

Date: 30<sup>th</sup> April, 2024

To,  
**BSE Limited**  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code: 530245**

**Sub: Compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Submission of Scrutinizer's Report on resolutions passed through Postal Ballot by Aryaman Financial Services Limited.**

Dear Sir/Madam,

In furtherance to our communication dated 27<sup>th</sup> March, 2024 in connection with the Postal Ballot conducted by the Company for seeking approval of the Shareholders for matters set out in the Notice of Postal Ballot dated 26<sup>th</sup> March, 2024.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Scrutinizers' Report on e-Voting Results on resolutions passed through Postal Ballot.

In this regards, we hereby submit the following:

1. Voting results of the Postal Ballot activity through remote e-voting in relation to aforesaid business as required under Regulation 44(3) of the SEBI Listing Regulations.
2. Report of the Scrutinizer dated 29<sup>th</sup> April, 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 Postal Ballot Notice are passed with the requisite majority and are deemed to be passed on the last date of the e-voting, i.e. 26<sup>th</sup> April, 2024.

Kindly take the above information on record and acknowledge.

**FOR ARYAMAN FINANCIAL SERVICES LIMITED**

**SHRIPAL SHRENİK SHAH**  
**DIRECTOR**  
**DIN: 01628855**

**Place: Mumbai**

<b>General information about company</b>	
Scrip code	530245
NSE Symbol	Notlisted
MSEI Symbol	Notlisted
ISIN	INE032E01017
Name of the company	Aryaman Financial Services Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-04-2024
Start time of the meeting	
End time of the meeting	

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Jigarkumar Gandhi
Firms Name	JNG & CO.
Qualification	CS
Membership Number	F7569
Date of Board Meeting in which appointed	26-03-2024
Date of Issuance of Report to the company	29-04-2024

<b>Voting results</b>	
Record date	22-03-2024
Total number of shareholders on record date	1567
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
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	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	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	1091913	1091913	100	1091763	150	99.9863	0.0137
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1091913	1091913	100	1091763	150	99.9863
Total		8354943	8354943	100	8354793	150	99.9982	0.0018
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MR. SHREYAS SHAH (DIN: 01835575) 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	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	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	1091913	1091913	100	1091763	150	99.9863	0.0137
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1091913	1091913	100	1091763	150	99.9863
Total		8354943	8354943	100	8354793	150	99.9982	0.0018
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MS. MELONI SHAH (DIN: 03342248) AS NON-EXECUTIVE NON -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	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	0
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	0
Public- Non Institutions	E-Voting	1091913	1091913	100	1091763	150	99.9863	0.0137
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1091913	1091913	100	1091763	150	99.9863	0.0137
Total		8354943	8354943	100	8354793	150	99.9982	0.0018
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(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. PRAKASH VAGHELA (DIN: 07768595) 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	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	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	1091913	1091913	100	1091763	150	99.9863	0.0137
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1091913	1091913	100	1091763	150	99.9863
Total		8354943	8354943	100	8354793	150	99.9982	0.0018
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(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MS. DAMINI BAID (DIN:10337935) 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	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	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	1091913	1091913	100	1091763	150	99.9863	0.0137
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1091913	1091913	100	1091763	150	99.9863
Total		8354943	8354943	100	8354793	150	99.9982	0.0018
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(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. PRASAD ANANT MULEY (DIN: 10531689) 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	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	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	1091913	1091913	100	1091763	150	99.9863	0.0137
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1091913	1091913	100	1091763	150	99.9863
Total		8354943	8354943	100	8354793	150	99.9982	0.0018
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	





## Scrutinizer's Report on Postal Ballot

To,  
The Chairman  
**Aryaman Financial Services Limited**  
Address: 102, Ganga Chambers, 6a/1,  
W.E.A., Karol Bagh,  
New Delhi-110005

**Scrutinizer's Report on Postal Ballot process conducted through electronic voting system in accordance with the provisions of Section 108 and Section 110 and other applicable provisions, if any of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended.**

