



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 : aryan@assbl.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: Outcome of 27th AGM of Aryan Share & Stock Brokers Limited held on 24th September, 2022

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 27th Annual General Meeting held on Saturday 24th September, 2022 at 10:30 A.M. and Concluded at 10.40 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, 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 year

Special Business

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

Kindly take the above intimation on your records.

Thanking you,

For Aryan Share & Stock Brokers Limited

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

