

Letter No: 28/2025-26

Date: May 23, 2025

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**

Dear Sir / Madam,

Subject: - Summary of Proceedings of the Thirtieth (30th) Annual General Meeting of the Members of Anand Rathi Wealth Limited ("the Company") held on Friday, May 23, 2025

We hereby inform to the Exchange that the Thirtieth (30th) Annual General Meeting ("the AGM") of the Members of the Company was held on Friday, May 23, 2025 at 2:30 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue, to approve the businesses included in the Notice dated April 10, 2025, 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; and**
- 2) Presentation on Business performance of the Company, as presented by Mr. Feroze Azeez - Joint CEO of the Company - **Annexure 2**

Based on the Scrutinizer's Report, the voting result shall be announced within 2 working days from the conclusion of AGM.

The aforesaid Summary of Proceedings of the AGM would also be made available on website of the Company at <https://www.anandrathiwealth.in/communication-to-se.php>

This is for your information and records.

Thanking You,

For Anand Rathi Wealth Limited

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

Annexure 1

Summary of the proceedings of the Thirtieth (30th) Annual General Meeting of Anand Rathi Wealth Limited held on Friday, May 23, 2025 at 2:30 P.M.

The Thirtieth (30th) Annual General Meeting ("the AGM") of the Members of the Company was held on Friday, May 23, 2025 at 2:30 P.M. 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 was commenced at 2:30 PM (IST) and Mr. Anand Rathi, Chairman & Non-Executive Director of the Company, chaired the meeting.

Total **246 Members** attended the meeting as per the attendance records for the AGM as provided by MUFG Intime India Private Limited (Formerly Link Intime India Private Limited).

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

Sr No	Name	Designation
1.	Mr. Anand Rathi	Chairman & Non-Executive Director
2.	Mr. Pradeep Navratan Gupta	Non-Executive Director
3.	Mr. Rakesh Rawal	Whole-time Director & CEO
4.	Mr. Mohan Tankshale	Independent Director & Chairman of Audit Committee
5.	Mr. Ramesh Chandak	Independent Director & Chairman of Stakeholder Relationship Committee
6.	Mrs. Sudha Navandar	Independent Woman Director
7.	Mr. feroze Azeez	Joint Chief Executive Officer
8.	Mr. Jugal Mantri	Group Chief Financial Officer
9.	Mr. Rajesh Bhutara	Chief Financial Officer
10.	Ms. Jae Sarwankar	Company Secretary & Compliance Officer
11.	Mr. Vishal Sanghavi	Head of Investor Relations

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.

The moderator informed the Members details regarding participation through VC/OAVM. He further informed to the member that Company had provided remote e-voting facility to its Members which commenced on Saturday, May 17, 2025 at 09:00 Hours (1ST) and ended on Thursday May 22, 2025 at 17:00 Hours (1ST). The Company engaged the services of MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) to provide the e-voting facility to the Members of the Company. 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.

Members were enlightened that the consolidated voting results alongwith the Scrutinizer's Report will be disseminated to the Stock Exchanges on which the Company's shares are listed in terms of the Listing Regulations and will also be made available on the website of the Company as well as on the website of MUFG Intime India Private Limited (Formerly Link Intime India Private Limited).

Members were further informed that the Registers and documents as required under various laws were available online for inspection of Members.

The Chairman apprised that the Notice of the meeting along with Annual Report was already sent to the Members in accordance with the circulars issued by the MCA and SEBI and therefore was taken as read. Members were further informed that Statutory Auditors' Report did not contain any qualifications, other reservations, adverse remarks or disclaimers and hence the Auditors' Report for the financial year ended March 31, 2025, were taken as read.

The Chairman spoke about an overview of the industry and company's performance during 2024-25. He further requested Joint CEO Mr. Feroze Azeez to make a presentation about the company's business and financial performance. Mr. Feroze Azeez made the presentation.

In terms of the Notice dated April 10, 2025 convening the 30th AGM of the Company, the following business were transacted at the Meeting through remote e-voting.

