



Aryan Share & Stock Brokers Ltd

Member – NSE/BSE

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

Date: 07<sup>th</sup> November, 2025

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

**Subject: Outcome of 04/Board Meeting held on 07<sup>th</sup> November, 2025**

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

Dear Sir/Madam,

With reference to the subject cited above and Pursuant to Regulation 30 & 33 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 Friday 07<sup>th</sup> November 2025 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 5.00 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 and half ended 30<sup>th</sup> September, 2025.
2. The Board has approved the Statement of Asset and Liabilities for the half year ended on 30<sup>th</sup> September, 2025.
3. The Board has approved Cash Flow Statement for the half year ended on 30<sup>th</sup> September, 2025.
4. The Board has accepted the resignation of Mrs. Pratibha Purohit (ACS: A37171) w.e.f 07<sup>th</sup> November 2025.
5. Other business arising out of the above business, incidental and ancillary to the company's business.


We hereby inform you that Mr. Shanmukh Navin Shah, Managing Director of the Company shall act as a Compliance Officer of the company till the appointment of new Company Secretary and Compliance officer of the company. We will appoint a company secretary as earliest as possible to take in charge of all compliances of the company.

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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ANNEXURE 1

	Details to be provided	Information of event
1.	Reason for resignation	CS Pratibha Purohit A37171 has tendered her resignation from the post of Company Secretary to pursue carrier opportunity outside the company.
2.	Date of cessation	From close of working hours of 07.11.2025
3.	Brief profile ( in case of appointment)	NA
4.	Relation with directors of company (in case of appointment)	NA

For Aryan Share & Stock Brokers Limited

  
Shanmukh Navin Shah  
Managing Director  
DIN: 00554879



## **RESIGNATION LETTER**

Date – 10/10/2025

To

The Board of Directors

**Aryan Share & Stock Brokers Limited**

Regd. Office Address - Old no. 3, New No. 7, 7<sup>th</sup> Cross Street Shenoy Nagar, Chennai,  
Tamil Nadu, India - 600030

**Sub: Resignation from Company Secretary**

Dear Sir,

This is to inform you that due to my pre-occupation in other assignments, I cannot devote our time to the affairs of the Company. Accordingly, we are submitting our resignation as Company Secretary of the company with effect from **10<sup>th</sup> October, 2025**.

We therefore, request you to treat this letter as our resignation from the post of Company Secretary of the company and file the necessary form to MCA and intimate to Stock exchange.

Thanking You

Yours Faithfully,



Pratibha Purohit

**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 AND SIX MONTHS PERIOD ENDED 30 SEPTEMBER 2025**

(' in lakhs)

