



Aryan Share & Stock Brokers Ltd.,

Member - National Stock Exchange of India Ltd.
Depository Participant - Central Depository Securities Ltd.

CIN : L65993TN1995PLC031800

Regd. Off : "Shreeji Metropolis"
No 7, 7th Cross Street, 2nd Floor,
Shenoy Nagar, Chennai - 600030.
Phone : 044-30253026

Date: 10th August, 2020

The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers
'A' wing,
Dalal Street, Fort,
Mumbai - 400021

Subject: Outcome of 02nd Board Meeting held on 10th August, 2020

Reference: Scrip Code - 542176; ISIN - INE016X01010; Symbol: ARYAN

Dear Sir/Madam,

With reference to abovementioned subject a meeting of Board of Director of Aryan Share & Stock Brokers Limited was held on Monday 10th August, 2020 at 03:45 P.M. at the Registered Office of the Company at No. 7, 7th Cross Street, Shenoy Nagar, Chennai TN 600030. The meeting commenced at 03:45 P.M. and concluded at 04:47 P.M. The following business as specified below was transacted at the meeting:

1. The Board has approved the Un-Audited Financial Results and Limited Review Report of the Company for the Quarter ended 30th June, 2020.
2. Approval of Board's Report & its Annexure along with Corporate Governance and Management Discussion and Analysis Report for the year ended on 31st March, 2020.
3. Approval of notice of 25th Annual General Meeting of the Company to be held on Saturday, 26th September, 2020 at 10:00 A.M through video conferencing.
4. This is to inform you that Register of Members and Share transfer Books of Company shall remain closed from Saturday, 19th September, 2020 to Saturday, 26th September, 2020 both days inclusive for 25th Annual General Meeting.
5. Board has fixed the cut-off date for the purpose of e-voting i.e. Friday 18th day of September 2020. The e-voting will commence from Wednesday the 23rd day of September, 2020 at 09:00 a.m. and end on Friday the 25th September, 2020 at 05:00 P.M.
6. The Board has approved the appointment of Ms. Vishakha Agrawal Practising Company Secretary as Scrutinizer for the process of remote E-voting as well as voting at 25th Annual General Meeting.



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7. The Board has approved the re-appointment of Mr. Manoj Navin Shah who is retires by rotation of the company subject to approval of shareholders in Annual General Meeting (AGM).
8. The Board has approved re-appointment of Mr. Shanmukh Navin Shah (DIN: 00554879) as a Managing director of the company for a period of 3 years subject to approval of shareholders in AGM.
9. The Board has approved re-appointment of Mr. Paresh Navin Shah (DIN: 00554914) as a Whole-time director of the company for a period of 3 years subject to approval of shareholders in AGM.
10. The Board has approved re-appointment of Mr. Manoj Navin Shah (DIN: 00554893) as a Whole-time director of the company for a period of 3 years subject to approval of shareholders in AGM.
11. The Board of Aryan Share & Stock Brokers Ltd., (ASSBL) has decided to enter into a Memorandum of Understanding with Tradejini Financial Services Pvt Ltd (TFSPL), in which the board has mutually agreed for business transfer wherein all the existing Trading and Demat accounts of ASSBL, will be transferred to TFSPL with effect from such date, to be decided mutually by both the companies, subject to and after receipt of necessary regulatory approval(s).
12. Mr. Rajesh Ramanathan (DIN: 02929025) who was independent director in the company, his position is vacant due to his sudden death on 04th August, 2020 and with the permission of the Board, the Company shall search the eligible candidate to fill the casual vacancy.
13. Other business arising out of the above business, incidental and ancillary to the company's business.

Please consider it and also take note of the same.

Thanking you,

Yours faithfully

For Aryan Share & Stock Brokers Limited

SHANMUKH NAVIN
SHAH
Date: 2020.08.10
16:56:35+05:30'

Shanmukh Navin Shah

Managing Director

DIN: 00554879

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL
YEAR ENDED 30TH JUNE 2020**

(Rs.in Lacs)

