

September 27, 2025

To,
BSE Limited
P J 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 Report of 31st AGM

Dear Sir/Madam,

In furtherance to our communication dated September 25, 2025 in connection with the Annual General Meeting conducted by the Company for seeking approval of the Shareholders for matters set out in the Notice of Annual General Meeting dated August 29, 2025

In accordance with the provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder, as well as Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company had provided the facility of remote e-voting to its Members to cast their votes electronically on the resolutions set forth in the Notice of the AGM.

Pursuant to Regulation 44(3) of the Listing Regulations, we hereby submit the following:

1. Voting results of the Annual General Meeting through remote e-voting in relation to aforesaid business as required under Regulation 44(3) of the SEBI Listing Regulations as ***Annexure A***.
2. Report of the Scrutinizer dated September 25, 2025 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as ***Annexure B***.

The said resolutions as set out in Annual General Meeting Notice are passed with the requisite majority.

Kindly take the above information on record and acknowledge.

Thanking You,
Yours faithfully,

FOR ARYAMAN FINANCIAL SERVICES LIMITED

SHRIPAL SHRENİK SHAH
DIRECTOR
DIN: 01628855

General information about company	
Scrip code	530245
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE032E01017
Name of the company	ARYAMAN FINANCIAL SERVICES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	12:06 PM

Scrutinizer Details	
Name of the Scrutinizer	Jigarkumar Gandhi
Firms Name	JNG & Co.LLP
Qualification	CS
Membership Number	F7569
Date of Board Meeting in which appointed	29-08-2025
Date of Issuance of Report to the company	25-09-2025

Voting results	
Record date	18-09-2025
Total number of shareholders on record date	2742
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	59
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				a)To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon. b) The audited consolidated financial statements of the company for the financial year ended march 31, 2025, together with the report of the board and the auditors thereon.				
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	7828030	7828030	100	7828030	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7828030	7828030	100	7828030	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	4418970	957973	21.6786	957887	86	99.991	0.009
	Poll							
	Postal Ballot (if applicable)							
	Total	4418970	957973	21.6786	957887	86	99.991	0.009
Total		12247000	8786003	71.74	8785917	86	99.999	0.001
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Shreyas Shah (DIN: 01835575), who retires by rotation and being eligible, offers himself for re-appointment.				
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	7828030	7828030	100	7828030	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7828030	7828030	100	7828030	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	4418970	957973	21.6786	957887	86	99.991	0.009
	Poll							
	Postal Ballot (if applicable)							
	Total	4418970	957973	21.6786	957887	86	99.991	0.009
Total		12247000	8786003	71.74	8785917	86	99.999	0.001
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the appointment of M/S. JNG & CO. LLP., practicing company secretaries, as secretarial auditors of the company for a period of five (5) consecutive years.				
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	7828030	7828030	100	7828030	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7828030	7828030	100	7828030	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	4418970	957973	21.6786	957887	86	99.991	0.009
	Poll							
	Postal Ballot (if applicable)							
	Total	4418970	957973	21.6786	957887	86	99.991	0.009
Total		12247000	8786003	71.74	8785917	86	99.999	0.001
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				To approve the overall borrowing limits u/s 180(1)(c) and conversion Rights under section 62(3) of the companies act, 2013				
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	7828030	7828030	100	7828030	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7828030	7828030	100	7828030	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	4418970	957973	21.6786	957887	86	99.991	0.009
	Poll							
	Postal Ballot (if applicable)							
	Total	4418970	957973	21.6786	957887	86	99.991	0.009
Total		12247000	8786003	71.74	8785917	86	99.999	0.001
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				To seek approval under section 180(1)(a) of the companies act, 2013, inter alia, for creation of a mortgage or charge on the assets, properties or Undertaking(s) of the company				
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	7828030	7828030	100	7828030	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7828030	7828030	100	7828030	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	4418970	957973	21.6786	957887	86	99.991	0.009
	Poll							
	Postal Ballot (if applicable)							
	Total	4418970	957973	21.6786	957887	86	99.991	0.009
Total		12247000	8786003	71.74	8785917	86	99.999	0.001
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve material transactions with related parties under the Companies act, 2013, and the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015				
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	7828030	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7828030	0	0	0	0	0	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	4418970	957973	21.6786	957887	86	99.991	0.009
	Poll							
	Postal Ballot (if applicable)							
	Total	4418970	957973	21.6786	957887	86	99.991	0.009
Total		12247000	957973	7.8221	957887	86	99.991	0.009
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(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval to advance any loan/give guarantee/provide security u/s 185 of the companies act, 2013.				
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	7828030	7828030	100	7828030	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7828030	7828030	100	7828030	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	4418970	957973	21.6786	957887	86	99.991	0.009
	Poll							
	Postal Ballot (if applicable)							
	Total	4418970	957973	21.6786	957887	86	99.991	0.009
Total		12247000	8786003	71.74	8785917	86	99.999	0.001
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(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for increase in the remuneration limit of Mr. Shripal Shah (DIN: 01628855), 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	7828030	7828030	100	7828030	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7828030	7828030	100	7828030	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	4418970	957973	21.6786	957887	86	99.991	0.009
	Poll							
	Postal Ballot (if applicable)							
	Total	4418970	957973	21.6786	957887	86	99.991	0.009
Total		12247000	8786003	71.74	8785917	86	99.999	0.001
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(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for increase in the remuneration limit of Mr. Shreyas Shah (DIN: 01835575), 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	7828030	7828030	100	7828030	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7828030	7828030	100	7828030	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	4418970	957973	21.6786	957887	86	99.991	0.009
	Poll							
	Postal Ballot (if applicable)							
	Total	4418970	957973	21.6786	957887	86	99.991	0.009
Total		12247000	8786003	71.74	8785917	86	99.999	0.001
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	

