

Ref No: 99/2025-26

Dated: 16th February, 2026

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

Sub: **Disclosure 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,

The Company vide Postal Ballot Notice dated 12th January 2026 had sought approval from the members of the Company for the following resolutions:

1. Approval for re-appointment of Mr. Rakesh Rawal (DIN:02839168) as the Wholetime Director and CEO of the Company and payment of remuneration
2. Approval for appointment of Mr. Debasish Panda (DIN: 06479085) as a Non-Executive Independent Director of the Company
3. Approval for appointment of Mr. Adesh Kumar Gupta (DIN: 00020403) as a Non-Executive Independent Director of the Company
4. Approval for appointment of Ms. Deena Asit Mehta (DIN: 00168992) as a Non- Executive Independent Director of the Company
5. Approval for Material Related Party Transaction(s) with Anand Rath Global Finance Limited
6. Approval for Material Related Party Transaction(s) with Anand Rath Financial Services Limited

We hereby inform that pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company had conducted postal ballot as set out in the Postal Ballot Notice dated 12th January, 2026 which was sent to the members on Wednesday, 14th January, 2026 and the Corrigendum to the Postal Ballot Notice dated 6th February, 2026 which was sent to the members on 6th February, 2026. The remote e-voting period commenced on **Saturday, 17th January 2026 at 9:00 a.m. (IST) and ended on Sunday, 15th February 2026 at 5:00 p.m. (IST).**

Based on the Scrutinizer's Report dated 16th February 2026 submitted by Mr. Himanshu S. Kamdar (Membership No. FCS 5171), Partner, M/s. Rath & Associates, Practicing Company Secretaries, Mumbai, who was appointed as the Scrutinizer for the aforesaid Postal Ballot process, the members of the Company have approved the Resolutions as embodied in the Postal Ballot Notice, with requisite majority by remote e-voting.

Copy of the Scrutinizer's Report dated 16th February 2026 along with the requisite particulars of voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is enclosed herewith for your information and records.

A copy of the same is also being placed on the website of the Company viz. <https://www.anandrathiwealth.in/communication-to-SE.php>, and on the website of the Registrar i.e. MUFJ INTIME INDIA PRIVATE LIMITED (formerly known as Link Intime India Private Limited).

This is for your information and record.

Thanking You,

Yours faithfully,

For **Anand Rath Wealth Limited**

Pravin Jogani
Company Secretary & Compliance Officer
Place: Mumbai
Date: 16.02.2026

Enclosed: As above

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	January 12, 2026
2	Total Number of shareholders as on record Date/ Cut-off Date	72,354
3	Mode of voting	Remote e-voting
4	Record date/Cutt-off date for remote e-voting	09 th January, 2026
5	Voting Start Date	17 th January, 2026
6	Voting End Date	15 th February, 2026

Agenda- wise disclosure

The Mode of voting for all resolutions was remote e-voting .

Resolution Required: Special		1 - Approval for re-appointment of Mr. Rakesh Rawal (DIN:02839168) as the Wholetime Director and CEO of the Company and payment of remuneration							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Whether resolution is passed or not		Yes							
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	[8]
Promoter and Promoter Group	E-Voting	35793582	35640216	99.5715	35640216	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		35640216	99.5715	35640216	0	100.0000	0.0000	0
Public Institutions	E-Voting	13430854	12280720	91.4366	8111214	4169506	66.0484	33.9516	31314
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		12280720	91.4366	8111214	4169506	66.0484	33.9516	31314
Public Non Institutions	E-Voting	33796198	8958880	26.5085	8958480	400	99.9955	0.0045	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		8958880	26.5085	8958480	400	99.9955	0.0045	31314
Total		83020634	56879816	68.5129	52709910	4169906	92.6689	7.3311	31314

