

# ANAND RATHI

Private Wealth. uncomplicated

Ref No: 21/2024-25

Dated: 20<sup>th</sup> May, 2024

The Manager,  
Listing Department,  
The National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> 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

**Sub: Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Scrutinizer's Report**

Dear Sir/Madam,

This is in furtherance to our intimation dated April 18, 2024, enclosing the copy of postal ballot notice dated April 12, 2024 for seeking approval of the members regarding the buyback of equity shares of Anand Rathi Wealth Limited ("Company").

In this regard, please note that Mr. Himanshu S. Kamdar (Membership No. FCS 5171), Partner, M/s. Rathi & Associates, Practicing Company Secretaries, Mumbai, who was appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted his Report on Monday, May 20, 2024. In accordance with the said Report, the members of the Company have approved the Special Resolution as embodied in the Postal Ballot Notice, with requisite majority by remote e-voting. The results of the Postal Ballot are accordingly announced today i.e. Monday May, 20, 2024.

The resolution embodied in the Postal Ballot Notice shall be deemed to be passed on Sunday, May 19, 2024, being the last date of remote e-voting.

The details of the voting result of Postal Ballot pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Scrutinizer's Report dated May 20, 2024 are enclosed herewith.

A copy of the same is also being placed on the website of the Company viz. <https://www.anandrathiwealth.in/Investor-relations.php>, and on the website of the registrar i.e. Link Intime India Private Limited

This is for your information and record.

Thanking You,  
Yours faithfully,  
For **Anand Rathi Wealth Limited**

**Anand Rathi**  
Chairman & Non Executive Director  
Enclosed: As above

## Anand Rathi Wealth Limited

| Resolution Required :Special  |                | 1 - APPROVAL FOR THE BUYBACK OF EQUITY SHARES OF THE COMPANY |                     |   |                          |                       |                                      |                                    |
|---|----------------|--|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |  |                     |   |                          |                       |                                      |                                    |
| 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]={[2]/[1]}*100                       | [4]                      | [5]                   | [6]={[4]/[2]}*100                    | [7]={[5]/[2]}*100                  |
| Promoter and Promoter Group   | E-Voting       | 20088981   | 19999525            | 99.5547                                 | 19999525                 | 0                     | 100.0000                             | 0.0000                             |
|   | Poll           |  | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |  | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |  | <b>19999525</b>     | <b>99.5547</b>                          | <b>19999525</b>          | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions   | E-Voting       | 5670433  | 5458512             | 96.2627                                 | 5449615                  | 8897                  | 99.8370                              | 0.1630                             |
|   | Poll           |  | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |  | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |  | <b>5458512</b>      | <b>96.2627</b>                          | <b>5449615</b>           | <b>8897</b>           | <b>99.8370</b>                       | <b>0.1630</b>                      |
| Public Non Institutions   | E-Voting       | 16068883   | 4736108             | 29.4738                                 | 4736013                  | 95                    | 99.9980                              | 0.0020                             |
|   | Poll           |  | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |  | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   |  | <b>4736108</b>      | <b>29.4738</b>                          | <b>4736013</b>           | <b>95</b>             | <b>99.9980</b>                       | <b>0.0020</b>                      |
| <b>Total</b>  |                | <b>41828297</b>  | <b>30194145</b>     | <b>72.1859</b>                          | <b>30185153</b>          | <b>8992</b>           | <b>99.9702</b>                       | <b>0.0298</b>                      |

# 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

May 20, 2024

To

The Chairman

Anand Rathi Wealth Limited

Express Zone, A Wing, 10<sup>th</sup> Floor,

Western Express Highway,

Goregaon East, Mumbai - 400 063.

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot conducted vide Postal Ballot Notice dated April 12, 2024 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 April 12, 2024, appointed the undersigned as the Scrutinizer to ensure that the process of voting by Postal Ballot vide Notice of Postal Ballot dated April 12, 2024 ("Postal Ballot Notice") is conducted in the manner prescribed under Section 108 and 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 and the Rules made thereunder, including the General Circular No. 09/2023 dated September 25, 2023 read with 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 collectively referred to as ("MCA Circulars") read with other relevant circulars issued by the Ministry of Corporate Affairs and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable Regulations, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time).

As required under Section 110 read with Rule 22 of the Rules of Chapter VII of the Act, a Notice of Postal Ballot dated April 12, 2024 along with the Explanatory Statement under Section 102 of the Act was sent to the shareholders through electronic means to vote through the mechanism of remote e-voting in accordance with the provisions of the Act and the Rules made thereunder and in compliance with requirements of the MCA Circulars on the Special Resolution proposed for approval of shareholders for Buyback of Equity Shares of the Company as per the Postal Ballot Notice.



The Company availed the services of electronic voting platform of Link Intime India Private Limited ("Link Intime") for providing remote e-voting facility to the shareholders of the Company to vote on the special resolution proposed vide Postal Ballot Notice dated April 12, 2024 thereto, sent to the shareholders of the Company whose email addresses were registered with their respective Depository Participant/the Company's Registrar and Transfer Agents namely, Link Intime India Private Limited ("the RTA") or the Company and whose names appeared in the Register of Members as on Friday, April 12, 2024. The Company also made arrangements for shareholders who have not registered their email addresses, to register/update their email addresses with the Company in the manner specified in the Postal Ballot Notice.

The shareholders were required to vote electronically through remote e-voting during the voting period which commenced at 9:00 A.M. (IST) on Saturday, April 20, 2024 and closed at 5.00 P.M. (IST) on Sunday, May 19, 2024. Accordingly, the shareholders who casted their votes upto 5.00 P.M. (IST) on Sunday, May 19, 2024, have been considered for my scrutiny.


A summary of voting done by shareholders of the Company 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 of the Company and who has countersigned hereby.

Thanking you,

Yours sincerely,

For **RATHI & ASSOCIATES**  
**COMPANY SECRETARIES**

  
**HIMANSHU S. KAMDAR**  
**PARTNER**  
**MEM. NO. FCS 5171**  
**COP No. 3030**  
**UDIN: F005171F000399235**



**COUNTERSIGNED BY**  
For **ANAND RATHI WEALTH LTD.**

  
**ANAND RATHI**  
**CHAIRMAN**



## Special Resolution for approval for Buyback of Equity Shares of the Company

| Sr. No. | Particulars  | Resolution                           |                         |
|---------|--|--------------------------------------|-------------------------|
|         |  | No. of Remote e-voting confirmations | No. of shares voted for |
| a.      | Remote e-voting confirmations received                             | 227                                  | 3,02,02,235             |
| b.      | Less: Invalid Remote e-voting confirmations                        | 1                                    | 7,315                   |
| c.      | Less: Abstinance form remote e-voting                              | 1                                    | 775                     |
| d.      | <b>Net Valid Remote e-voting confirmations</b>                     | <b>225</b>                           | <b>3,01,94,145</b>      |
|         | (i) Remote e-voting confirmations with assent for the Resolution   | 212                                  | 3,01,85,153             |
|         | <b>% of Assent</b>   |                                      | <b>99.97*</b>           |
|         | (ii) Remote e-voting confirmations with dissent for the Resolution | 13                                   | 8,992                   |
|         | <b>% of Dissent</b>  |                                      | <b>00.03*</b>           |

\* Rounded off to nearest decimal

