



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: 31st August, 2024

The Manager,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers 'A' wing,
Dalal Street, Fort,
Mumbai - 400021

Subject: - Newspaper Publications Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reference: Scrip Code - 542176; ISIN - INE016X01010

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Newspaper Publication of Notice of the 29th Annual General Meeting of the Company to be held on Saturday, September 21, 2024 through Video Conferencing ("VC")/Other Audio Visual Means published on Friday 30th August in Makkal Kural (Tamil) and Trinity Mirror (English) Edition.

Kindly take on record the above information for your reference.

Thanking you

Yours faithfully,

For Aryan Share & Stock Brokers Limited

Shanmukh Navin Shah
Managing Director
DIN: 00554879



Thursday, 29th August, 2024



Induction Day held at Sairam Group of Institutions

Chennai, Aug 30: 17th Induction day of MBA Department of Sri Sairam Institute of Technology held recently. There were around 2700 first year fresh Engineering students & 5800 parents present in the orientation programme.

The chief guest Lakshmanan, CEO, Tecton Engineering and Construction (India) delivered an inspiring address to students, highlighting the

unique role of teachers in nurturing success of students.

He emphasized the value of humility and continuous learning, advising students to read the works of influential figures and manage their pride.

The college has been awarding Leo Muthu Educational Scholarship of about 5 crores for 30 downtrodden students which wavers the entire

fees for their education. Revathi Sai Prakash, Trustee, Sairam Group of Institutions lighted kuthuvilakku

J. Sai Prakash Leo Muthu, Chief Executive Officer – Sairam Group of Institutions, stressed the importance of daily planning and reflection in today's competitive world. Encouraging students to pursue their passions, he advised them to gain two years of industry

experience before launching their own startups, emphasizing that such a strategic approach will foster growth and success in their careers.

Naresh Raj, CIO, Sairam Institutions, Dr. J. Raja, Principal of Sri Sairam Engineering College, Dr. K. Palani Kumar, Principal of Sri Sairam Institute of Technology, Dr. S. Ramakrishnan - HOD – S&H, proposed the vote of thanks.

DBS Golden Circle launched

Chennai, Aug 30: DBS Bank India has announced the launch of 'DBS Golden Circle', a comprehensive priority banking program meticulously designed to cater to the unique needs of senior citizens. This program offers a suite of exclusive benefits and services, making banking simpler

and more rewarding for resident Indian citizens aged 60 years and above. This launch also marks the 30th anniversary of DBS in India, a milestone that underscores the bank's commitment to the local market.

'DBS Golden Circle' addresses these concerns, and one of its key features is the attractive interest

rate offered on savings accounts and deposits. Senior citizens can earn an interest rate of up to 7% per annum on savings account balances above INR 4 Lakhs and up to INR 5 Lakhs. Prashant Joshi, Managing Director and Head of Consumer Banking Group, DBS Bank India, said, "DBS Golden Circle is designed to make banking easier and more convenient for senior citizens, with a strong focus on trust, safety, and convenience. We empower our customers to enjoy their golden years by delivering a banking experience that is secure, reliable, and tailored to their unique needs.

High Court asks Centre to fix time limit for finishing Madurai AIIMS

Madurai, Aug 30: The Madurai Bench of the Madras High Court on Thursday directed the secretary of the Union Ministry of Health and Family Welfare to file a report setting out a time limit within which the construction of AIIMS Madurai will be completed.

A division bench of Justices R Subramanian and L Victoria Gowri was hearing a petition filed by RK Baskar

of Madurai. The petitioner stated that the union government had proposed to set up AIIMS in Tamil Nadu in 2015 and finalised Madurai as the location in 2018.

The union government is duty-bound to complete the construction of the same within a stipulated time. The hospital will benefit hundreds of persons if it is set up soon, the petitioner said, adding that through

various court orders, the construction of AIIMS Madurai was directed to be completed soon.

The union government had declared that nine AIIMS will be established in 2014, including the one in Madurai. However, except in Madurai, AIIMS has been established at all other locations and are functional, the petitioner submitted.

Further, the petitioner submitted that no funds

had been allocated for the construction of AIIMS Madurai in the 2024-25 Union Budget. Establishment of the AIIMS here at the earliest is necessary, the petitioner said, adding that people of the state have lost faith regarding the establishment of the hospital.

Hearing the arguments, the court issued the directions and adjourned the case.

