

General information about company	
Scrip code	530245
NSE Symbol	
MSEI Symbol	
ISIN	INE032E01017
Name of the company	Aryaman Financial Services Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2022
Start time of the meeting	02:00 PM
End time of the meeting	02:15 PM

Scrutinizer Details	
Name of the Scrutinizer	JIGARKUMAR GANDHI
Firms Name	JNG & CO
Qualification	CS
Membership Number	F7569
Date of Board Meeting in which appointed	30-08-2022
Date of Issuance of Report to the company	28-09-2022

Voting results	
Record date	20-09-2022
Total number of shareholders on record date	2083
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	70
No. of resolution passed in the meeting	3
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				1) To consider and adopt :- a. the Audited Financial Statements of the company for the financial year ended March 31, 2022, together with the Report of the Board and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the company for the financial year ended March 31, 2022, together with the Report of the Board and the 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	7263030	7263030	100	7263030	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7263030	7263030	100	7263030	0	100
Public-Institutions	E-Voting	800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		800	0	0	0	0	0
Public-Non Institutions	E-Voting	4418170	2232301	50.5255	2232177	124	99.9944	0.0056
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4418170	2232301	50.5255	2232177	124	99.9944

Total	11682000	9495331	81.2817	9495207	124	99.9987	0.0013
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

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

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			2) To appoint a Director in place of Mr. Shripal Shah (DIN: 01628855), who retires by rotation and being eligible, offer 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	7263030	7263030	100	7263030	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7263030	7263030	100	7263030	0	100
Public-Institutions	E-Voting	800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		800	0	0	0	0	0
Public- Non Institutions	E-Voting	4418170	2232301	50.5255	2232177	124	99.9944	0.0056
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4418170	2232301	50.5255	2232177	124	99.9944
Total		11682000	9495331	81.2817	9495207	124	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	

Disclosure of notes on resolution

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				3) Re-Appointment of Statutory Auditors 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
Promoter and Promoter Group	E-Voting	7263030	7263030	100	7263030	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7263030	7263030	100	7263030	0	100
Public-Institutions	E-Voting	800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		800	0	0	0	0	0
Public- Non Institutions	E-Voting	4418170	2232301	50.5255	2232177	124	99.9944	0.0056
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4418170	2232301	50.5255	2232177	124	99.9944
Total		11682000	9495331	81.2817	9495207	124	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	

Disclosure of notes on resolution

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