Resolution No.	Resolution	Type of Resolution
1	To receive, consider and adopt Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon.	Ordinary
2	To consider and approve payment of final dividend and to confirm interim dividend paid during FY 2024-25	Ordinary
3	To re-appoint Mr. Pradeep Navratan Gupta (DIN: 00040117), a Director, liable to retire by rotation at this meeting, who being eligible, has offered himself for reappointment.	Ordinary

4	To appoint M/s. Rathi & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company and to fix their remuneration.	Ordinary
5	Reclassification of person forming part of the Promoter Group from 'Promoter Group' Shareholder to 'Public' Shareholder.	Ordinary
6	To approve 'ARWL – Employee Stock Option Scheme ('ARWL ESOP - 2025')	Special
7	To extend approval of 'ARWL – Employee Stock Option Scheme ('ARWL ESOP - 2025')' to the present and future employees of Subsidiary Companies	Special

On the invitation of the Chairman, Members who attended the Meeting and registered themselves as speaker were given an opportunity to ask questions and seek clarification(s). The Chairman appropriately responded to the questions raised by them

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting and requested the Members who had not voted earlier, to complete e-voting in the next 15 minutes. He also thanked the Directors for joining the Meeting.

The Board had appointed M/s. Rathi and Associates, Practicing Company Secretaries 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 Meeting concluded at 3.35 P.M. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

This is for your information and records.

