

ANANDRATHI

Private Wealth. uncomplicated

Ref No: 50/2023-24

Date: August 29, 2023

To,

The Manager,
Listing Department,
The National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Plot C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051. Tel No.: 2659 8235
Fax No.: 26598237/ 26598238
Trading Symbol: ANANDRATHI

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001.
Tel no.: 22721233
Fax No.: 22723719/ 22723121/ 22722037
Scrip Code: 543415

Subject: Result of Postal Ballot by remote e-voting process & Scrutinizer Report.

This is further to our letter no. 44/2023-24 dated July 27, 2023 enclosing the copy of Postal Ballot Notice seeking approval of the members for Alteration in the Objects Clause of the Memorandum of Association of the Company.

We further inform that pursuant to the provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company conducted the Postal Ballot as set out in the notice of Postal Ballot dated July 12, 2023 and sent to members on July 27, 2023.

The Remote e-voting process concluded at 5.00 p.m. (IST) on August 27, 2023 and post which the scrutinizer submitted his report on the results of the postal ballot on 29th August, 2023. Based on the report of the scrutinizer, we hereby inform that the members of the Company have duly passed the special resolution approving the Alteration in the Objects Clause of the Memorandum of Association of the Company.

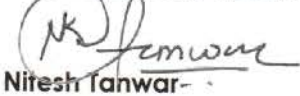
Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of the voting results and Scrutinizer's Report in this behalf for your record.

The voting results and the Scrutinizer's Report are being uploaded on the Company's website i.e. <https://anandrathiwealth.in/Investorrelations.php> and website of Link Intime India Private Limited ("Link Intime"), at <https://instavote.linkintime.co.in>.

This is for your information and records.

Thanking You,

For Anand Rathi Wealth Limited



Nitesh Tanwar

Company Secretary and Compliance Officer

M. NO. FCS-10181

Encl: As above



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A) DETAILS OF THE VOTING RESULT BY POSTAL BALLOT PROCESS PURSUANT TO REGULATION 44(3) OF LISTING REGULATIONS		
Sr. No.	Particulars	Details
1	Date of the Notice of Postal Ballot	July 12, 2023 (sent to shareholders on July 27, 2023)
2	Total Number of shareholders as on record date i.e. July 21, 2023	37349
3	Special Resolution	Alteration in the Objects Clause of the Memorandum of Association of the Company
4	Mode of voting	Remote e-voting

B) RESULTS OF THE MEETING				
Sr. No.	Agenda	Resolution required	Mode of Voting	Remarks
1	Alteration in the Objects Clause of the Memorandum of Association of the Company	Special	Remote e-voting	Passed with requisite majority

Anand Rathi Wealth Limited								
Resolution Required : (Special)		1 - Alteration of the Object Clause of the Memorandum of Association of the Company. To consider, and if thought fit, to pass the following resolution, as a Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]} * 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} * 100$	$[7]=\frac{[5]}{[2]} * 100$
Promoter and Promoter Group	E-Voting	19988531	18159525	90.85	18159525	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		18159525	90.85	18159525	0	100.00	0.00
Public Institutions	E-Voting	5028885	3695356	73.48	3695356	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		3695356	73.48	3695356	0	100.00	0.00
Public Non Institutions	E-Voting	16722851	4811114	28.77	4811087	27	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		4811114	28.77	4811087	27	100.00	0.00
Total		41740267	26665995	63.89	26665968	27	100.00	0.00



(Handwritten Signature)

Rathi & Associates

COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

August 29, 2023

The Chairman / Company Secretary
ANAND RATHI WEALTH LIMITED
A Wing, Express Zone, 10th Floor,
Western Express Highway,
Goregaon (East),
Mumbai - 400 063

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot conducted as per Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014

Anand Rathi Wealth Limited (the Company) has vide resolution passed by its Board of Directors at their meeting held on July 12, 2023, appointed the undersigned as the Scrutinizer, to ensure that the process of voting by Postal Ballot vide Notice of Postal Ballot dated July 27, 2023, is conducted in the manner prescribed under Section 108 & Section 110 of the Companies Act, 2013 ('the Act') read with the Companies (Management and Administration) Rules, 2014 ('the Rules of Chapter VII') and other applicable provisions of the Act, Secretarial Standards on General Meeting (SS-2), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022 along with other applicable circulars issued by Ministry of Corporate Affairs, Government of India ("MCA Circulars") and applicable circulars issued by the Securities and Exchange Board of India ("SEBI").

As required under Section 110 read with Rule 22 of the Rules of Chapter VII of the Act, a Notice of Postal Ballot dated July 27, 2023 along with the Explanatory Statement under Section 102 of the Act, were circulated to the shareholders through electronic means to vote through the mechanism of remote e-voting in accordance with the provisions of the Act and Rules made thereunder on the Special Resolution for Alteration in the Objects Clause of the Memorandum of Association of the Company.



The Company had availed the electronic voting platform of Link Intime India Private Limited, the Company's Registrar and Share Transfer Agent, for providing remote e-voting facility to the shareholders of the Company to vote on the resolution proposed vide Postal Ballot Notice dated July 27, 2023.

The e-voting process commenced on Saturday, July 29, 2023 at 09:00 a.m. IST and concluded on Sunday, August 27, 2023 at 05:00 p.m. IST. Accordingly, the shareholders who cast their votes upto 5.00 P.M. IST on Sunday, August 27, 2023 have been considered for my scrutiny.

A summary of voting through remote e voting with their pattern of voting is as per **Annexure** annexed to this Report.

The results of the voting by shareholders through remote e voting in respect of the above-mentioned resolution may accordingly be declared by the Chairman.

Thanking you,

For **RATHI & ASSOCIATES**
COMPANY SECRETARIES

HIMANSHU S. KAMDAR
PARTNER
M. NO. FCS 5171
COP NO. 3030
UDIN: F005171E000883281
PEER REVIEW NO. 668/2020



COUNTER SIGNED BY
FOR ANAND RATHI WEALTH LIMITED

NITESH TANWĀR
COMPANY SECRETARY & COMPLIANCE OFFICER
M. No: FCS - 10181

ANNEXURE

Special Resolution for Alteration in the Objects Clause of the Memorandum of Association of the Company.

Sr. No.	Particulars	No. of Remote e-voting confirmation	No. of Shares voted
a.	Remote e-voting confirmations received	190	2,66,65,995
b.	Less: Invalid Remote e-voting confirmations	0	0
c.	Valid Remote e-voting confirmations	190	2,66,65,995
(i)	Remote e-voting confirmations with assent for the Resolution	189	2,66,65,968
	Percentage (%) of Assent		100%^
(ii)	Remote e-voting confirmation with dissent for the Resolution	1	27
	Percentage (%) of Dissent		0%

^ Rounded off to the nearest number

