

**CS Jitender Singh**

Practising Company Secretary

C.P. No.: 12463



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**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, India.**

Dear Sir,

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

I, Jitender Singh, Practising Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **Aryaman Financial Services Limited ("the Company")** vide resolution dated **31<sup>st</sup> August 2019** 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 25<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company held on Wednesday, September 25, 2019 at 10:00 A.M. at Vihara Innovation Campus, D-57, Chattarpur Enclave, 100 ft. Road, New Delhi - 110074, 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");

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- (ii) The Shareholders of the Company holding shares as on the "cutoff" date of September 18, 2019 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 4 in the Notice of the AGM;
- (iii) In terms of the AGM notice, the voting period for remote e-voting commenced on 22<sup>nd</sup> September 2019 at 9.00 A.M. and ended on 24<sup>th</sup> September 2019 at 5.00 p.m.;
- (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 Mr. Gaurav R/o RZ-23A, Street Number 21, Vashishth Park, Janak Cinema, New Delhi-110046, India & Mr. Parveen Dalain, R/o 2699/3, Gali No-13, West Patel Nagar New Delhi-110008, India 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 Mr. Gaurav & 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: 26<sup>th</sup> September 2019

Place: New Delhi



<b>Resolution No. 1:</b>	
<b>Subject</b>	To consider and adopt: -  a) the audited financial statements of the company for the financial year ended March 31, 2019 together with the Report of the Board and Auditors thereon; and  b) the audited Consolidated financial statements of the company for the financial year ended March 31, 2019 together with the Report of the Board and Auditors thereon.
<b>Type of Resolution</b>	Ordinary Resolution

Particulars	No. of Members			No. of Votes Contained In			%age
	Remote E-Voting	Poll	Total	Remote E-Voting	Poll	Total	
<b>In Favour</b>	28	74	102	7268912	803	7269715	100 %
<b>Against</b>	0	0	0	0	0	0	0.00 %
<b>Total</b>	28	74	102	7268912	803	7269715	100 %
<b>Invalid</b>	0	3	3	0	3	3	-
<b>Abstain</b>	0	0	0	0	0	0	-
<b>This resolution has been passed with requisite majority</b>							



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

Particulars	No. of Members			No. of Votes Contained In			%age
	Remote E-Voting	Poll	Total	Remote E-Voting	Poll	Total	
<b>In Favour</b>	28	74	102	7268912	803	7269715	100 %
<b>Against</b>	0	0	0	0	0	0	0.00 %
<b>Total</b>	28	74	102	7268912	803	7269715	100 %
<b>Invalid</b>	0	3	3	0	3	3	-
<b>Abstain</b>	0	0	0	0	0	0	-
<b>This resolution has been passed with requisite majority</b>							



<b>Resolution No. 3:</b>	
<b>Subject</b>	<b>Appointment of Mr. Abhinav Anand as Independent Director</b>
<b>Type of Resolution</b>	<b>Ordinary Resolution</b>

Particulars	No. of Members			No. of Votes Contained In			%age
	Remote E-Voting	Poll	Total	Remote E-Voting	Poll	Total	
<b>In Favour</b>	28	74	102	7268912	803	7269715	100 %
<b>Against</b>	0	0	0	0	0	0	0.00 %
<b>Total</b>	28	74	102	7268912	803	7269715	100 %
<b>Invalid</b>	0	3	3	0	3	3	-
<b>Abstain</b>	0	0	0	0	0	0	-
<b>This resolution has been passed with requisite majority</b>							



<b>Resolution No. 4:</b>	
<b>Subject</b>	<b>Appointment of Mrs. Meloni Shah as Non-Executive and Non-Independent Director</b>
<b>Type of Resolution</b>	<b>Ordinary Resolution</b>

Particulars	No. of Members			No. of Votes Contained In			%age
	Remote E-Voting	Poll	Total	Remote E-Voting	Poll	Total	
<b>In Favour</b>	28	74	102	7268912	803	7269715	100 %
<b>Against</b>	0	0	0	0	0	0	0.00 %
<b>Total</b>	28	74	102	7268912	803	7269715	100 %
<b>Invalid</b>	0	3	3	0	3	3	-
<b>Abstain</b>	0	0	0	0	0	0	-
<b>This resolution has been passed with requisite majority</b>							