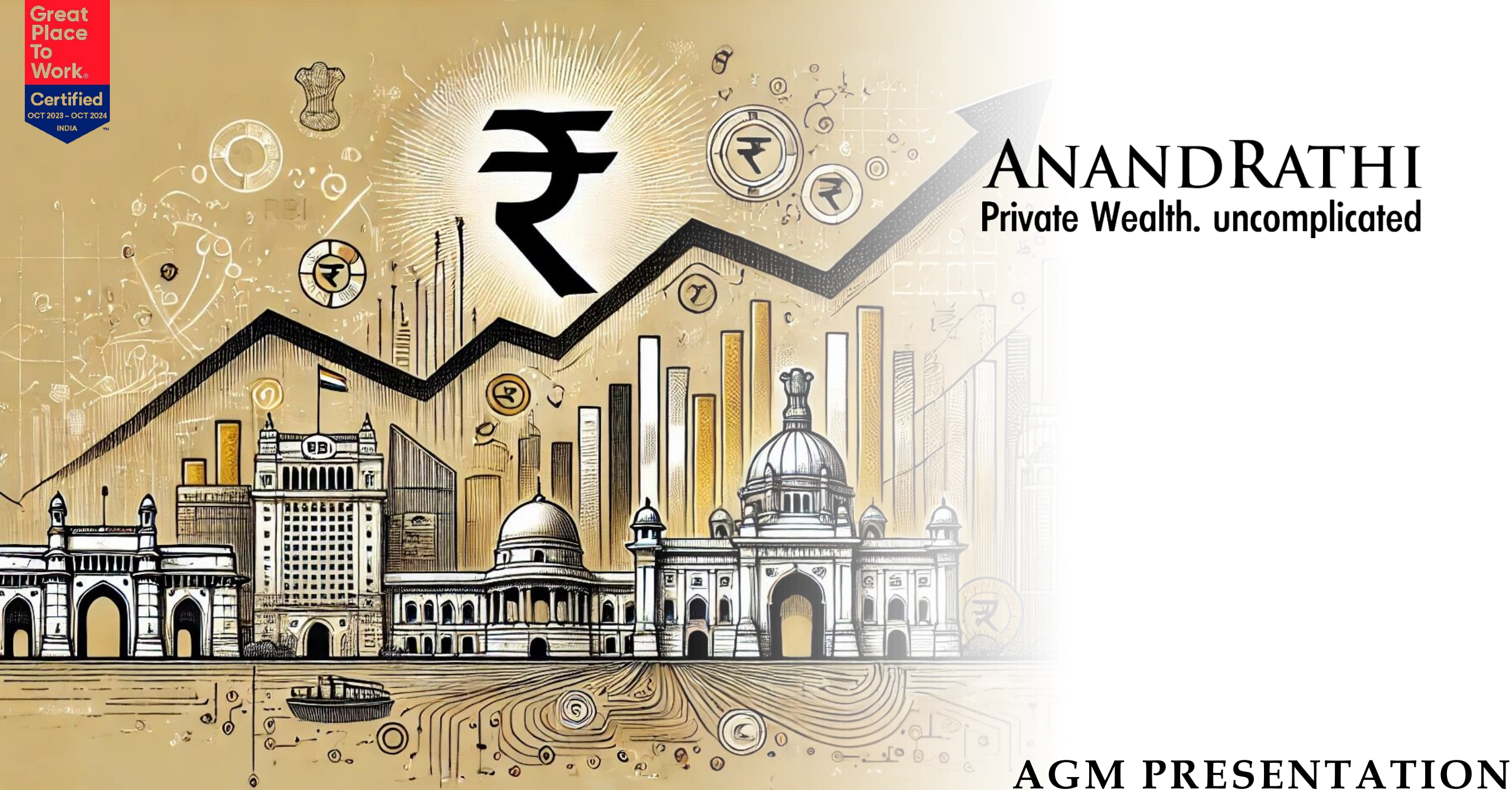
Thanking you,

Yours sincerely,
For **Anand Rathi Wealth Limited**

Jaee Sarwankar
Company Secretary and Compliance Officer
M. No. A -38080
Date: May 23, 2025
Place: Mumbai

Great
Place
To
Work.

