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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: 11th November, 2019

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

Subject: Outcome of 03/Board Meeting held on 11th November, 2019

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 11th November 2019 at 03:45 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 03:45 P.M. and concluded at 04:30 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 and half ended 30th September, 2019.
2. The Board has approved the Statement of Asset and Liabilities and Cash Flow Statement for the half year ended on 30th September, 2019.
3. 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



M/S. ARYAN SHARE AND STOCK BROKERS LIMITED

CIN:L65993TN1995PLC031800

Shreeji Metropolis, New No.7 (Old No.3), 7th Cross Street, Shenoy Nagar, Chennai - 600030

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPTEMBER ,2019

(Rs. In Lakhs)

Sr.No.	PARTICULARS	QUARTER ENDED			HALF YEAR ENDED		YEAR ENDED
		30.09.2019	30.06.2019	30.09.2018	30.09.2019	30.09.2018	31.03.2019
		UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
I	Revenue from operations	41.84	38.69	48.05	80.53	124.22	209.99
II	Other operating Income	0.00	0.00	0.00			0.00
III	Other Income	7.99	10.84	4.14	18.83	7.01	45.89
IV	Total revenue(I+II+III)	49.82	49.54	52.19	99.36	131.23	255.88
V	Expenses						
	Employee benefits expenses	13.14	13.58	12.69	26.72	25.37	51.76
	Finance costs	6.88	6.75	6.90	13.63	13.65	27.29
	Depreciation and amortisation expense	0.79	0.79	0.76	1.58	1.52	3.15
	Other expenses	24.10	22.92	24.89	47.02	68.11	132.16
	Total expenses(V)	44.91	44.04	45.24	88.95	108.67	214.36
VI	Profit/(loss) before exceptional items and tax(IV-V)	4.91	5.50	6.95	10.41	22.56	41.52
VII	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
VIII	Profit/(loss) after exceptional items (VI-VII)	4.91	5.50	6.95	10.41	22.56	41.52
IX	Tax expenses:						
	(1) Current tax	0.89	9.52	1.80	10.41	5.82	8.00
	(2) Deferred Tax	14.86	-12.40	0.00	2.46	0.00	-0.22
	(3) MAT Credit Entitlement	0.00	0.00	0.00	0.00	0.00	-2.31
X	Profit/(loss) for the period (VIII-IX)	-10.84	8.38	5.15	-2.46	16.74	36.05
XI	Other Comprehensive Income	0.00	0.00	0.00	-	-	0.00
XII	Total Comprehensive income for the period(X+XI) Comprising Profit(Loss) and Other Comprehensive income for the period	-10.84	8.38	5.15	-2.46	16.74	36.05
XIII	Paid-up equity share capital (Face value: Rs 10/- per share)	300.00	300.00	300.00	300.00	300.00	300.00
XIV	Earnings per equity share						
	(1) Basic	-0.36	0.28	0.17	-0.08	0.56	1.20
	(2) Diluted	-0.36	0.28	0.17	-0.08	0.56	1.20

Notes :

- In terms of Regulation 33 of SEBI(LODR) Regulations, 2015, a Certificate was placed before the board of Director of the company where in CFO of the Company were 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.
- The financial results of M/s.Aryan Share and Stock Brokers for the quarter ended 30th September, 2019 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 11th November, 2019.
- 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.
- The Statement has prepared in accordance with the Companies(Indian Accounting Standard) Rules, 2015 (INDAS) prescribed Section 133 of the Companies Act, 2013 read with the relevant rules made thereunder.
- There is possibility that these financials results for current and previous periods may require adjustments due to changes in financial reporting requirements arising from new standards, modifications to the existing standards, guidelines issued by the Ministry of Corporate Affairs or changes in the use of one or more optional exemptions from full retrospective application of certain Ind AS permitted under Ind AS 101.Hence, reserves as per the Balance Sheet of the previous year ended March 31, 2019, not being mandatory, has not been presented.The Statement does not include Ind AS compliant results for the preceding quarter and the previous year ended March 31,2019 as the same is not mandatory as per SEBI's Circular dated July 5, 2016.
- Results of the quarter ended 30th September, 2018 have been restated as per IndAS and have not been subjected to limited review or audit. However, the management has exercised due diligence to ensure that the financial results provide a true and fair view of the Company's affairs.
- The business of the Company falls within a single primary segment viz, stock broking, depository and other related services and the operations are located in India. Hence disclosure requirements of Ind AS 108- Operating Segments is not applicable.
- Figures pertaining to the previous period have been rearranged/regrouped, wherever considered necessary, to make them comparable with those of the current period.

BY ORDER OF THE BOARD
FOR ARYAN SHARE & STOCK BROKERS LTD


MANAGING DIRECTOR.

