Company Secretary (Membership No. 12463) was the Scrutinizer appointed by the Board to scrutinize the remote e-voting and ballot voting at the AGM. The following resolutions as set out in the Notice convening the 25<sup>th</sup> AGM were proposed and seconded by Members:

Item No.	Details of Agenda	Resolution required
1.	a) Adoption of Audited Standalone Financial Statements of the company for the year financial ended March 31, 2019, the reports of the Board of Directors and auditors thereon and b) Adoption of Audited Consolidated Financial Statements of the company for the financial year ended March 31, 2019, the reports of the Board of Directors and auditors thereon	Ordinary
2.	Appoint a Director in place of Mr. Shreyas Shah, who retires by rotation and being eligible, seeks reappointment	Ordinary

G.K



3.	Appointment of Mr. Abhinav Anand as Independent Director	Special
4.	Appointment of Mrs. Meloni Shah as Non- Executive and Non-Independent Director	Special

The Chairman thanked the Members for attending and participating in the Meeting and requested the Members to continue voting. The Chairman authorized the Company Secretary to carry out the voting process and declare the results of voting. He informed the Members that the voting results will be made available on the website of the Company and BSE Limited within 48 hours from the conclusion of the Meeting.

The Meeting concluded at 10:20 AM

The Scrutinizer's Report was received after the conclusion of the Meeting on September 25, 2019 and as set out therein all the said resolutions were declared passed with the requisite majority.

This is for your information and records.

Thanking you,

**FOR ARYAMAN FINANCIAL SERVICES LIMITED**

*Gunjan*  


**GUNJAN KATARUKA**  
(Company Secretary)