



**ARYAMAN**  
FINANCIAL SERVICES LTD

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CIN : L74899DL1994PLC059009

AFSL/LA/COM/SSS/131/2014

September 26, 2014

Department of Corporate Services  
Bombay Stock Exchange Limited  
P.J. Towers, Dalal Street,  
Fort, Mumbai 400 001

**Sub: Outcome of 20<sup>th</sup> Annual General Meeting held on September 25, 2014**

**Dear Sir,**

We wish to inform you that the Members of the Company at its 20<sup>th</sup> Annual General Meeting held on September 25, 2014 at Jawaharlal Nehru National Youth Centre, 219, Deen Dayal Upadhyaya Marg, New Delhi – 110 002 has taken the following decision:

1. Received, Adopted and Approved the Audited financial statements of the Company for the financial year ended March 31, 2014, the report of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2014.
2. Re- appointment of Mr. Shreyas Shah , as the Director of the Company who retired by rotation in this year;
3. Re- appointment of M/s. Thakur Vaidyanath Aiyar & Co., Chartered Accountants as the Statutory Auditor of the Company who will hold office for a period of three years from the conclusion of this Annual General Meeting.
4. Appointment of Mr. Ram Gaud, as the Independent Director of the Company who will hold office for a term of five consecutive year's upto March 2019.
5. Appointment of Mr. Darshit Parikh, as the Independent Director of the Company who will hold office for a term of five consecutive year's upto March 2019.
6. Appointment of Mrs. Tejal Vala, as the Independent Director of the Company who will hold office for a term of five consecutive year's upto March 2019.
7. Re- appointment of Mr. Shripal Shah, as a Whole Time Director of the Company to hold office for a period of five years from April 01, 2014 to March 31, 2019.
8. Approved the remuneration of Mr. Shripal Shah, the Whole Time Director of the Company for his tenure w.e.f. April 01, 2014

Kindly acknowledge this and update your records.

Yours Faithfully,

For Aryaman Financial Services Limited.

*Malcolm*

Malcolm Mascarenhas

(Company Secretary & Compliance Officer)