India emerging world-class healthcare destination: Union Minister

Chennai, Aug 30: Jitin Prasada, Union minister of state for commerce and industry has urged the Indian Pharmaceutical industry to work towards becoming the healthcare custodian of the world.

"The Indian pharmaceutical sector is a significant contributor to the coun-

try's GDP and pharma exports are recovering to pre-pandemic growth levels, with over 9% growth in FY24. From FY14 to FY24, exports surged from USD 14.9 billion to USD 27.9 billion, reflecting over 90% growth. With a current Indian market size of USD 50 billion including exports

domestic pharma industry aims to expand to USD 120-130 billion by 2030 including exports, seizing emerging opportunities for growth." Said Jitin Prasada, Union Minister of state for Commerce and industry while inaugurating a three day International Exhibition For Pharma And Healthcare Exhibition (IPHEX 2024) organised by Pharma export promotion council of India (PHARMEXIL) and Ministry of Commerce and Industry.

"The three day pharma expo IPHEX will offer the domestic industry majors from India and all across the world a great platform to connect and do business. It will provide you with an opportunity to meet new and existing customers actively looking for new suppliers, or looking to assess the current progress of existing projects." Said Mr S.V.Veeramani, Chairman, Pharmaceutical export promotion council of India (PHARMEXCIL)

Madurai, Aug 30: ICICI Prudential Life Insurance Co. Ltd., has achieved a significant milestone of crossing Rs. 3 lakh crore in Assets Under Management (AUM). The Company's AUM as of July 31, 2024, stood at Rs. 3.14 lakh crore.

Anup Bagchi, MD & CEO, ICICI Prudential Life Insurance, said, "We are delighted to have crossed the milestone of 3 lakh crore in assets under management. This signifies customers preference for our products and their trust in us to

enable them to achieve their long-term financial goals. Our approach of simplifying products and processes has been one of the factors driving the growth in our assets under management.

Bagchi further added, "The technology solutions implemented have helped us to simplify life insurance, develop innovative products and offer the right product to the right customer at the right price through the right channel to deliver enhanced customer experience. Our commitment to deliver on the promises made

is reflected in our claim settlement ratio of 99.17% in FY2024, one of the

best in the industry, with a turnaround time of just 1.27 days."

ICICI Prudential Life Insurance Assets crosses Rs. 3 lakh crore

HDFC Bank unveils All-In-One POS

Chennai, Aug 30: HDFC Bank, India's leading merchant acquiring bank, has introduced the All-In-One POS, a payment device equipped with the Soundbox feature for MSMEs. The device will enhance business operations for merchants across the country.

The All-In-One POS Device is a compact payment device that integrates point-of-

sale (PoS), QR code scanner, and Soundbox, de-cluttering the cashier space. It simplifies payment acceptance by supporting every form of payment, including card dip, tap & pay, and QR scan, all with one compact device. The device also provides instant voice notifications of payments, offering reassurance to both merchants and customers.

University of Southampton to establish campus in India

Chennai, Aug 30: The UK's University of Southampton, world top 100 university, has become the first UK university to be granted a licence by the Indian government to establish a comprehensive campus in the country.

The granting of a licence from the University Grants Commission (UGC) marks a significant step forward, allowing the University of Southampton to progress with its plans to offer world-leading education,

research, knowledge exchange, and enterprise in India.

The University has been active in India for more than 50 years and has developed deep and mutually beneficial partnerships.

The upcoming campus will enable the University of Southampton to build on these links by amplifying research collaboration and impact, extending teaching partnerships, creating two-way student and staff mobility, and ensuring local civic and

community engagement.

Speaking on the announcement, Mark E. Smith, President, and Vice-Chancellor of the University of Southampton, said: "Our intention is to establish a campus that delivers social value and economic impact to India and the university by bringing together Southampton's world class activities in education, research, and knowledge exchange and enterprise, with all the talent of the rising global superpower that is India."

