



Aryan Share & Stock Brokers Ltd

Regd. Off: "Shreeji Metropolis"
No. 7, 7th Cross Street, 2nd Floor
Shenoy Nagar, Chennai – 600030.
Phone No : 26223360
Email : aryan@assbl.com
CIN : L65993TN1995PLC031800

Date: 21st September, 2024

To,
The Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P. J. Tower,
Dalal Street,
Mumbai- 400001

Subject: Voting results of 29th Annual General Meeting of the Company and Scrutinizer Report

Ref. No. : Scrip Code - 542176; ISIN - INE016X01010

Dear Sir/ Madam,

In compliance with the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to above, we are enclosing herewith the details of voting results of the business set out in the notice of 29th Annual General Meeting of the Company and were approved by the members with requisite majority.

In this regard, please find enclosed the following:-

1. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated 21st September, 2024 pursuant to section 108 of the Companies Act, 2013 and Rule 20(4) (xiii) of the Companies (Management and Administration) Rules, 2014.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Aryan Share & Stock Brokers Limited


Shanmukh Navin Shah
Managing Director
DIN: 00554879



**Annexure
Voting Results**

Date of the AGM	21 st September, 2024
Total number of shareholders on record date	2910
No. of Shareholders joined the meeting personally: Promoter and Promoter Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group: Public:	4 19

ITEM NO. 1:

ADOPTION OF AUDITED FINANCIAL STATEMENTS:

Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the year ended on 31st March, 2024, Statement of profit and loss for the year ended on that date, the Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors' and Auditors' thereon

"RESOLVED THAT the audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	1655540	1655540	100	1655540	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		1655540	1655540	100	1655540	0	100.00
Public - Non Institutions	E-VOTING	1344460	125127	9.30686	125097	30	99.9760	0.0240
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		1344460	125127	17.8255	125097	30	99.9760
Public-Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		0	0	0.00	0	0	0.00
TOTAL		3000000	1780667	59.3556	1780637	30	99.9983	0.0017
Whether resolution passed or not							Yes	

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM has been passed with requisite majority



ITEM NO.2:

RE-APPOINTMENT OF DIRECTOR:

ORDINARY RESOLUTION: To appoint a director Mr. Manoj Navin Shah (DIN: 00554893), who is director of the company, liable to retire by rotation under Article 99 of the Articles of Association of the Company and being eligible, offers himself for re-appointment as the Director of the Company.

To consider adoption of the following resolution, with or without modification, as an ordinary resolution:

“RESOLVED THAT pursuant to the provision of section 152 of Companies Act, 2013 and rules made there under (including any amendment/modification thereof), **Mr. Manoj N. Shah**, who retires by rotation at this Annual General Meeting and being eligible for re-appointment, be and is hereby re-appointed as Director of company, whose period of office will be liable to retire by rotation.”

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	1655540	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
Public – Non Institutions	E-VOTING	1344460	125127	0.00	125097	30	99.9760	0.0240
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		125127	17.8255	125097	30	99.9760	0.0240
Public-Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
TOTAL		3000000	125127	4.1709	125097	30	99.9760	0.0240
Whether resolution passed or not								Yes

*1655540 Equity shares of promoter group have not been taken into count being interested in the above resolution.

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 2 of the Notice of the AGM has been **passed with requisite majority**.



ITEM NO. 3

APPOINTMENT OF MRS. JYOTI MUKESH NALAWADE (DIN: 10720562) AS AN INDEPENDENT DIRECTOR (NON-EXECUTIVE) OF THE COMPANY:

SPECIAL RESOLUTION: "RESOLVED THAT pursuant to the provisions of Sections 149, 152, 160 and any other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to said Act and Companies (Appointment and Qualification of Directors) Rules, 2014 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 as may be amended from time to time, Ms. Jyoti Mukesh Nalawade (DIN: 10720562) who was appointed as an Additional Director of the Company by the Board of Directors with effect from 29th July, 2024 and who holds office until the date of the ensuing Annual General Meeting, in terms of Section 161 of the Companies Act, 2013, and who has given a declaration of independence under Section 149(6) of the Companies Act, 2013 and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 proposing her candidature for the office of director of the Company, be and is hereby appointed as an Independent Director of the Company for a term of five years from the conclusion of this AGM, and she shall not be liable to retire by rotation."

