ANANDRATHI
Private Wealth. uncomplicated

Ref No: 78/2026-27
Date : 25th November, 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 09th October, 2026 had sought approval from the members of the Company for the following resolutions:

1. Approval for Alteration of the Objects Clause of the Memorandum of Association (MoA) of the Company
2. Approval for Material Related Party Transactions with Aligned Investment Private Limited (formerly known as Sitnem Trading and Investment Private 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 09th October, 2026 which was sent to the members on Thursday, 22nd October, 2026. The remote e-voting period commenced on **Monday, 26th October 2026 at 9:00 a.m. (IST) and ended on Tuesday, 24th November, 2026 at 5:00 p.m. (IST)**.

Based on the Scrutinizer's Report dated 25th November 2026 submitted by Mr. Himanshu S. Kamdar (Membership No. FCS 5171), Partner, M/s. Rathi & 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 25th November 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. MUFG 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 Rathi Wealth Limited**

PRAVIN RAJENDRAPRASAD JOGANI
Digitally signed by PRAVIN RAJENDRAPRASAD JOGANI
Date: 2026.11.25 14:08:21 +05'30'

Pravin Jogani
Company Secretary & Compliance Officer
ICSI Membership No.: A25413
Place: Mumbai
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	09th October, 2026
2	Total Number of shareholders as on record Date/ Cut-off Date	91,793
3	Mode of voting	Remote e-voting
4	Record date/Cutt-off date for remote e-voting	16th October, 2026
5	Voting Start Date	26th October, 2026
6	Voting End Date	24th November, 2026

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

Resolution Required: Special	**1 - Approval for Alteration of the Object Clause of the Memorandum of Association (MoA) 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	67998158	67057248	98.6163	67057248	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		**67057248**	**98.6163**	**67057248**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	27720883	25360109	91.4838	25360109	0	100.0000	0.0000	172537
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**25360109**	**91.4838**	**25360109**	**0**	**100.0000**	**0.0000**	**172537**
Public Non Institutions	E-Voting	70322227	25350759	36.0494	25345882	4877	99.9808	0.0192	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		**25350759**	**36.0494**	**25345882**	**4877**	**99.9808**	**0.0192**	**0**
Total		**166041268**	**117768116**	**70.9270**	**117763239**	**4877**	**99.9959**	**0.0041**	**172537**

Resolution Required: Ordinary			2 - Approval for Material Related Party Transactions with Aligned Investment Private Limited (formerly known as Sitnem Trading and Investment Private Limited)						
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]s**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**	**[8]**
Promoter and Promoter Group	E-Voting	67998158	0	0.0000	0	0	0.0000	0.0000	1063896
	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**	**1063896**
Public Institutions	E-Voting	27720883	25358412	91.4776	21380810	3977602	84.3145	15.6855	172537
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**25358412**	**91.4776**	**21380810**	**3977602**	**84.3145**	**15.6855**	**172537**
Public Non Institutions	E-Voting	70322227	15560800	22.1279	15555770	5030	99.9677	0.0323	9789959
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**15560800**	**22.1279**	**15555770**	**5030**	**99.9677**	**0.0323**	**9789959**
Total		**166041268**	**40919212**	**24.6440**	**36936580**	**3982632**	**90.2671**	**9.7329**	**11026392**

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

November 25, 2026

To
The Chairman/Executive Director & CEO/Company Secretary/Chief Financial Officer
ANAND RATHI WEALTH LIMITED
Floor No. 2, Block B & C, E wing, Trade Link,
Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel - 400013
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 October 09, 2026, appointed the undersigned as the Scrutinizer, to ensure that the process of voting by Postal Ballot vide Notice of Postal Ballot dated October 09, 2026 ("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 October 09, 2026 along with the Explanatory Statement under Section 102 of the Act, 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 Alteration of the Objects Clause of the Memorandum of Association (MoA) of the Company; and

ii. **Resolution No. 2** as an Ordinary Resolution to approve Material Related Party Transaction(s) with Aligned Investment Private Limited *(formerly known as Sitnem Trading and Investment Private 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 October 09, 2026.

The remote e-voting process commenced on 09.00 A.M. IST on Monday, October 26, 2026 and ended at 05.00 P.M. IST on Tuesday, November 24, 2026. Accordingly, the shareholders who cast their votes upto 5.00 P.M. IST on Tuesday, November 24, 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: F005171H002397495

COUNTER SIGNED BY
FOR ANAND RATHI WEALTH LIMITED

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

ANAND RATHI WEALTH LIMITED MUMBAI

RATHI & ASSOCIATES COMPANY SECRETARIES MUMBAI

ANNEXURE

Resolution No. 1 as a Special Resolution to approve Alteration of the Objects Clause of the Memorandum of Association (MoA) of the Company

Sr. No.	Particulars		Resolution 1	
			No. of Remote e-voting confirmations	**No. of Shares voted**
a.	Remote e-voting confirmations received		752	11,79,40,653
b.	Less: Invalid Remote e-voting confirmations		8	1,72,537
c.	**Net Valid Remote e-voting confirmations**		**744**	**11,77,68,116**
	(i)	Remote e-voting confirmations with assent for the Resolution	737	11,77,63,239
		% of Assent		**100.00***
	(ii)	Remote e-voting confirmations with dissent for the Resolution	7	4,877
		% of Dissent		**0.00***

***Rounded off to the nearest decimal**

Resolution No. 2 as an Ordinary Resolution to approve Material Related Party Transaction(s) with Aligned Investment Private Limited *(formerly known as Sitnem Trading and Investment Private Limited)*

Sr. No.	Particulars		Resolution 2	
			No. of Remote e-voting confirmations	**No. of Shares voted**
a.	Remote e-voting confirmations received		744	5,19,45,604
b.	Less: Invalid Remote e-voting confirmations		24	1,10,26,392
c.	**Net Valid Remote e-voting confirmations**		**720^**	**4,09,19,212**
	(i)	Remote e-voting confirmations with assent for the Resolution	659	3,69,36,580
		% of Assent	**90.27***	
	(ii)	Remote e-voting confirmations with dissent for the Resolution	61	39,82,632
		% of Dissent	**9.73***	

***Rounded off to the nearest decimal**

^ Includes 4 (four) members who voted partially "In Favour" and partially "Against" the Resolution