Resolution Required: Special			2 - Approval for appointment of Mr. Debasish Panda (DIN: 06479085) as a Non-Executive Independent Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Whether resolution is passed or not			Yes						
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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]s	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$	[8]
Promoter and Promoter Group	E-Voting	35793582	35640216	99.5715	35640216	0	100.000	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		35640216	99.5715	35640216	0	100.000	0.0000	0
Public Institutions	E-Voting	13430854	12280720	91.4366	12280720	0	100.000	0.0000	31314
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		12280720	91.4366	12280720	0	100.000	0.0000	31314
Public Non Institutions	E-Voting	33796198	11318640	33.4909	11318237	403	99.9964	0.0036	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		11318640	33.4909	11318237	403	99.9964	0.0036	0
Total		83020634	59239576	71.3552	59239173	403	99.9993	0.0007	31314

Resolution Required: Special			3 - Approval for appointment of Mr. Adesh Kumar Gupta (DIN: 00020403) as a Non-Executive Independent Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Whether resolution is passed or not			Yes						
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	35793582	35640216	99.5715	35640216	0	100.000	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		35640216	99.5715	35640216	0	100.000	0.0000	0
Public Institutions	E-Voting	13430854	12280720	91.4366	11406381	874339	92.8804	7.1196	31314
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		12280720	91.4366	11406381	874339	92.8804	7.1196	31314
Public Non Institutions	E-Voting	33796198	11318640	33.4909	11318222	418	99.9963	0.0037	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		11318640	33.4909	11318222	418	99.9963	0.0037	0
Total		83020634	59239576	71.3552	58364819	874757	98.5234	1.4766	31314

Resolution Required: Special			4 - Approval for appointment of Ms. Deena Asit Mehta (DIN: 00168992) as a Non-Executive Independent Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Whether resolution is passed or not			Yes						
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	35793582	35640216	99.5715	35640216	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		35640216	99.5715	35640216	0	100.0000	0.0000	0
Public Institutions	E-Voting	13430854	12280720	91.4366	10785331	1495389	87.8233	12.1767	31314
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		12280720	91.4366	10785331	1495389	87.8233	12.1767	31314
Public Non Institutions	E-Voting	33796198	11318640	33.4909	11318441	199	99.9982	0.0018	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		11318640	33.4909	11318441	199	99.9982	0.0018	0
Total		83020634	59239576	71.3552	57743988	1495588	97.4754	2.5246	31314

Resolution Required: Ordinary			5 - Approval for Material Related Party Transaction(s) with Anand Rathi Global Finance Limited						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Whether resolution is passed or not			Yes						
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	35793582	0	0.0000	0	0	0.0000	0.0000	7152884
	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	7152884
Public Institutions	E-Voting	13430854	12280720	91.4366	12105231	175489	98.5710	1.4290	31314
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		12280720	91.4366	12105231	175489	98.5710	1.4290	31314
Public Non Institutions	E-Voting	33796198	8876696	26.2654	8874507	2189	99.9753	0.0247	2441944
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		8876696	26.2654	8874507	2189	99.9753	0.0247	2441944
Total		83020634	21157416	25.4845	20979738	177678	99.1602	0.8398	9626142

Resolution Required :Ordinary			6 - Approval for Material Related Party Transaction(s) with Anand Rathi Financial Services Limited						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Whether resolution is passed or not			Yes						
Catego ry	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g 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]
Promot er and Promot er Group	E- Voting	35793582	0	0.0000	0	0	0.0000	0.0000	7152884
	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	7152884
Public Instituti ons	E- Voting	13430854	12280720	91.4366	12105231	175489	98.5710	1.4290	31314
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		12280720	91.4366	12105231	175489	98.5710	1.4290	31314
Public Non Instituti ons	E- Voting	33796198	8876696	26.2654	8874477	2219	99.9750	0.0250	2441944
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		8876696	26.2654	8874477	2219	99.9750	0.0250	2441944
Total		83020634	21157416	25.4845	20979708	177708	99.1601	0.8399	9626142

