



Date: 28th September, 2020

To,
The Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P. J. Tower,
Dalal Street,
Mumbai- 400001

Subject: Voting results of 25th Annual General Meeting of the Company and Scrutinizer Report

Ref. No. : Scrip Code - 542176; ISIN - INE016X01010

Dear Sir/ Madam,

In compliance with the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to above, we are enclosing herewith the details of voting results of the business set out in the notice of 25th Annual General Meeting of the Company and were approved by the members with requisite majority.

In this regard, please find enclosed the following:-

1. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated 26th September, 2020 pursuant to section 108 of the Companies Act, 2013 and Rule 20(4) (xiii) of the Companies (Management and Administration) Rules, 2014.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Aryan Share & Stock Brokers Limited

**Shruti Agrawal
Company Secretary**

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General information about company

Scrip code	542176
NSE Symbol	
MSEI Symbol	
ISIN	INE016X01010
Name of the company	Aryan Share and Stock Brokers Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2020
Start time of the meeting	10:00 AM
End time of the meeting	10:25 AM

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Scrutinizer Details	
Name of the Scrutinizer	Vishakha Agrawal
Firms Name	CS Vishakha Agrawal & Co.
Qualification .	CS
Membership Number	39298
Date of Board Meeting in which appointed	10-08-2020
Date of Issuance of Report to the company	27-09-2020

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Voting results	
Record date	18-09-2020
Total number of shareholders on record date	2333
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	16
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

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Resolution (1)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		1779300	100.0000	1779300	0	100.0000	0.0000	
	Poll	1779300							
	Postal Ballot (if applicable)								
	Total	1779300	1779300	100.0000	1779300	0	100.0000	0.0000	
Public Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public - Non Institutions	E-Voting	1220700	131926	10.8074	131926	0	100.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)								
	Total	1220700	131926	10.8074	131926	0	100.0000	0.0000	
	Total	3000000	1911226	63.7075	1911226	0	100.0000	0.0000	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Add Notes									

Specific

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution (2)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		1779300	100.0000	1779300	0	100.0000	0.0000	
	Poll	1779300							
	Postal Ballot (if applicable)								
	Total	1779300	1779300	100.0000	1779300	0	100.0000	0.0000	
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		131926	10.8074	131896	30	99.9773	0.0227	
	Poll	1220700							
	Postal Ballot (if applicable)								
	Total	1220700	131926	10.8074	131896	30	99.9773	0.0227	
	Total	3000000	1911226	63.7075	1911196	30	99.9984	0.0016	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									
Add Notes									

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution (3)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	Special
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Yes
Promoter and Promoter Group	E-Voting		4800	0.2698	4800	0	100.0000	0.0000	
	Poll	1779300							
	Postal Ballot (if applicable)								
	Total	1779300	4800	0.2698	4800	0	100.0000	0.0000	
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non- Institutions	E-Voting		131926	10.8074	131896	30	99.9773	0.0227	
	Poll	1220700							
	Postal Ballot (if applicable)								
	Total	1220700	131926	10.8074	131896	30	99.9773	0.0227	
	Total	3000000	136726	4.5575	136696	30	99.9781	0.0219	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Add Notes									

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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Resolution (4)										
Resolution required: (Ordinary / Special)										
Whether promoter/promoter group are interested in the agenda/resolution?										
Special Yes										
RE-APPOINTMENT OF MANOJ NAVIN SHAH (DIN:00554893) AS A WHOLE-TIME DIRECTOR OF THE COMPANY										
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		4800	0.2698	4800	0	100.0000	0.0000		
	Poll	1779300								
	Postal Ballot (if applicable)									
	Total	1779300	4800	0.2698	4800	0	100.0000	0.0000		
Public- Institutions	E-Voting									
	Poll									
	Postal Ballot (if applicable)									
	Total									
Public- Non Institutions	E-Voting		131926	10.8074	131896	30	99.9773	0.0227		
	Poll	1220700								
	Postal Ballot (if applicable)									
	Total	1220700	131926	10.8074	131896	30	99.9773	0.0227		
	Total	3000000	136726	4.5575	136696	30	99.9781	0.0219		
Whether resolution is Pass or Not.										
Yes										
Disclosure of notes on resolution										
Add Notes										

