

Ref No: 48/2022-23

Date: August 13, 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: - Voting Results of 27th 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 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") at Corporate office of the Company, 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) Voting Results as per the format prescribed in Regulation 44 of Listing Regulations - *Annexure 1;*
- 2) 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 <http://anandrathiwealth.in/>

Further, pursuant to Regulation 30 of the Listing Regulations, we wish to inform the Exchange that the Members of the Company at the AGM had approved the appointment of M/s. kkc & associates llp, Chartered Accountants (Registration No- 105146W/W100621)) as Statutory Auditors of the Company for a second term of 5 (five) consecutive years i.e from the conclusion of Twenty Seventh AGM until the conclusion of the Thirty Second AGM of the Company.

This is for your information and records.

Thanking You,

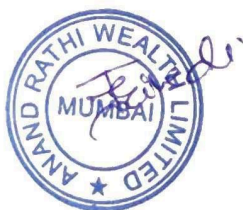
For Anand Rathi Wealth Limited

Jinal Trivedi
Jinal Trivedi
Interim Compliance Officer
Encl: as Above



Annexure -1

Anand Rathi Wealth Limited								
Resolution Required : (Ordinary)			1 - To Consider and adopt Audited Standalone and Consolidated Financial Statement of the Company and the Report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2022					
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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	20317031	20232525	99.5841	20232525	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
	Total		20232525	99.5841	20232525	0	100.0000	0.0000
Public Institutions	E-Voting	5013772	4033178	80.4420	4033178	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
	Total		4033178	80.4420	4033178	0	100.0000	0.0000
Public Non Institutions	E-Voting	16357444	6996199	42.7707	6996199	0	100.0000	0.0000
	Poll		80216	0.4904	80216	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7076415	43.2611	7076415	0	100.0000	0.0000
Total		41688247	31342118	75.1821	31342118	0	100.0000	0.0000



Anand Rathi Wealth Limited

Resolution Required : (Ordinary)			2 - To approve payment of final dividend and to confirm interim dividend paid during 2021-22					
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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	20317031	20232525	99.5841	20232525	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
	Total		20232525	99.5841	20232525	0	100.0000	0.0000
Public Institutions	E-Voting	5013772	4033178	80.4420	4033178	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
	Total		4033178	80.4420	4033178	0	100.0000	0.0000
Public Non Institutions	E-Voting	16357444	6996198	42.7707	6996186	12	99.9998	0.0002
	Poll		80216	0.4904	80216	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7076414	43.2611	7076402	12	99.9998	0.0002
Total		41688247	31342117	75.1821	31342105	12	100.0000	0.0000



Anand Rathi Wealth Limited								
Resolution Required : (Ordinary)			3 - To re-appoint Mr. Anand Rathi (DIN: 00112853) as Director liable to retire by rotation					
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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	20317031	20232525	99.5841	20232525	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
	Total		20232525	99.5841	20232525	0	100.0000	0.0000
Public Institutions	E-Voting	5013772	4033178	80.4420	4033178	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
	Total		4033178	80.4420	4033178	0	100.0000	0.0000
Public Non Institutions	E-Voting	16357444	6996199	42.7707	6996145	54	99.9992	0.0008
	Poll		80216	0.4904	80216	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7076415	43.2611	7076361	54	99.9992	0.0008
Total		41688247	31342118	75.1821	31342064	54	99.9998	0.0002



Anand Rathi Wealth Limited								
Resolution Required : (Ordinary)			4 - To re-appoint M/s kkc & associates llp (formerly M/s Khimji Kunverji and Co. LLP) as Statutory Auditors of the Company and to fix their remuneration					
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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	20317031	20232525	99.5841	20232525	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
	Total		20232525	99.5841	20232525	0	100.0000	0.0000
Public Institutions	E-Voting	5013772	4033178	80.4420	4033178	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
	Total		4033178	80.4420	4033178	0	100.0000	0.0000
Public Non Institutions	E-Voting	16357444	6996199	42.7707	6996145	54	99.9992	0.0008
	Poll		80216	0.4904	80216	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7076415	43.2611	7076361	54	99.9992	0.0008
Total		41688247	31342118	75.1821	31342064	54	99.9998	0.0002



