

Letter No: 34/2024-25

Date: June 17, 2024

To,

The Manager,
Listing Department
National Stock Exchange of India Limited
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 Towers,
Dalal Street, Mumbai – 400 001.
Tel No.: 22721233
Fax No.: 22723719 / 22723121 / 22722037
Scrip Code: 543415

Subject: - Voting Results of 29th Annual General Meeting pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") along with the Scrutinizer's Report.

Dear Sir/ Madam,

We hereby inform the Exchanges that the Twenty Ninth (29th) Annual General Meeting ("AGM") of the Members of the Company was held on Saturday, June 15, 2024 at 2:30 p.m. through Video Conferencing ("VC") at registered office of the Company, to approve the businesses included in the Notice dated April 12, 2024, convening the AGM.

In this regard, please find enclosed following for your reference and record:

- Voting Results as per the format prescribed in Regulation 44 of Listing Regulations - **Annexure 1;**
- Combined Scrutinizer's Report issued by Rathi & Associates, Practising Company Secretaries - **Annexure 2;**

Based on the Scrutinizer's Report, all the Resolutions have been passed with requisite majority.

The aforesaid Voting Results along with Scrutinizer's Report of the AGM would also be made available on website of the Company at <https://anandrathiwealth.in/Investorrelations.php>

This is for your information and records.

Thanking You,

For Anand Rathi Wealth Limited

Jaee Sarwankar
Company Secretary & Compliance Officer
M. NO. ACS-38080
Place: Mumbai
Encl: as Above

Voting Results of the AGM pursuant to Reg. 44(3) of the Listing Regulations

Annexure - 1

Anand Rathi Wealth Limited									
Resolution Required : Ordinary			1 - To receive, consider and adopt Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	20088981	19999525	99.5547	19999525	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		19999525	99.5547	19999525	0	100.0000	0.0000	0
Public Institutions	E-Voting	5683091	5446430	95.8357	5446430	0	100.0000	0.0000	12803
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		5446430	95.8357	5446430	0	100.0000	0.0000	12803
Public Non Institutions	E-Voting	16056225	5599176	34.8723	5599175	1	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		5599176	34.8723	5599175	1	100.0000	0.0000	0
Total		41828297	31045131	74.2204	31045130	1	100.0000	0.0000	12803

Anand Rathi Wealth Limited

Resolution Required : Ordinary		2 - To approve payment of final dividend and to confirm interim dividend paid during 2023-24.							
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	20088981	19999525	99.5547	19999525	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		19999525	99.5547	19999525	0	100.0000	0.0000	0
Public Institutions	E-Voting	5683091	5446430	95.8357	5441923	4507	99.9172	0.0828	12803
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		5446430	95.8357	5441923	4507	99.9172	0.0828	12803
Public Non Institutions	E-Voting	16056225	5599203	34.8725	5599201	2	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		5599203	34.8725	5599201	2	100.0000	0.0000	0
Total		41828297	31045158	74.2205	31040649	4509	99.9855	0.0145	12803

Anand Rathi Wealth Limited

Resolution Required :Special		3 - To re-appoint Mr Anand Rathi (DIN: 00112853), a Director, liable to retire by rotation at this meeting, who being eligible, has offered himself for re- appointment.							
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	20088981	13733135	68.3615	13733135	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		13733135	68.3615	13733135	0	100.0000	0.0000	0
Public Institutions	E-Voting	5683091	5387652	94.8014	5082470	305182	94.3355	5.6645	12803
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		5387652	94.8014	5082470	305182	94.3355	5.6645	12803
Public Non Institutions	E-Voting	16056225	5599203	34.8725	5599201	2	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		5599203	34.8725	5599201	2	100.0000	0.0000	0
Total		41828297	24719990	59.0987	24414806	305184	98.7654	1.2346	12803

Anand Rathi Wealth Limited

Resolution Required : Ordinary		4 - To approve Material Related Party Transaction(s) with Anand Rathi Global Finance Limited.							
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	20088981	0	0.0000	0	0	0.0000	0.0000	19999525
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	19999525
Public Institutions	E-Voting	5683091	5446430	95.8357	5446430	0	100.0000	0.0000	12803
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		5446430	95.8357	5446430	0	100.0000	0.0000	12803
Public Non Institutions	E-Voting	16056225	2238168	13.9396	2237305	863	99.9614	0.0386	3361008
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2238168	13.9396	2237305	863	99.9614	0.0386	3361008
Total		41828297	7684598	18.3718	7683735	863	99.9888	0.0112	23373336