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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Resolution (5)									
Resolution required: (Ordinary / Special)									
Special									
Yes									
RE-APPOINTMENT OF PARESH NAVIN SHAH (DIN:00554914) AS A WHOLE-TIME DIRECTOR OF THE COMPANY									
Description of resolution considered									
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		4800	0.2698	4800	0	100.0000	0.0000	
	Poll	1779300							
	Postal Ballot (if applicable)								
	Total	1779300	4800	0.2698	4800	0	100.0000	0.0000	
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		131926	10.8074	131896	30	99.9773	0.0227	
	Poll	1220700							
	Postal Ballot (if applicable)								
	Total	1220700	131926	10.8074	131896	30	99.9773	0.0227	
	Total	3000000	136726	4.5575	136696	30	99.9781	0.0219	
Whether resolution is Pass or Not.									
Yes									
Disclosure of notes on resolution									
Add Notes									

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public- Non Institutions	

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Resolution (6)										
Resolution required: (Ordinary / Special)										
Special No.										
Whether promoter/promoter group are interested in the agenda/resolution?										
Description of resolution considered										
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		1779300	100.0000	1779300	0	100.0000	0.0000		
	Poll	1779300								
	Postal Ballot (if applicable)									
	Total	1779300	1779300	100.0000	1779300	0	100.0000	0.0000		
Public- Institutions	E-Voting									
	Poll									
	Postal Ballot (if applicable)									
	Total									
Public- Non Institutions	E-Voting		131926	10.8074	131896	30	99.9773	0.0227		
	Poll	1220700								
	Postal Ballot (if applicable)									
	Total	1220700	131926	10.8074	131896	30	99.9773	0.0227		
	Total	3000000	1911226	63.7075	1911196	30	99.9984	0.0016		
Whether resolution is Pass or Not.										
Disclosure of notes on resolution										
Add Notes										

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* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

VISHAKHA AGRAWAL & ASSOCIATES

Practising Company Secretaries

3rd Floor, 75A, Scheme No. 91,

Malwa Mill, Indore (M.P.)

E-mail: csvishakhagrawal@gmail.com

Contact No. 9424501155, 8518888114

CONSOLIDATED SCRUTINIZER'S REPORT

(In Lieu of E-Voting at the AGM)

(Pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014

To

The Chairman

ARYAN SHARE & STOCK BROKERS LIMITED

CIN: L65993TN1995PLC031800

Old No. 3, New No. 7, 7th Cross Street

Shenoy Nagar, Chennai – 600 030

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 25th Annual General Meeting of the Company held on Saturday, the 26th September, 2020 at 10:00 a.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

I, Vishakha Agrawal, Proprietor of M/s Vishakha Agrawal & Associates, Practicing Company Secretaries, Indore have been appointed as scrutinizer by the Board of Directors of **Aryan Share & Stock Brokers Limited** ("the Company") for the purpose of scrutinizing, in a fair and transparent manner, the e-voting process carried out in respect of below mentioned resolutions as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rule), as amended, for the **Twenty-Fifth Annual General Meeting** (AGM) of the Company, held on Saturday, the **26th September, 2020** at 10:00 a.m. through Video Conferencing or Other Audio Visual Means (OAVM) and for which purpose the registered office of the Company situated at Old No. 3, New No. 7, 7th Cross Street, Shenoy Nagar, Chennai – 600 030 shall be deemed as the venue of the meeting and the proceedings of the AGM made there at.

Pursuant to the General Circulars issued by the Ministry of Corporate Affairs on 8th April 2020, 13th April 2020, 5th May, 2020 and SEBI Circular dated 12th May, 2020, an advertisement was published in the Trinity Mirror (English) and Makkalkural (Tamil) newspaper dated 29th August 2020 specifying the remote e-voting process, book closure and the date and time of 25th AGM.

