



# Aryan Share & Stock Brokers Ltd

Member – NSE/BSE  
Depository Participant : CDSL

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: 16<sup>th</sup> August, 2023**

<b>The Manager,</b>
<b>BSE Limited,</b>
Phiroze Jeejeebhoy Towers
'A' wing,
Dalal Street, Fort,
Mumbai – 400021

**Subject: Corporate Announcement/Information pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 regarding providing Remote E-Voting Facilities for the 28<sup>th</sup> Annual General Meeting to be held on Saturday 23<sup>rd</sup> September, 2023.**

**Reference:Scrip Code -542176 ; ISIN - INE016X01010; SYMBOL: ARYAN**

Dear Sir/Madam,

We are pleased to inform you that pursuant to the provision of Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is providing facilities to the members of the Company to cast their votes through electronic means including Remote E-voting and E-voting for the 28<sup>th</sup> Annual General Meeting to be held on Saturday 23<sup>rd</sup> September, 2023. We hereby submit the following information for the investors/members of the Company.

S.No	Heading	Particulars
1.	Name of the Agency providing E-voting platform and conduction of VC/OA VM at AGM	CDSL
2.	Cut-off Date for E-voting entitlement	15 <sup>th</sup> September, 2023
3.	Voting Start Date & Time	20 <sup>th</sup> September, 2023 at 09:00 a.m.
4.	Voting End Date & Time	22 <sup>nd</sup> September, 2023 at 05:00 p.m.
5.	Name of the Scrutinizer	CS Vishakha Agrawal

You are requested to kindly take the same on record for further needful.

Thanking you,

Yours faithfully

For Aryan Share & Stock Brokers Limited

**SHANMUKH NAVIN SHAH**  
Managing Director  
DIN: 00554879