Anand Rathi Wealth Limited

Resolution Required : Ordinary		5 - To approve Material Related Party Transaction(s) with Anand Rathi Financial Services Limited.							
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	20088981	0	0.0000	0	0	0.0000	0.0000	19999525
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	19999525
Public Institutions	E-Voting	5683091	5446430	95.8357	5446430	0	100.0000	0.0000	12803
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		5446430	95.8357	5446430	0	100.0000	0.0000	12803
Public Non Institutions	E-Voting	16056225	1227820	7.6470	1226957	863	99.9297	0.0703	4371355
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1227820	7.6470	1226957	863	99.9297	0.0703	4371355
Total		41828297	6674250	15.9563	6673387	863	99.9871	0.0129	24383683

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

June 17, 2024

The Chairman / Company Secretary

Anand Rathi Wealth Limited

A Wing, Express Zone, 10th Floor,
Western Express Highway,
Goregaon (East),
Mumbai - 400 063

Dear Sir/Madam,

Sub: **Scrutinizer's Report on the remote e-voting prior to and e-voting during the 29th Annual General Meeting of the Members of Anand Rathi Wealth Limited held on Saturday, June 15, 2024**

Anand Rathi Wealth Limited (the 'Company') vide resolution of its Board of Directors dated April 12, 2024, appointed the undersigned as the Scrutinizer to ensure that the process of remote e-voting prior to and e-voting during 29th Annual General Meeting (the 'AGM') on the resolutions contained in the Notice dated April 12, 2024 for the AGM, as prescribed under Section 108 of the Companies Act, 2013 ("the Act") as amended from time to time, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, placed for the approval of Members of the Company, be carried out in a fair and transparent manner.

The AGM was held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility without the physical presence of the Members at a common venue and in compliance with the General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 2/2021 dated January 13, 2021 and 10/2022 dated December 28, 2022, 11/2022 dated December 28, 2022 & recent General Circular No 09/ 2023 dated September 25, 2023 along with such other applicable circulars issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") and the Securities and Exchange Board of India Circular No. SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated May 12, 2020; SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021; Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022; SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 The Company had provided e-voting facility during the AGM for those members who did not cast their votes through remote e-voting facility prior to the AGM.

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The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules made thereunder, the circulars issued by the MCA and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting prior to and e-voting during the AGM on the resolutions contained in the aforesaid Notice convening the AGM. My responsibility as a Scrutinizer is to scrutinize and ensure that the voting through remote e-voting prior to and e-voting during the AGM is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" on the resolutions, based on the reports generated from the remote e-voting and e-voting system at the time of the AGM as per the facility provided by Link Intime (India) Private Limited, the agency engaged by the Company to provide remote e-voting facility prior to AGM and e-voting facility during the AGM.

As required under Section 101 of the Act read with aforementioned circulars issued by MCA, Notice convening the AGM along with Explanatory Statement under Section 102 of the Act was sent to the Members by electronic means. In compliance with the requirements of the MCA circulars, the AGM of the Company was held through VC/OAVM.

Following resolutions were proposed for approval by remote e-voting prior to AGM and e-voting during AGM, by the Members of the Company:

- 1) **Resolution No. 1** as an Ordinary Resolution to receive, consider and adopt Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and Statutory Auditors thereon.
- 2) **Resolution No. 2** as an Ordinary Resolution for approval of payment of final dividend and confirmation of Interim dividend paid during the Financial Year 2023-24.
- 3) **Resolution No. 3** as a Special Resolution for re-appointment of Mr. Anand Rathi (DIN: 00112853), a Director, liable to retire by rotation at this meeting, who being eligible, had offered himself for re-appointment.
- 4) **Resolution No. 4** as an Ordinary Resolution for approval of Material Related Party Transaction(s) with Anand Rathi Global Finance Limited.
- 5) **Resolution No. 5** as an Ordinary Resolution for approval of Material Related Party Transaction(s) with Anand Rathi Financial Services Limited.

The Company provided remote e-voting facility to the members to cast votes on aforesaid resolutions prior to the AGM. The Company also provided e-voting facility during the AGM to those members who did not cast their votes through remote e-voting facility, to enable them to cast their votes on the aforesaid resolutions.

Remote e-voting facility was made available to members of the Company to cast their votes from 9.00 a.m. of Monday, June 10, 2024 which ended on Friday, June 14, 2024 at 5.00 p.m. Accordingly, votes casted through remote e-voting up to 5.00 p.m. of June 14, 2024 and votes casted through e-voting during the AGM, have been considered for my scrutiny.