NAME CHANGE
I, BHAVANI WILLIAMS, W/O: Raeburn Luke Williams, Date of Birth: 10.06.1967, residing at No. 42/95, 2nd Floor, Shyam's Nest LOCO Scheme 2nd Street, Agaram, Jawahar Nagar, Chennai -600 082. Shall henceforth be known as BHAVANI.R
BHAVANI WILLIAMS

NAME CHANGE
I, MOHAMMED ISHAQ, S/O: Abdul Jappar, Date of Birth: 17.05.1977, residing at No. 57A, Makthom Marriker Street, Vandavasi Tk, Tiruvannamalai District -604 408, Tamil Nadu. Shall henceforth be known as ISSACK
MOHAMMED ISHAQ

NAME CHANGE
ARUNACHALAM Residing in 183, East Street, peruvangur, Thandalai (Post), Kallakurichi District. My father Name is DURAISAMY in English on my driving license card (driving license number - TN15Z2018, 0003533).
In Aadhaar Card (Aadhaar Number: 521647567802) DURAISAMY is also correct in English. But only in the passport (pass. port Number- W423077) it is wrongly recorded as thuraisamy udaiyar in English. I assure you that I am also using DURAISAMY in English everywhere.
Name : ARUNACHALAM
Father Name : DURAISAMY

NAME CHANGE
I, NIKITA KAMLESH GANDHI, W/O: Darshan Paresh Kothari, Date of Birth: 21.07.1991, residing at D 301, Metrozone, 44 Pillaiyar Koil Street, Next to VR Mall Anna Nagar, Chennai 600 040. Shall henceforth be known as NIKITA DARSHAN KOTHARI
NIKITA KAMLESH GANDHI

NAME CHANGE
Old Given Name: DURAIACHI
Old Sur Name: VELAIPPAN, Date of Birth: 07.03.1953, residing at No.36, Thibanjamma Kovil Road, Polichalur, Kanchipuram, Tamilnadu, Pincode - 600074. Shall henceforth be known as New Given name: DURAIACHI
New Sur name: SENTHUR PANDIAN
Old Given Name: DURAIACHI
Old Sur name: VELAIPPAN

NAME CHANGE
I, PRAVEEN KUMAR PATEL J. S/o: Jogaram Patel, Date of Birth: 22.03.1998, residing at Door No.17, Namastivaya Street, 2nd Floor, Old Washermenpet, CHENNAI - 600021. Shall henceforth be known as PRAVEEN PATEL
PRAVEEN KUMAR PATEL J

NAME CHANGE
I, AFEFHAH IFFATH, D/O. SYED AEJAZ, Date of Birth: 17.02.2005, residing at No.9, Flat No.24 Sardonyy Sanctuary, Constable Road, Aynavaram, Chennai-600023. Shall henceforth be known as AFEFHAH IFFAT
AFEFHAH IFFATH

NAME CHANGE
Old Given Name: MOHAMMED JAMALUDEEN Sur Name:
Date of Birth: 07.08.2002 residing at No.1332, Block-13, 3rd Floor, Indus Anantya, Egathur, Padur, Kanchipuram, Tamilnadu, Pincode - 603103. Shall henceforth be known as Given name: MOHAMMED JAMALUDEEN Sur name: NIYASUDEN
Old Given Name: MOHAMMED JAMALUDEEN Sur Name:

NAME CHANGE
I, DEVDASA, S/o.Kaiyoor Raghavendra Acharya, Date of birth: 01.07.1970, Door No.70/76, Ponnai Flats, Flat No.4, B-Block, Saravana Perumal 1st Lane, Purasuwalkam, Chennai -600084. Shall henceforth be known as KAIYOOR RAGHAVENDRA DEVADASACHARYA
DEVADASA

NAME CHANGE
I, LAKSHMI SUNDAR, W/O: SUNDHARAMOORTHY, DATE OF BIRTH: 01.06.1958, residing at No. 5/29, VALLALAR STREET, SETHIL NAGAR, THIRUMULLAIVOYAL, AVADI - 600062. Shall hence forth be known as LAKSHMI SUNDHARAMOORTHY
LAKSHMI SUNDAR

NAME CHANGE
I, BURUKANISHA JASMIN TIPPUSUITAN, D/O: Thippu Sulthan, Date of Birth: 20.05.1978, residing at No.250, Bharathi Salai Street, Triplicane, Chennai-600005. Shall hence forth be known as BURUKANISHA JASMIN THIPPU SULTHAN
BURUKANISHA JASMIN TIPPUSUITAN

NAME CHANGE
I, MUTHUVEL SELVARAJ, S/o.Selvaraj, DATE OF BIRTH: 01.07.1987, residing at NO:97, Thiru-V-Ka- Road, Karur-1, Pincode - 639001. Shall henceforth be known as MUTHUVEL MUTHUSAMY SELVARAJ
MUTHUVEL SELVARAJ