**Form No. MGT-13
Report of Scrutinizer(s)**

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman
ARYAMAN FINANCIAL SERVICES LIMITED

Sub: Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting at the Annual General Meeting ("AGM") of Aryaman Financial Services Limited held on Thursday, September 25, 2025 at 11.30 A.M. through Video Conference (VC) / Other Audio-Visual Means (OAVM).

Dear Sir,

I, Jigarkumar Gandhi, Partner of JNG & CO. LLP, Company Secretaries, Mumbai, had been appointed as Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the e-voting process i.e. remote e-voting and e-voting during the Annual General Meeting (AGM) in respect of the below mentioned resolution(s), at the AGM of the Equity Shareholders of Aryaman Financial Services Limited held on Thursday, September 25, 2025 at 11.30 A.M. through Video Conference (VC) / Other Audio-Visual Means (OAVM) to submit my report as under:

1. I was appointed as scrutinizer under the provision of section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Amendment Rule, 2015 (The Rule). As the Scrutinizer, I have to scrutinize:
 - (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
 - (ii) process of e-voting process at the AGM through electronic voting system ("e-voting")
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR") relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process for both by remote e-voting and by e-voting at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.
3. The e-voting facility for both e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by National Securities Depository Limited (NSDL).
4. In accordance with the Notice of AGM sent to the shareholders, the voting through electronic means for remote e-voting started on Sunday, September 21, 2025 (9:00 A.M.) and ends on Wednesday, September 24, 2025 (5:00 P.M.).
5. The Equity Shareholders holding shares as on Thursday, September 18, 2025, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the AGM of the Company.
6. The Chairman of AGM allowed voting by e-voting for all those Members who are present at the annual general meeting and have not cast their votes by availing the remote E-voting facility.

JNG & Co. LLP (ACJ-8706)

Company Secretaries | Registered Trade Mark Agent

Office: 5, 1st Floor, Harismruti CHSL,
S V P Road, Opp. HDFC Bank, Chamunda Circle,
Boarivali West, Mumbai - 400092.