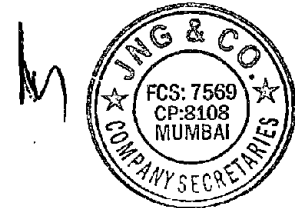
Dear Sir,

The Board of Directors of **Aryaman Financial Services Limited** had appointed me i.e. Jigarkumar Gandhi, Practicing Company Secretary, Proprietor of M/s. JNG & Co, Company Secretaries, Mumbai, as a Scrutinizer for conducting postal ballot voting process in respect of the Resolutions set out in the notice dated 26<sup>th</sup> March, 2024 (hereinafter referred as "Postal Ballot Notice") issued to the members of the Company, in terms of Section 108 and Section 110 of Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof, for time being in force), read with the Rule 20 and Rule 22 and any other applicable rules of the Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Companies Act, 2013.

In this connection, I submit herewith my report as under:

The company has completed the dispatch of Notice of Postal Ballot by E-Mail on 26<sup>th</sup> March, 2024 along with explanatory statement to its members whose name(s) appeared on the Register of Members/list of beneficiaries as on Friday, 22<sup>nd</sup> March, 2024 ("Cut-off Date").

1. Postal ballot conducted in compliance with provisions with Section 108, 110 of Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof, for time being in force), read with the Rule 20 and Rule 22 and any other applicable rules of the Companies (Management and Administration) Rules, 2014 as amended from time to time.
2. In terms of the aforesaid notice, Members were required to convey their assent or dissent, through e-voting system, on e-voting platform provided by NSDL from Thursday, 28<sup>th</sup> March, 2024, at 09.00 A.M. IST and end on Friday, 26<sup>th</sup> April, 2024 at 5.00 P.M. IST.
3. The e-voting facility was blocked at 5:50 P.M. (IST) on Saturday, 27<sup>th</sup> April, 2024 and the e-voting summary statement was downloaded from e-voting website of National Securities Depository Limited ("NSDL").



4. 102 Members had cast their votes on the e-voting platform till 5:00 P.M. (IST) on Friday, 26<sup>th</sup> April, 2024.
5. None of the member had cast their votes through Postal Ballot Form till 5:00 P.M. (IST) Friday, 26<sup>th</sup> April, 2024.
6. After the scrutiny of e-voting result, I report that Special Resolutions as contained in the Notice of Postal Ballot dated 26<sup>th</sup> March, 2024 has been passed with requisite majority.

I hereby annexed with this report, the result of the Postal Ballot together with that of the e-voting in respect of the said Special Resolution as contained in the said Notice.

**SPECIAL BUSINESS: SPECIAL RESOLUTION**

**1) RE-APPOINTMENT OF MR. SHRIPAL SHAH (DIN: 01628855) AS WHOLE TIME DIRECTOR**

(i) Voted in favour of the resolution:

Mode of Voting	Number of E-voters	Number of votes cast by them	% of total number of valid votes cast
E-Voting	54	8354793	99.9982
Postal Ballot Form	0	0	0
Combined	54	8354793	99.9982

(ii) Voted against the resolution:

Mode of Voting	Number of E-voters	Number of votes cast by them	% of total number of valid votes cast
E-Voting	48	150	0.0018
Postal Ballot Form	0	0	0
Combined	48	150	0.0018

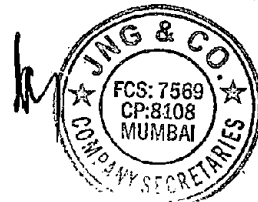
(iii) Invalid votes:

Number of E-voters whose votes are declared invalid	Total number of votes cast by them
NIL	NIL

**2) RE-APPOINTMENT OF MR. SHREYAS SHAH (DIN: 01835575) AS WHOLE TIME DIRECTOR**

(i) Voted in favour of the resolution:

Mode of Voting	Number of E-voters	Number of votes cast by them	% of total number of valid votes cast
E-Voting	54	8354793	99.9982



