



ARYAMAN

CAPITAL MARKETS LIMITED

SEBI Regn. No. (Stock Broker) INZ000004739
SEBI Regn. No. IN - DP3682018

Corporate Office :
718-A, P.J. Towers, Dalal Street,
Fort, Mumbai-400 001
Tel. : 022-2272 1104/2272 1105
Email : aryacapm@gmail.com
Website : www.afsl.co.in/acml/
CIN : L65999MH2008PLC184939
GSTIN : 27AAHCA7893B1ZI

August 14, 2024

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

Scrip Code: 538716

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015- Proceeding of 16th Annual General Meeting of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, Annexed herewith is proceedings of 16th Annual General Meeting (AGM) of the Company held on Wednesday, August 14th, 2024 at 11.00 A.M. at the registered office of company located at 60, Khatau Building, Ground Floor, Alkesh Dinesh Modi Marg, Opp. P.J. Tower (BSE Bldg.), Fort, Mumbai – 400 001 as **ANNEXURE-I**

This is for your information and records.

Thank you.

Yours Faithfully,
FOR ARYAMAN CAPITAL MARKETS LIMITED

Shreyas Shah
(Executive Director)
DIN: 01835575

Date: August 14, 2024
Place: Mumbai



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ANNEXURE-I

Summary of Proceeding of the Annual General Meeting (AGM) of Aryaman Capital Markets Limited (“the Company”)

The Annual General Meeting (AGM) of the Members of the Company was held on Wednesday, August 14th, 2024 at 11.00. A.M at the registered office of company located at 60, Khatau Building, Ground Floor, Alkesh Dinesh Modi Marg, Opp. P.J. Tower (BSE Bldg.), Fort, Mumbai – 400 001. Six (6) Members were present in persons / through authorized representative / through proxy at the above meeting.

Mr. Shripal Shah chaired the Meeting and welcomed Mr. Ram Gaud, Chairman of Audit Committee and the Members to the meeting. Chairman of the meeting was assisted by Ms. Reenal Khandelwal, Company Secretary of the company.

The requisite quorum being present, the Chairman called the meeting to order and transact the business as per notice of AGM. With the permission of members, the notice of AGM was taken as read. Thereafter, the Chairman of the meeting briefed about the objectives for passing of the resolution. 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. 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 Saturday, August 10, 2024 (9:00 A.M.) and ends on Tuesday, August 13th, 2024 (5:00 P.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 to cast their vote at the Meeting through Ballot Paper.

The Chairman further informed that Mr. Jigar kumar Gandhi, Practicing Company Secretary (Membership No. F7569) 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 AGM were proposed and seconded by Members:

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Item No.	Details of Agenda	Resolution required
1.	To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To appoint a Director in place of Mr. Shripal Shah, (DIN: 01628855), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	Re-Appointment of Mr. Shripal Shah (DIN: 01628855) as Whole Time Director	Special
4.	Appointment of Ms. Kajal Chhatwal (DIN: 10044125) an 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 2 working days from the conclusion of the Meeting.

The Meeting concluded at 11:45 A.M.

This is for your information and records.

Thanking you,

Yours Faithfully,

FOR ARYAMAN CAPITAL MARKETS LIMITED

Shreyas Shah
(Executive Director)
DIN: 01835575

Date: August 14, 2024

Place: Mumbai