



**ARYAMAN**  
FINANCIAL SERVICES LTD

60, Khatau Building, Gr. Floor,  
Alkesh Dinesh Modi Marg,  
Opp. P. J. Tower (BSE Bldg.),  
Fort, Mumbai - 400 001.  
Tel. : 022-6216 6999 / 2261 8264 Fax: 2263 0434  
Email : info@afsl.co.in  
Website : www.afsl.co.in  
CIN : L74899DL1994PLC059009  
GSTIN : 27AABCA1376P1ZD

September 03, 2019

To  
BSE Limited,  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Scrip Code: 530245

Ref: AFSL/LODR/COM/SSS/016/2019

Dear Sir/Madam,

Sub: Newspaper clippings – Notice of 25<sup>th</sup> Annual General Meeting and Record Date

We enclose herewith copies of the public notice of the 25<sup>th</sup> Annual General Meeting and the Record Date published on September 01, 2019 in "The Financial Express", all India Editions, in English language and in "Janasatta", all India Editions, in Hindi language.

Thanking you,

Yours faithfully,

FOR ARYAMAN FINANCIAL SERVICES LIMITED

GUNJAN KATARUKA  
(Company Secretary & Compliance Officer)



Encl: As above

# ARYAMAN FINANCIAL SERVICES LIMITED

Registered Office: 102, Ganga Chambers, 6A/1, W.E.A., Karol Bagh, New Delhi-110005.

Tel No.: 022 - 6216 6999 | Fax No.: 022 - 2263 0434

CIN: L74899DL1994PLC059009 | Website: www.afsl.co.in | Email ID: info@afsl.co.in

## NOTICE

Notice is hereby given that:

### A. ANNUAL GENERAL MEETING:

The 25th Annual General Meeting ("AGM") of Aryaman Financial Services Limited ("the Company") is scheduled on **Wednesday, September 25, 2019 at 10.00 A.M.** at Vihara Innovation Campus, D-57, Chattarpur Enclave, 100 ft. Road, New Delhi - 110 074 to transact the business specified in the Notice of AGM dated August 31, 2019.

The Notice of AGM along with the Annual Report for the financial year (F.Y) 2018-19 have been sent to Members in electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding)/the company's Registrar and share transfer Agent (in case of physical shareholding). For members whose Email IDs are not registered, physical copy of the Notice along with Annual Report is sent by permitted mode. This Notice and Annual Report may also be accessed on the website of the company at [www.afsl.co.in](http://www.afsl.co.in) and website of Central Depository Services (India) Limited ('CDSL') [www.evotingindia.com](http://www.evotingindia.com). The copies of the aforesaid documents are available for inspection at the registered office of the Company on all the working days, except Saturdays, Sundays and public holidays, between 11.00 a.m and 1.00 p.m upto the date of the AGM.

### B. REMOTE E-VOTING:

In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company has offered remote e-voting facility for transacting the business through Central Depository Services Limited (CDSL) to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with CDSL to facilitate Remote e-voting. The details pursuant to the act are as under:

- The Members whose name appears on the Register of members/Beneficial Owners maintained by the Depositories either in physical form or in dematerialized form, as on cut-off date i.e. Wednesday, September 18, 2019 shall be entitled to avail the facility of remote e-voting and voting to be held at AGM on the business specified in the Notice of AGM of the Company. Person(s) who is not Member as on the record date should treat this Notice of AGM for information purpose only.
- Remote e-voting period commences on Sunday, September 22, 2019 (9:00 A.M.) and ends on Tuesday, September 24, 2019 (5:00 P.M.) and thereafter, the remote e-voting module shall be disabled by CDSL.
- The Member who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again and members attending the meeting who have not cast their vote through e-voting shall be able to vote at AGM by ballot papers.
- Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to CDSL on the e-mail ID i.e. [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) requesting for the User ID and password. If the member is already registered with CDSL for e-voting, the member can use the existing User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the AGM.
- In case of any queries / grievances connected with remote e-voting, Members may contact as follows:

Name : Mr. Rakesh Dalvi, Deputy Manager

Address : Central Depository Services (India) Limited.

A Wing, 25th floor, Marathon Futurex, Mafatlal Mills Compounds,  
N.M.Joshi Marg, Lower Parel(East), Mumbai-400013

Email-ID : [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)/ Toll Free Phone no: 1800 200 5533

### C. BOOK CLOSURE:

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from **Thursday, 19 September 2019 to Wednesday, 25 September 2019** (both days inclusive) for the purpose of 25th Annual General Meeting.

For and on behalf of Aryaman Financial Services Limited

Sd/-

Place: Mumbai

Gunjan Kataruka

Date: 31.08.2019

Company Secretary & Compliance Officer



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