Tel. : (O) 022 4825 7344
Mob. : +91 80805 44769
Email : info@jngandco.in

7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded on Thursday, September 25, 2025, from the e-voting website of NSDL (<https://www.evoting.nsdl.com/>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data downloaded from NSDL e-voting system, the consolidated results of the remote e-voting and e-voting at AGM are as under:

ORDINARY BUSINESS – ORDINARY RESOLUTIONS

1. To consider and adopt: -

a. the Audited Financial Statements of the company for the Financial Year ended March 31, 2025, together with the Report of the Board and the Auditors thereon.

b. the Audited Consolidated Financial Statements of the company for the Financial Year ended March 31, 2025, together with the Report of the Board and the Auditors thereon:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
135	8785917	99.9990

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
30	86	0.0010

(iii) Invalid votes:

Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

2. To appoint a director in place of Mr. Shreyas Shah (DIN: 01835575), who retires by rotation and, being eligible, offers himself for re-appointment:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
135	8785917	99.9990

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
30	86	0.0010



(iii) Invalid votes:

Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

SPECIAL BUSINESS – ORDINARY RESOLUTION

3. To consider and approve the appointment of M/s. JNG & CO. LLP., practicing company secretaries, as secretarial auditors of the company for a period of five (5) consecutive years:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
135	8785917	99.9990

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
30	86	0.0010

(iii) Invalid votes:

Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

SPECIAL BUSINESS – SPECIAL RESOLUTIONS

4. To approve the overall borrowing limits u/s 180(1)(c) and Conversion Rights under Section 62(3) of the Companies Act, 2013:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
135	8785917	99.9990

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
30	86	0.0010

(iii) Invalid votes:

Number of members whose votes are declared invalid	Total number of votes cast by them
0	0



5. To seek approval under section 180(1)(a) of the Companies Act, 2013, inter alia, for Creation of a Mortgage or Charge on the Assets, Properties or Undertaking(s) of the Company:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
135	8785917	99.9990

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
30	86	0.0010

(iii) Invalid votes:

Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

SPECIAL BUSINESS – ORDINARY RESOLUTION

6. ¹To approve material transactions with related parties under the Companies Act, 2013, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
132	957887	99.9910

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
30	86	0.0090

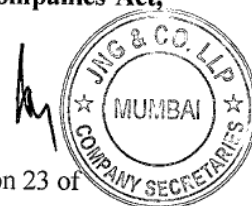
(iii) Invalid votes:

Number of members whose votes are declared invalid	Total number of votes cast by them
1	90000

SPECIAL BUSINESS – SPECIAL RESOLUTIONS

7. Approval to Advance any Loan/ Give Guarantee/ Provide Security u/s 185 of the Companies Act, 2013:

¹ For the voting results, the votes cast by members who are eligible to vote in terms of Regulation 23 of LODR have been considered.



(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
135	8785917	99.9990

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
30	86	0.0010

(iii) Invalid votes:

Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

8. Approval for increase in the remuneration limit of Mr. Shripal Shah (DIN: 01628855), Whole-Time Director:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
135	8785917	99.9990

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
30	86	0.0010

(iii) Invalid votes:

Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

9. Approval for increase in the remuneration limit of Mr. Shreyas Shah (DIN: 01835575), Whole-Time Director:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
135	8785917	99.9990

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
30	86	0.0010



(iii) Invalid votes:

Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

9. A Compilation of data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution (both through remote e-voting and E-voting at AGM) has been handed over to Company Secretary
10. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Place: Mumbai
Date: September 25, 2025
UDIN: F007569G001342683
Peer Review No.: 6167/2024
FRN: L2024MH017500



FOR JNG & CO. LLP
Company Secretaries

A handwritten signature in black ink, appearing to read "J. Gandhi".

Jigarkumar Gandhi
Partner
FCS No.7569
COP No. 8108

Countersigned:
For Aryaman Financial Services Limited