DIN:00554879

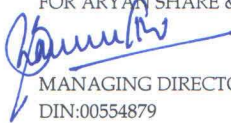
Place:- Chennai
Date:- 11.11.2019



ARYAN SHARE AND STOCK BROKERS LIMITED
 Shreeji Metropolis, New No.7 (Old No.3), 7th Cross Street, Shenoy Nagar, Chennai - 600030
 CIN : L65993TN1995PLC031800
 Balance Sheet as at 30 September, 2019

		Rs.in Lacs	
	Particulars	As At 30.09.2019 (Unaudited)	As at 31.03.2019 (Audited)
A	ASSETS		
1	Financial Assets		
	(a) Cash and Cash Equivalents	58.40	80.13
	(b) Bank balances other than (a) above	646.84	644.84
	(c) Trade Receivables	3,281.13	3,136.32
	(d) Loans	1.11	1.20
	(e) Investments	856.60	687.41
	(f) Other Financial Assets	83.72	80.22
	Sub-Total Financial Assets	4,927.81	4,630.12
2	Non- Financial Assets		
	(a) Current Tax Assets	68.62	88.91
	(b) Deferred Tax Asset (Net)	-	11.23
	(c) Property , Plant and Equipment	6.42	7.20
	(d) Other Intangible Assets	0.28	0.47
	(k) Other Non-Financial Assets	279.18	243.65
	Sub-Total Non- Financial Assets	354.50	351.45
	TOTAL ASSETS	5,282.31	4,981.57
B	LIABILITIES AND EQUITY		
1	Financial Liabilities		
	(a) Trade Payables		
	(i) Total outstanding dues of micro enterprises and small enterprises	-	-
	(ii) Total outstanding dues of creditors other than micro enterprises and small enterprises	3,516.83	3,354.53
	(b) Borrowings (Other than debt securities)	313.00	300.00
	Sub-Total- Financial Liabilities	3,829.83	3,654.53
2	Non Financial Liabilities		
	(a) Provisions	5.57	5.57
	(b) Deferred Tax Liabilities	2.21	-
	(c) Other Non- Financial Liabilities	64.89	77.02
	Sub-Total- Non-Financial Liabilities	72.67	82.59
3	Equity		
	(a) Equity Share Capital	300.00	300.00
	(b) Other Equity	1,079.81	944.46
	Equity attributable to equity shareholders of the Company	1,379.81	1,244.46
	TOTAL LIABILITIES AND EQUITY	5,282.31	4,981.57

Place:- Chennai
 Date:- 11.11.2019

BY ORDER OF THE BOARD
 FOR ARYAN SHARE & STOCK BROKERS LTD

 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 CASH FLOWS FOR THE HALF YEAR ENDED 30TH SEPTEMBER,2019

(Rs.in Lacs)

	PARTICULARS	HALF YEAR ENDED 30.09.2019 (UNAUDITED)	YEAR ENDED 31.03.2019 (AUDITED)
A	CASH FLOW FROM OPERATING ACTIVITIES		
	Profit Before Tax	(2.47)	41.51
	Operating Profit before working capital changes	(16.56)	(62.55)
	Working capital Changes	(12.73)	93.86
	Direct Taxes Paid		(8.00)
	Net Cash from/(Used in) Operating Activities (A)	(31.76)	64.82
B	CASH FLOW FROM INVESTING ACTIVITIES		
	Addition to Property, Plant and Equipment and Intangible Assets	(0.62)	(1.58)
	Sale of Property, Plant and Equipment and Intangible Assets	0.00	2.50
	Interest Received	44.64	91.65
	Purchase of Investments	(31.36)	(112.41)
	Proceeds from Sale of Investments		
	Net Cash from/(Used in) Investing Activities (B)	12.66	(19.84)
C	CASH FLOW FROM FINANCING ACTIVITIES		
	Interest Paid	(13.63)	(27.30)
	Proceeds from Long Term Borrowings	13.00	
	Repayment of Long Term Borrowings		
	Net Cash from/(Used in) Financing Activities (C)	(0.63)	(27.30)
D	NET INCREASE IN CASH AND CASH EQUIVALENTS (A+B+C)	(19.73)	17.69
C	OPENING CASH AND CASH EQUIVALENTS	724.97	707.28
E	CLOSING CASH AND CASH EQUIVALENTS (D+E)	705.24	724.97

Place:- Chennai
 Date:- 11.11.2019

BY ORDER OF THE BOARD
 FOR ARYAN SHARE & STOCK BROKERS LTD

[Signature]
 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

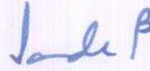
1. We have reviewed the accompanying statement of unaudited standalone Ind AS financial results of **M/s.Aryan Share and Stock Brokers Limited** (the 'Company'), for the quarter ended September 30, 2019 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of 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.As stated in Note 6 to the Statement, figures pertaining to the quarter ended September 30, 2018, have not been subject to limited review or audit.

Place: Chennai
Date:11.11.2019

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



Saradha Devi B
(Partner)

M.No. 208078

UDIN :19208078AAAAACL4702

