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Aryan Share & Stock Brokers Ltd.,

Member - National Stock Exchange of India Ltd.
Date: 26th September, 2020
Depository Participant - Central Depository Services Ltd.,

CIN : L65993TN1995PLC031800

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

To,

The Listing Department

Bombay Stock Exchange Limited

Department of Corporate Affairs

PhirozeJeejeebhoy Towers,

Dalal Street, Mumbai - 400001

Subject: Outcome of 25th AGM of Aryan Share & Stock Brokers Limited held on 26th September, 2020

Reference: Scrip Code - 542176; ISIN - INE016X01010

Dear Sir/Madam,

We are pleased to inform that the members of the Company have approved the following resolutions which were put before them on 25th Annual General Meeting held on Saturday 26th September, 2020 at 10:00 A.M. and Concluded at 10:25 A.M through Video Conferencing ("VC") & Other Audio-Visual Means ("OAVM") for which purposes the registered office of the company situated at Old No. 3, New No. 7, 7th Cross Street Shenoy Nagar Chennai TN 600030 shall be deemed as the venue for the meeting.

Ordinary Business

1. Consideration and adoption of Financial Statement of the Company for the financial year ended 31st March, 2020 and Reports of the Board of Directors and Auditors thereon;
2. Re-appointment of Mr. Manoj N Shah (DIN: 00554893), a Director retiring by rotation;

Special Business

3. Re- Appointment of ShanmukhNavin Shah (DIN:00554879) as a Managing director of the Company;
4. Re- Appointment of ManojNavin Shah (DIN: 00554893) as a Whole-time director of the Company;
5. Re- Appointment of PareshNavin Shah (DIN:00554914) as a Whole-time director of the Company;
6. Transfer of Share Broking Business of the Company.

Kindly take the above intimation on your records.

Thanking you,

For Aryan Share & Stock Brokers Limited

ShanmukhNavin Shah

Managing Director & Chairman

DIN: 00554879

