ANANDRATHI

September 05, 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 the Postal Ballot conducted by the Company.

In continuation of our previous letter dated August 05, 2026, enclosing the Notice of the postal ballot dated July 14, 2026 seeking approval of the Members of the Company with respect to the items as contained in the said Notice and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of voting results in respect of the business transacted through the Postal Ballot by way of remote e-voting ("e-voting") conducted by the Company, which commenced from Thursday, August 06, 2026 at 9.00 a.m. and ended on Friday, September 04, 2026 at 5.00 p.m. as per the format prescribed along with the Report of the Scrutinizer issued by Ms. Sandhya R. Malhotra, Partner of M/s. Manish Ghia & Associates, Practicing Company Secretary.

Accordingly, the following 2 (two) Resolutions has been duly passed by the members of the Company with requisite majority:

Sr. No.	Description of Resolution	Nature of Resolution
1.	To approve material modification(s) to material related party transaction(s) which were approved earlier and proposed to be entered into by the Company with Anand Rathi Financial Services Limited ("ARFSL" / "Holding Company") for the Financial Year 2026-27.	Ordinary Resolution
2.	To approve material modification(s) to material related party transaction(s) which were approved earlier and proposed to be entered into by the Company with Anand Rathi Global Finance Limited ("ARGFL" / "Group Company") for the Financial Year 2026-27.	Ordinary Resolution

The aforesaid outcome is also being uploaded on the website of the Company 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 Pravin Prajapati
Digitally signed by Chetan Pravin Prajapati
Date: 2026.09.05 15:29:40 +05'30'
Chetan Prajapati
Company Secretary & Compliance Officer
Membership No.: A39130

Encl.: A/a

ANANDRATHI

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	Friday, 04th September, 2026 at 5.00 p.m.
Total number of shareholders on record date (i.e. Friday, July 31, 2026 being the cut-off date for voting purpose)	81,728
No. of shareholders present in the meeting either in person or through proxy: • **Promoters and Promoter group** • **Public**	Not applicable (Resolutions passed through Postal Ballot)
No. of shareholders attended the meeting through Video Conferencing • **Promoters and Promoter group** • **Public**	Not applicable (Resolutions passed through Postal Ballot)

Yours faithfully,

For **Anand Rathi Share and Stock Brokers Limited**

Chetan Pravin Prajapati

Digitally signed by Chetan Pravin Prajapati
Date: 2026.09.05 15:30:03 +05'30'

Chetan Prajapati

Company Secretary & Compliance Officer

Membership No.: A39130

Encl.: A/a

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	1 - To approve material modification(s) to material related party transaction(s) which were approved earlier and proposed to be entered into by the Company with Anand Rathi Financial Services Limited ("ARFSL" / "Holding Company") for the Financial Year 2026-27

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	43880004	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	43880004	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	2699974	1827777	67.6961	1827777	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2699974	1827777	67.6961	1827777	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16486422	2309359	14.0076	2309225	134	99.9942	0.0058
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16486422	2309359	14.0076	2309225	134	99.9942	0.0058
Total		63066400	4137136	6.5600	4137002	134	99.9968	0.0032
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	2 - To approve material modification(s) to material related party transaction(s) which were approved earlier and proposed to be entered into by the Company with Anand Rathi Global Finance Limited ("ARGFL" / "Group Company") for the Financial Year 2026-27

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	43880004	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	43880004	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	2699974	1827777	67.6961	1827777	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2699974	1827777	67.6961	1827777	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16486422	2309359	14.0076	2309226	133	99.9942	0.0058
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16486422	2309359	14.0076	2309226	133	99.9942	0.0058
Total		63066400	4137136	6.5600	4137003	133	99.9968	0.0032
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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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 Sandhya R. Malhotra, 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 July 14, 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**").

Manish Ghia & Associates
MUMBAI
Company Secretaries

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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 **Wednesday, August 05, 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, **Friday, July 31, 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 **"Business Standard"** (English Language), in the vernacular Newspaper **"Mumbai Lakshadeep"** (Marathi language) and also in "**Yash Bharat"** (Hindi Language) on **Thursday, August 06, 2026.**

   1.5 The remote e-voting period commenced on **Thursday, August 06, 2026** at 9:00 a.m. (IST) onwards and ended on **Friday, September 04, 2026** at 5:00 p.m. (IST).

   1.6 Votes cast through remote e-voting till 5:00 p.m. (IST) on **Friday, September 04, 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 **Friday, September 04, 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

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and CS. Krishnan Subramanian 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., **Friday, July 31, 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:

<u>SPECIAL BUSINESS</u>

Resolution No. 1: Ordinary Resolution

APPROVAL FOR MATERIAL MODIFICATION(S) TO MATERIAL RELATED PARTY TRANSACTION(S) WHICH WERE APPROVED EARLIER AND PROPOSED TO BE ENTERED INTO BY THE COMPANY 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
223	4137002	99.9968

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	134	0.0032

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(iii) **Invalid** votes:

Number of members whose votes were declared invalid	**Number of invalid votes cast by them**
1	7502

Resolution No. 2: Ordinary Resolution

APPROVAL FOR MATERIAL MODIFICATION(S) TO MATERIAL RELATED PARTY TRANSACTION(S) WHICH WERE APPROVED EARLIER AND PROPOSED TO BE ENTERED INTO BY THE COMPANY 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**
223	4137003	99.9968

(ii) Voted **against** the resolution:

Number of members voted	**Number of valid votes cast by them**	**% of total number of valid votes cast**
5	133	0.0032

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
2	43852898

Manish Ghia & Associates MUMBAI Company Secretaries

manish ghia & associates
COMPANY SECRETARIES

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Result:

a. 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;

Accordingly, the Ordinary Resolutions as contained in the Notice of Postal Ballot dated July 14, 2026 may be considered as passed with requisite majority.

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

For **Manish Ghia & Associates**
Company Secretaries

Manish Ghia & Associates MUMBAI Company Secretaries

CS Sandhya R. Malhotra
Partner
M. No. FCS 6715, C. P. No. 9928
Peer Review No.: - PR 6759/2025
(FRN/Unique ID: P2006MH007100)

Place: Mumbai
Date: September 05, 2026
UDIN: F006715H001383937

Countersigned by

Pradeep Navratan Gupta

Digitally signed by Pradeep Navratan Gupta
Date: 2026.09.05 15:28:56 +05'30'

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

Place: Mumbai
Date: September 05, 2026