



**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

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September 30, 2024

To  
**BSE LIMITED**  
Listing Department,  
P.J Towers, Dalal Street,  
Fort, Mumbai-400 001

**Scrip Code: 530245**

**Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015- Proceeding of 30<sup>th</sup> Annual General Meeting of the Company**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, Annexed herewith is proceedings of 30<sup>th</sup> Annual General Meeting (AGM) of the Company held today at 11.00 A.M. through Video Conference (VC) / Other Audio-Visual Means (OAVM).

This is for your information and records.

Thank you.

Yours Faithfully,

**FOR ARYAMAN FINANCIAL SERVICES LIMITED**

**REENAL KHANDELWAL**  
(Company Secretary)

**ANNEXURE-I**  
**Summary of Proceeding of the Thirtieth Annual General Meeting (AGM) of**  
**Aryaman Financial Services Limited**

The Thirtieth Annual General Meeting (AGM) of the Members of the Company was held on Monday, September 30, 2024 at 11:00 A.M held through VC/OAVM. 33\* (Thirty-Three) Members attended the meeting through VC/OAVM.

*\*(Shareholder & member who holds shares with 2 DP IDs and is counted as a single member for the purposes of the quorum)*

Mr. Shripal Shah chaired the Meeting and welcomed Mr. Prakash Waghela, Chairman of Audit Committee and other Members to the meeting. The meeting was assisted by Ms. Reenal Khandelwal, Company Secretary.

The requisite quorum being present, CS called the meeting to order and transact the business as per notice of AGM. The proceedings of meeting started by briefing about financial and operational performance of the Company during F.Y. 2023-24. With the permission of members, the notice of 30<sup>th</sup> AGM was taken as read. Thereafter, the Chairman of the meeting briefed about the objectives for passing of the resolutions.

The Chairman informed the Members that the facility of remote e-voting for the Members was made available from September 26, 2024 (9:00 A.M.) till September 29, 2024 (upto 5:00 P.M.) and that the facility of venue voting was provided during the AGM on NSDL e-voting portal only. The Chairman requested the Members, who attended the AGM but had not cast their votes by remote e-voting, to cast through venue voting on NSDL e-voting portal.

The Chairman further informed that Mr. Jigarkumar Gandhi, Practicing Company Secretary (Membership No. F7569) was the Scrutinizer appointed by the Board to scrutinize the remote e-voting at the AGM. The following resolutions as set out in the Notice convening the 30<sup>th</sup> AGM:

Item No.	Details of Agenda	Resolution required
1.	a) Adoption the Audited Financial Statements of the company for the financial year ended March 31, 2024, together with the Report of the Board and the Auditors thereon; and  b) Adoption the Audited Consolidated Financial Statements of the company for the financial year ended March 31, 2024, together with the Report of the Board and the Auditors thereon.	Ordinary



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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.	Ordinary
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Company Secretary thanked the Members for attending and participating in the Meeting and requested the Members to continue voting. She informed the Members that the voting results will be made available on the website of the Company and BSE Limited within 2 working days from the conclusion of the Meeting.

The meeting was then concluded with a vote of thanks to all the Directors and Members for joining the Meeting.

The Meeting concluded at 11:10 A.M.

This is for your information and records.

Thanking you,

**FOR ARYAMAN FINANCIAL SERVICES LIMITED**

**Reenal Khandelwal**  
(Company Secretary)