The notice dated 10th August, 2020 of the AGM, as confirmed by the Company was sent through electronic mode to the Members whose email addresses are registered with the Company/ Depositories and was hosted on the Company's website, website of Stock Exchange and website of agency providing the platform for remote e-voting and e-voting during the AGM.

The Company had appointed Central Depository Services Limited ("CSDL") as the agency for providing the platform for remote e-voting and e-voting at the AGM of the Company.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice to the 25th AGM of the members of the Company.



Vishakha

My responsibility as scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the Votes cast "in favour" or "against" the resolution stated above, based on the reports generated from the e-voting system provided by Central Depositories Services Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

I submit herewith my report as under:

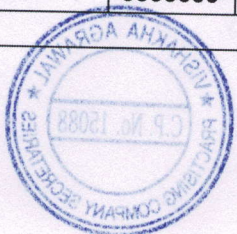
- i. The e-voting period remained open from 23rd September, 2020 at 9.00 a.m. to 25th September, 2020 at 5.00 p.m.
- ii. The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.
- iii. The members of the Company as on the "Cut-Off" date i.e. 18th September 2020 were entitled to vote on the resolutions as set out in the notice of the 25th AGM of the Company.
- iv. Thereafter the details containing inter alia, list of Equity Share Holders, who voted "for" / "against" each of the resolutions that were put to vote, were generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com/reportStatus.jsp> based on such reports generated, the result of the e-voting is as under:-
 - a. 12 members had cast their votes through remote e-voting.
 - b. No member cast their votes through e-voting at the AGM.

ITEM NO. 1:

ADOPTION OF AUDITED FINANCIAL STATEMENTS:

Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the year ended on 31st March, 2020, Statement of profit and loss for the year ended on that date, the Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors' and Auditors' thereon.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	1779300	1779300	100.00	1779300	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		1779300	1779300	100.00	1779300	0	100.00
Public - Non Institutions	E-VOTING	1220700	131926	10.8074	131926	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		1220700	131926	10.8074	131926	0	100.00
Public-Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		0	0	0.00	0	0	0.00
TOTAL		3000000	1911226	63.7075	1911226	0	100.00	0.00
Whether resolution passed or not							Yes	



Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 1 of the Notice of the AGM has been **passed** with **requisite majority**.

ITEM NO.2:

RE-APPOINTMENT OF DIRECTOR:

ORDINARY RESOLUTION: To appoint a director Mr. Manoj N Shah (DIN: 00554893), who is director of the company, liable to retire by rotation under Article 99 of the Articles of Association of the Company and being eligible, offers himself for reappointment as the Director of the Company.

To consider adoption of the following resolution, with or without modification, as an ordinary resolution:

“**RESOLVED THAT** pursuant to the provision of section 152 of Companies Act, 2013 and rules made there under (including any amendment/modification thereof), **Mr. Manoj N Shah**, who retires by rotation at this Annual General Meeting and being eligible for re-appointment, be and is hereby re-appointed as Director of company, whose period of office will be liable to retire by rotation.”

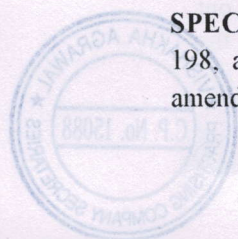
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	1779300	1779300	100.00	1779300	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		1779300	1779300	100.00	1779300	0	100.00
Public – Non Institutions	E-VOTING	1220700	131926	10.8074	131896	30	99.9773	0.0227
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		1220700	131926	10.8074	131896	30	99.9773
Public-Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		0	0	0.00	0	0	0.00
TOTAL		3000000	1911226	63.7075	1911196	30	99.9984	0.0016
Whether resolution passed or not							Yes	

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 2 of the Notice of the AGM has been **passed** with **requisite majority**.