Anand Rathi Wealth Limited								
Resolution Required : (Ordinary)			5 - To grant authority to the Board for making donation to bona fide charitable and other fund					
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]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	20317031	20232525	99.5841	20232525	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
	Total		20232525	99.5841	20232525	0	100.0000	0.0000
Public Institutions	E-Voting	5013772	4033178	80.4420	1385689	2647489	34.3572	65.6428
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4033178	80.4420	1385689	2647489	34.3572	65.6428
Public Non Institutions	E-Voting	16357444	6987667	42.7186	6987321	346	99.9950	0.0050
	Poll		80216	0.4904	80189	27	99.9663	0.0337
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7067883	43.2090	7067510	373	99.9947	0.0053
Total		41688247	31333586	75.1617	28685724	2647862	91.5494	8.4506



Anand Rathi Wealth Limited								
Resolution Required : (Ordinary)			6 - To approve Material Related Party Transaction					
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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	20317031	20232525	99.5841	20232525	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
	Total		20232525	99.5841	20232525	0	100.0000	0.0000
Public Institutions	E-Voting	5013772	4033178	80.4420	4033178	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
	Total		4033178	80.4420	4033178	0	100.0000	0.0000
Public Non Institutions	E-Voting	16357444	6995637	42.7673	6995394	243	99.9965	0.0035
	Poll		80216	0.4904	80215	1	99.9988	0.0012
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7075853	43.2577	7075609	244	99.9966	0.0034
Total		41688247	31341556	75.1808	31341312	244	99.9992	0.0008



Anand Rathi Wealth Limited

Resolution Required : (Special)			7 - To Approve 'ANAND RATHI - Employees Stock Option Plan 2022'					
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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	20317031	20232525	99.5841	20232525	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
	Total		20232525	99.5841	20232525	0	100.0000	0.0000
Public Institutions	E-Voting	5013772	4033178	80.4420	2447081	1586097	60.6738	39.3262
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4033178	80.4420	2447081	1586097	60.6738	39.3262
Public Non Institutions	E-Voting	16357444	6996130	42.7703	6996025	105	99.9985	0.0015
	Poll		80216	0.4904	80216	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7076346	43.2607	7076241	105	99.9985	0.0015
Total		41688247	31342049	75.1820	29755847	1586202	94.9391	5.0609



Anand Rathi Wealth Limited								
Resolution Required : (Special)			8 - To extend approval of 'ANAND RATHI – Employees Stock Option Plan 2022' to the present and future employees of Holding Company, Associate Companies, Group Companies and its Subsidiary Companies					
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]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	20317031	20232525	99.5841	20232525	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
	Total		20232525	99.5841	20232525	0	100.0000	0.0000
Public Institutions	E-Voting	5013772	4033178	80.4420	2447081	1586097	60.6738	39.3262
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4033178	80.4420	2447081	1586097	60.6738	39.3262
Public Non Institutions	E-Voting	16357444	6996108	42.7702	6995575	533	99.9924	0.0076
	Poll		80216	0.4904	80216	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7076324	43.2606	7075791	533	99.9925	0.0075
Total		41688247	31342027	75.1819	29755397	1586630	94.9377	5.0623



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 12, 2022

**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 the remote e-voting and e-voting at the 27th Annual General Meeting of the Members of Anand Rathi Wealth Limited held on Friday, August 12, 2022:

Anand Rathi Wealth Limited (the Company) vide resolution of its Board of Directors dated July 12, 2022, appointed the undersigned as the Scrutinizer to ensure that the process of remote e-voting prior to and e-voting during 27th Annual General Meeting (AGM) on the resolutions contained in the Notice dated July 12, 2022 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, 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) 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 and 2/2022 dated May 05, 2022 along with such other applicable circulars issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") & The Securities Exchange Board of India Circular dated May 13, 2022 bearing Ref. No: SEBI/HO/CFD/CMD2/CIR/P/2022/62 read with Circular dated May 12, 2020 bearing Ref. No.: SEBI/HO/CFD/CMD1/CIR/P/2020/79. 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.

