

26th April, 2024

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

Scrip Code: 530245

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of Postal Ballot

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the summary of the proceedings of Postal Ballot Notice dated 26th March, 2024.

The period of voting through postal ballot forms and remote e-voting was concluded on Friday, 26th April, 2024 at 5.00 p.m. IST.

Further, Proceedings of Postal Ballot is attached as **Annexure "A"**

This is for your kind information and records.

FOR ARYAMAN FINANCIAL SERVICES LIMITED

REENAL KHANDELWAL
Company Secretary and Compliance Officer

Place: Mumbai

Annexure "A"

SUMMARY OF THE PROCEEDINGS OF THE POSTAL BALLOT NOTICE DATED 26th MARCH, 2024

Pursuant to Sections 108, 110 of the Companies Act, 2013 (the "Act") and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021 (collectively "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and other applicable provisions of the Act, rules, regulations, circulars and notifications (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Notice of Postal Ballot dated 26th March, 2024 ("the Notice") was sent by electronic mode to all shareholders whose names appear in the register of shareholders/list of beneficial owners as on Friday, 22nd March, 2024 i.e. the cut-off date and whose email Ids are registered with the Company/ Registrar and Transfer Agent of the Company i.e. Bigshare Services Private Ltd, Registrar and Transfer Agent of the Company, or Depository Participants ("DP") to seek approval of the shareholders by way of postal ballot through remote e-Voting process ("e-Voting") on the following matters:

- a) Re-appointment of Mr. Shripal Shah (DIN: 01628855) as Whole Time Director;
- b) Re-appointment of Mr. Shreyas Shah (din: 01835575) as Whole Time Director;
- c) Re-appointment of Ms. Meloni Shah (din: 03342248) as Non-Executive Non-Independent Director ;
- d) Appointment of Mr. Prakash Vaghela (din: 07768595) an Independent Director;
- e) Appointment of Ms. Damini Baid (din: 10337935) an Independent Director; and
- f) Appointment of Mr. Prasad Anant Muley (din: 10531689) an Independent Director;

The Company had engaged services of National Securities Depository Limited to enable members to cast their votes electronically.

The e-voting period commenced on **Thursday, 28th March, 2024 (09:00 a.m. IST)** and ended on **Friday, 26th April, 2024 (05:00 p.m. IST)**. During this period, shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date casted their vote electronically.



Corporate Office :
60, Khatau Building, Gr. Floor,
Alkesh Dinesh Modi Marg, Opp. P. J. Tower (BSE Bldg.),
Fort, Mumbai - 400 001.
Tel. : 022-6216 6999 / 2261 8264
Fax : 2263 0434
Email : info@afsl.co.in • Website : www.afsl.co.in
CIN : L74899DL1994PLC059009
GSTIN : 27AABCA1376P1ZD

Mr. Jigar Kumar Gandhi, Practicing Company Secretary (FCS 7569, CP 8108), was appointed as the Scrutinizer for conducting the Postal Ballot including remote e-voting process in a fair and transparent manner.

The results of the Postal Ballot shall be declared on or before on or before Tuesday, 30th April, 2024. The said results along with Scrutinizer Report will be displayed at the Registered Office of the Company.

A copy of the results will also be forwarded to NSDL for displaying the same on its website, <https://nsdl.co.in/> and will also be displayed on the Company's website, The voting results <https://www.afsl.co.in/investor-relation.php> pursuant to Regulation 44(3) of Listing Regulations and the Scrutinizer Report, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted to the Stock Exchanges within the stipulated timelines.

FOR ARYAMAN FINANCIAL SERVICES LIMITED

REENAL KHANDELWAL
Company Secretary and Compliance Officer

Place: Mumbai