

Ref No: 47/2022-23

Date: August 12, 2022

To,

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (E), Mumbai – 400051

Scrip Code: 543415

Trading Symbol: ANANDRATHI

Subject: - Outcome / Summary of Proceedings of the Twenty Seventh (27th) Annual General Meeting of the Members of Anand Rathi Wealth Limited ("the Company") held on Friday, August 12, 2022

Dear Sir/ Madam,

We hereby inform the Exchange that the Twenty Seventh (27th) Annual General Meeting ("AGM") of the Members of the Company was held on August 12, 2022 at 2:30 p.m. through Video Conferencing ("VC"), to approve the businesses included in the Notice dated July 19, 2022, convening the AGM.

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

- 1) Summary of proceedings of the AGM as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")- *Annexure 1*;
- 2) Presentation on Business performance of the Company as presented by Mr. Feroze Azeez - Deputy CEO of the Company - *Annexure 2*

Based on the Scrutinizer's Report, the voting result shall be announced within 48 hours from the conclusion of AGM.

The aforesaid Summary of Proceedings of the AGM would also be made available on website of the Company at <http://anandrathiwealth.in/>

This is for your information and records.

Thanking You,

For Anand Rathi Wealth Limited

Feroze

Jinal Trivedi
Interim Compliance Officer
Encl: as Above



Annexure 1

Summary of the proceedings of the Twenty-seventh (27th) Annual General Meeting of Anand Rathi Wealth Limited held on 12th August, 2022

The Twenty-seventh (27th) Annual General Meeting ("AGM") of the Members of the Company was held on Friday, August 12, 2022 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Meeting was conducted in accordance with the provisions of the Companies Act, 2013, read with applicable Circulars and Notifications issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

The meeting commenced at 2:30 PM (IST) and Mr. Anand Rathi, Non-Executive Chairman of the Company, chaired the proceedings of the meeting.

The moderator informed the Members details regarding participation through VC/OAVM. He further informed the Members that the Registers and documents as required under various laws were available online for inspection of Members. The Company had availed remote e- Voting facility from Link Intime India Private Limited. Since, there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, members were informed that appointment of proxies was not applicable.

Total 142 Members attended the meeting as per the attendance records for the AGM as provided by Link Intime India Private Limited. The details of authorized representations received from corporate shareholders were informed to the Members.

The AGM was attended by the following Directors on the Board, KMP and other officials of the Company either at Registered Office of the Company or through VC/OAVM:

1. Mr. Anand Rathi – Chairman & Non-executive Director
2. Mr. Pradeep Kumar Gupta – Non-executive Director
3. Mr. Rakesh Rawal – Executive Director & CEO
4. Mr. Mohan Tankshale – Independent Director
5. Mr. K.G. Somani - Independent Director
6. Mr. Ramesh Chandak - Independent Director
7. Mrs. Sudha Navandar - Independent Woman Director
8. Mr. Jugal Mantri – Group CFO
9. Mr. Feroze Azeez – Deputy CEO
10. Mr. Rajesh Bhutara – CFO
11. Ms. Jinal Trivedi – Interim Compliance Officer
12. Mr. Chethan Shenoy - Director & Head, Product Research
13. Mr. Vishal Sanghavi - Head of IR

The representatives of the Statutory Auditors and Secretarial Auditors were also present through VC/OAVM. After ascertaining from the moderator that the requisite quorum was present at the AGM, the Chairman called the Meeting to order.



With the consent of the Members, the Notice of the 27th Annual General Meeting was taken as read.

The Chairman informed the members that the Statutory Auditors of the Company had given an unmodified opinion as mentioned in the Auditors Report for FY 2021-22 and also there are no observations, reservations or adverse remarks in the Secretarial Audit Report for FY 2021-22 accordingly, pursuant to the aforesaid provisions both the Audit Reports were taken as read.

The Chairman requested Deputy CEO Mr. Feroze Azeez to provide an overview of the industry and of the company's operational and financial performance.

On the invitation of the Chairman, several members addressed the Meeting, gave their suggestions and raised queries on the Company's financial statements and businesses, which were replied to by the Chairman and the Deputy CEO of the Company.