NAME CHANGE
My Son, Old Surname: AADITIYA, Old Given name: MANIVANNAN, Date Of Birth: 06.09.2012, Residing at Plot No.1000, 30th Cross Street, Sai Ganesh Nagar, Pallikaranai, Chennai- 600 100. Shall henceforth be known as New Surname: ADITHYA SAI
New Given name: MANIVANNAN
MANIVANNAN PACHIAPPAN, Father

NAME CHANGE
I, GANESAN VELSWAMY, S/O: VELUSAMY, DATE OF BIRTH: 06 . 03.1967, residing at NO.12/13, BABU STREET, AGARAM, CHENNAI-600082. Shall hence forth be known as GANESAN VELSWAMY
GANESAN VELSWAMY

NAME CHANGE
I, JAHIR HUSSAIN, S/O: Thippu Sulthan, Date of Birth: 11.05.1972, residing at No.44/45, Mayor City Babu Street, Ellipse Road, Triplicane, Chennai -600005. Shall hence forth be known as ZAHIR HUSSAIN
JAHIR HUSSAIN

NAME CHANGE
I, GOVINDARASU VEERAMUTHU, S/o. Veeramuthu, DATE OF BIRTH: 15.06.1978, residing at NO:2/275, East Street, Alathur (PO), Tittagudi (TK), Cuddalore (DT), Pincod:- 606303 shall henceforth be known as GOVINTHARAJ VEERAMUTHU
GOVINDARASU VEERAMUTHU

NAME CHANGE
I, YASHMITHA, D/o Kamal Chand, Date Of Birth: 29.01.2003, Residing @ No.44, Perumal Koil Garden St, Sowcarpet, Chennai. Have changed my name from Yashmitha to Yashmitha Jain for all Future Purposes

NAME CHANGE
I, MAHAKALI CHANDRASHEKAR, S/O. Mahankali Gunabhusanan, DATE OF BIRTH: 17.02.1961, residing at MIG 282, TNHB, Phase - 5, Rangapuram, Sathuvachari, Vellore, Tamil nadu - 632009. Shall hence forth be known as MAHANKALI CHANDRA SEKAR
MAHAKALI CHANDRASHEKAR

NAME CHANGE
I, Yasmin Fathima Mohamed Issack, W/O: Issack, Date of Birth: 05.10.1979, residing at No. 57A, Makthom Marriker Street, Vandavasi Tk, Tiruvannamalai District -604 408, Tamil Nadu. Shall hence forth be known as YASMIN FATHIMA ISSACK
Yasmin Fathima Mohamed Issack

NAME CHANGE
I, UZMA, W/o. Shaik Mohammad Maahir, DATE OF BIRTH: 05.05.1986, Residing at No, 3, 2nd Floor, Nest Apartments, Chetty 2nd Street, Mel Ayanambakkam, Chennai, Thiruvallur-600095. Shall henceforth be know as M.UZMA
UZMA

NOTICE OF 29TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 29th Annual General Meeting of the members of **Aryan Share & Stock Brokers Limited** CIN: L65993TN1995PLC031800 will be held on Saturday, 21st September, 2024 at 10:30 a.m. through Video Conferencing or Other Audio Video Means (OAVM) for which purpose the registered office at Old No.3, New No.7, 7th Cross Street, Shenoy Nagar, Chennai 600030 to transact the business as mentioned in the notice convening the said AGM. Pursuant to the Circular No. 14/2020 dated 8th April, 2020, Circular No.17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs (MCA) followed by Circular No. 20/2020 dated 5th May, 2020, physical attendance of the Members to the AGM venue is not required and Annual General Meeting (AGM) will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM only and no physical presence at the meeting is required. The Notice of AGM, Annual report have been sent in electronic mode to the members whose E-mail IDs are registered with depository to members along with the Explanatory Statement and the Annual Report at their E-mail IDs respectively. A copy of the Annual Report 2023-24 is also available on the website of the Company (www.assbl.com), and BSE website, through VC/OAVM.

If you have not registered your email ID with the Company/DP, you may please follow the below instruction for obtaining login details for e-voting:

Physical Holding	Please send a request to RTA Cameo Corporate Services Ltd 1, Club House Rd, Express Estate, Royapettah, Chennai, Tamil Nadu 600002 Tel No. 044 4002-0700 email investor@cameoindia.com, provided your name, folio no. scanned copy of share certificate(front and back) self attested scanned copy of PAN and AADHAR Card for registering email ID
Demat Holding	Please contact your DP and register your email address in your demat account as per the process advised by your DP

Notice is also hereby given that, pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013 and as per SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday 14th September, 2024 to Saturday 21st September, 2024 (both days inclusive) for the purpose of 29th Annual General Meeting (AGM). The Member who have cast their vote through remote e-voting prior to the AGM may also participate the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting facilities available during the AGM.

