



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: 06th August, 2022

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

Subject: Outcome of 02/Board Meeting held on 06th August,2022

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 Saturday 06th August 2022, at 02:00 P.M. at registered office of the company at Old No. 3, New No. 7, 7th Cross Street Shenoy Nagar Chennai TN 600030. The meeting commenced at 02:00 P.M. and concluded at 3:05 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, 2022.
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, 2022.
3. Approval of notice of 27th Annual General Meeting of the Company to be held on Saturday, 24th September, 2022 at 10:30 A.M through Video Conferencing/Other Audio Video Means.
4. This is to inform you that Register of Members and Share transfer Books of Company shall remain closed from Saturday, 17th September, 2022 to Saturday, 24th September, 2022 both days inclusive for 27th Annual General Meeting.
5. Board has fixed the cut-off for the purpose of e-voting i.e. Friday 16th day of September 2022. The e-voting will commence from Wednesday the 21st day of September, 2022 at 09:00 a.m. and end on Friday the 23rd September, 2022 at 05:00 P.M.
6. Appointment of Ms. Vishakha Agrawal Practising Company Secretary as Scrutinizer for the process of remote E-voting as well as voting at 27th Annual General Meeting.
7. Appointment of M/s. CS Vishakha Agrawal & Associates Company Secretaries as the Secretarial Auditor for the Financial Year 2022-23.





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8. Approval of Draft Secretarial Audit Report of CS Vishakha Agrawal & Associates for 31st March, 2022.
9. Appointment of Ms. Lakshmi Sri Saravanan as an Additional Non executive Independent Director of the Company subject to approval of shareholder in AGM.
10. Appointment of M/s Ramesh & Ramachandran Chartered Accountants as Statutory Auditors of the Company from conclusion of this AGM in place of M/s. R Balaji & Co., the retiring Statutory Auditors subject to approval of shareholder in AGM.
11. 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
Managing Director
DIN: 00554879



ARYAN SHARE AND STOCK BROKERS LIMITED
 Shreeji Metropolis, New No.7 (Old No.3), 7th Cross Street, Shenoy Nagar, Chennai - 600030
 CIN : L65993TN1995PLC031800

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL
 YEAR ENDED 30 TH JUNE 2022**

(Rs.in Lakhs)

Sr.No.	PARTICULARS	QUARTER	QUARTER	QUARTER	YEAR
		ENDED 30.06.2022	ENDED 31.03.2022	ENDED 30.06.2021	ENDED 31.3.2022
		UNAUDITED	AUDITED	UNAUDITED	AUDITED
I	Revenue from operations				
	Interest Income	0.96	0.37	2.98	5.61
	Fees and Commission Income	9.00	18.00	9.00	45.00
	Net gain on Fair value Changes	-	1.17	12.99	35.49
	Total Revenue from operations	9.96	19.54	24.97	86.10
II	Other Income	20.65	42.11	0.01	44.96
III	Total Income (I + II)	30.61	61.65	24.98	131.06
IV	Expenses				
	Finance costs	-	-	-	-
	Fees and Commission expense	3.45	0.25	3.15	4.64
	Net loss on Fair value Changes	4.02	-	-	-
	Employee benefits expenses	8.58	8.67	9.70	38.11
	Depreciation and amortisation expenses	0.88	1.20	0.50	2.70
	Other expenses	8.99	9.21	8.09	30.16
	Total expenses	25.92	19.33	21.44	75.61
V	Profit / (loss) before Tax(III-IV)	4.69	42.32	3.54	55.45
VI	Tax expenses				
	(1) Current tax	2.32	5.17	-	5.17
	(2) Deferred Tax	(1.08)	0.64	3.38	9.36
VII	Profit/(Loss) for the period (VII-VI)	3.45	36.51	0.16	40.92
VIII	Other Comprehensive Income	-	-	-	-
IX	Total Comprehensive Income for the period (VII+VIII)	3.45	36.51	0.16	40.92
	Comprising Profit(Loss) and Other Comprehensive Income for the period				
X	Paid up equity share capital (Face value Rs 10/- per share)	300.00	300.00	300.00	300.00
XI	Earnings per equity share				
	(1) Basic	0.12	1.22	0.01	1.36
	(2) Diluted	0.12	1.22	0.01	1.36

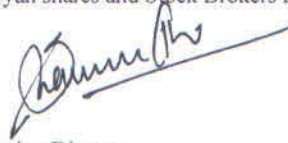


Notes to Financial Results :

- 1 The above financial results were reviewed by the audit committee and take on record by the board of directors on 06 th August 2022.
- 2 The Company has only one business segment namely Stock Broking. Hence disclosure requirement under Ind AS - 108 Operating segment is not applicable.
- 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 30.06.2022. also there is no outstanding complaint as on 30.06.2022.
- 5 Figures for the quarter ended 31 March 2022 are the balancing figures between audited figures in respect of full financial year and the published year to date unaudited figures upto the third quarter of the respective financial year.
- 6 Covid-19 out break was declared as a global pandemic by World Health Organisation. Stock broking service ,which constitutes the major business of the Company, had been declared as an essential service and accordingly, the Company has been in operation consistently with minimal permitted staff. Accordingly , as of 30 June 2022, 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.
- 7 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 : 06.08.2022

For Aryan shares and Stock Brokers Limited



Managing Director
DIN : 00554879





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, 2022 (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, (Ind AS 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 provide 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.

For R.Balaji and Co
Chartered Accountants
(FRN: 000332S)

Place: Chennai
Date: 06.08.2022


Saradha Devi B
(Partner)
M.No. 208078

UDIN : 22208078AOLECR4505