The Chairman stated that the consolidated results of the remote e-voting prior to and e-Voting during the AGM would be announced after the AGM. The results alongwith the Scrutinizer's Report would be intimated to the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited in terms of the Listing Regulations, on the website of Link Intime India Private Limited and also be placed on the website of the Company.

The Board had appointed Mr Himanshu S Kamdar, Practicing Company Secretary as Scrutinizer to scrutinize the remote e-Voting process and e-Voting at the AGM of the Company, in a fair and transparent manner.

The Chairman authorized the Interim Compliance officer that on receipt of the Scrutinizer's Report, declare the voting results, intimate the stock exchanges and place the same on the website of the Company.

The Meeting concluded at 3:30 PM and thereafter the e-voting window was kept open for 15 minutes to enable the Members who had not voted earlier to cast their vote.

This is for your information and records.

Thanking you,

Yours sincerely,

For **Anand Rathi Wealth Limited**

Feroze

Jinal Trivedi

Interim Compliance Officer

Date: 12th August, 2022

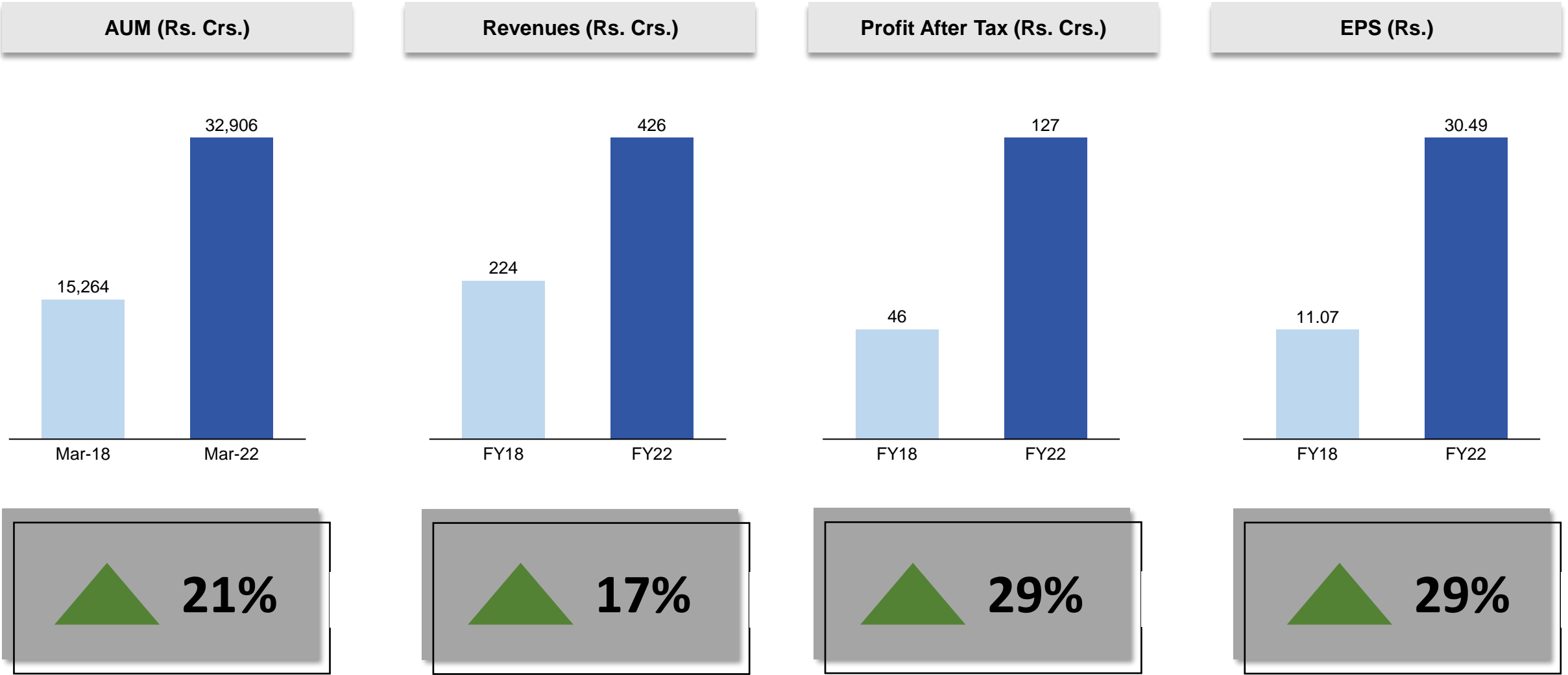
Place: Mumbai



ANAND RATHI

Private Wealth. uncomplicated

AGM Presentation



Growth is on CAGR basis

One of the leading non-bank wealth solutions firms in India & have been ranked amongst the top three non-bank mutual fund distributors in India by gross commission

Strengths

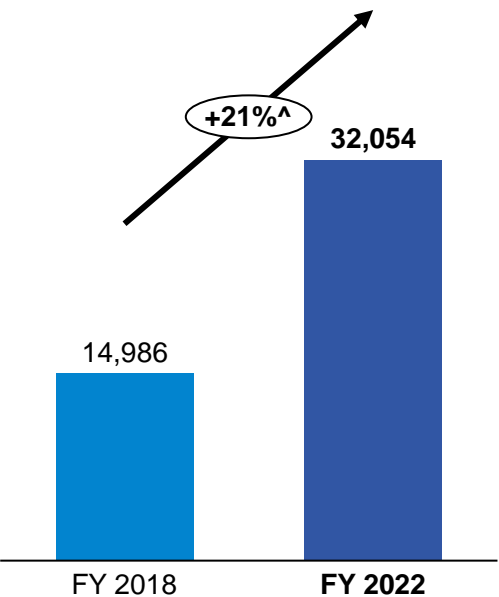
Process Driven Comprehensive Wealth Solution

Client-specific financial strategy with a focus on Long term returns

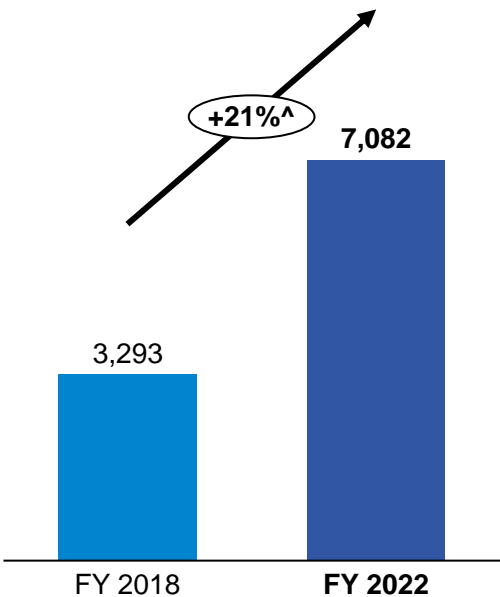
Safety net & estate planning using trusts & wills

AuM Growth

Rs. Crs.