Sr.No.	Particulars	For the quarter ended			For the six months period ended		For the year ended
		30 September 2025	30 June 2025	30 September 2024	30 September 2025	30 September 2024	31 March 2025
		(UNAUDITED)	(UNAUDITED)	(UNAUDITED)	(UNAUDITED)	(UNAUDITED)	(AUDITED)
<b>I</b>	<b>Revenue from operations</b>						
	(i) Interest income	-	-	0.48	-	1.15	1.42
	(ii) Rental Income	4.77	4.77	4.05	9.54	7.40	15.62
	(iii) Net gain on fair value changes	56.90	33.19	35.16	90.09	82.12	72.73
	<b>Total revenue from operations</b>	<b>61.67</b>	<b>37.96</b>	<b>39.69</b>	<b>99.63</b>	<b>90.67</b>	<b>89.77</b>
<b>II</b>	<b>Other Income (Net)</b>	<b>53.94</b>	<b>54.20</b>	<b>101.12</b>	<b>108.14</b>	<b>0.11</b>	<b>31.50</b>
<b>III</b>	<b>Total Income (I+II)</b>	<b>115.61</b>	<b>92.17</b>	<b>140.81</b>	<b>207.77</b>	<b>90.78</b>	<b>121.27</b>
<b>IV</b>	<b>Expenses</b>						
	(i) Fees and Commission Expense	0.03	3.60	1.20	3.63	2.01	4.79
	(iii) Employee Benefits Expenses	11.90	11.80	11.75	23.70	23.50	47.41
	(iv) Depreciation, amortization and impairment	0.36	0.35	0.41	0.71	0.82	1.41
	(v) Other expenses	8.01	20.18	21.80	28.19	90.66	80.63
	<b>Total expenses(IV)</b>	<b>20.31</b>	<b>35.92</b>	<b>35.16</b>	<b>56.24</b>	<b>116.99</b>	<b>134.24</b>
<b>V</b>	<b>Profit(loss) before tax(III-IV)</b>	<b>95.29</b>	<b>56.24</b>	<b>105.65</b>	<b>151.54</b>	<b>-26.21</b>	<b>-12.98</b>
<b>VI</b>	<b>Tax expenses</b>						
	(1) Current tax	-	-	-	-	-	-
	(2) Deferred Tax	21.40	-59.84	8.91	-38.44	20.63	18.44
<b>VII</b>	<b>Profit/(Loss) for the period (V-VI)</b>	<b>73.90</b>	<b>116.08</b>	<b>96.74</b>	<b>189.98</b>	<b>-46.84</b>	<b>-31.42</b>
<b>VIII</b>	<b>Other Comprehensive Income</b>	-	-	-	-	-	-
<b>IX</b>	<b>Total Comprehensive Income for the period(X+XI)</b>	<b>73.90</b>	<b>116.08</b>	<b>96.74</b>	<b>189.98</b>	<b>-46.84</b>	<b>-31.42</b>
	Comprising Profit(Loss) and Other Comprehensive Income for the period						
<b>XIII</b>	<b>Paid up equity share capital (Face value Rs 10/- per share)</b>	<b>300.00</b>	<b>300.00</b>	<b>300.00</b>	<b>300.00</b>	<b>300.00</b>	<b>300.00</b>
<b>XIV</b>	<b>Earnings per equity share (not annualised)</b>						
	(1) Basic	2.46	3.87	3.22	6.33	-1.56	-1.05
	(2) Diluted	2.46	3.87	3.22	6.33	-1.56	-1.05

Note:- The unaudited financial results for the quarter ended 30th September, 2025 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 07th November, 2025.

The Statement has prepared in accordance with the Companies(Indian Accounting Standard) Rules, 2015 (INDAS) prescribed Section 133 of the Companies Act, 2013 read with the relevant rules made thereunder.

The Statutory Auditors have carried out a review of the financial results as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and have issued an unmodified opinion thereon.

The results of comparative previous period have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 on Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules made thereunder.

The business of the Company falls within a single primary segment viz, stock broking, depository and other related services and the operations are located in India. Hence disclosure requirements of Ind AS 108- Operating Segments is not applicable.

No Investor Complaint has been received during the quarter ended 30.09.2025 also there is no outstanding complaint as on 30.09.2025

Figures pertaining to the previous period have been rearranged/regrouped , wherever considered necessary, to make them comparable with those of the current period.

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

  
Shanmukh N Shah  
Managing Director  
DIN : 00554879



Place:- Chennai  
Date:- 07.11.2025

**ARYAN SHARE AND STOCK BROKERS LIMITED**  
Shreeji Metropolis, New No.7 (Old No.3), 7th Cross Street, Shenoy Nagar, Chennai - 600030  
CIN : L65993TN1995PLC031800  
Unaudited Balance Sheet as at 30 September, 2025

	Particulars	For the quarter ended 30 september, 2025( Unaudited)	For the year ended 31 March, 2025(Audited)
		(₹) in Lakhs	(₹) in Lakhs
<b>A</b>	<b>ASSETS</b>		
<b>1</b>	<b>Financial Assets</b>		
	(a) Cash and Cash Equivalents	4.25	3.80
	(b) Trade Receivables	1.27	4.07
	(c) Investments	1,706.51	1,616.42
	(d) Other Financial Assets	39.99	4.64
	<b>Sub-Total Financial Assets</b>	<b>1,752.02</b>	<b>1,628.93</b>
<b>2</b>	<b>Non- Financial Assets</b>		
	(a) Current Tax Asset	92.05	91.29
	(b) Property , Plant and Equipment	4.45	4.83
	(c) Other Intangible Assets	-	-
	<b>Sub-Total Non- Financial Assets</b>	<b>96.50</b>	<b>96.13</b>
	<b>TOTAL ASSETS</b>	<b>1,848.52</b>	<b>1,725.05</b>
<b>B</b>	<b>LIABILITIES AND EQUITY</b>		
<b>1</b>	<b>Financial Liabilities</b>		
	(a) Trade Payables	94.52	93.56
	(b) Other Financial Liabilities	43.76	72.79
	<b>Sub-Total- Financial Liabilities</b>	<b>138.28</b>	<b>166.35</b>
<b>2</b>	<b>Non Financial Liabilities</b>		
	(a) Deferred Tax Liabilities/(asset)	-14.24	66.99
	<b>Sub-Total- Non-Financial Liabilities</b>	<b>-14.24</b>	<b>66.99</b>
<b>3</b>	<b>Equity</b>		
	(a) Equity Share Capital	300.00	300.00
	(b) Other Equity	1,424.48	1,191.71
	<b>Equity attributable to equity shareholders of the Company</b>	<b>1,724.48</b>	<b>1,491.71</b>
	<b>TOTAL LIABILITIES AND EQUITY</b>	<b>1,848.52</b>	<b>1,725.05</b>

