



Aryan Share & Stock Brokers Ltd

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: 29<sup>th</sup> August, 2024

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

**Subject: Corporate Announcement/Information pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 regarding providing Remote E-Voting Facilities for the 29<sup>th</sup> Annual General Meeting to be held on Saturday 21<sup>st</sup> September, 2024.**

Dear Sir/Madam,

We are pleased to inform you that pursuant to the provision of Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is providing facilities to the members of the Company to cast their votes through electronic means including Remote E-voting and E-voting for the 29<sup>th</sup> Annual General Meeting to be held on Saturday 21<sup>st</sup> September, 2024. We hereby submit the following information for the investors/members of the Company.

S.No	Heading	Particulars
1.	Name of the Agency providing E-voting platform and conduction of VC/OA VM at AGM	CDSL
2.	Cut-off Date for E-voting entitlement	13 <sup>th</sup> September, 2024
3.	Voting Start Date & Time	18 <sup>th</sup> September, 2024 at 09:00 a.m.
4.	Voting End Date & Time	20 <sup>th</sup> September, 2024 at 05:00 p.m.
5.	Name of the Scrutinizer	CS Vishakha Agrawal

You are requested to kindly take the same on record for further needful.

Thanking you,

For Aryan Share & Stock Brokers Limited

  
Shanmukh Navin Shah  
Managing Director  
DIN: 00554879

