



**ARYAMAN**

CAPITAL MARKETS LIMITED

SEBI Regn. No. (Stock Broker) INZ00004739  
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

**14<sup>th</sup> August, 2024**

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

**Scrip Code: 538716**

**Sub: Compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Submission of Scrutinizer Report of 16<sup>th</sup> AGM**

Dear Sir,

Dear Sir/Madam,

In furtherance to our communication dated August 14, 2024 in connection with the Annual General Meeting conducted by the Company for seeking approval of the Shareholders for matters set out in the Notice of Annual General Meeting dated August 14, 2024.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Scrutinizers' Report on Voting Results on resolutions passed in Annual General Meeting.

In this regards, we hereby submit the following:

1. Voting results of the Annual General Meeting through remote e-voting and Ballot Paper in relation to aforesaid business as required under Regulation 44(3) of the SEBI Listing Regulations.
2. Report of the Scrutinizer dated August 14, 2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The said resolutions as set out in Annual General Meeting Notice are passed with the requisite majority. Kindly take the above information on record and acknowledge.

**For Aryaman Capital Markets Limited**

**Reenal Khandelwal**  
**(Company Secretary & Compliance Officer)**

Encl: Voting Result and Scrutinizer's Report

**General information about company**

<b>Scrip code</b>	538716
<b>NSE Symbol</b>	
<b>MSEI Symbol</b>	
<b>ISIN</b>	INE229R01011
<b>Name of the company</b>	Aryaman Capital Markets Limited
<b>Type of meeting</b>	AGM
<b>Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)</b>	14-08-2024
<b>Start time of the meeting</b>	11:00 AM
<b>End time of the meeting</b>	11:45 AM

**Scrutinizer Details**

Name of the Scrutinizer	Jigarkumar Gandhi
Firms Name	JNG & Co
Qualification	CS
Membership Number	F7569
Date of Board Meeting in which appointed	12-07-2024
Date of Issuance of Report to the company	14-08-2024

### Voting results

Record date	07-08-2024
Total number of shareholders on record date	43
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	1
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	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.					
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
Promoter and Promoter Group	E-Voting	8897126	8897124	100	8897124	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8897126	8897124	100	8897124	0	100
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
Public- Non Institutions	E-Voting	3080000	1112500	36.1201	1112500	0	100	0
	Poll		25000	0.8117	25000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3080000	1137500	36.9318	1137500	0	100
Total		11977126	10034624	83.7816	10034624	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(2)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Shripal Shah, (DIN: 01628855), who retires by rotation and being eligible, offers himself for re-appointment.				
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
Promoter and Promoter Group	E-Voting	8897126	8897124	100	8897124	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8897126	8897124	100	8897124	0	100
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
Public- Non Institutions	E-Voting	3080000	1112500	36.1201	1112500	0	100	0
	Poll		25000	0.8117	25000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3080000	1137500	36.9318	1137500	0	100
Total		11977126	10034624	83.7816	10034624	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(3)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mr. Shripal Shah (DIN: 01628855) as Whole Time 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
Promoter and Promoter Group	E-Voting	8897126	8897124	100	8897124	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8897126	8897124	100	8897124	0	100
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
Public- Non Institutions	E-Voting	3080000	1112500	36.1201	1112500	0	100	0
	Poll		25000	0.8117	25000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3080000	1137500	36.9318	1137500	0	100
Total		11977126	10034624	83.7816	10034624	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(4)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Kajal Chhatwal (DIN: 10044125) an Independent 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
Promoter and Promoter Group	E-Voting	8897126	8897124	100	8897124	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8897126	8897124	100	8897124	0	100
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
Public- Non Institutions	E-Voting	3080000	1112500	36.1201	1112500	0	100	0
	Poll		25000	0.8117	25000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3080000	1137500	36.9318	1137500	0	100
Total		11977126	10034624	83.7816	10034624	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



**FORM No. MGT-13**

**Report of Scrutinizer(s)**

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

To,  
The Chairman  
**Aryaman Capital Markets Limited**

Sub: Scrutinizer's Report on remote e-voting/physical ballot forms conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting at the Annual General Meeting of Aryaman Capital Markets Limited held on Wednesday, August 14<sup>th</sup>, 2024 at 11.00 A.M. held at the registered office at 60, Khatau Building, Ground Floor, Alkesh Dinesh Modi Marg, Opp. P.J. Tower (BSE Bldg.), Fort, Mumbai – 400001.

Dear Sir,

I, Jigarkumar Gandhi, Proprietor of JNG & CO., Company Secretaries, Mumbai, had been appointed as Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the remote e-voting process and to scrutinize the physical ballot forms cast by the shareholders in respect of the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of Aryaman Capital Markets Limited held on Wednesday, August 14<sup>th</sup>, 2024 at 11.00 A.M. at 60, Khatau Building, Ground Floor, Alkesh Dinesh Modi Marg, Opp. P.J. Tower (BSE Bldg.), Fort, Mumbai – 400001, submit my report as under:

I, Jigarkumar Gandhi, Proprietor of JNG & CO., Company Secretaries, Mumbai, was also appointed as scrutinizer to scrutinize the voting process at the said Annual General Meeting of Equity Shareholdings of Aryaman Capital Markets Limited held on Wednesday, August 14, 2024, at 11.00 A.M.