Client Growth



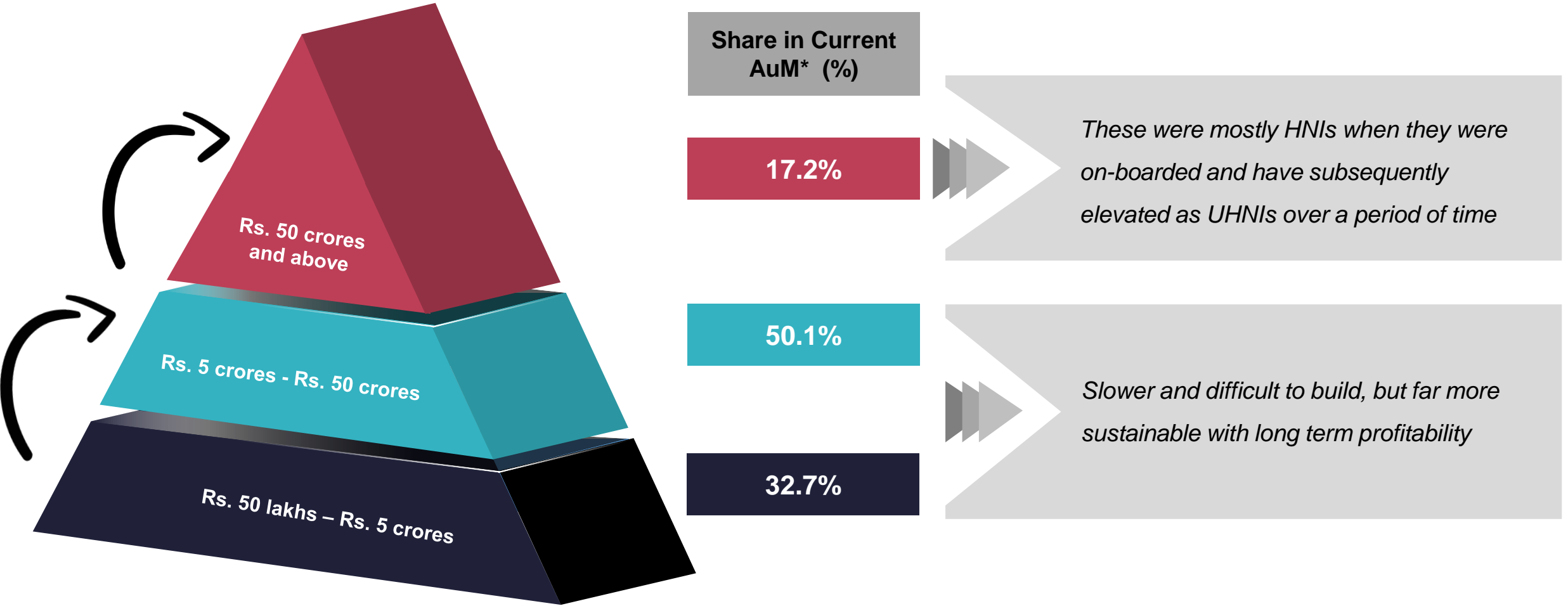
Number of RM's
271

AuM per RM*
Rs. 127 crores

Clients per RM*
~28

*Based on the Average number of RMs'

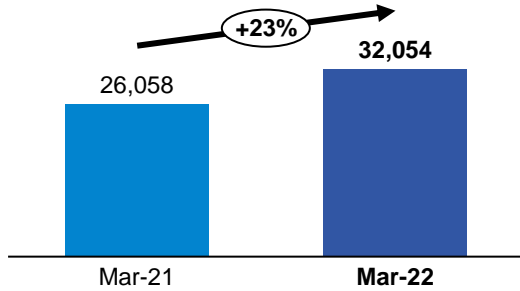
^ Growth is on CAGR basis



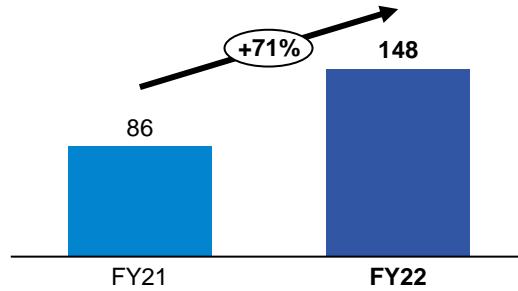
*As on 31st March 2022

Key Highlights for Financial Year 2021-22 – Private Wealth Business

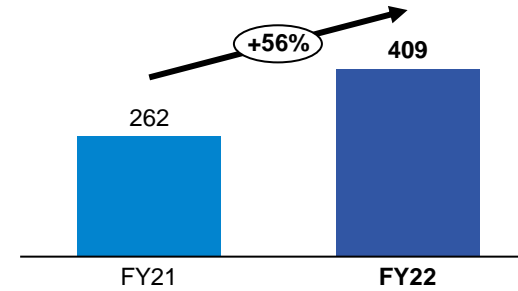
AUM (Rs. Crs.)