ITEM NO.3:

RE- APPOINTMENT OF SHANMUKH NAVIN SHAH (DIN:00554879) AS A MANAGING DIRECTOR OF THE COMPANY:

SPECIAL RESOLUTION: “**RESOLVED THAT** pursuant to the provision of Section 196, 197, 198, and 203 and other applicable provisions if any, of the Companies Act 2013 (“the Act”) as amended or re-enacted from time to time, read with Schedule V to the Act, and on recommendation



by Nomination and Remuneration Committee of directors and resolution passed in the meeting of Board of Directors of the Company duly held on 10th August, 2020, approval of the members of the Company be and hereby accorded to the re-appointment of Mr. Shanmukh Navin Shah (DIN 00554879) as the Managing Director of the company for a period of three years with effect from 01st October 2020 and payment of remuneration in accordance with the terms and conditions set out in the Explanatory Statement annexed to the Notice convening this Annual General Meeting with the authority to the Board of Directors and Mr. Shanmukh Navin Shah.”

RESOLVED FURTHER THAT the Board of Directors/Company Secretary be and is hereby authorized to take all such steps as may be necessary, proper and expedient to give effect to this resolution.”

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter & Promoter Group	E-VOTING	1779300	4800	0.2698	4800	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		1779300	4800	0.2698	4800	0	100.00
Public – Non Institutions	E-VOTING	1220700	131926	10.8074	131896	30	99.9773	0.0227
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		1220700	131926	10.8074	131896	30	99.9773
Public-Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		0	0	0.00	0	0	0.00
TOTAL		3000000	136726	4.5575	136696	30	99.9781	0.0219
Whether resolution passed or not							Yes	

Based on the aforesaid result, we report that the **Special Resolution** as set out in Item No. 3 of the Notice of the AGM has been **passed** with requisite majority.

ITEM NO. 4

RE- APPOINTMENT OF MANOJ NAVIN SHAH (DIN:00554893) AS A WHOLE-TIME DIRECTOR OF THE COMPANY:

SPECIAL RESOLUTION: “**RESOLVED THAT** pursuant to the provision of Section 196, 197, 198, and 203 and other applicable provisions if any, of the Companies Act 2013 (“the Act”) as amended or re-enacted from time to time, read with Schedule V to the Act, and on recommendation by Nomination and Remuneration Committee of directors and resolution passed in the meeting of Board of Directors of the Company duly held on 10th August, 2020, approval of the members of the Company be and are hereby accorded to the re-appointment of Mr. Manoj Navin Shah (DIN 00554893) as the Whole-time Director of the company for a period of three years with effect from 01st October 2020 and payment of remuneration in accordance with the terms and conditions set out in the Explanatory Statement annexed to the Notice convening this Annual General Meeting with the authority to the Board of Directors and Mr. Manoj Navin Shah.”



RESOLVED FURTHER THAT the Board of Directors/Company Secretary be and is hereby authorized to take all such steps as may be necessary, proper and expedient to give effect to this resolution.”

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	1779300	4800	0.2698	4800	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		1779300	4800	0.2698	4800	0	100.00
Public – Non Institutions	E-VOTING	1220700	131926	10.8074	131896	30	99.9773	0.0227
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		1220700	131926	10.8074	131896	30	99.9773
Public-Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		0	0	0.00	0	0	0.00
TOTAL		3000000	136726	4.5575	136696	30	99.9781	0.0219
Whether resolution passed or not							Yes	

Based on the aforesaid result, we report that the **Special Resolution** as set out in Item No. 4 of the Notice of the AGM has been **passed** with requisite majority.

ITEM NO. 5

RE- APPOINTMENT OF PARESH NAVIN SHAH (DIN:00554914) AS A WHOLE-TIME DIRECTOR OF THE COMPANY:

SPECIAL RESOLUTION: “RESOLVED THAT pursuant to the provision of Section 196, 197, 198, and 203 and other applicable provisions if any, of the Companies Act 2013 (“the Act”) as amended or re-enacted from time to time, read with Schedule V to the Act, and on recommendation by Nomination and Remuneration Committee of directors and resolution passed in the meeting of Board of Directors of the Company duly held on 10th August, 2020, approval of the members of the Company be and are hereby accorded to the re-appointment of Mr. Paresh Navin Shah (DIN 00554914) as the Whole-time Director of the company for a period of three years with effect from 01st October 2020 and payment of remuneration in accordance with the terms and conditions set out in the Explanatory Statement annexed to the Notice convening this Annual General Meeting with the authority to the Board of Directors and Mr. Paresh Navin Shah.”

