

July 02, 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 35th Annual General Meeting of the Company

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and the relevant circulars issued by the Ministry of Corporate Affairs in this regard, the Company had provided remote e-voting facility to its Shareholders for voting on the businesses to be transacted at the 35th Annual General Meeting ("AGM") held on Tuesday, June 30, 2026 through video conference or other audio-visual means.

The Company had appointed M/s. Manish Ghia & Associates, Practising Company Secretary as the Scrutinizer for remote e-voting and e-voting during the AGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of the 35th AGM have been duly approved by the Shareholders with requisite majority. The Scrutinizer's Report is enclosed herewith as Annexure 1.

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	30 th June, 2026
Total number of shareholders on record date (i.e. Tuesday, June 23, 2026 - cut-off date for voting purpose)	83,402
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 as the meeting was held through video conferencing
No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none">• Promoters and Promoter group• Public	4 279

Yours faithfully,

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

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

Encl.: A/a

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1- To receive, consider and adopt i. The Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026 together with the Reports of the Board of Directors and the Auditors				
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	43859504	43845396	99.9678	43845396	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		43845396	99.9678	43845396	0	100.0000	0.0000
Public- Institutions	E-Voting	2705799	1834428	67.7962	1834428	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		1834428	67.7962	1834428	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16460997	987593	5.9996	987580	13	99.9987	0.0013
	Poll		54508	0.3311	54508	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1042101	6.3307	1042088	13	99.9988	0.0012
Total		63026300	46721925	74.1308	46721912	13	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				2 - To declare Final Dividend @ 100% of Rs. 5/- per equity share of face value of Rs. 5/- each for the Financial Year 2025-26.				
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	43859504	43845396	99.9678	43845396	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		43845396	99.9678	43845396	0	100.0000	0.0000
Public-Institutions	E-Voting	2705799	1834428	67.7962	1834428	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		1834428	67.7962	1834428	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16460997	987593	5.9996	987580	13	99.9987	0.0013
	Poll		54544	0.3314	54544	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1042137	6.3309	1042124	13	99.9988	0.0012
Total		63026300	46721961	74.1309	46721948	13	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				3 - To appoint a Director in place of Mr. Vishal Jugal Laddha (DIN: 00033628), who retires by rotation and being eligible offers himself for re-appointment.				
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	43859504	43845396	99.9678	43845396	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		43845396	99.9678	43845396	0	100.0000	0.0000
Public- Institutions	E-Voting	2705799	1834428	67.7962	1834428	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		1834428	67.7962	1834428	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16460997	987593	5.9996	987580	13	99.9987	0.0013
	Poll		54508	0.3311	54508	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1042101	6.3307	1042088	13	99.9988	0.0012
Total		63026300	46721925	74.1308	46721912	13	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				4 - To re-appoint M/s. R Kabra & Co. LLP, Chartered Accountants as Statutory Auditors of the Company.				
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	43859504	43845396	99.9678	43845396	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		43845396	99.9678	43845396	0	100.0000	0.0000
Public- Institutions	E-Voting	2705799	1834428	67.7962	1834428	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		1834428	67.7962	1834428	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16460997	987593	5.9996	987580	13	99.9987	0.0013
	Poll		54508	0.3311	54311	197	99.6386	0.3614
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1042101	6.3307	1041891	210	99.9798	0.0202
Total		63026300	46721925	74.1308	46721715	210	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				5 - To approve appointment of Ms. Shruti Somani, Practising Company Secretary (COP No. 22487), as Secretarial Auditor of the Company for a term of 5 (Five) consecutive years and to fix remuneration thereof.				
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	43859504	43845396	99.9678	43845396	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		43859504	43845396	99.9678	43845396	0	100.0000
