

April 01, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip Code: 544530

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051
Symbol: ARSSBL

Dear Sir/ Madam,

Subject: Submission of Voting Results and Scrutinizer's Report for Postal Ballot conducted by the Company

In continuation of our previous letter dated February 28, 2026, enclosing the notice of the postal ballot for seeking approval of the Members with respect to items as provided under the notice dated February 26, 2026 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the details of voting results of the business transacted through the Postal Ballot by way of remote e-voting ("e-voting") conducted by the Company, the e-voting of which commenced from Monday, March 02, 2026 and ended on Tuesday, March 31, 2026 as per the format prescribed along with the Report of the Scrutinizer issued by M/s. Manish Ghia & Associates, Practicing Company Secretary.

Further, the voting period concluded on March 31, 2026, at 05:00 P.M. (IST) pursuant to which Ordinary and Special Resolution has been passed by the members of the Company on the below stated matters with the requisite majority:

Sr. No.	Description of Resolution	Nature of Resolution
1.	Approval of Material Related Party Transactions with Anand Rathi Financial Services Limited ("ARFSL"/ "Holding Company") for the Financial Year 2026-27	Ordinary Resolution
2.	Approval of Material Related Party Transactions with Anand Rathi Global Finance Limited ("ARGFL"/ "Group Company") for the Financial Year 2026-27	Ordinary Resolution
3.	Re-appointment of Mr. Pradeep Navratan Gupta (DIN: 00040117) as Managing Director of the Company with effect from 01 st March, 2026 to 28 th February, 2029 (both days inclusive) along with the fixation of remuneration for the said term	Special Resolution

The aforesaid outcome will be uploaded on the website at <https://anandrathi.com/investors> and on the website of e-voting agency viz. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) at www.instavote.linkintime.co.in.

Kindly take the aforesaid on record.

Thanking you.

Yours faithfully,
For **Anand Rathi Share and Stock Brokers Limited**

Chetan Prajapati
Company Secretary & Compliance Officer
Membership No.: A39130

Encl.: A/a

Voting Results of Postal Ballot Activity through remote e-voting

Date of the Annual General Meeting / Extra Ordinary General Meetings / Last date for receipt of postal ballot forms / E voting	31 st March, 2026
Total number of shareholders on record date (i.e. Wednesday, February 25, 2026 - cut-off date for voting purpose)	82,253
No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none">• Promoters and Promoter group• Public	Not applicable (Resolutions passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none">• Promoters and Promoter group• Public	Not applicable (Resolutions passed through Postal Ballot)

Yours faithfully,

For Anand Rathi Share and Stock Brokers Limited

Chetan Prajapati

Company Secretary & Compliance Officer

Membership No.: A39130

Encl.: A/a

Anand Rathi Share and Stock Brokers Limited

Resolution Required : Ordinary			1-Approval of Material Related Party Transactions with Anand Rathi Financial Services Limited ("ARFSL"/ "Holding Company") for the Financial Year 2026-27						
Whether promoter/ promoter group are interested in the agenda/resolution?			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	43854504	0	0.0000	0	0	0.0000	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		0	0.0000	0	0	0	0.0000	0.0000
Public Institutions	E-Voting	3728358	2778141	74.5138	2608306	169835	93.8867	6.1133	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		2778141	74.5138	2608306	169835	93.8867	6.1133	0
Public Non Institutions	E-Voting	15142388	1309668	8.6490	1309514	154	99.9882	0.0118	288791
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1309668	8.6490	1309514	154	99.9882	0.0118	288791
Total		62725250	4087809	6.5170	3917820	169989	95.8416	4.1584	288791

Anand Rathi Share and Stock Brokers Limited									
Resolution Required :Ordinary			2 - Approval of Material Related Party Transactions with Anand Rathi Global Finance Limited ("ARGFL"/ "Group Company") for the Financial Year 2026-27						
Whether promoter/ promoter group are interested in the agenda/resolution?			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	43854504	0	0.0000	0	0	0.0000	0.0000	43845396
	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	43845396
Public Institutions	E-Voting	3728358	2778141	74.5138	2778141	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		2778141	74.5138	2778141	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	15142388	1309668	8.6490	1309514	154	99.9882	0.0118	288791
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1309668	8.6490	1309514	154	99.9882	0.0118	288791
Total		62725250	4087809	6.5170	4087655	154	99.9962	0.0038	44134187

Anand Rathi Share and Stock Brokers Limited									
Resolution Required :Special			3 - Re-appointment of Mr. Pradeep Navratan Gupta (DIN: 00040117) as Managing Director of the Company with effect from 01 st March, 2026 to 28 th February, 2029 (both days inclusive) along with the fixation of remuneration for the said term						
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	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	43854504	43845396	99.9792	43845396	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		43845396	99.9792	43845396	0	100.0000	0.0000	0
Public Institutions	E-Voting	3728358	2778141	74.5138	2339547	438594	84.2127	15.7873	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		2778141	74.5138	2339547	438594	84.2127	15.7873	0
Public Non Institutions	E-Voting	15142388	1598459	10.5562	1597468	991	99.9380	0.0620	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		1598459	10.5562	1597468	991	99.9380	0.0620	0
Total		62725250	48221996	76.8781	47782411	439585	99.0884	0.9116	0

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairperson
Anand Rathi Share and Stock Brokers Limited
Express Zone, A Wing, 10th Floor,
Western Express Highway, Goregaon (East),
Mumbai, Maharashtra - 400063

