aryan
Aryan Share & Stock Brokers Ltd

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

Date: 29th July, 2024

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

Subject: Outcome of 02/Board Meeting held on 29th July,2024

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

Dear Sir/Madam,

With reference to the subject cited above and Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of Aryan Share & Stock Brokers Limited was held on Monday 29th July 2024, 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 04:45 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, 2024.
2. Approval of Board's Report & its Annexure Management Discussion and Analysis Report for the year ended on 31st March, 2024.
3. Approval of notice of 29th Annual General Meeting of the Company to be held on Saturday, 21st September, 2024 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, 14th September, 2024 to Saturday, 21st September, 2024 both days inclusive for 29th Annual General Meeting.
5. Board has fixed the cut-off for the purpose of e-voting i.e. Friday 13th day of September 2024.The e-voting will commence from Wednesday the 18th day of September, 2024 at 09:00 a.m. and end on Friday the 20th September, 2024 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 29th Annual General Meeting.
7. Appointment of M/s. CS Vishakha Agrawal & Associates Company Secretaries as the Secretarial Auditor for the Financial Year 2024-24.
8. Approval of Draft Secretarial Audit Report of CS Vishakha Agrawal & Associates for 31st March, 2024.

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9. Appointment of Mrs. Jyoti Mukesh Nalawade (DIN: 10720562) as an Additional Non executive Independent Director of the Company subject to approval of shareholder in AGM.
10. Take note of completion of tenure of Mr. Nirmalchand Premraj from the post of Independent Director of the Company in this upcoming AGM.
11. Re-constitute Audit Committee, Nomination & Remuneration Committee and Stakeholders' Relationship Committee.
12. 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 & STOCK BROKERS LTD

ARYAN SHARE & STOCK BROKERS LIMITED
Old No. 3, New No. 7, 7th Cross Street, Shenoy Nagar, Chennai, Tamil Nadu, India, 600030
CIN : L65993TN1995PLC031800

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2024

(All amounts in Indian Rupees lakhs)

Sr.No.	Particulars	For the quarter ended			For the year ended
		30 June 2024	31 March 2024	30 June 2023	31 March 2024
		(UNAUDITED)	(AUDITED)	(UNAUDITED)	(AUDITED)
I	**Revenue from operations**				
	(i) Interest income	0.67	0.66	0.63	2.59
	(ii) Dividend income	-	-	-	0.40
	(iii) Rental Income	3.35	6.61	2.74	13.56
	(iv) Fee and commission income	-	22.10	-	22.10
	(v) Net gain on fair value changes	46.96	-	26.95	-
	Total revenue from operations	**50.98**	**29.37**	**30.31**	**38.65**
II	Other Income (Net)	0.10	80.40	-	154.35
III	**Total Income (I+II)**	**51.08**	**109.77**	**30.31**	**193.00**
IV	**Expenses**				
	(i) Fees and Commision Expense	0.81	0.79	5.47	7.08
	(ii) Net loss on fair value changes	-	66.12	-	16.49
	(iii) Employee Benefits Expenses	11.75	9.50	9.56	38.46
	(iv) Depreciation, amortization and impairment	0.41	-0.34	0.58	2.59
	(v) Other expenses	169.97	24.52	20.56	75.12
	Total expenses(IV)	**182.94**	**100.59**	**36.16**	**139.74**
V	**Profit/(loss) before tax(III-IV)**	**-131.86**	**9.18**	**-5.85**	**53.26**
VI	Tax expenses				
	(1) Current tax	-	6.18	-	6.18
	(2) Short/Excess provision of Tax	-	-	-	-
	(2) Deferred Tax	11.72	2.46	-24.37	-3.82
VII	**Profit/(Loss) for the period (V-VI)**	**-143.58**	**0.54**	**18.52**	**50.90**
VIII	**Other Comprehensive Income**	-	-	-	-
IX	**Total Comprehensive Income for the period(X+XI)**	**-143.58**	**0.54**	**18.52**	**50.90**
	Comprising Profit(Loss) and Other Comprehensive Income for the period				
XIII	Paid up equity share capital (Face value Rs 10/- per share)	300.00	300.00	300.00	300.00
XIV	Earnings per equity share (not annualised)				
	(1) Basic	-4.79	0.02	0.62	1.70
	(2) Diluted	-4.79	0.02	0.62	1.70

Note:- The above financial results were reviewed by the audit committee and take on record by the board of directors on 29th July 2024.

The Company has only one business segment. Hence disclosure requirement under Ind AS - 108 Operating segment is not applicable.

The above financial results have been prepared in accordance with the recognition and measurement principles of Ind AS prescribed under Section 133 of the Companies Act, 2013 read with relevant Rules issued there under and other accounting principles generally accepted in India and SEBI circular dated 5 July 2016.

No Investor Complaint has been received during the quarter ended 30.06.2024 and also there is no outstanding complaint as on 30.06.2024.

Figures for the previous periods have been regrouped and/or reclassified wherever necessary to conform with the classification for the current period.

Figures for the quarter ended 31 March 2024 are the balancing figures between audited figures in respect of full financial year and the published year to date unaudited figures upto the third quarter of the respective financial year.

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

Shanmukh N Shah
Managing Director
DIN : 00554879

ARYAN SHARE & STOCK BROKERS LTD

Place:- Chennai
Date:- 29.07.2024

Ramesh and Ramachandran
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 & 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, 2024 (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

RAMESH AND RAMACHANDRAN * CHENNAI * CHARTERED ACCOUNTANTS

G Suresh
(Partner)
M.No. 029366
UDIN: 24029366BKEJWW5340

Place: Chennai
Date: 29.07.2024