Certified
OCT 2023 - OCT 2024
INDIA

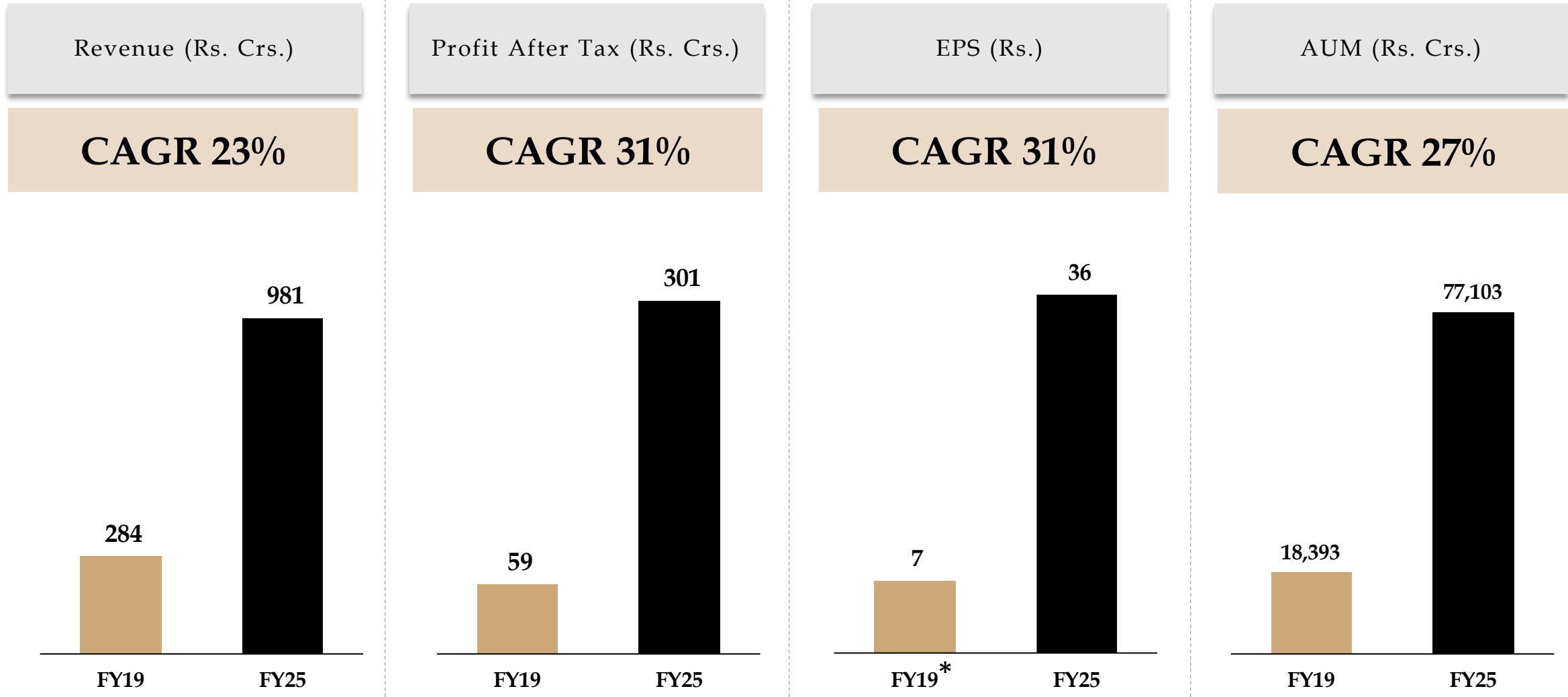


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AGM PRESENTATION

May 23, 2025

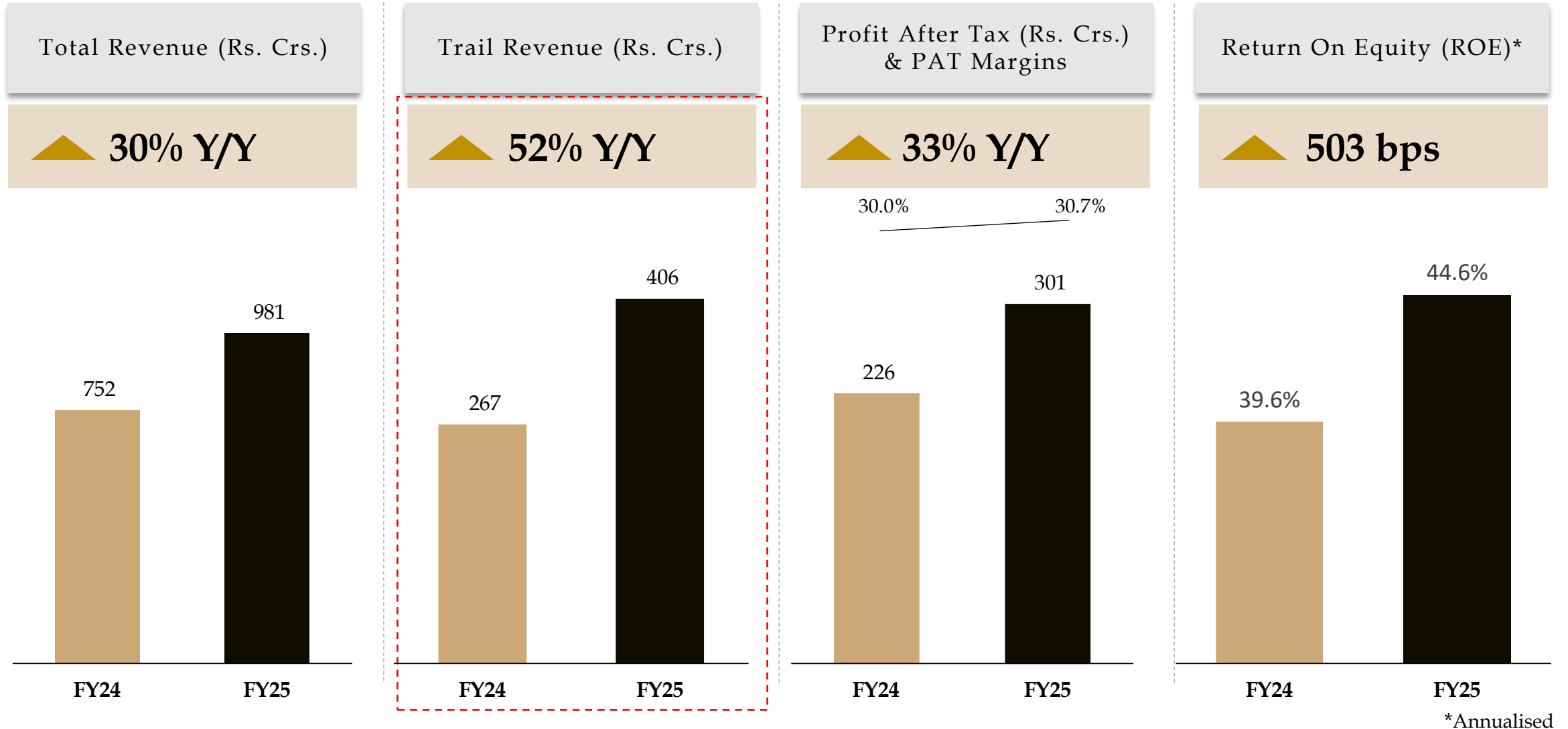
STRONG HISTORICAL PERFORMANCE TRENDS