Dear Sir,

Sub: Scrutinizer's Report for passing of resolution through Postal Ballot (Remote e-voting)

I, CS Mannish L. Ghia, Partner, M/s. Manish Ghia & Associates, Company Secretaries, Mumbai, was appointed as a Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the process of voting through Postal Ballot ("remote e-voting") pursuant to the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") in a fair and transparent manner, for passing of the resolution as mentioned in the Postal Ballot Notice dated February 26, 2026 ("Notice"), issued by the Company in accordance with General Circular No. 14/2020 dated 08th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 22/2020 dated 15th June, 2020, Circular No. 33/2020 dated 28th September, 2020, Circular No. 39/2020 dated 31st December, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 10/2021 dated 23rd June, 2021, Circular No. 20/2021 dated 08th December, 2021, Circular No. 03/2022 dated 05th May, 2022, Circular No. 11/2022 dated 28th December, 2022, Circular No. 09/2023 dated 25th September, 2023, Circular No. 09/2024 dated 19th September, 2024 and the latest one being Circular No. 03/2025 dated 22nd September, 2025 respectively, issued by Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars").

1. The Postal Ballot conducted through remote e-voting in terms of MCA Circulars, has been completed and now I submit my report as under:

1.1 The management of the Company is responsible to ensure compliances with the requirements of the Act and Rules made thereunder including the above-mentioned MCA Circulars and the regulations. Our responsibility as Scrutinizer is restricted to make Scrutinizer's Report of the votes cast in favor and against the resolution stated in the Notice.



- 1.2 The Company had availed the e-voting facility offered by MUFG Intime India Private Limited ('MUFG'), for conducting Postal Ballot process through remote e-voting.
 - 1.3 The Company on **Saturday, February 28, 2026** completed the dispatch of the Notice only through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories as on the cut-off date being, **Wednesday, February 25, 2026**.
 - 1.4 As per the applicable provisions of the rules, the Company had published an advertisement about completion of dispatch of Notice as above, provision of remote e-voting facility and other mandated particulars in English Newspapers "**Financial Express**" and "**Free Press Journal**" (English Language), in the vernacular Newspaper "**Navshakti**" (Marathi language) and also in "**Vinay Ujala**" (Hindi Language) on **Sunday, March 01, 2026**.
 - 1.5 The remote e-voting period commenced on **Monday, March 02, 2026** at 9:00 a.m. (IST) onwards and ended on **Tuesday, March 31, 2026** at 5:00 p.m. (IST).
 - 1.6 Votes cast through remote e-voting till 5:00 p.m. (IST) on **Tuesday, March 31, 2026**, being the last date and time fixed by the Company for voting, are considered for my scrutiny.
 - 1.7 The e-voting module was disabled by MUFG on **Tuesday, March 31, 2026** after 5:00 p.m. and as required under the rules, the votes cast under the remote e-voting facility during the Postal Ballot period, were unblocked in the presence of CS Bhavya Gala and CS Manisha Talreja who are not in the employment with the Company; thereafter the data of remote e-voting was downloaded and the Shareholding was matched/confirmed with the Register of Members of the Company/ List of Beneficiaries maintained by the Company/ its Registrar and Share Transfer Agents/Depositories as on the cut-off date i.e., **Wednesday, February 25, 2026**.
 - 1.8 The remote e-voting data was scrutinized for verification of votes cast in favor and against the resolution.
2. The summary of the voting through remote e-voting is as follows:



SPECIAL BUSINESS

Resolution No. 1: Ordinary Resolution

Approval of Material Related Party Transactions with Anand Rathi Financial Services Limited ("ARFSL" / "Holding Company") for the Financial Year 2026-27.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
254	3917820	95.8416%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	169989	4.1584%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
2	288791

Resolution No. 2: Ordinary Resolution

Approval of Material Related Party Transactions with Anand Rathi Global Finance Limited ("ARGFL" / "Group Company") for the Financial Year 2026-27.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
255	4087655	99.9962%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	154	0.0038%



(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
3	44134187

Resolution No. 3: Special Resolution

Re-appointment of Mr. Pradeep Navratan Gupta (DIN: 00040117) as Managing Director of the Company with effect from 01st March, 2026 to 28th February, 2029 (both days inclusive) along with the fixation of remuneration for the said term.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
252	47782411	99.0884%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
12	439585	0.9116%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Result:

- For Resolution Nos. 1 and 2 (Ordinary Resolutions) - We report that number of votes cast in favour are more than the number of votes cast against;
- For Resolution No. 3 (Special Resolution) - We report that number of votes cast in favour are more than three times the number of votes cast against.

Accordingly, the Ordinary and Special resolutions as contained in the Notice of Postal Ballot dated February 26, 2026 may be considered as passed with requisite majority.



Manish Ghia & Associates

You may accordingly declare the result of the remote e-voting by Postal Ballot.

For Manish Ghia & Associates
Company Secretaries



CS Mannish L. Ghia
Partner

M. No. FCS 6252, C. P. No. 3531
Peer Review No.: - PR 6759/2025
(FRN/Unique ID: P2006MH007100)

Place: Mumbai
Date: April 01, 2026
UDIN: F006252H000000708

Countersigned by

Pradeep Navratan Gupta
Chairperson and Managing Director
DIN: 00040117
Anand Rathi Share and Stock Brokers Limited

Place: Mumbai
Date: April 01, 2026