1. The Company had provided remote e-voting facility for its members to exercise their right to vote in respect of business to be conducted at the 16<sup>th</sup> AGM held on Wednesday, August 14<sup>th</sup>, 2024, at 11.00 A.M. the remote e-voting module was kept open during Saturday, August 10, 2024 (9:00 A.M.) and ends on Tuesday, August 13, 2024 (5:00 P.M.). I was appointed as scrutinizer for the purpose of Scrutinizing the remote e-voting process and ascertaining the requisite majority on remote e-voting carried out as per the provision of section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Amendment Rule, 2015 (The Rule) in respect of business to be transacted at the 16<sup>th</sup> AGM of the members of the Company.
2. The Chairman of AGM allowed poll by Polling papers for all those Members who are present at the general meeting and have not cast their votes by availing the remote E-voting facility.



The Chairman declared that a poll will be taken in respect of the Resolution contained in the notice convening 16<sup>th</sup> AGM and I was appointed as scrutinizer for the voting process.

3. After the time fixed for closing of the Poll by Chairman, one Ballot box kept for polling was locked in my presence with due identification marks placed by me.
4. The locked ballot box was subsequently opened in my presence and polling papers were diligently scrutinized. The Polling papers were reconciled with the records maintained by the Registrar and Transaction Agents of the Company and then Authorization/Proxies lodged with the Company. The vote cast through remote e-voting was thereafter unblocked in the presence of two witnesses not in the employment of the Company.
5. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting system and the ballot forms cast at the meeting.
6. The combined results of remote e-voting and voting by ballot at the AGM are summarized as under.

**ORDINARY BUSINESS - ORDINARY RESOLUTIONS**

1. **To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended March 31, 2024, and the Reports of the Board of Directors and Auditors thereon.**

- (i) Voted in favour of the resolution:

Mode of Voting	Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	9	10009620	100%
Poll Paper Voting	5	25004	100%
Combined	14	10034624	

- (ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	-	-	-
Poll Paper Voting	-	-	-
Combined	-	-	-



(iii) Invalid votes:

Total number of members (in persons or by proxy) whose votes are declared invalid	Total number of votes cast by them
-	-

2. **To appoint a director in place of Mr. Shripal Shah, (DIN: 01628855), who retires by rotation and being eligible, offers himself for re-appointment:**

(i) Voted in favour of the resolution:

Mode of Voting	Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	9	10009620	100%
Poll Paper Voting	5	25004	100%
Combined	14	10034624	

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	-	-	-
Poll Paper Voting	-	-	-
Combined	-	-	-

(iii) Invalid votes:

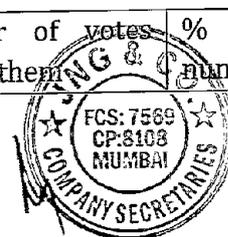
Total number of members (in persons or by proxy) whose votes are declared invalid	Total number of votes cast by them
-	-

### **SPECIAL BUSINESS - SPECIAL RESOLUTIONS**

3. **Re-appointment of Mr. Shripal Shah (DIN:01628855) as a Whole Time Director:**

(i) Voted in favour of the resolution:

Mode of Voting	Number of members present and voting (in	Number of votes cast by them	% of total number of



	persons or by proxy)		valid votes cast
E-Voting	9	10009620	100%
Poll Paper Voting	5	25004	100%
Combined	14	10034624	

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	-	-	-
Poll Paper Voting	-	-	-
Combined	-	-	-

(iii) Invalid votes:

Total number of members (in persons or by proxy) whose votes are declared invalid	Total number of votes cast by them
-	-

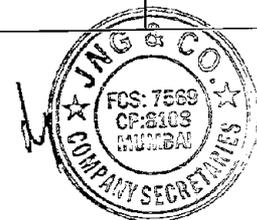
**4. Appointment of Ms. Kajal Chhatwal (DIN: 10044125) as an Independent Director:**

(i) Voted in favour of the resolution:

Mode of Voting	Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	9	10009620	100%
Poll Paper Voting	5	25004	100%
Combined	14	10034624	

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	-	-	-
Poll Paper Voting	-	-	-
Combined	-	-	-



(iii) Invalid votes:

Total number of members (in persons or by proxy) whose votes are declared invalid	Total number of votes cast by them
-	-

7. A Compact Disc (CD) / email containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
8. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.



For JNG & Co.,

*Jigarkumar Gandhi*  
Jigarkumar Gandhi

CP No. 8108

Peer Review No.1972/2022

Place: Mumbai

Date: 14<sup>th</sup> August, 2024

UDIN: F007569F000977197

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Countersigned:

For Aryaman Capital Markets Limited

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