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

February 16, 2026

To

The Chairman/Executive Director & CEO/Company Secretary/Chief Financial Officer

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 January 12, 2026, appointed the undersigned as the Scrutinizer, to ensure that the process of voting by Postal Ballot vide Notice of Postal Ballot dated January 12, 2026 ("Postal Ballot Notice") and corrigendum to Postal Ballot Notice issued on February 6, 2026 forming part of the Postal Ballot Notice, is conducted in the manner prescribed under Sections 110 read with Section 108 and other applicable provisions of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof for the time being in force), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the Rules"), the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), read with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-Voting, vide General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (hereinafter 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 (the "SEBI LODR Regulations") and other applicable Regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force, 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 January 12, 2026 along with the Explanatory Statement under Section 102 of the Act and corrigendum to Postal Ballot Notice issued on February 6, 2026 forming part of the Postal Ballot Notice, were 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 following resolutions proposed as per the Postal Ballot Notice:

- i. **Resolution No. 1** as a Special Resolution to approve the re-appointment of Mr. Rakesh Rawal (DIN:02839168) as the Whole-time Director and CEO of the Company and payment of remuneration;
- ii. **Resolution No. 2** as a Special Resolution to approve the appointment of Mr. Debasish Panda (DIN: 06479085) as a Non-Executive Independent Director of the Company;
- iii. **Resolution No. 3** as a Special Resolution to approve the appointment of Mr. Adesh Kumar Gupta (DIN: 00020403) as a Non-Executive Independent Director of the Company;
- iv. **Resolution No. 4** as a Special Resolution to approve the appointment of Ms. Deena Asit Mehta (DIN: 00168992) as a Non- Executive Independent Director of the Company;
- v. **Resolution No. 5** as an Ordinary Resolution to approve Material Related Party Transaction(s) with Anand Rathi Global Finance Limited; and
- vi. **Resolution No. 6** as an Ordinary Resolution to approve Material Related Party Transaction(s) with Anand Rathi Financial Services Limited.

The Company had availed the electronic voting platform of the Company's Registrar and Share Transfer Agent i.e. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ('RTA'), for providing remote e-voting facility to the shareholders of the Company to vote on the resolutions proposed vide Postal Ballot Notice dated January 12, 2026.



The e-voting process commenced on 09.00 A.M. IST on Saturday, January 17, 2026 and ended at 05.00 P.M. IST on Sunday, February 15, 2026. Accordingly, the shareholders who cast their votes upto 5.00 P.M. IST on Sunday, February 15, 2026 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 resolutions may accordingly be declared by the Chairman or Company Secretary.

Thanking you,

Yours sincerely,

**For RATHI & ASSOCIATES
COMPANY SECRETARIES**



**HIMANSHU S. KAMDAR
PARTNER
MEM. NO. FCS 5171
COP NO. 3030
UDIN: F005171G003943589**

**COUNTER SIGNED BY
FOR ANAND RATHI WEALTH LIMITED**



**PRAVIN JOGANI
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEM. NO. ACS 25413**



ANNEXURE

Resolution No. 1 as a Special Resolution to approve the re-appointment of Mr. Rakesh Rawal (DIN:02839168) as the Whole-time Director and CEO of the Company and payment of remuneration

Sr. No.	Particulars	Resolution 1	
		No. of Remote e-voting confirmations	No. of Shares voted
a.	Remote e-voting confirmations received	816	5,69,11,130
b.	Less: Invalid Remote e-voting confirmations	11	31,314
c.	Net Valid Remote e-voting confirmations	805^	5,68,79,816
	(i) Remote e-voting confirmations with assent for the Resolution	654	5,27,09,910
	% of Assent	92.67*	
	(ii) Remote e-voting confirmations with dissent for the Resolution	151	41,69,906
	% of Dissent	7.33*	

*Rounded off to the nearest decimal

^Includes 5 (Five) Members who have voted partially "In Favour" and partially "Against" the Resolution