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 and e-voting during 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 the AGM and e-voting at the time of 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 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 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, 2022 and the Reports of the Board of Directors and 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 2021-22.
- 3) **Resolution No. 3** as an Ordinary Resolution for re-appointment of Mr. Anand Rathi (DIN: 00112853) who retired by rotation and being eligible, had offered himself for re-appointment.
- 4) **Resolution No. 4** as an Ordinary for re-appointment of kkc & associates llp (formerly M/s Khimji Kunverji and Co. LLP) Chartered Accountants, Mumbai (Firm Registration No. 105146W/W100621), as the Statutory Auditors of the Company to hold office from the conclusion of the Annual General Meeting held in the year 2022 till the conclusion of the Annual General Meeting to be held in the year 2027, and to fix their remuneration.
- 5) **Resolution No. 5** as an Ordinary Resolution for granting authority to the Board for making donation to bona fide charitable and other funds.
- 6) **Resolution No. 6** as an Ordinary Resolution for approval of Material Related Party Transaction(s) with Anand Rathi Global Finance Limited, a Group Company of the Company and a 'Related Party' under Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI Listing Regulations, for the Financial Year 2022-23.
- 7) **Resolution No. 7** as a Special Resolution for approval of 'ANAND RATHI – Employees Stock Option Plan 2022'.
- 8) **Resolution No. 8** as a Special Resolution for extension of approval of 'ANAND RATHI – Employees Stock Option Plan 2022' to the present and future employees of Holding Company, Associate Companies, Group Companies and its Subsidiary Companies.

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 Tuesday, August 9, 2022 which ended on Thursday, August 11, 2022 at 5.00 p.m. Accordingly, votes casted through remote e-voting upto 5.00 p.m. of August 11, 2022 and votes casted through e-voting during the AGM, have been considered for my scrutiny.



After conclusion of the 27th Annual General Meeting, the voting through remote e-voting prior to AGM and e-voting during the AGM were unlocked. In case of members who cast 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 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 27th AGM or any person authorized by him in writing.

**For RATHI & ASSOCIATES
COMPANY SECRETARIES**

**HIMANSHU S. KAMDAR
PARTNER
M. NO. FCS 5171
COP NO. 3030
UDIN: F005171D000787964**



ANNEXURE

Summary of voting through remote e-voting prior to AGM 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, 2022 and the Reports of the Board of Directors and 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	40	80,216
b.	Votes cast through remote e-voting prior to AGM	311	3,12,61,902
	Total	351	3,13,42,118
c.	Less: Invalid voting	-	-
d.	Net Valid voting	351	3,13,42,118
	(i) Voting with assent for the Resolution	351	3,13,42,118
	% of Assent		100.00 %
	(ii) Voting with dissent for the Resolution	-	-
	% of Dissent		0.00 %



Resolution No. 2 as an Ordinary Resolution for approval of payment of final dividend and confirmation of Interim dividend paid during the Financial Year 2021-22.

Sr. No.	Particulars	Resolution 2	
		No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting during AGM	40	80,216
b.	Votes cast through remote e-voting prior to AGM	310	3,12,61,901
	Total	350	3,13,42,117
c.	Less: Invalid voting	-	-
d.	Net Valid voting	350	3,13,42,117
	(i) Voting with assent for the Resolution	349	3,13,42,105
	% of Assent		*100.00 %
	(ii) Voting with dissent for the Resolution	1	12
	% of Dissent		*0.00 %

(*Rounded off to the nearest number)



Resolution No. 3 as an Ordinary Resolution for re-appointment of Mr. Anand Rathi (DIN: 00112853) who retired by rotation and being eligible, had offered himself for re-appointment.

