



ARYAMAN
FINANCIAL SERVICES LTD

Corporate Office :

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Alkesh Dinesh Modi Marg, Opp. P. J. Tower (BSE Bldg.),
Fort, Mumbai - 400 001.
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Email : info@afsl.co.in • Website : www.afsl.co.in
CIN : L74899DL1994PLC059009
GSTIN : 27AABCA1376P1ZD

September 30, 2023

To,
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai- 400 001

Scrip Code: 530245

Sub: Compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Submission of Scrutinizer Report of 29th AGM

Dear Sir,

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Scrutinizer's Report on Remote e-voting and voting conducted at the venue of the 29th Annual General Meeting ('AGM') of the Company held on Friday, September 29, 2023 is enclosed.

All the resolutions were passed with requisite majority on, September 29, 2023.

Kindly take the same on record.

For Aryaman Financial Services Limited

Reenal



Reenal Khandelwal
(Company Secretary & Compliance Officer)

Encl: Scrutinizer's Report

FORM No. MGT-13
Report of Scrutinizer(s)

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Aryaman Financial Services Limited

Sub: Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting at the Annual General Meeting of Aryaman Financial Services Limited held on Friday, September 29, 2023 at 11.00 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

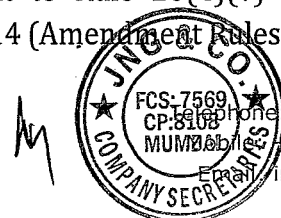
Dear Sir,

I, Jigarkumar Gandhi, Proprietor of JNG & CO., Company Secretaries, Mumbai, had been appointed as Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the e-voting process (remote e-voting) and electronic voting (e-voting) during the Annual General Meeting (AGM) in respect of the below mentioned resolution(s), at the AGM of the Equity Shareholders of Aryaman Financial Services Limited held on Friday, September 29, 2023 at 11.00 A.M. through VC/OAVM to submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 29th AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.
2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by National Securities Depository Limited (NSDL)
3. In accordance with the Notice of the 29th AGM sent to the shareholders on September 05, 2023 and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015)

JNG & CO. | Company Secretaries

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on September 07, 2023, the remote e-voting opened at 9:00 AM on Monday, September 25, 2023 and remained open up to 5:00 PM on Thursday, September 28, 2023.

4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by NSDL at the AGM.
5. The Equity Shareholders holding shares as on Friday, September 22, 2023, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 29th Annual General Meeting of the Company.
6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com/>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against of all the resolutions proposed in the Notice of the AGM are as under:

ORDINARY BUSINESS

1. To consider and adopt

- a. **the Audited Financial Statements of the company for the year ended on 31st March, 2023, together with the report of the Board and the Auditor's Report thereon.**
- b. **the Consolidated Financial Statements of the company for the financial year ended on 31st March 2023, together with the Report of the Board and the Auditor's thereon.**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
227	840376	99.98



(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
46	141	0.02

(iii) Invalid votes:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

2. To appoint a director in place of Mr. Shreyas Shah (DIN:01835575), who retires by rotation and being eligible, offer himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
227	840376	99.98

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
46	141	0.02

(iii) Invalid votes:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

SPECIAL BUSINESS

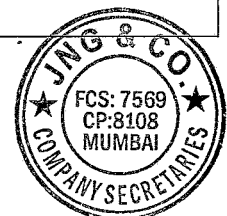
3. To Re-appoint Mr. Abhinav Anand as an Independent Director:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
227	840376	99.98

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
46	141	0.02

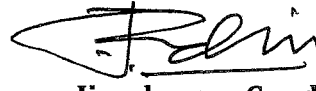



(iii) Invalid votes:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

8. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 29th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Place: Mumbai
Date: 29th September, 2023
UDIN: F007569E001130781

For JNG & Co.,

Jigarkumar Gandhi
CP No. 8108
Peer Review No. 1972/2022



Countersigned:
For **ARYAMAN FINANCIAL SERVICES LIMITED**