Resolution No. 2 as a Special Resolution to approve the appointment of Mr. Debasish Panda (DIN: 06479085) as a Non-Executive Independent Director of the Company

Sr. No.	Particulars	Resolution 2	
		No. of Remote e-voting confirmations	No. of Shares voted
a.	Remote e-voting confirmations received	814	5,92,70,890
b.	Less: Invalid Remote e-voting confirmations	11	31,314
c.	Net Valid Remote e-voting confirmations	803	5,92,39,576
	(i) Remote e-voting confirmations with assent for the Resolution	795	5,92,39,173
	% of Assent	100.00*	
	(ii) Remote e-voting confirmations with dissent for the Resolution	8	403
	% of Dissent	0.00*	

*Rounded off to the nearest decimal



Resolution No. 3 as a Special Resolution to approve the appointment of Mr. Adesh Kumar Gupta (DIN: 00020403) as a Non-Executive Independent Director of the Company

Sr. No.	Particulars	Resolution 3	
		No. of Remote e-voting confirmations	No. of Shares voted
a.	Remote e-voting confirmations received	815	5,92,70,890
b.	Less: Invalid Remote e-voting confirmations	11	31,314
c.	Net Valid Remote e-voting confirmations	804^	5,92,39,576
	(i) Remote e-voting confirmations with assent for the Resolution	771	5,83,64,819
	% of Assent	98.52*	
	(ii) Remote e-voting confirmations with dissent for the Resolution	33	8,74,757
	% of Dissent	1.48*	

*Rounded off to the nearest decimal

^Includes 1 (One) Member who has voted partially "In Favour" and partially "Against" the Resolution



Resolution No. 4 as a Special Resolution to approve the appointment of Ms. Deena Asit Mehta (DIN: 00168992) as a Non- Executive Independent Director of the Company

Sr. No.	Particulars	Resolution 4	
		No. of Remote e-voting confirmations	No. of Shares voted
a.	Remote e-voting confirmations received	815	5,92,70,890
b.	Less: Invalid Remote e-voting confirmations	11	31,314
c.	Net Valid Remote e-voting confirmations	804^	5,92,39,576
	(i) Remote e-voting confirmations with assent for the Resolution	774	5,77,43,988
	% of Assent	97.48*	
	(ii) Remote e-voting confirmations with dissent for the Resolution	30	14,95,588
	% of Dissent	2.52*	

*Rounded off to the nearest decimal

^Includes 1 (One) Member who has voted partially "In Favour" and partially "Against" the Resolution



Resolution No. 5 as an Ordinary Resolution to approve Material Related Party Transaction(s) with Anand Rathi Global Finance Limited

Sr. No.	Particulars	Resolution 5	
		No. of Remote e-voting confirmations	No. of Shares voted
a.	Remote e-voting confirmations received	810	3,07,83,558
b.	Less: Invalid Remote e-voting confirmations	29	96,26,142
c.	Net Valid Remote e-voting confirmations	781	2,11,57,416
	(i) Remote e-voting confirmations with assent for the Resolution	750	2,09,79,738
	% of Assent	99.16*	
	(ii) Remote e-voting confirmations with dissent for the Resolution	31	1,77,678
	% of Dissent	0.84*	

*Rounded off to the nearest decimal



Resolution No. 6 as an Ordinary Resolution to approve Material Related Party Transaction(s) with Anand Rathi Financial Services Limited

Sr. No.	Particulars	Resolution 6	
		No. of Remote e-voting confirmations	No. of Shares voted
a.	Remote e-voting confirmations received	810	3,07,83,558
b.	Less: Invalid Remote e-voting confirmations	29	96,26,142
c.	Net Valid Remote e-voting confirmations	781	2,11,57,416
	(i) Remote e-voting confirmations with assent for the Resolution	747	2,09,79,708
	% of Assent	99.16*	
	(ii) Remote e-voting confirmations with dissent for the Resolution	34	1,77,708
	% of Dissent	0.84*	

*Rounded off to the nearest decimal