Sr. No.	Particulars	Resolution 3	
		No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting during AGM	40	80,216
b.	Votes cast through remote e-voting prior to AGM	311	3,12,61,902
	Total	351	3,13,42,118
c.	Less: Invalid voting	-	-
d.	Net Valid voting	351	3,13,42,118
	(i) Voting with assent for the Resolution	349	3,13,42,064
	% of Assent		*100.00 %
	(ii) Voting with dissent for the Resolution	2	54
	% of Dissent		*0.00 %

(*Rounded off to the nearest number)



Resolution No. 4 as an Ordinary for re-appointment of kkc & associates llp, (formerly M/s Khimji Kunverji and Co. LLP) Chartered Accountants, Mumbai (Firm Registration No. 105146W/W100621), as the Statutory Auditors of the Company to hold office from the conclusion of the Annual General Meeting held in the year 2022 till the conclusion of the Annual General Meeting to be held in the year 2027, and to fix their remuneration.

Sr. No.	Particulars	Resolution 4	
		No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting during AGM	40	80,216
b.	Votes cast through remote e-voting prior to AGM	311	3,12,61,902
	Total	351	3,13,42,118
c.	Less: Invalid voting	-	-
d.	Net Valid voting	351	3,13,42,118
	(i) Voting with assent for the Resolution	349	3,13,42,064
	% of Assent		*100.00 %
	(ii) Voting with dissent for the Resolution	2	54
	% of Dissent		*0.00 %

(*Rounded off to the nearest number)



Resolution No. 5 as an Ordinary Resolution for granting authority to the Board for making donation to bona fide charitable and other funds.

Sr. No.	Particulars	Resolution 5	
		No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting during AGM	40	80,216
b.	Votes cast through remote e-voting prior to AGM	308	3,12,53,370
	Total	348	3,13,33,586
c.	Less: Invalid voting	-	-
d.	Net Valid voting	348	3,13,33,586
	(i) Voting with assent for the Resolution	333	2,86,85,724
	% of Assent		*91.55 %
	(ii) Voting with dissent for the Resolution	15	26,47,862
	% of Dissent		*8.45 %

(*Rounded off to the nearest number)



Resolution No. 6 as an Ordinary Resolution for approval of Material Related Party Transaction(s) with Anand Rathi Global Finance Limited, a Group Company of the Company and a 'Related Party' under Section 2(76) of the Act and Regulation 2(1) (zb) of the SEBI Listing Regulations, for the Financial Year 2022-23.

Sr. No.	Particulars	Resolution 6	
		No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting during AGM	40	80,216
b.	Votes cast through remote e-voting prior to AGM	308	3,12,61,340
	Total	348	3,13,41,556
c.	Less: Invalid voting	20	2,27,76,253
d.	Net Valid voting	320	85,65,303
	(i) Voting with assent for the Resolution	315	85,65,059
	% of Assent		100.00 %
	(ii) Voting with dissent for the Resolution	5	244
	% of Dissent		0.00 %

(*Rounded off to the nearest number)



Resolution No. 7 as a Special Resolution for approval of ‘ANAND RATHI – Employees Stock Option Plan 2022’.

Sr. No.	Particulars	Resolution 7	
		No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting during AGM	40	80,216
b.	Votes cast through remote e-voting prior to AGM	309	3,12,61,833
	Total	349	3,13,42,049
c.	Less: Invalid voting	-	-
d.	Net Valid voting	349	3,13,42,049
	(i) Voting with assent for the Resolution	340	2,97,55,847
	% of Assent		*94.94 %
	(ii) Voting with dissent for the Resolution	9	15,86,202
	% of Dissent		*5.06 %

(*Rounded off to the nearest number)



Resolution No. 8 as a Special Resolution for extension of approval of 'ANAND RATHI Employees Stock Option Plan 2022' to the present and future employees of Holding Company, Associate Companies, Group Companies and its Subsidiary Companies.

Sr. No.	Particulars	Resolution 8	
		No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting during AGM	40	80,216
b.	Votes cast through remote e-voting prior to AGM	308	3,12,61,811
	Total	348	3,13,42,027
c.	Less: Invalid voting	-	-
d.	Net Valid voting	348	3,13,42,027
	(i) Voting with assent for the Resolution	336	2,97,55,397
	% of Assent		*94.94 %
	(ii) Voting with dissent for the Resolution	12	15,86,630
	% of Dissent		*5.06 %

(*Rounded off to the nearest number)

