ANANDRATHI
Private Wealth. uncomplicated

Letter No: 29/2025-26

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

Subject: - Voting Results of 30th Annual General Meeting pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") along with the Scrutinizer's Report.

Dear Sir/ Madam,

We hereby inform the Exchanges that the Thirtieth (30th) Annual General Meeting (" AGM") of the Members of the Company was held on Friday, May 23, 2025 at 2:30 p.m. through Video Conferencing ("VC") at registered office of the Company, 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:

a) Voting Results as per the format prescribed in Regulation 44 of Listing Regulations - **Annexure 1**;

b) Combined Scrutinizer's Report issued by Rathi & Associates, Practising Company Secretaries - **Annexure 2**;

Based on the Scrutinizer's Report, all the Resolutions have been passed with requisite majority.

The aforesaid Voting Results along with Scrutinizer's Report 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 VASANT SARWANKAR
Digitally signed by JAEE VASANT SARWANKAR
Date: 2025.05.23 21:51:56 +05'30'

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

Voting Results of the AGM pursuant to Reg. 44(3) of the Listing Regulations
Annexure - 1

Anand Rathi Wealth Limited									
Resolution Required :Ordinary			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						
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	39263582	38797624	98.8133	38797624	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		**38797624**	**98.8133**	**38797624**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	9929808	9595624	96.6345	9595624	0	100.0000	0.0000	38395
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**9595624**	**96.6345**	**9595624**	**0**	**100.0000**	**0.0000**	**38395**
Public Non Institutions	E-Voting	33827244	11002178	32.5246	11002146	32	99.9997	0.0003	0
	Poll		1263828	3.7361	1263828	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**12266006**	**36.2607**	**12265974**	**32**	**99.9997**	**0.0003**	**0**
Total		**83020634**	**60659254**	**73.0653**	**60659222**	**32**	**99.9999**	**0.0001**	**38395**

JAEE VASANT SARWANKAR

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Anand Rathi Wealth Limited									
Resolution Required :Ordinary			**2 - To consider and approve payment of final dividend and to confirm interim dividend paid during FY 2024-25**						
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	39263582	38797624	98.8133	38797624	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		**38797624**	**98.8133**	**38797624**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	9929808	9598048	96.6589	9598048	0	100.0000	0.0000	38395
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**9598048**	**96.6589**	**9598048**	**0**	**100.0000**	**0.0000**	**38395**
Public Non Institutions	E-Voting	33827244	11002178	32.5246	11002146	32	99.9997	0.0003	0
	Poll		1263828	3.7361	1263828	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**12266006**	**36.2607**	**12265974**	**32**	**99.9997**	**0.0003**	**0**
Total		**83020634**	**60661678**	**73.0682**	**60661646**	**32**	**99.9999**	**0.0001**	**38395**

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Anand Rathi Wealth Limited									
Resolution Required :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.**						
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	39263582	38797624	98.8133	38797624	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		**38797624**	**98.8133**	**38797624**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	9929808	9598048	96.6589	9508365	89683	99.0656	0.9344	38395
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**9598048**	**96.6589**	**9508365**	**89683**	**99.0656**	**0.9344**	**38395**
Public Non Institutions	E-Voting	33827244	11002178	32.5246	11002035	143	99.9987	0.0013	0
	Poll		1263828	3.7361	1263828	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**12266006**	**36.2607**	**12265863**	**143**	**99.9988**	**0.0012**	**0**
Total		**83020634**	**60661678**	**73.0682**	**60571852**	**89826**	**99.8519**	**0.1481**	**38395**

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Anand Rathi Wealth Limited									
Resolution Required :Ordinary			**4 - To appoint M/s. Rathi & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company and to fix their remuneration.**						
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	39263582	38797624	98.8133	38797624	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		**38797624**	**98.8133**	**38797624**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	9929808	9598048	96.6589	9598048	0	100.0000	0.0000	38395
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**9598048**	**96.6589**	**9598048**	**0**	**100.0000**	**0.0000**	**38395**
Public Non Institutions	E-Voting	33827244	11002178	32.5246	11002037	141	99.9987	0.0013	0
	Poll		1263828	3.7361	1263828	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**12266006**	**36.2607**	**12265865**	**141**	**99.9989**	**0.0011**	**0**
Total		**83020634**	**60661678**	**73.0682**	**60661537**	**141**	**99.9998**	**0.0002**	**38395**