Postal Ballot Form	0	0	0
Combined	54	8354793	99.9982

(ii) Voted against the resolution:

Mode of Voting	Number of E-voters	Number of votes cast by them	% of total number of valid votes cast
E-Voting	48	150	0.0018
Postal Ballot Form	0	0	0
Combined	48	150	0.0018

(iii) Invalid votes:

Number of E-voters whose votes are declared invalid	Total number of votes cast by them
NIL	NIL

3) **RE-APPOINTMENT OF MS. MELONI SHAH (DIN: 03342248) AS NON-EXECUTIVE NON - INDEPENDENT DIRECTOR**

(i) Voted in favour of the resolution:

Mode of Voting	Number of E-voters	Number of votes cast by them	% of total number of valid votes cast
E-Voting	54	8354793	99.9982
Postal Ballot Form	0	0	0
Combined	54	8354793	99.9982

(ii) Voted against the resolution:

Mode of Voting	Number of E-voters	Number of votes cast by them	% of total number of valid votes cast
E-Voting	48	150	0.0018
Postal Ballot Form	0	0	0
Combined	48	150	0.0018

(iii) Invalid votes:

Number of E-voters whose votes are declared invalid	Total number of votes cast by them
NIL	NIL

4) **APPOINTMENT OF MR. PRAKASH VAGHELA (DIN: 07768595) AN INDEPENDENT DIRECTOR**

(i) Voted in favour of the resolution:



Mode of Voting	Number of E-voters	Number of votes cast by them	% of total number of valid votes cast
E-Voting	54	8354793	99.9982
Postal Ballot Form	0	0	0
Combined	54	8354793	99.9982

(ii) Voted against the resolution:

Mode of Voting	Number of E-voters	Number of votes cast by them	% of total number of valid votes cast
E-Voting	48	150	0.0018
Postal Ballot Form	0	0	0
Combined	48	150	0.0018

(iii) Invalid votes:

Number of E-voters whose votes are declared invalid	Total number of votes cast by them
NIL	NIL

**5) APPOINTMENT OF MS. DAMINI BAID (DIN: 10337935) AN INDEPENDENT DIRECTOR**

(i) Voted in favour of the resolution:

Mode of Voting	Number of E-voters	Number of votes cast by them	% of total number of valid votes cast
E-Voting	54	8354793	99.9982
Postal Ballot Form	0	0	0
Combined	54	8354793	99.9982

(ii) Voted against the resolution:

Mode of Voting	Number of E-voters	Number of votes cast by them	% of total number of valid votes cast
E-Voting	48	150	0.0018
Postal Ballot Form	0	0	0
Combined	48	150	0.0018

(iii) Invalid votes:

Number of E-voters whose votes are declared invalid	Total number of votes cast by them
NIL	NIL

**6) APPOINTMENT OF MR. PRASAD ANANT MULEY (DIN: 10531689) AN INDEPENDENT DIRECTOR**



(i) Voted in favour of the resolution:

Mode of Voting	Number of E-voters	Number of votes cast by them	% of total number of valid votes cast
E-Voting	54	8354793	99.9982
Postal Ballot Form	0	0	0
Combined	54	8354793	99.9982

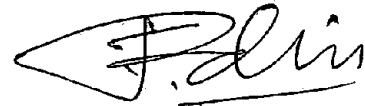
(ii) Voted against the resolution:

Mode of Voting	Number of E-voters	Number of votes cast by them	% of total number of valid votes cast
E-Voting	48	150	0.0018
Postal Ballot Form	0	0	0
Combined	48	150	0.0018

(iii) Invalid votes:

Number of E-voters whose votes are declared invalid	Total number of votes cast by them
NIL	NIL

For JNG & Co.,



Place: Mumbai  
Date: 29<sup>th</sup> April, 2024  
UDIN: F007569F000269006  
Peer Review No. 1972/2022

Jigarkumar Gandhi  
FCS: 7569  
CP No. 8108



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Countersigned:  
For Aryaman Financial Services Limited

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