



Aryan Share & Stock Brokers Ltd

Member – NSE/BSE

Depository Participant : CDSL

Date: 17th May, 2019

Regd. Off: "Shreeji Metropolis"
No. 7, 7th Cross Street, 2nd Floor
Shenoy Nagar, Chennai – 600030.
Phone No : 26223360
Email : aryan@assbl.com
CIN : L65993TN1995PLC031800

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

Subject: Outcome of Board Meeting held on 17th May, 2019

Reference: Scrip Code - 542176; SYMBOL-ARYAN; ISIN - INE016X01010

Dear Sir/Madam,

With reference to abovementioned subject a meeting of Board of Director Aryan Share & Stock Brokers Limited was held on today i.e. 17th May 2019 at 02:30 P.M. at registered office of the company at Old No. 3, New No. 7, 7th Cross Street Shenoy Nagar Chennai TN 600030. The meeting commenced at 02:30 P.M. and concluded at 03:00 P.M. The following business as specified below were transacted at the meeting:

1. The Board has approved the Audited Financial Results of the company for the Quarter and Financial year ended 31st March, 2019 along with Audit report.
2. Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we enclose the following:-
 - a. Statement showing the Audited Financial Results for the quarter / year ended March 31, 2019
 - b. Auditors Report on Audited Financial Results.
 - c. Declaration in respect of unmodified opinion(s) expressed by the Auditor for the Audited Financial Results of the Company for the quarter /year ended March 31, 2019
3. Other business arising out of the above business, incidental and ancillary to the company's business.

Please consider it and also take note of the same.

Thanking you,

Yours faithfully

For Aryan Share & Stock Brokers Limited

Shanmukh Navin Shah
Managing Director
DIN : 00554879





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STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED 31ST MARCH, 2019

(Rs.in Lacs)						
Sr.No.	PARTICULARS	QUARTER ENDED 31.3.2019	QUARTER ENDED 31.12.2018	QUARTER ENDED 31.3.2018	YEAR ENDED 31.3.2019	YEAR ENDED 31.3.2018
		AUDITED	UNAUDITED	AUDITED	AUDITED	AUDITED
I	Revenue from operations	45.59	40.18	16.42	209.99	313.77
II	Other operating Income					
III	Other Income	33.62	5.26	11.29	45.89	2.58
IV	Total revenue(I+II+III)	79.21	45.44	27.71	255.88	316.35
V	Expenses					
	Cost of materials consumed					
	Purchase of Stock-in-trade					
	Changes in Inventories of finished goods, stock-in-trade and work-in-progress					
	Employee benefits expenses	13.16	13.23	15.77	51.76	64.72
	Finance costs	6.76	6.90	27.58	27.30	65.36
	Depreciation and amortisation expense	0.87	0.76	0.89	3.15	4.55
	Other expenses	35.68	28.37	37.23	132.17	142.13
	Total expenses(V)	56.47	49.26	81.47	214.38	276.76
VI	Profit/(loss) before exceptional items and tax(IV-V)	22.74	-3.82	-53.76	41.50	39.59
VII	Exceptional Items	-	-	-	-	-
VIII	Profit/(loss) before exceptional items and tax(VI-VII)	22.74	-3.82	-53.76	41.50	39.59
IX	Tax expenses:					
	(1) Current tax	2.18	-	7.07	8	10.6
	(2) Short/Excess provision of Tax	0.00	-	0.00	-	-
	(3) Deferred Tax	-0.21	-	-0.41	-0.22	-0.41
	(4) MAT Credit Entitlement	-2.31	-	-	-2.31	-
X	Profit/(loss) for the period (VIII-IX)	23.08	-3.82	-60.42	36.03	29.40
XI	Other Comprehensive Income	-	-	-	-	-
XII	Total Comprehensive Income for the period(X+XI) Comprising Profit(Loss) and Other Comprehensive Income for the period	23.08	-3.82	-60.42	36.03	29.40
XIII	Paid-up equity share capital (Face value: Rs 10/- per share)	300	300	300	300	300
XIV	Earnings per equity share					
	(1) Basic	0.77	(0.13)	-2.01	1.20	0.98
	(2) Diluted	0.77	(0.13)	-2.01	1.20	0.98