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Anand Rathi Wealth Limited									
Resolution Required :Ordinary			5 - Reclassification of person forming part of the Promoter Group from 'Promoter Group' Shareholder to 'Public' Shareholder.						
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	39263582	28085214	71.5299	28085214	0	100.0000	0.0000	6912410
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**28085214**	**71.5299**	**28085214**	**0**	**100.0000**	**0.0000**	**6912410**
Public Institutions	E-Voting	9929808	9598048	96.6589	9499500	98548	98.9732	1.0268	38395
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**9598048**	**96.6589**	**9499500**	**98548**	**98.9732**	**1.0268**	**38395**
Public Non Institutions	E-Voting	33827244	11002178	32.5246	11001366	812	99.9926	0.0074	0
	Poll		1263828	3.7361	1263216	612	99.9516	0.0484	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**12266006**	**36.2607**	**12264582**	**1424**	**99.9884**	**0.0116**	**0**
Total		**83020634**	**49949268**	**60.1649**	**49849296**	**99972**	**99.7999**	**0.2001**	**6950805**

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Anand Rathi Wealth Limited									
Resolution Required :Special			6 - To approve 'ARWL – Employee Stock Option Scheme ('ARWL ESOP - 2025')						
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	39263582	38797624	98.8133	38797624	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		**38797624**	**98.8133**	**38797624**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	9929808	9598048	96.6589	5637808	3960240	58.7391	41.2609	38395
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**9598048**	**96.6589**	**5637808**	**3960240**	**58.7391**	**41.2609**	**38395**
Public Non Institutions	E-Voting	33827244	11002178	32.5246	11000044	2134	99.9806	0.0194	0
	Poll		1263828	3.7361	1263216	612	99.9516	0.0484	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**12266006**	**36.2607**	**12263260**	**2746**	**99.9776**	**0.0224**	**0**
Total		**83020634**	**60661678**	**73.0682**	**56698692**	**3962986**	**93.4671**	**6.5329**	**38395**

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Date: 2025.05.23 21:54:36 +05'30'

Anand Rathi Wealth Limited									
Resolution Required :Special			Scheme ('ARWL ESOP - 2025')' to the present and future employees of Subsidiary Companies						
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	39263582	38797624	98.8133	38797624	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		**38797624**	**98.8133**	**38797624**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	9929808	9598048	96.6589	5637808	3960240	58.7391	41.2609	38395
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**9598048**	**96.6589**	**5637808**	**3960240**	**58.7391**	**41.2609**	**38395**
Public Non Institutions	E-Voting	33827244	11002178	32.5246	11000014	2164	99.9803	0.0197	0
	Poll		1263829	3.7361	1263509	320	99.9747	0.0253	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**12266007**	**36.2607**	**12263523**	**2484**	**99.9797**	**0.0203**	**0**
Total		**83020634**	**60661679**	**73.0682**	**56698955**	**3962724**	**93.4675**	**6.5325**	**38395**

JAEE VASANT SARWANKAR

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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

May 23, 2025

The Chairman / Company Secretary
Anand Rathi Wealth Limited
A Wing, Express Zone, 10th Floor,
Western Express Highway,
Goregaon (East),
Mumbai - 400 063

Dear Sir/Madam,

Sub: **Scrutinizer's Report on the remote e-voting prior to and e-voting during the 30th Annual General Meeting of the Members of Anand Rathi Wealth Limited held on Friday, May 23, 2025**

Anand Rathi Wealth Limited (the 'Company') vide resolution of its Board of Directors dated April 10, 2025, appointed the undersigned as the Scrutinizer to ensure that the process of remote e-voting prior to and e-voting during 30th Annual General Meeting (the 'AGM)' on the resolutions contained in the Notice dated April 10, 2025 for the AGM, as prescribed under Section 108 of the Companies Act, 2013 ("the Act") as amended from time to time, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, placed for the approval of Members of the Company, be carried out in a fair and transparent manner.

The AGM was held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility without the physical presence of the Members at a common venue and in compliance with the General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 respectively, and in terms of the General Circular No. 10/2022 dated December 28, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No 09/2023 dated September 25, 2023 and recent General Circular No. 09/2024 dated September 19, 2024 and all other relevant circulars issued from time to time by the Ministry of Corporate Affairs ("the MCA Circulars") read with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020; Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021; Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022; SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/ CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 (the SEBI Circulars). The Company had provided e-voting facility during the AGM for those members who did not cast their votes through remote e-voting facility prior to the AGM.

