

September 30, 2020

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 26<sup>th</sup> 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 26th Annual General Meeting ('AGM') of the Company held on Tuesday, September 29, 2020 is enclosed.

All the resolutions were passed with requisite majority on September 29, 2020.

Kindly take the same on record.

**For Aryaman Financial Services Limited**

CHAITALI PANSARI  Digitally signed by CHAITALI PANSARI  
Date: 2020.09.30 23:06:06 +05'30'

**Chaitali Pansari**  
**(Company Secretary & Compliance Officer)**

Encl: Scrutinizer's Report

**REPORT OF SCRUTINIZER**

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014)

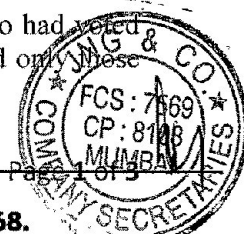
To,  
The Chairman,  
Aryaman Financial Services Limited

26<sup>th</sup> (Twenty Sixth) Annual General Meeting ("AGM") of the Equity Shareholders of Aryaman Financial Services Limited ("AFSL") ("the Company") held on Tuesday, September 29, 2020, at 01.00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

I, Jigarkumar Gandhi, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of AFSL for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 26th Annual General Meeting of the Equity Shareholders of the Company held on Tuesday, September 29, 2020, at 01.00 p.m. through VC, 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 26th Annual General Meeting 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 Central Depository Services (India) Limited ("CDSL").
3. In accordance with the Notice of the 26th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on September 02, 2020, the remote e-voting opened at 9:00 AM on September 25, 2020 and remained open up to 5:00 PM on September 28, 2020.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by CDSL at the AGM.
5. The Equity Shareholders holding shares as on September 22, 2020, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 26th 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 CDSL had been blocked and only those



Office

Shop No. 2, Ram Niwas, Ranchod Das Road, Dahisar (West), Mumbai - 400 068.

☎ 022 28918179 / +91 8080544769 ☑ +91 9702002189 Email ID: jigargandhi@jngandco.in @ : Jngandco

members who were present at the AGM through VC and who had not voted on remote evoting 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 evoting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of CDSL (<https://www.evotingindia.com/homepage.jsp>) 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 CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

### 8.1 Resolution-1: Ordinary Resolution

**A. Adoption of Audited Financial Statements for the year ended 31<sup>st</sup> March, 2020.**

**B. Adoption of Audited Consolidated Financial Statements for the year ended 31<sup>st</sup> March, 2020**

- (i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
213	9333563	100

- (ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	46	0

- (iii) Invalid votes :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

### 8.2 Resolution-2: Ordinary Resolution

To appoint a Director in place of Mr. Shripal Shah (DIN: 01628855), 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
214	9333583	100

- (ii) Voted against the resolution:



Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	26	0

(iii) Invalid votes :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

9. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 26th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

For JNG & Co.,



Jigarkumar Gandhi

CP No. 8108

Place: Mumbai

Date: September 30, 2020

UDIN: F007569B000818931

Countersigned:

For ARYAMAN FINANCIAL SERVICES LIMITED

CHAITALI PANSARI | Digitally signed by CHAITALI PANSARI  
Date: 2020.09.30 23:06:45 +05'30'