Note:-

1 The Company has only one business segment namely Stock Broking

2 Previous year figures have been regrouped / re-classified whenever necessary to conform to current quarter \ Year classification Presentation.

Place:- Chennai  
Date:- 07/11/2025



BY ORDER OF THE BOARD

*[Signature]*  
MANAGING DIRECTOR  
DIN:00554879

**Statement of Cash Flows**

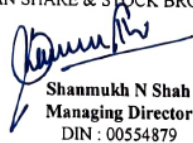
Particulars	Six months period ended 30 September 2025 (Unaudited)		Six months period ended 30 September 2024 (Unaudited)	
			(' in lakhs)	
<b>Cash flow from operating activities</b>				
Profit before tax		151.54		-26.21
Adjustments for				
Depreciation, amortisation and impairment	0.71		0.82	
Dividend income	-			
Net gain on fair value changes	-90.09		-82.12	
Gain on sale/redemption of Investment	-		16.54	
Bad debts written off	-			
		-89.38		-64.76
2. Operating profit before working capital changes:		62.16		-90.97
<b>Changes in Working Capital</b>		-60.63		77.97
(Increase)/ decrease in other bank balances			16.30	
(Increase)/ decrease in trade receivables	2.80		-1.46	
(Increase)/ decrease in other financial assets	-35.36		-1.18	
(Increase)/ decrease in other non-financial assets	-		-1.85	
Increase/ (decrease) in trade payables	0.96		0.33	
Increase/(decrease) in other financial liabilities	-29.03		65.83	
3. Cash generated from operations:		1.53		-13.00
Less: Income taxes paid (net of refunds)	-0.76	-0.76	-3.29	-3.29
4. Cash flow before extra-ordinary items		0.77		
<b>A. Net cash from operating activities</b>		0.77		-16.29
<b>Cash flows from investing activities</b>				
Purchase of property, plant and equipment and intangible assets	-0.33		-0.20	
Dividend received	-		-	
Purchase of Investments	0.00		-127.33	
Sale/transfer/redemption of Investments	-		98.89	
		-0.33		-28.64
<b>B. Net cash from investing activities</b>		-0.33		-28.64
<b>Cash flows from financing activities</b>		-0.33		-
<b>C. Net cash financing activities</b>		-0.33		
<b>D. Net increase / (decrease) in cash and cash equivalents (A+B+C)</b>		0.45		-44.93
<b>E. Cash and cash equivalents at the beginning of the period</b>		3.80		50.27
<b>F. Cash and cash equivalents at end of the period (D+E)</b>		4.25		5.34

**Notes:**

(i) The above Statement of Cash Flows has been prepared under indirect method asset outin Ind AS 7, 'Statement of Cash Flows', as specified undersection 133 of the Companies Act, 2013 read with the Companies(Indian Accounting Standard) Rules, 2015 (as amended).

(ii) Figures in brackets indicate cash outflows.

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

  
 Shanmukh N Shah  
 Managing Director  
 DIN : 00554879



Place:- Chennai  
 Date:- 07/11/2025

# Ramesh and Ramachandran

## Chartered Accountants

(O) 29/3, (N) 39,  
Viswanathapuram Main Road,  
Kodambakkam, Chennai - 600 024.  
☎ : 24843667, 24843668, 24843639  
E-mail : info@randrca.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 September 30, 2025 (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)



Place: Chennai  
Date: 07-11-2025

M.No. 029366  
UDIN: 25029366BMJNPP7450