RATHI & ASSOCIATES * MUMBAI * COMPANY SECRETARIES

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules made thereunder, the circulars issued by the MCA and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting prior to and e-voting during the AGM on the resolutions contained in the aforesaid Notice convening the AGM. My responsibility as a Scrutinizer is to scrutinize and ensure that the voting through remote e-voting prior to and e-voting during the AGM is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" on the resolutions, based on the reports generated from the remote e-voting and e-voting system at the time of the AGM as per the facility provided by MUFG Intime India Private Limited *(formerly known as Link Intime India Private Limited)*, the agency engaged by the Company to provide remote e-voting facility prior to AGM and e-voting facility during the AGM.

As required under Section 101 of the Act read with the MCA Circulars, Notice convening the AGM along with Explanatory Statement under Section 102 of the Act was sent to the Members by electronic means.

Following resolutions were proposed for approval by the Members of the Company, by remote e-voting prior to AGM and e-voting during AGM,:

1) **Resolution No. 1** as an Ordinary Resolution to receive, consider and adopt Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the Reports of the Board of Directors and Statutory Auditors thereon.

2) **Resolution No. 2** as an Ordinary Resolution for approval of payment of final dividend and confirmation of Interim dividend paid during Financial Year 2024-25.

3) **Resolution No. 3** as an Ordinary Resolution for re-appointment of Mr. Pradeep Navratan Gupta (DIN: 00040117), a Director, who retired by rotation at the AGM and who being eligible, had offered himself for re-appointment.

4) **Resolution No. 4** as an Ordinary Resolution for appointment of M/s Rathi & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company and to fix their remuneration.

5) **Resolution No. 5** as an Ordinary Resolution for approval of re-classification of person forming part of the Promoter Group from "Promoter Group" Shareholder to "Public" Shareholder.

6) **Resolution No. 6** as a Special Resolution for approval of "ARWL – Employee Stock Option Scheme" ("ARWL ESOP – 2025").

7) **Resolution No. 7** as a Special Resolution to extend the benefits of "ARWL – Employee Stock Option Scheme" ("ARWL ESOP – 2025") to the present and future employees of Subsidiary Companies.



The Company provided remote e-voting facility to the members to cast votes on aforesaid resolutions prior to the AGM. The Company also provided e-voting facility during the AGM to those members who did not cast their votes through remote e-voting facility, to enable them to cast their votes on the aforesaid resolutions.

Remote e-voting facility was made available to members of the Company to cast their votes from 9.00 a.m. of Saturday, May 17, 2025 which ended on Thursday, May 22, 2025 at 5.00 p.m. Accordingly, votes casted through remote e-voting upto 5.00 p.m. on May 22, 2025 and votes casted through e-voting during the AGM, have been considered for my scrutiny.

After conclusion of the AGM, the voting through remote e-voting prior to AGM and e-voting during the AGM were unlocked. In case of members who had casted votes through remote e-voting prior to the AGM as well as e-voting during the AGM, the voting through remote e-voting by such members prior to the AGM was treated as valid. A summary of the votes cast by members through remote e-voting prior to the AGM and e-voting during the AGM with their pattern of voting is as per Annexure attached to this Report.

The results of the voting by the Members through remote e-voting prior to the AGM and e-voting during the AGM in respect of the above mentioned resolutions may accordingly be declared by the Chairman of the 30th AGM or any person authorized by him in writing.

For **RATHI & ASSOCIATES**
COMPANY SECRETARIES





HIMANSHU S. KAMDAR
PARTNER
M. NO. FCS 5171
COP NO. 3030
UDIN: F005171G000427285
PEER REVIEW NO. 6391/2025

ANNEXURE

Summary of voting through remote e-voting prior to the AGM and e-voting during the AGM:

Resolution No. 1 as an Ordinary Resolution to receive, consider and adopt Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the Reports of the Board of Directors and Statutory Auditors thereon.

Sr. No.	Particulars		Resolution 1	
			No. of members who voted	**No. of shares voted for**
a.	Votes cast through e-voting during AGM		48	12,63,828
b.	Votes cast through remote e-voting prior to AGM		594	5,94,33,821
	Total		**642**	**6,06,97,649**
c.	Less: Invalid voting		10	38,395
d.	**Net Valid voting**		**632**	**6,06,59,254**
	(i)	Voting with assent for the Resolution	630	6,06,59,222
		% of Assent		**100***
	(ii)	Voting with dissent for the Resolution	2	32
		% of Dissent		0

* rounded off to nearest decimal

RATHI & ASSOCIATES * COMPANY SECRETARIES * MUMBAI

Resolution No. 2 as an Ordinary Resolution for approval of payment of final dividend and confirmation of Interim dividend paid during Financial Year 2024-25.

