



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

19<sup>th</sup> February, 2024

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

**Scrip Code: 538716**

**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 Capital Markets Limited**

Dear Sir,

In furtherance to our communication dated 18<sup>th</sup> January, 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 15<sup>th</sup> January, 2024 and 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.

The said resolution as set out in Postal Ballot Notice is passed with the requisite majority and is deemed to be passed on the last date of the e-voting, i.e. 17<sup>th</sup> February, 2024.

Thanking You,

Yours faithfully,

**For Aryaman Capital Markets Limited**



**Reenal Khandelwal**  
(Company Secretary & Compliance Officer)

Encl: Scrutinizer's Report

**Scrutinizer's Report on Postal Ballot**

To,  
The Chairman  
**Aryaman Capital Markets Limited**  
Address: 60, Khatau Building, Ground Floor,  
Alkesh Dinesh Modi Marg, Fort,  
Mumbai-400001

**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 Capital Markets 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 15<sup>th</sup> January, 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 January 18, 2024 along with explanatory statement to its members whose name(s) appeared on the Register of Members/list of beneficiaries as on Friday, January 12, 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 Friday, January 19, 2024, at 09.00 A.M. IST and end on Saturday, February 17, 2024 at 5.00 P.M. IST.
3. The e-voting facility was blocked at 5:00 P.M. (IST) on Saturday, February 17, 2024 and the e-voting summary statement was downloaded from e-voting website of National Securities Depository Limited ("NSDL").
4. 8 Members had cast their votes on the e-voting platform till 5:00 P.M. (IST) on Saturday, February 17, 2024.



5. None of the member had cast their votes through Postal Ballot Form till 5:00 P.M. (IST) on Saturday, February 17, 2024.
6. After the scrutiny of e-voting result, I report that Special Resolutions as contained in the Notice of Postal Ballot dated January 15, 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. Approval For Modification of Resolution Under Section 180(1) (C) of the Companies Act, 2013**

(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	8	9892120	100%
Postal Ballot Form	0	0	0
Combined	8	9892120	100%

(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	NIL	NIL	NIL
Postal Ballot Form	NIL	NIL	NIL
Combined	NIL	NIL	NIL

(iii) Invalid votes:

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

**2. Migration Of Company's Listed Equity Shares from BSE SME Segment to The Main Board of BSE Limited As Well As On The Main Board Of National Stock Exchange Of India Ltd (NSE):**

(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	8	9892120	100%
Postal Ballot Form	0	0	0



Combined	8	9892120	100%
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(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	NIL	NIL	NIL
Postal Ballot Form	NIL	NIL	NIL
Combined	NIL	NIL	NIL

(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: 19<sup>th</sup> February, 2024  
UDIN: F007569E003454254  
Peer Review No. 1972/2022



Jigarkumar Gandhi  
FCS: 7569  
CP No. 8108

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Countersigned:  
For Aryaman Capital Markets Limited

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