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	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 & Promoter Group	E-VOTING	1655540	1655540	100	1655540	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		1655540	1655540	100	1655540	0	100.00
Public – Non Institutions	E-VOTING	1344460	125127	9.30686	125097	30	99.9760	0.0240
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		1344460	125127	17.8255	125097	30	99.9760
Public-Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		0	0	0.00	0	0	0.00
TOTAL		3000000	1780667	59.3556	1780637	30	99.9983	0.0017
Whether resolution passed or not							Yes	

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 3 of the Notice of the AGM has been passed with requisite majority.

Thanking you,
Yours faithfully,
For Aryan Share & Stock Brokers Limited


Shanmukh Navin Shah
Managing Director
DIN: 00554879



VISHAKHA AGRAWAL & ASSOCIATES

Practising Company Secretaries
301-G, Goyal Vihar Gate No. 2
Khajrana Road, Indore (M.P.)
E-mail: csvishakhagrawal@gmail.com
Contact No. 9424501155, 8518888114

CONSOLIDATED SCRUTINIZER'S REPORT (In Lieu of E-Voting at the AGM)

(Pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014

To
The Chairman
ARYAN SHARE & STOCK BROKERS LIMITED
CIN: L65993TN1995PLC031800
Old No. 3, New No. 7, 7th Cross Street
Shenoy Nagar, Chennai – 600 030

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 29th Annual General Meeting of the Company held on Saturday, the 21st September, 2024 at 10:30 a.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

I, Vishakha Agrawal, Proprietor of M/s Vishakha Agrawal & Associates, Practicing Company Secretaries, Indore have been appointed as the scrutinizer by the Board of Directors of **Aryan Share & Stock Brokers Limited** ("the Company") for the purpose of scrutinizing, in a fair and transparent manner, the e-voting process carried out in respect of below mentioned resolutions as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rule), as amended, for the **Twenty-Ninth Annual General Meeting** (AGM) of the Company, held on Saturday, the **21st September, 2024** at 10:30 a.m. through Video Conferencing or Other Audio Visual Means (OAVM) and for which purpose the registered office of the Company situated at Old No. 3, New No. 7, 7th Cross Street, Shenoy Nagar, Chennai – 600 030 shall be deemed as the venue of the meeting and the proceedings of the AGM shall be deemed to be made there at.

Pursuant to the General Circulars issued by the Ministry of Corporate Affairs on 8th April 2020, 13th April 2020, 5th May, 2020 and SEBI Circular dated 12th May, 2020, an advertisement was published in the Trinity Mirror (English) and Makkal Kural (Tamil) newspaper dated 30th August 2024 specifying the remote e-voting process, book closure and the date and time of 29th AGM.

The notice dated 29th August, 2024 of the AGM, as confirmed by the Company was sent through electronic mode to the Members whose email addresses are registered with the Company/ Depositories and was hosted on the Company's website, website of Stock Exchange and website of agency providing the platform for remote e-voting and e-voting during the AGM.

The Company had appointed Central Depository Services Limited ("CSDL") as the agency for providing the platform for remote e-voting and e-voting at the AGM of the Company.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice to the 29th AGM of the members of the Company.

My responsibility as scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the Votes cast "in favour" or "against" the resolution stated above, based on the reports generated from the e-voting system provided by Central Depositories Services Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

I submit herewith my report as under:

- i. The e-voting period remained open from 18th September, 2024 (Wednesday) at 9.00 a.m. to 20th September, 2024 (Friday) at 5.00 p.m.
- ii. The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.
- iii. The members of the Company as on the "Cut-Off" date i.e. 13th September 2024 were entitled to vote on the resolutions as set out in the notice of the 29th AGM of the Company.
- iv. Thereafter the details containing inter alia, list of Equity Share Holders, who voted "for" / "against" each of the resolutions that were put to vote, were generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com/reportStatus.jsp> based on such reports generated, the result of the e-voting is as under:-
 - a. 11 members had cast their votes through remote e-voting.
 - b. No member cast their votes through e-voting at the AGM.

