



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: 11th August, 2023

The Manager,
BSE Limited,
PhirozeJeejeebhoy Towers
'A' wing,
Dalal Street, Fort,
Mumbai - 400021

Subject: Outcome of 02/Board Meeting held on 11th August,2023

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

Dear Sir/Madam,

With reference to abovementioned subject a meeting of Board of Director of Aryan Share & Stock Brokers Limited was held on Friday 11th August 2023, at 03:45 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 03:45 P.M. and concluded at 4.40 P.M. The following business as specified below was transacted at the meeting:

1. The Board has approved the Un-Audited Financial Results and Limited Review Report of the company for the Quarter ended 30th June, 2023.
2. Approval of Board's Report & its Annexure Management Discussion and Analysis Report for the year ended on 31st March, 2023.
3. Approval of notice of 28th Annual General Meeting of the Company to be held on Saturday, 23rd September, 2023 at 10:30 A.M through Video Conferencing/Other Audio Video Means.
4. This is to inform you that Register of Members and Share transfer Books of Company shall remain closed from Saturday, 16th September, 2023 to Saturday, 23rd September, 2023 both days inclusive for 28th Annual General Meeting.
5. Board has fixed the cut-off for the purpose of e-voting i.e. Friday 15th day of September 2023. The e-voting will commence from Wednesday the 20th day of September, 2023 at 09:00 a.m. and end on Friday the 22nd September, 2023 at 05:00 P.M.
6. Appointment of Ms. Vishakha Agrawal Practising Company Secretary as Scrutinizer for the process of remote E-voting as well as voting at 28th Annual General Meeting.
7. Appointment of M/s. CS Vishakha Agrawal & Associates Company Secretaries as the Secretarial Auditor for the Financial Year 2023-24.
8. Approval of Draft Secretarial Audit Report of CS Vishakha Agrawal & Associates for 31st March, 2023.
9. Appointment of Ms. Vaishali Siddharth Tejani(DIN:10271964) as an Additional Non executive Independent Director of the Company subject to approval of shareholder in AGM.





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10. Re-appointment of Mr. Shanmukh Navin Shah (DIN: 00554879) as a Managing director of the company for a period of 3 years subject to approval of shareholders in AGM.
11. Re-appointment of Mr. Paresh Navin Shah (DIN: 00554914) as a Whole-time director of the company for a period of 3 years subject to approval of shareholders in AGM.
12. Re-appointment of Mr. Manoj Navin Shah (DIN: 00554893) as a Whole-time director of the company for a period of 3 years subject to approval of shareholders in AGM.
13. 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



ARYAN SHARE AND STOCK BROKERS LIMITED
Shreeji Metropolis, New No.7 (Old No.3), 7th Cross Street, Shenoy Nagar, Chennai - 600030
CIN : L65993TN1995PLC031800

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED 30 TH JUNE 2023

(Rs.in Lakhs)

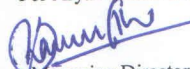
Sr.No.	PARTICULARS	QUARTER ENDED 30.06.2023.	QUARTER ENDED 31.03.2023	QUARTER ENDED 30.06.2022	YEAR ENDED 31.3.2023
		UNAUDITED	AUDITED	UNAUDITED	AUDITED
I	Revenue from operations				
	Interest Income	0.63	0.63	0.96	2.71
	Fees and Commission Income	-	-	9.00	9.00
	Net gain on Fair value Changes	26.95	(28.35)	-	64.04
	Total Revenue from operations	27.58	(27.72)	9.96	75.75
II	Other Income	2.74	35.26	20.65	106.44
III	Total Income (I + II)	30.31	7.54	30.61	182.19
IV	Expenses				
	Net loss on Fair value Changes	-	(4.02)	4.02	-
	Fees and Commission Expense	5.47	0.18	3.45	5.71
	Employee benefits expense	9.56	13.59	8.58	39.43
	Depreciation and amortisation expenses	0.58	1.94	0.88	3.94
	Other expenses	20.56	28.38	8.99	62.00
	Total expenses	36.16	40.06	25.92	111.07
V	Profit / (loss) before Tax(III-IV)	(5.85)	(32.53)	4.69	71.11
VI	Tax expenses				
	(1) Current tax	-	(2.09)	2.32	0.33
	(2) Deferred Tax	(24.37)	0.52	(1.08)	16.42
VII	Profit/(Loss) for the period (VII-VI)	18.52	(30.96)	3.45	54.36
VIII	Other Comprehensive Income	-	-	-	-
IX	Total Comprehensive Income for the period (VII+VIII)	18.52	(30.96)	3.45	54.36
	Comprising Profit(Loss) and Other Comprehensive Income for the period				
X	Paid up equity share capital (Face value Rs 10/- per share)	300.00	300.00	300.00	300.00
XI	Earnings per equity share				
	(1) Basic	0.62	(1.03)	0.12	1.81
	(2) Diluted	0.62	(1.03)	0.12	1.81

Notes to Financial Results:

- 1 The above financial results were reviewed by the audit committee and take on record by the board of directors on 04 th August
- 2 The Company has only one business segment namely Stock Broking. Hence disclosure requirement under Ind AS - 108 Operating
- 3 The above financial results have been prepared in accordance with the recognition and measurement principles of Ind AS
- 4 No Investor Complaint has been received during the quarter ended 30.06.2023 and also there is no outstanding complaint as on
- 5 Figures for the quarter ended 31 March 2023 are the balancing figures between audited figures in respect of full financial year and
- 6 Figures for the previous periods have been regrouped and/or reclassified wherever necessary to conform with the classification for

Place : Chennai
Date : 11.08.2023

For Aryan shares and Stock Brokers Limited


Managing Director
DIN : 00554879



Ramesh and Ramchandran
Chartered Accountants

(O) 29/3, (N) 39,
Viswanathapuram Main Road,
Kodambakkam, Chennai-600 024.
☎: 24843667, 24843668, 24843639
E-mail: randrca@gmail.com
FRN.002981S
GSTIN : 33AAAFR5165M1Z1

Independent Auditors' Review Report on quarterly Unaudited Financial Results of M/s.Aryan Share and Stock Brokers Limited pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors
Aryan Share and Stock Brokers Limited

1. We have reviewed the accompanying statement of unaudited standalone Ind AS financial results of M/s. Aryan Share and Stock Brokers Limited (the 'Company'), for the quarter ended June 30, 2023 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(the "Circular") as amended.

2.This statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) 'Interim Financial Reporting' prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards specified under Section 133 of the Act, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Ramesh and Ramchandran
Chartered Accountants
(FRN: 002981S)



G Suresh
(Partner)

M.No. 029366

UDIN: 23029366BGWQJW5794

Place: Chennai

Date: 11.08.2023