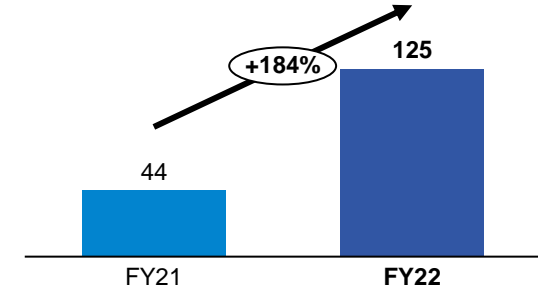
Trail Revenue (Rs. Crs.)



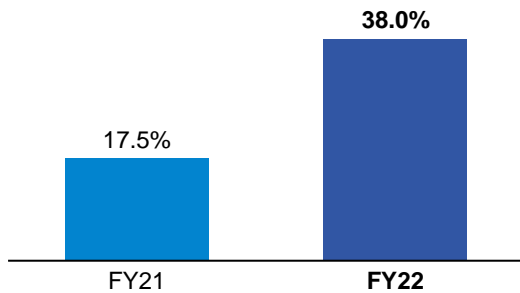
Total Revenue (Rs. Crs.)



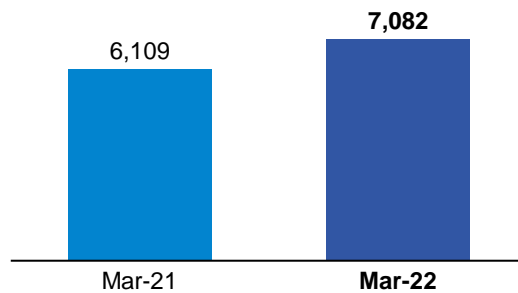
Profit After Tax (Rs. Crs.)



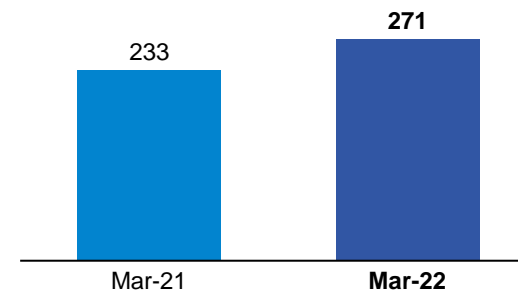
Return on Equity



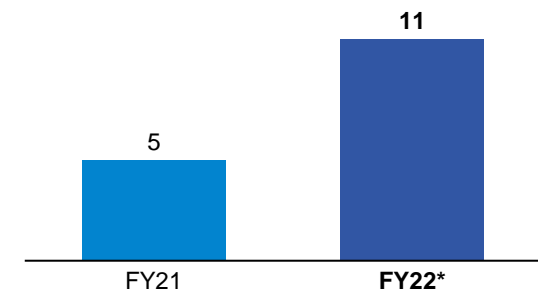
Active Client Families (Nos.)



Relationship Managers (Nos.)

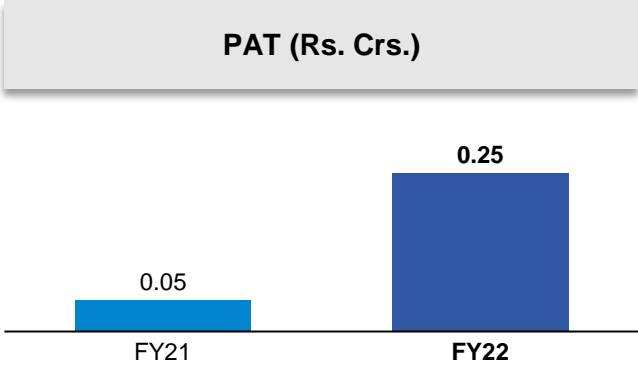
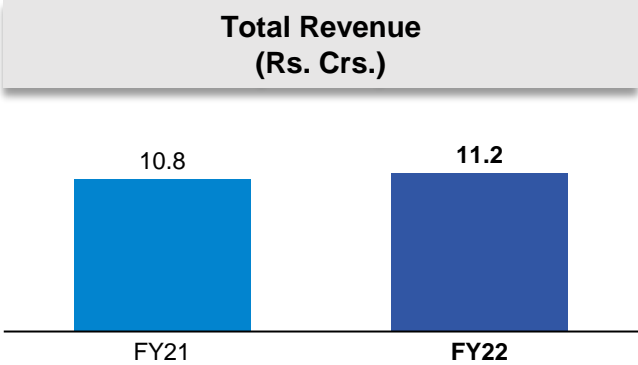
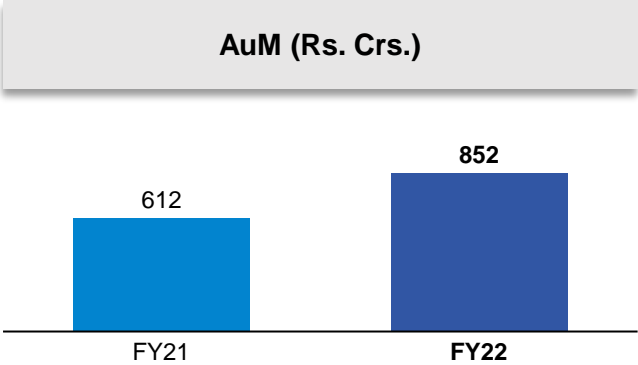