After conclusion of the AGM, the voting through remote e-voting prior to AGM and e-voting during the AGM were unlocked. In case of members who had casted votes through remote e-voting prior to as well as e-voting during the AGM, the voting through remote e-voting by such members prior to AGM was treated as valid. A summary of the votes cast by members through remote e-voting prior to AGM and e-voting during the AGM with their pattern of voting is as per Annexure attached to this Report.

The results of the voting by the Members through remote e-voting prior to AGM and e-voting during the AGM in respect of the above mentioned resolutions may accordingly be declared by the Chairman of the 29th AGM or any person authorized by him in writing.

**For RATHI & ASSOCIATES
COMPANY SECRETARIES**

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PARTNER

M. NO. FCS 5171

COP NO. 3030

UDIN: F005171F000580086

PEER REVIEW NO. 668/2020

ANNEXURE

Summary of voting through remote e-voting prior to and e-voting during the AGM for:

Resolution No. 1 as an Ordinary Resolution to receive, consider and adopt Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and Statutory Auditors thereon.

Sr. No.	Particulars	Resolution 1	
		No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting during AGM	28	35,389
b.	Votes cast through remote e-voting prior to AGM	312	3,10,22,545
	Total	340	3,10,57,934
c.	Less: Invalid voting	3	12,803
d.	Net Valid voting	337	3,10,45,131
	(i) Voting with assent for the Resolution	336	3,10,45,130
	% of Assent		*100
	(ii) Voting with dissent for the Resolution	1	1
	% of Dissent		--

* rounded off to nearest decimal

Resolution No. 2 as an Ordinary Resolution for approval of payment of final dividend and confirmation of Interim dividend paid during the Financial Year 2023-24.

Sr. No.	Particulars	Resolution 2	
		No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting during AGM	28	35,389
b.	Votes cast through remote e-voting prior to AGM	313	3,10,22,572
	Total	341	3,10,57,961
c.	Less: Invalid voting	3	12,803
d.	Net Valid voting	341	3,10,45,158
	(i) Voting with assent for the Resolution	*336	3,10,40,649
	% of Assent		**99.99
	(ii) Voting with dissent for the Resolution	*5	4509
	% of Dissent		**0.01

*3 shareholders have voted partially in favour and partially against the resolution.

**rounded off to nearest decimal

Resolution No. 3 as a Special Resolution for re-appointment of Mr. Anand Rathi (DIN: 00112853), a Director, liable to retire by rotation at this meeting, who being eligible, had offered himself for reappointment.

Sr. No.	Particulars	Resolution 3	
		No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting during AGM	28	35,389
b.	Votes cast through remote e-voting prior to AGM	313	2,46,97,404
	Total	341	2,47,32,793
c.	Less: Invalid voting	3	12,803
d.	Net Valid voting	338	2,47,19,990
	(i) Voting with assent for the Resolution	*293	2,44,14,806
	% of Assent		**98.77
	(ii) Voting with dissent for the Resolution	*45	3,05,184
	% of Dissent		**1.23

*3 shareholders have voted partially in favour and partially against the resolution.

** rounded off to nearest decimal

Resolution No. 4 as an Ordinary Resolution for approval of Material Related Party Transaction(s) with Anand Rathi Global Finance Limited.

Sr. No.	Particulars	Resolution 4	
		No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting during AGM	28	35,389
b.	Votes cast through remote e-voting prior to AGM	312	3,10,22,545
	Total	340	3,10,57,934
c.	Less: Invalid voting	22	2,33,73,336
d.	Net Valid voting	318	76,84,598
	(i) Voting with assent for the Resolution	313	76,83,735
	% of Assent		*99.99
	(ii) Voting with dissent for the Resolution	5	863
	% of Dissent		*0.01

* rounded off to nearest decimal

Resolution No. 5 as an Ordinary Resolution for approval of Material Related Party Transaction(s) with Anand Rathi Financial Services Limited.

Sr. No.	Particulars	Resolution 5	
		No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting during AGM	28	35,389
b.	Votes cast through remote e-voting prior to AGM	311	3,10,22,544
	Total	339	3,10,57,933
c.	Less: Invalid voting	23	2,43,83,683
d.	Net Valid voting	316	66,74,250
	(i) Voting with assent for the Resolution	311	66,73,387
	% of Assent		*99.99
	(ii) Voting with dissent for the Resolution	5	863
	% of Dissent		*0.01

* rounded off to nearest decimal

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