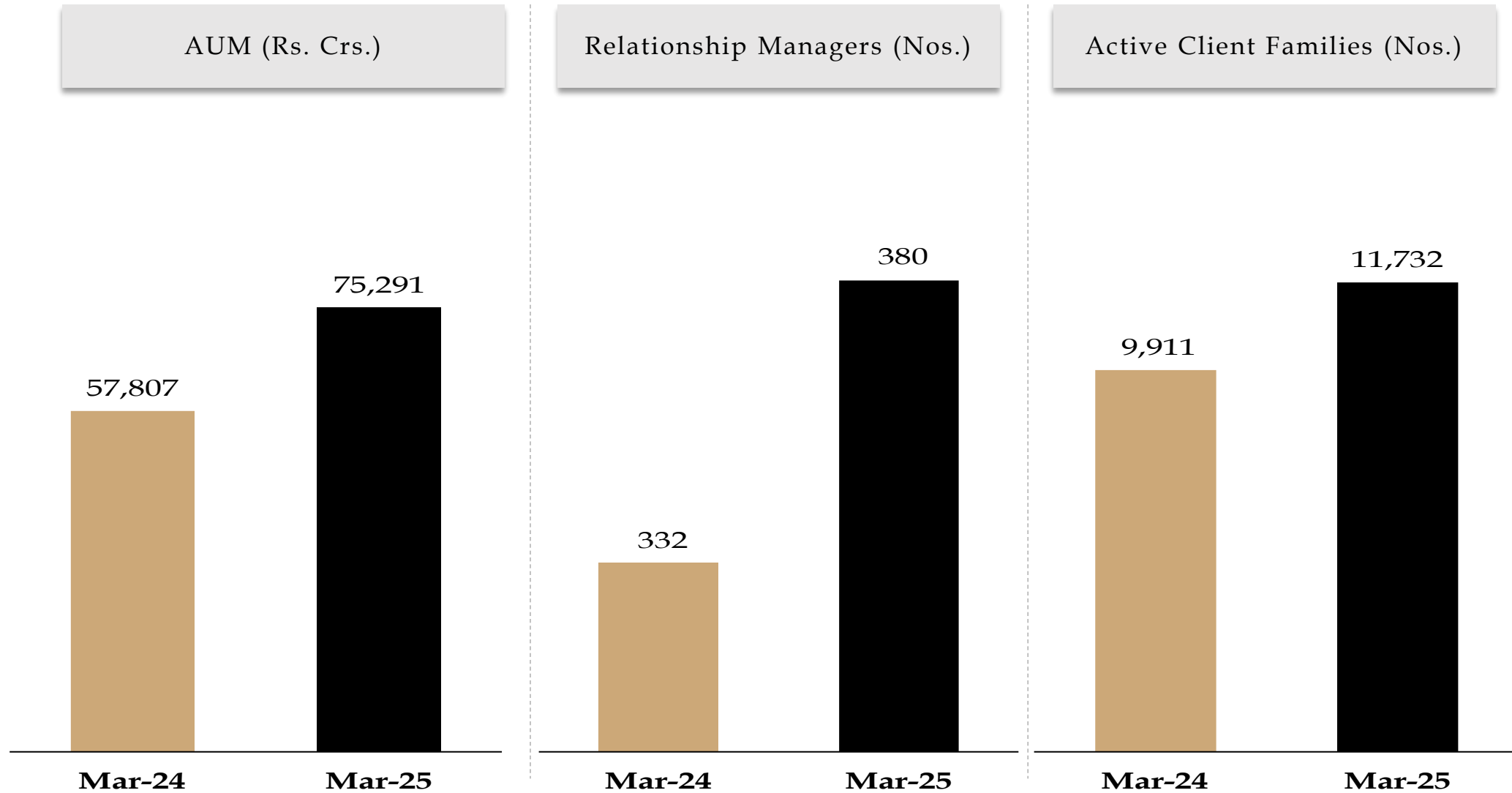


All financial numbers are on Consolidated basis

*EPS has been adjusted post bonus issue 1:1 in March 2025 to ensure comparability

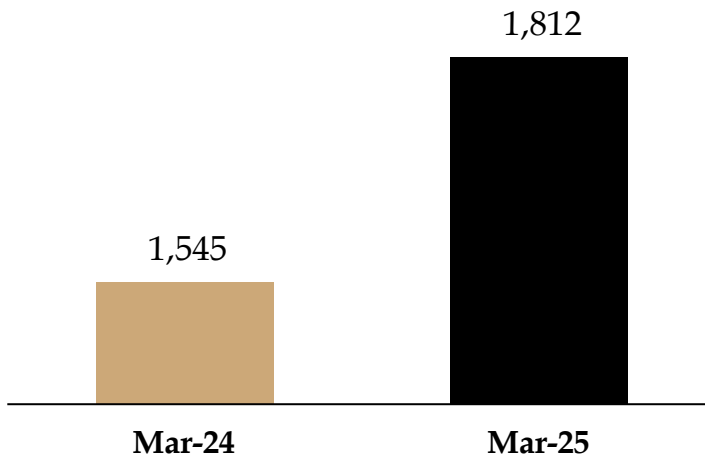