Sr.No.	PARTICULARS	QUARTER	QUARTER	QUARTER	YEAR
		ENDED 30.06.2020	ENDED 31.03.2020	ENDED 30.06.2019	ENDED 31.3.2020
		UNAUDITED	AUDITED	UNAUDITED	AUDITED
I	Revenue from operations	44.13	61.07	38.69	182.48
II	Other operating Income	-	-	-	-
III	Other Income	5.54	(13.94)	10.84	9.02
IV	Total revenue (I+II+III)	49.67	47.13	49.54	191.50
V	Expenses				
	Employee benefits expenses	13.04	13.40	13.58	53.05
	Finance costs	1.50	6.75	6.75	20.38
	Depreciation and amortisation expenses	0.51	0.21	0.79	2.58
	Other expenses	19.54	37.05	22.92	111.01
	Total expenses(v)	34.59	57.41	44.04	187.02
VI	Profit(loss) before exceptional items and tax(IV-V)	15.07	(10.28)	5.50	4.48
VII	Exceptional Items		-	-	-
VIII	Profit/(Loss) before exceptional items and tax(VI-VII)	15.07	(10.28)	5.50	4.48
IV	Tax expenses				
	(1) Current tax	0.89	(6.84)	9.52	3.83
	(2) Short/Excess provision of Tax	-	-	-	-
	(3) Deferred Tax	2.42	(15.57)	(12.40)	(12.04)
	(4) MAT Credit Entitlement	-	5.74	-	5.74
X	Profit/(Loss) for the period (VIII-IV)	11.76	6.39	8.38	6.96
XI	Other Comprehensive Income		-	-	-
XII	Total Comprehensive Income for the period(X+XI)	11.76	6.39	8.38	6.96
	Comprising Profit(Loss) and Other Comprehensive Income for the period				
XIII	Paid up equity share capital (Face value Rs 10/- per share)	300.00	300.00	300.00	300.00
XIV	Earnings per equity share				
	(1) Basic	0.39	0.21	0.28	0.23
	(2) Diluted	0.39	0.21	0.28	0.23

Notes to Financial Results :

- 1 The above financial results were reviewed by the audit committee and take on record by the board of directors on 10th August 2020.
- 2 The Company has only one business segment namely Stock Broking.
- 3 The above financial results have been prepared in accordance with the recognition and measurement principles of Ind AS prescribed under Section 133 of the Companies Act, 2013 read with relevant Rules issued there under and other accounting principles generally accepted in India and SEBI circular dated 5 July 2016.
- 4 No Investor Complaint has been received during the quarter ended 31.3.2020. also there is no outstanding complaint as on 30.06.2020.
- 5 Covid-19 outbreak was declared as a global pandemic by World Health Organisation (WHO) on 11 March 2020. Indian authorities have followed an approach of complete lockdown since 24 March 2020 starting with three-week complete lockdown, during which only defined essential services were operating with limited capacity. The lockdown kept on getting extended with gradual and modest relaxations. Stock broking service, which is the business of the Company, has been declared as an essential service and accordingly, the Company has been in operation consistently with minimal permitted staff. Accordingly, as of 30 June 2020, based on the facts and circumstances existing as of that date, the Company does not anticipate any material uncertainties which affects its liquidity position and also ability to continue as a going concern. However, the impact assessment of Covid-19 is a continuing process given the uncertainties associated with its nature and duration.
- 6 Figures for the previous periods have been regrouped and/or reclassified wherever necessary to conform with the classification for the current period.

Place : Chennai
Date : 10.08.2020

For Aryan shares and Stock Brokers Limited

SHANMUKH
NAVIN SHAH

Managing Director
DIN : 00554879

Digitally signed by SHANMUKH
NAVIN SHAH
Date: 2020.08.10 16:57:43 +05'30'

Independent Auditors' Review Report on quarterly Unaudited Financial Results of M/s.Aryan Share and Stock Brokers Limited pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

The Board of Directors

Aryan Share and Stock Brokers Limited

1. We have reviewed the accompanying statement of unaudited standalone Ind AS financial results of **M/s.Aryan Share and Stock Brokers Limited** (the 'Company'), for the quarter ended June 30, 2020 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Circular") as amended.

2. This statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (IndAS 34) 'Interim Financial Reporting' prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards specified under Section 133 of the Act, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. Figures pertaining to the quarter ended June 30, 2020, have not been subject to limited review or audit.

For R.Balaji and Co
Chartered Accountants
(FRN: 00332S)

SARADH Digitally signed by
SARADHA DEVI B
A DEVI B Date: 2020.08.10
16:49:04 +05'30'

Place: Chennai
Date: 10.08.2020

Saradha Devi B
(Partner)
M.No. 208078
UDIN
:20208078AAAAAR2590