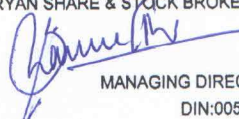
Standalone Financial Information of the Company	31.3.2019	31.12.2018	31.3.2018	31.3.2019	31.3.2018
	AUDITED	UNAUDITED	AUDITED	AUDITED	AUDITED
Particular					
Turnover	45.59	40.18	16.42	209.99	313.77
Profit before interest, depreciation and tax (PBIDT)	30.37	3.84	-25.29	71.96	109.50
Profit before tax	22.74	-3.82	-53.76	41.50	39.58
Profit after tax	23.08	-3.82	-60.42	36.04	29.39

Note:-

- The above audited financial results were reviewed by the audit committee and taken on record by the board of directors on 17th May, 2019
- The Company has only one business segment namely Stock Broking.
- No Investor Complaint has been received during the quarter ended 31.03.2019. Also there is no outstanding Complaint as on 31.03.2019.
- As there are no extra ordinary items for the period the basic and diluted EPS before and after extraordinary items is identical.

BY ORDER OF THE BOARD
FOR ARYAN SHARE & STOCK BROKERS LIMITED

Place:- Chennai
Date:- 17.05.2019


MANAGING DIRECTOR.
DIN:00554879





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STATEMENT OF ASSETS AND LIABILITIES

Particulars	(Rs. In Lacs)	(Rs. In Lacs)
	As at 31 March, 2019	As at 31 March, 2018
EQUITY AND LIABILITIES		
Shareholders' funds		
(a) Share capital	300.00	300.00
(b) Reserves and surplus	944.46	908.42
Non-current liabilities		
(a) Long-term provisions	5.57	5.29
Current liabilities		
(a) Short term Borrowings	300.00	300.00
(b) Trade Payables	3,354.53	3,142.61
(c) Other current liabilities	77.02	137.37
	4,981.57	4,793.68
ASSETS		
Non-current assets		
(a) Fixed assets		
(i) Tangible assets	7.20	9.26
(ii) Intangible assets	0.47	0.85
(b) Non-current investments	687.41	575.00
(c) Long Term Loans and Advances	169.13	172.06
(d) Deferred tax assets (net)	11.23	11.01
Current assets		
(a) Trade receivables	3,136.32	3,138.05
(b) Cash and cash equivalents	724.97	707.28
(c) Short Term Loans and Advances	1.20	0.99
(d) Other current assets	243.65	179.18
	4,981.57	4,793.68

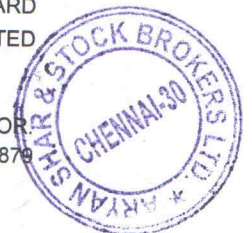
Note:-

- (1).The above audited financial results were reviewed by the audit committee and taken on record by the board of directors on 17th May,2019
- (2).The Company has only one business segment namely Stock Broking.
- (3).Previous year figures have been regrouped/re-classified wherever necessary to conform to current years' classification

Place : Chennai
Date : 17.05.2019

BY ORDER OF THE BOARD
FOR ARYAN SHARE & STOCK BROKERS LIMITED

MANAGING DIRECTOR
DIN:00554879






To,

The Board of Directors,
Aryan Share and Stock Brokers Limited

1. We have audited the quarterly financial results of M/s.Aryan Share and Stock Brokers Limited for the quarter ended 31st March 2019 and the financial result for the year ended 31st March,2019 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the accounting standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.
3. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
4. In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:
 - i. Are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
 - ii. Give a true and fair view of the net profit/loss and other financial information for the quarter ended 31st March 2019 and the financial result for the year ended 31st March, 2019.
5. The Statement includes the results for the Quarter ended 31st March 2019 being the balancing figure between the audited figures in respect of the full financial year and the year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

For R.Balaji & Co.,
Chartered Accountants
Firm Regn. No..00332S


(R.Balaji)
Partner.
M.No.026922



Place : Chennai
Date : May 17, 2019



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Depository Participant : CDSL

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Date: 17th May, 2019

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

Subject: Declaration Pursuant to Regulation 33(3) (d) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Reference: Scrip Code - 542176; ISIN - INE016X01010

Dear Sir/Madam,

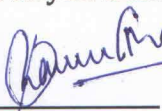
In accordance with Regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 as amended from time to time we hereby declare that M/s. R Balaji & Co., Chartered Accountants (Firm registration Number:000332S), Statutory Auditors of the Company have issued an Audit Report with unmodified opinion on Audited Financial Results (Standalone) of the Company for the Quarter and year ended 31st March, 2019.

Kindly take the Declaration for your information and record.

Thanking you,

Yours faithfully

For Aryan Share & Stock Brokers Limited


Sharmukh Navin Shah
Managing Director
DIN : 00554879