Sr. No.	Particulars		Resolution 2	
			No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting during AGM		48	12,63,828
b.	Votes cast through remote e-voting prior to AGM		595	5,94,36,245
	Total		**643**	**6,07,00,073**
c.	Less: Invalid voting		10	38,395
d.	**Net Valid voting**		**633**	**6,06,61,678**
	(i)	Voting with assent for the Resolution	631	6,06,61,646
		% of Assent		**100***
	(ii)	Voting with dissent for the Resolution	2	32
		% of Dissent		**0**

*rounded off to nearest decimal



Resolution No. 3 as an Ordinary Resolution for re-appointment of Mr. Pradeep Navratan Gupta (DIN: 00040117), a Director, who retired by rotation at the AGM and who being eligible, had offered himself for re-appointment.

Sr. No.	Particulars		Resolution 3	
			No. of members who voted	**No. of shares voted for**
a.	Votes cast through e-voting during AGM		48	12,63,828
b.	Votes cast through remote e-voting prior to AGM		595	5,94,36,245
	Total		**643**	**6,07,00,073**
c.	Less: Invalid voting		10	38,395
d.	**Net Valid voting**		**633***	**6,06,61,678**
	(i)	Voting with assent for the Resolution	620*	6,05,71,852
		% of Assent		**99.85**
	(ii)	Voting with dissent for the Resolution	13*	89,826
		% of Dissent		**0.15**

* Includes 1 shareholder who voted in favor as well as against the resolution

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Resolution No. 4 as an Ordinary Resolution for appointment of M/s Rathi & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company and to fix their remuneration.

Sr. No.	Particulars		Resolution 4	
			No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting during AGM		48	12,63,828
b.	Votes cast through remote e-voting prior to AGM		595	5,94,36,245
	Total		**643**	**6,07,00,073**
c.	Less: Invalid voting		10	38,395
d.	**Net Valid voting**		**633**	**6,06,61,678**
	(i)	Voting with assent for the Resolution	629	6,06,61,537
		% of Assent		**100***
	(ii)	Voting with dissent for the Resolution	4	141
		% of Dissent		**0**

* rounded off to nearest decimal



Resolution No. 5 as an Ordinary Resolution for approval of re-classification of person forming part of the Promoter Group from "Promoter Group" Shareholder to "Public" Shareholder.

Sr. No.	Particulars		Resolution 5	
			No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting during AGM		48	12,63,828
b.	Votes cast through remote e-voting prior to AGM		595	5,56,36,245
	Total		**643**	**5,69,00,073**
c.	Less: Invalid voting		12	69,50,805
d.	**Net Valid voting**		**631**	**4,99,49,268**
	(i)	Voting with assent for the Resolution	608*	4,98,49,296
		% of Assent		**99.80**
	(ii)	Voting with dissent for the Resolution	23*	99,972
		% of Dissent		**0.20**

* Includes 2 shareholders who voted in favor as well as against the resolution.



Resolution No. 6 as a Special Resolution for approval of "ARWL – Employee Stock Option Scheme" ("ARWL ESOP – 2025").

Sr. No.	Particulars		Resolution 6	
			No. of members who voted	**No. of shares voted for**
a.	Votes cast through e-voting during AGM		48	12,63,828
b.	Votes cast through remote e-voting prior to AGM		595	5,94,36,245
	Total		**643**	**6,07,00,073**
c.	Less: Invalid voting		10	38,395
d.	**Net Valid voting**		**633***	**6,06,61,678**
	(i)	Voting with assent for the Resolution	533*	5,66,98,692
		% of Assent		**93.47**
	(ii)	Voting with dissent for the Resolution	100*	39,62,986
		% of Dissent		**6.53**

* Includes 6 shareholders who voted in favor as well as against the resolution.

Resolution No. 7 as a Special Resolution to extend benefits of "ARWL – Employee Stock Option Scheme" ("ARWL ESOP – 2025") to the present and future employees of Subsidiary Companies.

Sr. No.	Particulars		Resolution 7	
			No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting during AGM		49	12,63,829
b.	Votes cast through remote e-voting prior to AGM		595	5,94,36,245
	Total		**644**	**6,07,00,074**
c.	Less: Invalid voting		10	38,395
d.	**Net Valid voting**		**634***	**6,06,61,679**
	(i)	Voting with assent for the Resolution	534*	5,66,98,955
		% of Assent		**93.47**
	(ii)	Voting with dissent for the Resolution	100*	39,62,724
		% of Dissent		**6.53**

* Includes 6 shareholders who voted in favor as well as against the resolution.

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