



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 : ayan@assbi.com
CIN : L65993TN1995PLC031800

Date: 24th September, 2022

To,

**The Listing Department
Bombay Stock Exchange Limited**

Department of Corporate Affairs
Phirozejeebhoy Towers,
Dalal Street, Mumbai - 400001

Subject: Summary of Proceeding of 27th Annual General Meeting (2021-22) held on 24th September, 2022 pursuant to Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Reference: Scrip Code - 542176; ISIN - INE016X01010

Dear Sir/Madam,

This is to inform you that the 27th Annual General Meeting (AGM) of the Members of Aryan Share & Stock Brokers Limited was held on Saturday, 24th day of September, 2022 at 10.30 a.m. through Video Conferencing ("VC") & Other Audio-Visual Means ("OAVM") and concluded at 10.40 a.m.

We hereby enclosing the proceedings of the AGM pursuant to provisions of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please note that the voting results will be announced upon the receipt of Scrutinizer's Report and will be submitted as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above intimation on your records.

Thanking you,

For Aryan Share & Stock Brokers Limited

**Shanmukh Navin Shah
Managing Director
DIN: 00554879**



**Gist of Proceedings of 27th Annual General Meeting of the Aryan Share & Stock Brokers
Limited**

1. Date, Day, Time and Venue of the Meeting:

The 27th Annual General Meeting (AGM) of the Company was held on Saturday, September 24th 2022 and the meeting commenced at 10:30 A.M. through Video Conferencing or Other Audio Video 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 and concluded at 10.40 A.M.

2. Proceedings in Brief

As per Article 102 of the Article of Association of the Company Mr. Shanmukh Navin Shah, Chairman of the Company occupied the Chair for the Meeting. The requisite quorum being present, the Chairman called the meeting in order. The Chairman informed the Members that the meeting is being held through video conferencing in accordance with the circulars and guidelines issued by Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

The Chairman of Audit Committee Ms. Uma Rajesh was also present at the meeting to respond to the Queries related to Books of Accounts, etc.

Total no. of Members on the Cut-off date 16 September, 2022 was 2323 Members, as per the requirement of the Companies Act, 2013, in order to have a valid quorum at least 15 members are required to be present. out of them total 16 Members attended through video conferencing.

Mr. Shanmukh Navin Shah extended a warm welcome to all the shareholders, auditors and other invitees joining over video conferencing.

He then informed as under:

- pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company had provided the remote e voting facility through the platform of CDSL to the members of the Company to vote on the resolutions in respect of the business to be transacted at the AGM. The facility to cast e-vote as also made available during the AGM.
- Mr. Paresh Navin Shah, WTD, Mr. Manoj Navin Shah, WTD & CFO, Mrs. Lakshmi Sri Saravanan Additional Independent Director, Mrs. Uma Rajesh Independent Director and Mrs. Pratibha Purohit CS have also joined the meeting through video conferencing.
- The Directors present were requested to introduce themselves.



- Mrs. B. Saradha Devi R Balaji & Company, Statutory Auditor of the company has also joined the meeting through video conferencing.
- Since this AGM is being held electronically, physical attendance of the Members has been dispensed with and also the requirement of appointing proxy is not applicable.
- Electronic copies of the Annual Report for financial year 2021-22 have been sent to all the members whose E-mail Ids were registered with the Company or Depository Participant(s). Accordingly, the notice of the AGM and statutory auditor's report, Secretarial Auditor's report and its Annexure, there was no qualification or adverse remarks, were taken as read. It was also informed that the original documents including the Register of Director's Shareholding, Register of Contracts, copies of audited financial statements, etc., were available for inspection. However, the Company has not received any request from any shareholder for inspection.
- The company has not received any query from any of the shareholders of the Company.

He also briefed the Members on the performance of the Company and related matters thereto.

The Company Secretary then informed the members that:

- The Company has appointed CS Vishakha Agrawal Proprietor of Vishakha Agrawal & Associates, (CP No. 15088, Membership No. 39298) Practicing Company Secretary as scrutinizer to scrutinize the remote e-voting prior and during the AGM in a fair and transparent manner.
- As per provision of Companies Act, 2013 and SEBI (LODR), Regulation 2015. The Company has provided to the members the facility to cast their vote through Remote e-voting. The electronic voting was commenced on 21st September, 2022 at 09:00 a.m. and end on 23rd September, 2022 and e-voting was also conducted in the AGM.
- Results of e-voting will be intimated to BSE separately upon receipt of Report from the Scrutinizer within 48 hours from the conclusion of the Annual General Meeting.
- The business to be transacted at the Meeting as per notice dated 06th August, 2022 convening the 27th Annual General Meeting of the Company, the following businesses were transacted at the Meeting:

Ordinary Business

1. Consideration and adoption of Financial Statement of the Company for the financial year ended 31st March, 2022 and Reports of the Board of Directors and Auditors thereon;
2. Re-appointment of Mr. Manoj Navin Shah (DIN: 00554893), a Director retiring by rotation;
3. To appoint M/s Ramesh & Ramachandran Chartered Accountants (Firm Registration No. 02981S), as Statutory Auditors of the Company for a period of 5 years

Special Business



4. Appointment of Lakshmi Sri Saravanan (Din: 09640625) as an Independent Director of the Company;

Thereafter the Chairman informed all the members of the Company that the results of the E-Voting conducted prior and during the AGM along with the report of the scrutinizer will be announced within 48 hours from the conclusion of the AGM and the results of the voting shall be declared by the Chairman upon receipt of the Scrutinizers Report and the same shall be placed at website of the Company at www.assbl.com and BSE website.


The recorded transcript of the forthcoming AGM shall also be made available on the website of the Company - www.assbl.com as soon as possible after the Meeting is over.

Being no other business, the Chairman thanks to all the members and Board members and invitees for participating in the meeting and declared that the meeting is concluded at 10.40_a.m.

Manner of Approval

- The Company had provided remote e-voting to its members to cast votes electronically, for all the items set out in the notice.
- All the resolutions set out in the Notice calling Annual General Meeting were passed with the requisite majority and are deemed to be passed on the date of the Annual General Meeting i.e. September 24th 2022.

For Aryan Share & Stock Brokers Limited



Shanmukh Navin Shah
Managing Director
DIN: 00554879

