

60, Khatau Building, Gr. Floor, Alkesh Dinesh Modi Marg, Opp. P. J. Tower (BSE Bldg.), Fort, Mumbai - 400 001.

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August 29, 2016

Ref No: ACML/LA/COM/SSS/032/2016

To,

Bombay Stock Exchange Limited Listing Department, P.J Towers, Dalal Street, Fort, Mumbai-400 001

Scrip Code: 538716

Sub: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Voting results of 8th Annual General Meeting of the Company.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we are submitting herewith voting results of 8th Annual General Meeting (AGM) of the Company held on Saturday, August 27, 2016 at 12.00 p.m. at 60, Khatau Building, Ground Floor, Alkesh Dinesh Modi Marg, Opp. P. J. Tower (BSE Bldg.), Fort, Mumbai – 400 001 as Annexure-I.

This is for your information and records.

FOR ARYAMAN CAPITAL MARKETS LIMITED

MUMBA

DEEPESH JAIN (Company Secretary)

*Formerly Known as Aryaman Broking Limited

SEBI Regn. No INB 011465938 & INF 011465938

Corporate Office: 718-A, P. J. Tower, Dalal Street, Fort, Mumbai - 400 001.

ANNEXURE-I

General information about company					
Scrip code	538716				
Name of the company	Aryaman Capital Markets Limited				
Type of meeting	AGM				
Date of the meeting	27-08-2016				
Start time of the meeting	12:00 PM				
End time of the meeting 3:45 PM					



Voting results					
Record date	19-08-2016				
Total number of shareholders on record date	37				
No. of shareholders present in the meeting either in person or through proxy					
a) Promoters and Promoter group	6				
b) Public	5				
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	5				
Disclosure of notes on voting results					



				Resolution(1	1)			
Resolution requ	uired: (Ordinar	y / Special)		Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of	resolution cons	sidered		Adoption of the au year ended March thereon	dited financi 31, 2016, the	al statement reports of	t of the Company f the Board of Direc	or the financial tors and Auditors
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		8897120	99.9999	8897120	0	100	0
	Poll	8897126	5	0.0001	5	0	100	0
Promoter and Promoter Group	Postal Ballot (if applicable)							
	Total	8897126	8897125	100	8897125	0	100	0
	E-Voting							
	Poll							
Public- Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting		1230000	13.8247	70000	0	5.6911	0
	Poll		510000	5.7322	510000	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	3080000						
	Tota1	3080000	1740000	56.4935	580000	0	33.3333	0
	Total	11977126	10637125	88.812	9477125	0	89.0948	0
Whether resolu	ition is Pass or	Not.					Yes	
Disclosure of r	notes on resolu	tion						



	Resolution(1)	
Category	Mode of voting	Invalid Votes
		(6)
	E-Voting	0
	Poll	0
Promoter and Promoter Group	Postal Ballot (if applicable)	
	Total	0
	E-Voting	
	Poll	
Public- Institutions	Postal Ballot (if applicable)	
	Total	
	E-Voting	1160000
	Poll	0
Public- Non Institutions	Postal Ballot (if applicable)	
	Total	1160000
	Total	1160000



			Resolution(2	2)				
Resolution required: (Ordinary / Special)				Ordinary				
the agenda/resolution?			No					
			Re-appointment of eligible and offers	Mr. Shripal himself for i	Shah being e-appointn	liable to retire by renent	otation and	
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	8897126	8897120	99.9999	8897120	0	100	0	
Poll		5	0.0001	5	0	100	0	
Postal Ballot (if applicable)								
Total	8897126	8897125	100	8897125	0	100	0	
E-Voting								
Poll				-				
Postal Ballot (if applicable)								
Total								
E-Voting		1230000	13.8247	70000	0	5.6911	0	
Poll		510000	5.7322	510000	0	100	0	
Postal Ballot (if applicable)	3080000							
Total	3080000	1740000	56.4935	580000	0	33.3333	0	
Total	11977126	10637125	88.812	9477125	0	89.0948	0	
ition is Pass or	Not.					Yes		
	resolution? resolution consumption of voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total Total Total	resolution considered Mode of voting Poll Postal Ballot (if applicable) Total 8897126 E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total 3080000	No. of shares held No. of votes polled	Description Cordinary Special Description Description Cordinary No	No No No Re-appointment of Mr. Shripal seligible and offers himself for resolution considered No Re-appointment of Mr. Shripal seligible and offers himself for resolution considered No Shares held No Of votes polled on outstanding shares No Of votes On outstanding shares No Of votes On outstanding shares On	Distal Ballot (if applicable) Total Be-Voting Poll Postal Ballot (if applicable) Total Be-Voting Poll Postal Ballot (if applicable) Total Be-Voting Poll Total Be-Voting Poll Postal Ballot (if applicable) Total Total Total Be-Voting Total 3080000 Total 11977126 10637125 88.812 9477125 0	No No No Shares No Shares No No Shares Shah being liable to retire by religible and offers himself for re-appointment No Shares No Shares Shah being liable to retire by religible and offers himself for re-appointment No Shares No Sha	



