



**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 : aryacpm@gmail.com  
Website : www.afsl.co.in/acml/  
CIN : L65999MH2008PLC184939  
GSTIN : 27AAHCA7893B1Z1

**September 15, 2025**

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

**Scrip Code: 538716**

**Sub: Proceedings of the 17th Annual General Meeting held on Monday, September 15, 2025 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").**

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 17th Annual General Meeting ("AGM") of the Members of Aryaman Capital Markets Limited ("the Company") was held on Monday, September 15, 2025 at 11:00 AM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The meeting was held in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The details as required under Regulation 30 read with Part A Para (A)(13) of Schedule III of the Listing Regulations and the proceedings of the AGM, are enclosed as **Annexure - A**

The aforesaid summary of the proceedings of AGM are uploaded on the Company's website at <https://www.afsl.co.in/Acml/investor.php>

Thank you.

Yours Faithfully,  
**FOR ARYAMAN CAPITAL MARKETS LIMITED**

**SHRIPAL SHRENIK SHAH**  
**DIRECTOR**  
**DIN: 01628855**

**Date: September 15, 2025**  
**Place: Mumbai**

## ANNEXURE-I

### Summary of proceedings of 17th Annual General Meeting of Aryaman Capital Markets Limited Scheduled on Monday, September 15, 2025 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Type of Meeting	17th Annual General Meeting
Date and Day	Monday, September 15, 2025
Time of Commencement	11:00 AM
Time of Conclusion	11:40 AM
Mode / Venue	Video Conferencing / Other Audio Video Means
Total Members attended AGM	18 (Eighteen) Members (inclusive of 2 (Two) Directors)

Ms. Reenal Khandelwal, Company Secretary welcomed all Members, Directors, Auditors and other invitees to the 17th Annual General Meeting (AGM) of the members **Aryaman Capital Markets Limited** ('the Company') held on Monday, September 15, 2025 at 11:00 A.M. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

18 (Eighteen) Members and 3 (Three) Directors of the Company attended the meeting through VC/OAVM

Mr. Shripal Shah, Chairperson of the company, chaired the Meeting. The requisite quorum being present, the Meeting was called to order. Thereafter, Ms. Reenal Khandelwal introduced the Board members and the Key Managerial Personnel of the company to the members.

Ms. Neelam from V.N. Purohit & Company, Statutory Auditors, and Mr. Jigarkumar Gandhi, Partner of JNG & Co. LLP, Company Secretaries., Secretarial Auditors and Scrutinizer for the meeting also joined the meeting through VC.

Thereafter, Ms. Reenal Khandelwal, Company Secretary informed the Members about the relevant points for participation in the meeting

She further stated that the Reports of the Statutory Auditors and Secretarial Auditor for the financial year ended 31st March, 2025 did not contain any qualifications, observations or comments which may have an adverse effect on the functioning of the Company

Ms. Reenal Khandelwal informed the Members that that facility of Remote e-voting was made available to the Members from Thursday, September 11, 2025 (9:00 A.M.). (IST) and ended on Sunday, September 14, 2025 (5:00 P.M.). (IST). Further, the Company had also provided the facility for e-voting during the

Meeting and 15 minutes after conclusion of the AGM on all the resolutions to facilitate the Members, who were attending the Meeting and had not cast their votes earlier through Remote e-Voting.

Ms. Reenal Khandelwal informed the members that the following business was transacted through remote e-voting prior to the meeting. The meeting then proceeded with the following agenda items. The notice convening the meeting, having been previously circulated to all members, was taken as read.

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, 2025 and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To appoint a Director in place of Mr. Shreyas Shah (DIN: 01835575), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	Appointment of Ms. Damini Baid DIN: 10337935) as an Independent Director	Special
4.	Appointment of Secretarial Auditors to M/S JNG & CO. LLP	Ordinary
5.	Change in designation of Shripal Shah (DIN:01628855) from Whole-time Director to Executive Director of the Company	Ordinary
6.	Change of designation of Mr. Shreyas Shah (DIN: 01835575) from Executive Director to whole time Director.	Ordinary
7.	To approve the overall borrowing limits u/s 180(1)(c) and conversion Rights under section 62(3) of the companies act, 2013	Special
8.	To seek approval under section 180(1)(a) of the companies act, 2013, inter alia, for creation of a mortgage or charge on the assets, properties or Undertaking(s) of the company.	Special
9.	To increase in threshold of loans/ guarantees, providing securities, and making investments in securities under section 186 of the companies act, 2013.	Special
10.	To approve material transactions with related parties under the Companies act, 2013, and the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015	Ordinary
11.	Approval to advance any loan/give guarantee/provide security u/s 185 of the companies act, 2013.	Special



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It was clarified that since all the Resolution(s) have been already put to vote through Remote e-Voting, there will be no proposing and seconding of the Resolutions and that there would be no voting by show of hands.

The Chairman then invited the Members to express their views and ask question. There being no speakers, the meeting proceeded accordingly.

Ms. Reenal Khandelwal informed the members that the Company has provided the facility of remote e-voting on all the resolutions set forth in the AGM Notice. Members who have not yet cast their vote can do so through the e-voting platform provided by National Securities Depository Limited (NSDL) at this AGM, for the next 15 minutes after the conclusion of meeting. The voting results will be announced within 2 working days after the meeting and will be available on the Company's website, NSDL's website, and the Stock Exchange's website.

The meeting was then concluded with a vote of thanks to all the Directors and Members for joining the Meeting.

The Meeting concluded at 11:40 AM.

Thanking You,  
Yours Faithfully,

**FOR ARYAMAN CAPITAL MARKETS LIMITED**

**SHRIPAL SHRENIK SHAH**  
**DIRECTOR**  
**DIN: 01628855**

**Date: September 15, 2025**  
**Place: Mumbai**