RESOLVED FURTHER THAT the Board of Directors/Company Secretary be and is hereby authorized to take all such steps as may be necessary, proper and expedient to give effect to this resolution.”



Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	1779300	4800	0.2698	4800	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		4800	0.2698	4800	0	100.00	0.00
Public – Non Institutions	E-VOTING	1220700	131926	10.8074	131896	30	99.9773	0.0227
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		131926	10.8074	131896	30	99.9773	0.0227
Public-Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
TOTAL		3000000	136726	4.5575	136696	30	99.9781	0.0219
Whether resolution passed or not							Yes	

Based on the aforesaid result, we report that the **Special Resolution** as set out in Item No. 5 of the Notice of the AGM has been **passed** with requisite majority.

ITEM NO. 6

TRANSFER OF SHARE BROKING BUSINESS OF THE COMPANY:

SPECIAL RESOLUTION: “RESOLVED THAT subject to the approval of the SEBI, Members of the company be and is hereby approves the transfer of share broking business, Depository Participant activities from ARYAN SHARE AND STOCK BROKERS LIMITED (ASSBL) CIN: L65993TN1995PLC031800 bearing SEBI REGISTRATION No: INZ000274837 to TRADEJII FINANCIAL SERVICES PRIVATE LIMITED (TFSPL) CIN: U67110KA2012PTC064832 with SEBITN REGISTRATION No. INZ000169038, a stock broker having membership with NSE, BSE, MSEI & a Depository Participant with the CDSL as per the draft MOU placed before the meeting”.

“RESOLVED FURTHER THAT subject to the approval from BSE LTD, SEBI LTD & the as per the terms and conditions agreed in the MOU, the Membership with the BOMBAY STOCK EXCHANGE LIMITED in equity , Equity Derivative & Currency Derivative segments be transferred to TRADEJINI FINANCIAL SERVICES PRIVATE LIMITED .

“RESOLVED FURTHER THAT Shanmukh N Shah Managing Director and Manoj .N. Shah Whole-time Director of the Company be and is hereby authorized severally to do all such deeds, matters and things and to decide all matters as it may in its absolute discretion deem necessary, or desirable for such purpose and to settle any question, difficulties or doubts that may arise with regard to any such issue or matter or otherwise reconsider the matter with the changed circumstances as it may arise in its absolute discretion deem fit without being required to seek any further consent / approval of the Board of Directors or otherwise to the end and intend that the Board of Directors shall be deemed to have their approval thereto expressly by the authority of these resolutions.



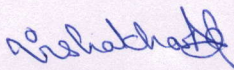
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	1779300	1779300	100.00	1779300	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		1779300	1779300	100.00	1779300	0	100.00
Public – Non Institutions	E-VOTING	1220700	131926	10.8074	131896	30	99.9773	0.0227
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		1220700	131926	10.8074	131896	30	99.9773
Public-Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		0	0	0.00	0	0	0.00
TOTAL		3000000	1911226	63.7075	1911196	30	99.9984	0.0016
Whether resolution passed or not							Yes	

Based on the aforesaid result, we report that the **Special Resolution** as set out in Item No. 6 of the Notice of the AGM has been **passed** with requisite majority.

Thanking you,

Yours faithfully,

FOR VISHAKHA AGRAWAL & ASSOCIATES
Practicing Company Secretaries


VISHAKHA AGRAWAL
M.No: 39298
C.P.No.15088



Place: **INDORE**
Date: **26th September 2020**
UDIN: **A039298B000784779**