



Aryan Share & Stock Brokers Ltd

Member - NSE/BSE
Depository Participant : CDSL

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Date: 25th September, 2021

To,
The Listing Department
Bombay Stock Exchange Limited
Department of Corporate Affairs
Phirozejeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Subject: Summary of Proceeding of 26th Annual General Meeting (2020-21) held on 25th September, 2021 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 26th Annual General Meeting (AGM) of the Members of Aryan Share & Stock Brokers Limited was held on Saturday, 25th day of September, 2021 at 10.30 a.m. through Video Conferencing ("VC") & Other Audio-Visual Means ("OAVM") and concluded at 10.50 a.m.

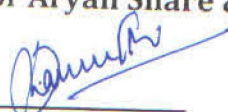
We hereby enclosing the proceedings of the AGM pursuant to provisions of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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



- Mr. PareshNavin Shah, WTD, Mr. ManojNavin Shah, WTD& CFO, and Ms. ShrutiAgrawal CS have also joined the meeting through video conferencing.
- The Directors present were requested to introduce themselves.
- Mrs. B.Saradha DeviR Balaji& Company, Statutory Auditor of the companyhas 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 2020-21 have been sent to all the members who's 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.

Mr PareshNavin Shah has discussed about brokerage services and this year experiences with associated to the Tradejini Financial Services Pvt Ltd,

The Company Secretary then informed the members that:

- The Company has appointed CS VishakhaAgrawal Proprietor of VishakhaAgrawal& 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 casts their vote through Remote e-voting. The electronic voting was commenced on 22ndSeptember, 2021 at 09:00 a.m. and end on 24th September, 2021 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 12th August, 2021 convening the 26th 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, 2021 and Reports of the Board of Directors and Auditors thereon;
2. Re-appointment of Mr.PareshNavin Shah (DIN: 00554914), a Director retiring by rotation;

Special Business

3. Re- Appointment of Uma Rajesh (DIN: 07264895) as an Independent director of the Company for a period of five years;
4. Adoption of New Set of Articles of Association containing Regulations in conformity with the Companies Act 2013;

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 10.50 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 25th 2021.

For Aryan Share & Stock Brokers Limited



Shanmukh Navin Shah
Managing Director
DIN: 00554879

