General information about company								
Scrip code	530245							
NSE Symbol								
MSEI Symbol								
ISIN	INE032E01017							
Name of the company	Aryaman Financial Services Limited							
Type of meeting	AGM							
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2019							
Start time of the meeting	10:00 AM							
End time of the meeting	10:20 AM							

Scrutinizer Details							
Name of the Scrutinizer	Jitender Singh						
Firms Name	Jitender Singh						
Qualification	CS						
Membership Number	12463						
Date of Board Meeting in which appointed	31-08-2019						
Date of Issuance of Report to the company	26-09-2019						

Voting results							
Record date	18-09-2019						
Total number of shareholders on record date	1870						
No. of shareholders present in the meeting either in person or through proxy							
a) Promoters and Promoter group	1						
b) Public	691						
No. of shareholders attended the meeting through video conferencing							
a) Promoters and Promoter group	0						
b) Public	0						
No. of resolution passed in the meeting	4						
Disclosure of notes on voting results							

				Resolu	tion(1)					
Resolution r	required: (Ord	dinary / Spo	ecial)	Ordinary						
	omoter/promo the agenda/r		are	No						
Description of resolution considered		2019, the reports of the	Adoption of Audited Financial Statements of the company for the year ended March 31, 2019, the reports of the Board of Directors and auditors thereon and the Audited Consolidated Financial statements of the company for the financial year ended March 31, 2019							
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting	7263030	7263030	100	7263030	0	100	0		
Promoter	Poll		0	0	0	0	0	0		
and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	7263030	7263030	100	7263030	0	100	0		
	E-Voting		0	0	0	0	0	0		
	Poll		0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
Public-	E-Voting	6685	5882	87.988	5882	0	100	0		
Non Institutions	Poll		803	12.012	803	0	100	0		

В	ostal allot (if pplicable)		0	0	0	0	0	0
To	otal	6685	6685	100	6685	0	100	0
	Total	7269715	7269715	100	7269715	0	100	0
	Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution								

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Insitutions						
Public - Non Insitutions						

				Resolution	(2)					
Resolution requ	uired: (Ordinary	/ Special)		Ordinary						
Whether promothe agenda/reso	oter/promoter gr olution?	oup are into	erested in	Yes						
Description of	resolution consi	dered		Appoint a director in eligible, seeks reappo		Shreyas Sha	h, who retires by rot	ation and being		
Category	Category Mode of voting No. of shares votes held polled			% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on vote polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100		
	E-Voting	7263030	7263030	100	7263030	0	100	0		
D 1	Poll		0	0	0	0	0	0		
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	7263030	7263030	100	7263030	0	100	0		
	E-Voting		0	0	0	0	0	0		
	Poll	1	0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
Public- Non	E-Voting	6685	5882	87.988	5882	0	100	0		
Institutions	Poll		803	12.012	803	0	100	0		
	Postal Ballot (if		0	0	0	0	0	0		

applicable)							
Total	6685	6685	100	6685	0	100	0
Total	7269715	7269715	100	7269715	0	100	0
	Yes						

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Insitutions						
Public - Non Insitutions						

				Resolution	(3)					
Resolution requ	ired: (Ordinary	/ Special)		Ordinary						
Whether promothe agenda/reso	ter/promoter gr lution?	oup are into	erested in	No	No					
Description of	resolution consi	dered		Appointment of Mr.	Abhinav Ana	nd as Indepe	ndent Director			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100		
	E-Voting		7263030	100	7263030	0	100	0		
Duamatan and	Poll	7263030	0	0	0	0	0	0		
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	7263030	7263030	100	7263030	0	100	0		
	E-Voting		0	0	0	0	0	0		
	Poll	0	0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
Public- Non Institutions	E-Voting	6685	5882	87.988	5882	0	100	0		
	Poll		803	12.012	803	0	100	0		
	Postal Ballot (if applicable)		0	0	0	0	0	0		

Total	6685	6685	100	6685	0	100	0
Total	7269715	7269715	100	7269715	0	100	0
	Yes						
	n resolution						

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Insitutions						
Public - Non Insitutions						

				Resolution	(4)			
Resolution required: (Ordinary / Special)				Ordinary Yes Appointment of Mrs. Meloni Shah as Non Executive and Non-Independent Director				
Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered								
			Category					
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7263030	7263030	100	7263030	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7263030	7263030	100	7263030	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6685	5882	87.988	5882	0	100	0
	Poll		803	12.012	803	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	6685	6685	100	6685	0	100	0
	Total	7269715	7269715	100	7269715	0	100	0
Whether resolution is Pass or Not.					Yes			
Disclosure of notes on resolution								

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Insitutions					
Public - Non Insitutions					