ITEM NO. 1:

ADOPTION OF AUDITED FINANCIAL STATEMENTS:

ORDINARY RESOLUTION: To receive, consider and adopt the Audited Financial Statements of the Company for the year ended on 31st March, 2024, Statement of profit and loss for the year ended on that date, the Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors' and Auditors' thereon.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	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 & Promoter Group	E-VOTING	1655540	1655540	100	1655540	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		1655540	1655540	100	1655540	0	100.00
Public – Non Institutions	E-VOTING	1344460	125127	9.30686	125097	30	99.9760	0.0240
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		1344460	125127	17.8255	125097	30	99.9760
Public-Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		0	0	0.00	0	0	0.00
TOTAL		3000000	1780667	59.3556	1780637	30	99.9983	0.0017
Whether resolution passed or not							Yes	

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 1 of the Notice of the AGM has been **passed** with **requisite majority**.

ITEM NO.2:

RE-APPOINTMENT OF DIRECTOR:

ORDINARY RESOLUTION: To appoint a director Mr. Manoj Navin Shah (DIN: 00554893), who is director of the company, liable to retire by rotation under Article 99 of the Articles of Association of the Company and being eligible, offers himself for re-appointment as the Director of the Company.

“RESOLVED THAT pursuant to the provision of section 152 of Companies Act, 2013 and rules made there under (including any amendment/modification thereof), **Mr. Manoj N. Shah**, who retires by rotation at this Annual General Meeting and being eligible for re-appointment, be and is hereby re-appointed as Director of company, whose period of office will be liable to retire by rotation.”

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	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 & Promoter Group	E-VOTING	1655540	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		1655540	0	0.00	0	0	0.00
Public – Non Institutions	E-VOTING	1344460	125127	0.00	125097	30	99.9760	0.0240
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		1344460	125127	17.8255	125097	30	99.9760
Public-Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		0	0	0.00	0	0	0.00
TOTAL		3000000	125127	4.1709	125097	30	99.9760	0.0240
Whether resolution passed or not							Yes	

*1655540 Equity shares of promoter group have not been taken into count being interested in the above resolution.

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 2 of the Notice of the AGM has been **passed** with **requisite majority**.

ITEM NO. 3:

APPOINTMENT OF MRS. JYOTI MUKESH NALAWADE (DIN: 10720562) AS AN INDEPENDENT DIRECTOR (NON-EXECUTIVE) OF THE COMPANY:

SPECIAL RESOLUTION: "RESOLVED THAT pursuant to the provisions of Sections 149, 152, 160 and any other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to said Act and Companies (Appointment and Qualification of Directors)

Rules, 2014 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 as may be amended from time to time, Mrs. Jyoti Mukesh Nalawade (DIN: 10720562) who was appointed as an Additional Director of the Company by the Board of Directors with effect from 29th July, 2024 and who holds office until the date of the ensuing Annual General Meeting, in terms of Section 161 of the Companies Act, 2013, and who has given a declaration of independence under Section 149(6) of the Companies Act, 2013 and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 proposing her candidature for the office of director of the Company, be and is hereby appointed as an Independent Director of the Company for a term of five years from the conclusion of this AGM, and she shall not be liable to retire by rotation."

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	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 & Promoter Group	E-VOTING	1655540	1655540	100	1655540	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		1655540	1655540	100	1655540	0	100.00
Public – Non Institutions	E-VOTING	1344460	125127	9.30686	125097	30	99.9760	0.0240
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		1344460	125127	17.8255	125097	30	99.9760
Public-Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		0	0	0.00	0	0	0.00
TOTAL		3000000	1780667	59.3556	1780637	30	99.9983	0.0017
Whether resolution passed or not							Yes	

Based on the aforesaid result, we report that the **Special Resolution** as set out in Item No. 3 of the Notice of the AGM has been **passed** with **requisite majority**.

Thanking you,

Yours faithfully,

FOR VISHAKHA AGRAWAL & ASSOCIATES
Practicing Company Secretaries

Vishakha Agrawal

Digitally signed by
Vishakha Agrawal
Date: 2024.09.21
14:01:01 +05'30'

VISHAKHA AGRAWAL
M.No: 39298, C.P.No.15088

Place: INDORE
Date: 21st September 2024
UDIN: A039298F001276017