STRONG FY25 FINANCIAL PERFORMANCE



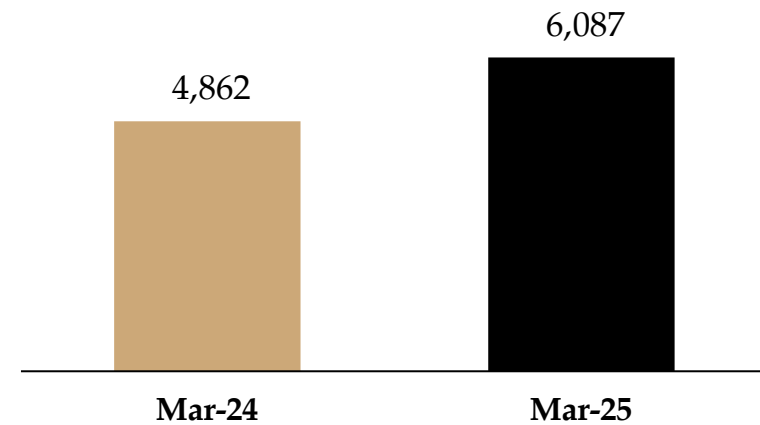


Customer Segment: Mass Affluent having existing financial assets: Rs. 10 lakhs - Rs. 5 Crs

AUM (Rs. Crs.)

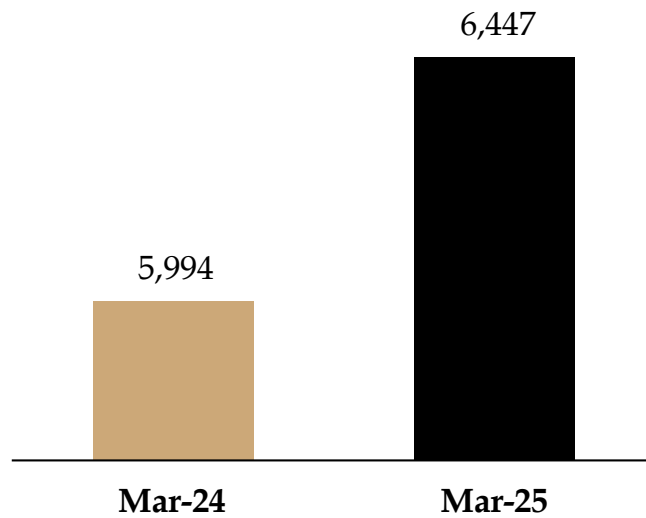


Clients (Nos.)