Dividend (Rs. Per Share)

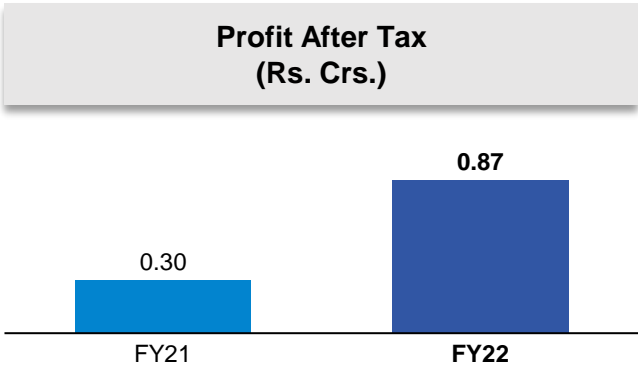
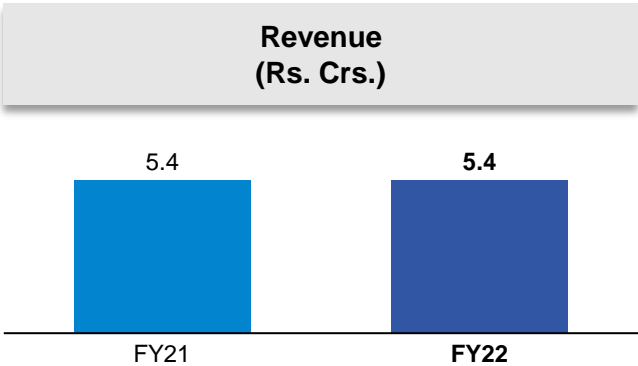
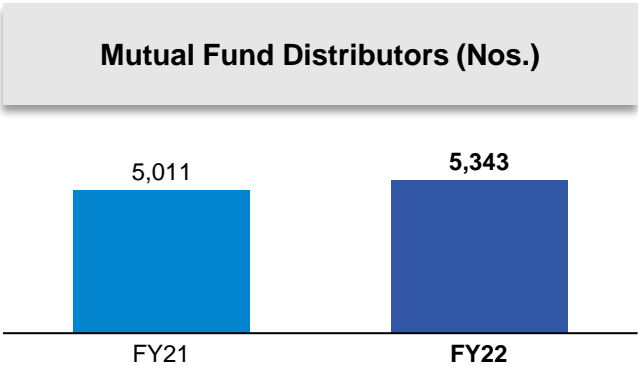


*Including Proposed

Digital Wealth Segment - Customer Segment : Mass Affluent having existing financial assets: Rs. 10 lakhs – Rs. 5 crores



OFA Platform Key Functionalities : Subscription Model, MFD and his Clients get access to our platform.
(MFD – Web + Mobile, MFD’s Clients – Mobile)



Particulars	Guidance given for FY22 (Rs. Crs.)	Actuals for FY22 (Rs. Crs.)	Guidance - FY23 (Rs. Crs.)
Assets Under Management (AuM)	31,900	32,054	39,000
Revenue	400	409	495
Profit After Tax (PAT)	122	125	155

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THANK YOU !