Once the Member cast vote on a resolution, the Members shall not be allowed to change it subsequently detailed instructions for remote e-voting joining the AGM and e-voting during the AGM is provided in the Notice of 29th AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules framed thereunder and as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide remote e-voting facility to its members to exercise their rights to vote electronically on all resolutions set forth in the Notice convening the 29th Annual General Meeting. The Notice is displayed on the Website of the Company www.assbl.com and also on the website of BSE at https://www.bseindia.com/stock-share-price/aryan-share-and-stock-brokers-ltd/aryan/542176/.

The Company has engaged in the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility to its members. The Company has appointed M/s. Vishakha Agrawal & Associates., Practicing Company Secretaries, Indore to act as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The remote e-voting facility will be available during the following voting period:-

The date and time of Commencement of E-Voting - Wednesday, 18th September, 2024 at 9:00 A.M.

The date and time of End of E-Voting - Friday, 20th September, 2024 at 5:00 P.M.

During this period, members of the company, holding shares either in physical form or in dematerialized form as on the cutoff date (13th September, 2024) may cast their vote electronically.

The result of the voting will be declared within 48 hours from the conclusion of AGM i.e. on or before 23rd September, 2024 and results so declared along with the Scrutinizer Report will be placed on the website of the company and BSE website.

In case of you have any queries or issues regarding e-voting write an email to helpdesk.evoting@cdsl.com call on Toll free no. 1800 22 5533 or contact our RTA Cameo Corporate Services Ltd 1, Club House Rd, Express Estate, Royapettah, Chennai, Tamil Nadu 600002 Tel No. 044 4002-0700 email investor@cameoindia.com

By the order of the Board
For Aryan Share & Stock Brokers Ltd
Sd/-
Shanmukh Navin Shah
Managing Director
DIN: 00554879

FORM NO INC-26

Advertisement to be published in the newspaper for change of registered office of the company from the State of Tamil Nadu (ROC Chennai) to the State of Karnataka
(Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014)

Before the Central Government
South East Region, Hyderabad

In the matter of the Companies Act, 2013, Section 13(4) of Companies Act, 2013 and Rule 30(6) (a) of the Companies (Incorporation) Rules, 2014
AND

In the matter: **MASTERHEALTHPRO INDIA PRIVATE LIMITED**
(Previously Known as Paga Systems & Technologies Private Limited)
having its registered office at PLOT # 2, 4TH CROSS STREET, SRI KANTHAKOTTAM NAGAR, KALLIKUPPAM, THIRUVALLUR, CHENNAI, TAMIL NADU, INDIA, 600053

...Petitioner,

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation/ approval of alteration of the Memorandum of Association of the company in terms of the special resolution passed at the Extra ordinary general meeting held on 17th June 2024 to enable the company to shift its Registered office from "State of Tamil Nadu" to "State of Karnataka".

Any person whose interest is likely to be affected by the proposed shifting of the registered office of the Company may deliver or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, South East Region, 3rd Floor, Corporate Bhawan, Bandlaguda, Nagole, Tattianaram Village, Hayat Nagar Mandal, Rang Reddy District, Hyderabad-500068, Telangana within Fourteen days from the date of publication of this notice with a copy to the Applicant Company at its Registered Office at the address mentioned below:

MASTERHEALTHPRO INDIA PRIVATE LIMITED
(Previously Known as Paga Systems & Technologies Private Limited)
PLOT # 2, 4TH CROSS STREET, SRI KANTHAKOTTAM NAGAR, KALLIKUPPAM, THIRUVALLUR, AMBATTUR, CHENNAI, TAMIL NADU, INDIA, 600053

An authenticated copy of the List of Creditors drawn as on 30.08.2024 has been kept at the Registered Office of the Company at the above mentioned address and you may kindly at any time during the ordinary hours of business, inspect and take extracts from the same.

For and on behalf of the Applicant Company
M/s. MASTERHEALTHPRO INDIA PRIVATE LIMITED
(Previously Known as Paga Systems & Technologies Private Limited)
Sd/- KUNAL MONDAL
DIRECTOR
DIN: 07377085

Place: Chennai
Date: 29th August, 2024