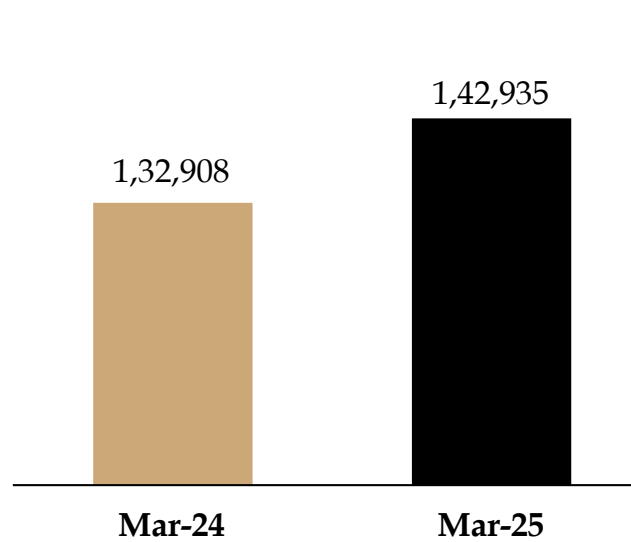


Key Functionalities : Subscription Model, MFD and his Clients get access to our platform.
(MFD/IFAs - Web + Mobile, MFD's Clients - Mobile)

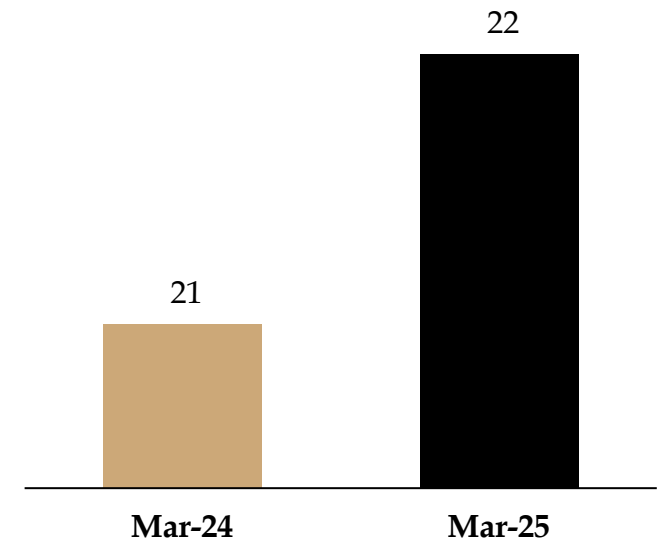
MFD/IFA* (Nos.)



Platform Assets (Rs. Crs.)



Platform Clients (Nos. lakhs)



*MFD - Mutual Fund Distributors / IFAs - Independent Financial Advisor

Particulars	Guidance given for FY25 (Rs. Crs.)	Revised Guidance given for FY25 (Rs. Crs.)	Actuals for FY25 (Rs. Crs.)	Guidance for FY26 (Rs. Crs.)
Revenue	910	980	981	1,175
Profit after tax	280	295	301	375
Asset under management (AUM)	72,000	80,000	77,103	1,00,000

Note: All the above numbers are on consolidated basis

Particular	Interim Dividend (Rs / Share)	Final Dividend (Rs / Share)	Total Dividend (Rs / Share)
FY22	5.0	6.0	11.0
FY23	5.0	7.0	12.0
FY24	5.0	9.0	14.0
FY25	7.0	7.0*	14.0*
	<p>Buyback of Rs 164.65 Crores (excluding charges & taxes)</p> <p>Bonus Issue in the ratio of 1:1(One bonus equity share for every one equity share)</p> <p>(Final Dividend of Rs 7 is post bonus issue of 1:1)</p>		

Adjusted for bonus issue 1:1, Final Dividend would be Rs 14 Per / Share and Total dividend would be Rs. 21 Per/ Share
(Final Dividend for FY25 is subject to shareholders approval)

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Thank You