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 : aryacapm@gmail.com
Website : www.afsl.co.in/acml/
CIN : L65999MH2008PLC184939
GSTIN : 27AAHCA7893B1ZI

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

September 03, 2026

Scrip Code: 538716

Sub: Compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Submission of Scrutinizer Report of 18th AGM

Dear Sir/Madam,

In furtherance to our communication dated September 02, 2026 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 10, 2026.

In accordance with the provisions of the Companies Act, 2013 ("the Act') and the Rules framed thereunder, as well as Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company had provided the facility of remote e-voting to its Members to cast their votes electronically on the resolutions set forth in the Notice of the AGM.

Pursuant to Regulation 44(3) of the Listing Regulations, 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 as ***Annexure A.***

2. Report of the Scrutinizer dated September 02, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 ***Annexure B.***

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.

Thanking You,

Yours faithfully,

For Aryaman Capital Markets Limited

Reenal Khandelwal
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Date: 2026.09.03 12:19:05 +05'30'

Reenal Khandelwal
(Company Secretary & Compliance Officer)

Encl: Voting Result and Scrutinizer's Report

General information about company	
Scrip code	538716
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE229R01011
Name of the company	Aryaman Capital Markets Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	02-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:23 AM

Scrutinizer Details	
Name of the Scrutinizer	Jigarkumar Gandhi
Firms Name	JNG & CO. LLP
Qualification	CS
Membership Number	F7569
Date of Board Meeting in which appointed	10-08-2026
Date of Issuance of Report to the company	02-09-2026

Voting results	
Record date	26-08-2026
Total number of shareholders on record date	555
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	17
No. of resolution passed in the meeting	**4**

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, 2026, 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	8897122	100.0000	8897122	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	8897126	8897122	100.0000	8897122	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	3080000	935455	30.3719	935451	4	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3080000	935455	30.3719	935451	4	99.9996	0.0004
Total		11977126	9832577	82.0946	9832573	4	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)								
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	8897122	100.0000	8897122	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8897126	8897122	100.0000	8897122	0	100.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	3080000	935455	30.3719	935451	4	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3080000	935455	30.3719	935451	4	99.9996	0.0004
Total		11977126	9832577	82.0946	9832573	4	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF RONAK JAIN (DIN:07128477) AS 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	8897122	100.0000	8897122	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8897126	8897122	100.0000	8897122	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	3080000	935455	30.3719	935451	4	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3080000	935455	30.3719	935451	4	99.9996	0.0004
Total		11977126	9832577	82.0946	9832573	4	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE MATERIAL TRANSACTIONS WITH RELATED PARTIES UNDER THE COMPANIES ACT, 2013, AND THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015				
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	2	0.0000	2	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8897126	2	0.0000	2	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	3080000	935455	30.3719	935451	4	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3080000	935455	30.3719	935451	4	99.9996	0.0004
Total		11977126	935457	7.8104	935453	4	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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2026.09.03
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JNG

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 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 e-voting at the Annual General Meeting ("AGM") of Aryaman Capital Markets Limited held on Wednesday, September 02, 2026, at 11.00 A.M. through Video Conference (VC) / Other Audio-Visual Means (OAVM).

Dear Sir,

I, Jigarkumar Gandhi, Partner of JNG & CO. LLP, 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 e-voting process (remote e-voting) and e-voting (e-voting) during the Annual General Meeting (AGM) in respect of the below mentioned resolution(s), at the AGM of the Equity Shareholders of Aryaman Capital Markets Limited held on Wednesday, September 02, 2026 at 11.00 A.M. through Video Conference (VC) / Other Audio-Visual Means (OAVM) to submit my report as under:

1. I was appointed as scrutinizer under 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). As the Scrutinizer, I have to scrutinize:

   (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
   (ii) process of e-voting process at the AGM through electronic voting system ("e-voting")

2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR") relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process for both through e-voting (remote e-voting) and by e-voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.

3. The e-voting facility for both e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by National Securities Depository Limited (NSDL).

4. In accordance with the Notice of AGM sent to the shareholders, the voting through electronic means/remote e-voting started on Saturday, August 29, 2026 (9:00 A.M.) and ends on Tuesday, September 1, 2026 (5:00 P.M.)

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JNG & Co. LLP (ACJ-8706)
Company Secretaries | Registered Trade Mark Agent
Office: 5, 1st Floor, Harismruti CHSL,
S V P Road, Opp. HDFC Bank, Chamunda Circle,
Boarivali West, Mumbai - 400092.
L65999MH2008PLC184939
Tel. : 022 4825 7344
Mob. : +91 80805 44769
Email : info@jngandco.in

5. The Equity Shareholders holding shares as on Wednesday, August 26, 2026, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the AGM of the Company.

6. The Chairman of AGM allowed voting by e-voting for all those Members who are present at the annual general meeting and have not cast their votes by availing the remote E-voting facility.

7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded on Wednesday, September 02, 2026, from the e-voting website of NSDL (https://www.evoting.nsdl.com/) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

8. Based on the data downloaded from NSDL e-voting system, the consolidated results of the remote e-voting and e-voting at AGM are 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, 2026, and the Reports of the Board of Directors and Auditors thereon:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
14	9832573	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	4	0

(iii) Invalid votes:

Number of members 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:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
14	9832573	100

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(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	4	0

(iii) Invalid votes:

Number of members whose votes are declared invalid	Total number of votes cast by them
-	-

SPECIAL BUSINESS – SPECIAL RESOLUTION

3. Appointment of Ronak Jain (DIN: 07128477) as an Independent Director:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
14	9832573	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	4	0

(iii) Invalid votes:

Number of members whose votes are declared invalid	Total number of votes cast by them
-	-

SPECIAL BUSINESS – ORDINARY RESOLUTIONS

4. To approve material transactions with related parties under the companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
13	935453	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	4	0

MUMBAI

(iii) Invalid votes:

Number of members whose votes are declared invalid	Total number of votes cast by them
-	-

9. A Compilation of data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution (both through remote e-voting and E-voting at AGM) has been handed over to Company Secretary

10. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping

FOR JNG & CO. LLP
Company Secretaries

JNG & CO. LLP MUMBAI COMPANY SECRETARIES

Place: Mumbai
Date: September 02, 2026
UDIN: F007569H001352979
Peer Review No.: 6167/2024
FRN: L2024MH017500

Jigarkumar Gandhi
Partner
FCS No.7569
COP No. 8108

Countersigned:
For **Aryaman Capital Markets Limited**

Reenal Khandelwal
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