



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: 31st January, 2019

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

Subject: Outcome of 5th Board Meeting held on 31st January 2019

Reference: Scrip Code - 542176; ISIN - INE016X01010

Dear Sir/Madam,

With reference to abovementioned subject a meeting of the Board of Directors of Aryan Share & Stock Brokers Limited was held on Thursday 31st January 2019 at 03:00 P.M. at the registered office of the company at No.7, 7th Cross Street, Shenoy Nagar, Chennai TN 600030. The meeting commenced at 3:00pm and concluded at 3:30pm.

The following business as specified below were transacted at the meeting:

1. The Board has approved the Un-audited Financial Results of the company for the Quarter ended 31st December, 2018 along with limited review report.
2. 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 N Shah
Managing Director
DIN : 00554879**





Limited Review Report
For the quarter ended 31st December, 2018

To the Members of M/S. ARYAN SHARES AND STOCK BROKERS LIMITED

We have reviewed the accompanying statement of unaudited financial results of M/S.ARYAN SHARES AND STOCK BROKERS LIMITED for the period 31st December,2018. This statement is responsibility of company's management and has approved by Board of Directors/Committee of Board of Directors. Our responsibility is to issue a report on this financial statement based on our review.

We conducted our review in accordance with Standard on Review Engagement (SRE) 2400, engagement to Review Financial Statement 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 financial statements are free from material misstatement. A review is limited primarily in enquiries of company's personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit; we do not express an audit opinion.

Based on our review conducted as above, nothing has to come our attention that causes us to believe that accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 including the manner in which it is to be disclosed, or that it contain any material misstatement.

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

R. Balaji

R.Balaji
(Partner)
M.No. 026922



Place : Chennai
Date : 31.01.2019

ARYAN SHARE AND STOCK BROKERS LIMITED

Regd Off : Shreeji Metropolis, New No.7 (Old No.3), 7th Cross Street, Shenoy Nagar, Chennai - 600030
CIN : L65993TN1995PLC031800 Phone : 044 - 42021600 Email : aryan@assbl.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2018

(Rs.in Lacs)

Sr.No.	PARTICULARS	QUARTER ENDED			NINE MONTH ENDED		YEAR ENDED
		31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.3.2018
		UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
I	Revenue from operations	40.18	48.05	47.30	164.40	172.45	313.77
II	Other operating Income	-	-	-	-	-	-
III	Other Income	5.26	4.14	29.91	12.27	116.20	2.58
IV	Total revenue(I+II+III)	45.44	52.19	77.21	176.67	288.65	316.35
V	Expenses						
	Cost of materials consumed	-	-	-	-	-	-
	Purchase of Stock-in-trade	-	-	-	-	-	-
	Changes in inventories of finished goods, stock-in-trade and work-in-progress	-	-	-	-	-	-
	Employee benefits expenses	13.23	12.68	16.43	38.60	48.95	64.72
	Finance costs	6.89	6.90	12.46	20.54	37.79	65.36
	Depreciation and amortisation expense	0.76	0.76	1.22	2.28	3.66	4.55
	Other expenses	28.37	24.89	35.90	96.48	104.90	142.13
	Total expenses(V)	49.26	45.24	66.01	157.91	195.30	276.76
VI	Profit/(loss) before exceptional items and tax(IV-V)	-3.81	6.95	11.20	18.77	93.35	39.59
VII	Exceptional Items	0	0	0.00	0.00	0.00	0
VIII	Profit/(loss) after exceptional items but before tax(VI-VII)	-3.81	6.95	11.20	18.77	93.35	39.59
IX	Tax expenses:						
	(1) Current tax	-	1.80	3.53	5.82	24.76	10.60
	(2) Short/Excess provision of Tax	-	-	-	-	-	-
	(3) Deferred Tax	-	-	-	-	-	(0.41)
	(4) MAT Credit Entitlement	-	-	-	-	-	-
X	Profit/(loss) for the period (VIII-IX)	-3.81	5.15	7.67	12.95	68.59	29.40
XI	Other Comprehensive Income	-	-	-	-	-	-
XII	Total Comprehensive income for the period(X+XI) Comprising Profit(Loss) and Other Comprehensive income for the period	-3.81	5.15	7.67	12.95	68.59	29.40
XIII	Paid-up equity share capital (Face value: Rs 10/- per share)	300	300	300	300	300	300
XIV	Earnings per equity share						
	(1) Basic	-0.13	0.17	0.26	0.43	2.29	0.98
	(2) Diluted	-0.13	0.17	0.26	0.43	2.29	0.98

- 1 In terms of Regulation 33 of SEBI(LODR) Regulations, 2015, a Certificate was placed before the Board of Directors of the company where in CFO of the Company certified that the financial result do not contain any false or misleading statement or figures and do not omit any material fact which may make the statement or figures contained in misleading.
- 2 The above results were reviewed by the Audit Committee and approved at the meeting of the Board of Directors held on 31st January, 2019.
- 3 The results of comparative previous period have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 on Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules made thereunder.
- 4 The financial result has been prepared following the same accounting policies & proactives as those followed in the annual financial statement for the year ended 31st March, 2018 and previous period figure have been regrouped/recasted wherever necessary, to make them comparable with current period/year figures.

Place : Chennai
Date : 31.01.2019



For Aryan Share and Stock Brokers Ltd

(Signature)

Shanmukh N.Shah
Managing Director
DIN : 00554879