	Resolution(2)		
Category	Mode of voting		Invalid Votes
Category			(6)
	E-Voting		0
	Poll		0
Promoter and Promoter Group	Postal Ballot (if applicable)		
	Total		0
	E-Voting		
	Poll		
Public- Institutions	Postal Ballot (if applicable)		
	Total		
	E-Voting		1160000
	Poll		0
Public- Non Institutions	Postal Ballot (if applicable)		
	Total		1160000
		Total	1160000



				Resolution(3)				
Resolution requ	ired: (Ordinary	/ Special)		Ordinary					
			No						
Description of	resolution cons	idered		Ratification of appo Statutory Auditors	ointment of Moof the Compa	M/s. Thaku any	r Vaidyanath Aiyar	& Co., as	
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		8897120	99.9999	8897120	0	100	0	
	Poll		5	0.0001	5	0	100	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	8897126							
	Total	8897126	8897125	100	8897125	0	100	0	
	E-Voting								
	Poll								
Public- Institutions	Postal Ballot (if applicable)								
	Total								
	E-Voting		1230000	13.8247	70000	0	5.6911	0	
	Poll]	510000	5.7322	510000	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	3080000							
	Total	3080000	1740000	56.4935	580000	0	33.3333	0	
Total 11977126 1063712			10637125	88.812	9477125	0	89.0948	0	
Whether reso	Whether resolution is Pass or Not.						Yes		
		Not.	10637125	88.812	947/123	10			



Category	Mode of voting	Invalid Votes				
		(6)				
	E-Voting	0				
	Poll	0				
Promoter and Promoter Group	Postal Ballot (if applicable)					
	Total	0				
	E-Voting					
	Poll					
Public- Institutions	Postal Ballot (if applicable)					
	Total					
	E-Voting	1160000				
	Poll	0				
Public- Non Institutions	Postal Ballot (if applicable)					
	Total	1160000				
		Total 1160000				



				Resolution(4	1)				
Resolution required: (Ordinary / Special)			Ordinary						
Whether promo	oter/promoter g	roup are inte	erested in	No					
Description of	resolution cons	sidered		Appointment of Mi for a period of five	r. Darshit Par consecutive	ikh as an N years upto	Non Executive Indpo August 2021	endent 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	8897126	8897120	99.9999	8897120	0	100	0	
	Poll		5	0.0001	5	0	100	0	
Group (Postal Ballot (if applicable)					,			
	Total	8897126	8897125	100	8897125	0	100	0	
	E-Voting				1 <u>2 </u>				
	Poll								
Public- Institutions	Postal Ballot (if applicable)								
	Total								
	E-Voting		1230000	13.8247	70000	0	5.6911	0	
	Poll	1	510000	5.7322	510000	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	3080000							
	Total	3080000	1740000	56.4935	580000	0	33.3333	0	
	Total	11977126	10637125	88.812	9477125	0	89.0948	0	
Whether resol	ution is Pass or	Not.					Yes		



	Resolution(4)	
Category	Mode of voting	Invalid Votes
		(6)
	E-Voting	0
n	Poll	0
Promoter and Promoter Group	Postal Ballot (if applicable)	
	Total	0
	E-Voting	
Public- Institutions	Poll	
Public- Institutions	Postal Ballot (if applicable)	
	Total	
	E-Voting	1160000
	Poll	0
Public- Non Institutions	Postal Ballot (if applicable)	
	Total	1160000
	Tota	1 1160000



				Resolution(5)			
Resolution req	uired: (Ordinar	y / Special)		Special				
	Whether promoter/promoter group are interested in the agenda/resolution?		No					
Description of	resolution cons	sidered		Alteration of Main	Object of the	e Memoran	dum of Association	of the Company
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		8897120	99.9999	8897120	0	100	0
	Poll		5	0.0001	5	0	100	0
Promoter and Promoter Group	Postal Ballot (if applicable)	8897126						
	Total	8897126	8897125	100	8897125	0	100	0
	E-Voting				6.71 2 7			
	Poll							
Public- Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting		1230000	13.8247	70000 -	0	5.6911	0
	Poll		510000	5.7322	510000	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	3080000						
	Total	3080000	1740000	56.4935	580000	0	33.3333	0
	Total	11977126	10637125	88.812	9477125	0	89.0948	0
Whether resolu	ition is Pass or	Not.						
Disclosure of r	notes on resolut	tion			1 3 24 5			



Resolution(5)					
Category	Mode of voting	Invalid Votes			
		(6)			
	E-Voting	0			
	Poll	0			
Promoter and Promoter Group	Postal Ballot (if applicable)				
	Total	0			
	E-Voting				
	Poll				
Public- Institutions	Postal Ballot (if applicable)				
	Total				
	E-Voting	1160000			
Public- Non Institutions	Poll	0			
	Postal Ballot (if applicable)				
	Total	1160000			
	Tota	1160000			