Public- Institutions	E-Voting	2705799	1834428	67.7962	1834428	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		2705799	1834428	67.7962	1834428	0	100.0000
Public- Non Institutions	E-Voting	16460997	987593	5.9996	987580	13	99.9987	0.0013
	Poll		54508	0.3311	54508	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		16460997	1042101	6.3307	1042088	13	99.9988
Total		63026300	46721925	74.1308	46721912	13	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				6 - To approve re-appointment of Mr. Roop Kishor Bhootra (DIN: 00033180) as the Whole Time Director of the Company and fixing of remuneration.				
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	43859504	43845396	99.9678	43845396	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		43859504	43845396	99.9678	43845396	0	100.0000
Public- Institutions	E-Voting	2705799	1834428	67.7962	868	1833560	0.0473	99.9527
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2705799	1834428	67.7962	868	1833560	0.0473
Public- Non Institutions	E-Voting	16460997	987593	5.9996	987416	177	99.9821	0.0179
	Poll		54508	0.3311	54508	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		16460997	1042101	6.3307	1041924	177	99.9830
Total		63026300	46721925	74.1308	44888188	1833737	96.0752	3.9248
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				7 - To approve re-appointment of Mr. Vishal Jugal Laddha (DIN: 00033628) as the Whole Time Director of the Company and fixing of remuneration.				
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	43859504	43845396	99.9678	43845396	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		43859504	43845396	99.9678	43845396	0	100.0000
Public- Institutions	E-Voting	2705799	1834428	67.7962	868	1833560	0.0473	99.9527
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2705799	1834428	67.7962	868	1833560	0.0473
Public- Non Institutions	E-Voting	16460997	987593	5.9996	987472	121	99.9877	0.0123
	Poll		54508	0.3311	54508	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		16460997	1042101	6.3307	1041980	121	99.9884
Total		63026300	46721925	74.1308	44888244	1833681	96.0753	3.9247
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				8 - To approve increase in the authorized share capital of the Company and consequent alteration of the Capital Clause of the Memorandum of Association of the Company.				
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	43859504	43845396	99.9678	43845396	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		43845396	99.9678	43845396	0	100.0000	0.0000
Public-Institutions	E-Voting	2705799	1834428	67.7962	1834428	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		1834428	67.7962	1834428	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16460997	987593	5.9996	987544	49	99.9950	0.0050
	Poll		54508	0.3311	54508	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1042101	6.3307	1042052	49	99.9953	0.0047
Total		63026300	46721925	74.1308	46721876	49	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				9 - To approve introduction and implementation of ARSSBL Employee Stock Option Plan 2026 ("ESOP 2026").				
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	43859504	43845396	99.9678	43845396	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		43859504	43845396	99.9678	43845396	0	100.0000
Public- Institutions	E-Voting	2705799	1834428	67.7962	868	1833560	0.0473	99.9527
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2705799	1834428	67.7962	868	1833560	0.0473
Public- Non Institutions	E-Voting	16460997	987593	5.9996	987452	141	99.9857	0.0143
	Poll		54544	0.3314	54508	36	99.9340	0.0660
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		16460997	1042137	6.3309	1041960	177	99.9830
Total		63026300	46721961	74.1309	44888224	1833737	96.0752	3.9248
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				10 - To approve extension of the ARSSBL Employee Stock Option Plan 2026 ("ESOP 2026") to the eligible employees of the Holding and/or Subsidiary(ies) and/or Associate Company(ies), if any of the Company				
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	43859504	43845396	99.9678	43845396	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		43859504	43845396	99.9678	43845396	0	100.0000
Public- Institutions	E-Voting	2705799	1834428	67.7962	868	1833560	0.0473	99.9527
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2705799	1834428	67.7962	868	1833560	0.0473
Public- Non Institutions	E-Voting	16460997	987593	5.9996	987452	141	99.9857	0.0143
	Poll		54544	0.3314	54508	36	99.9340	0.0660
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		16460997	1042137	6.3309	1041960	177	99.9830
Total		63026300	46721961	74.1309	44888224	1833737	96.0752	3.9248
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of 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: Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-Voting & E-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 at the 35th Annual General Meeting ("AGM") of the Members of Anand Rathi Share and Stock Brokers Limited ("the Company") held on Tuesday, June 30, 2026 at 04:00 P.M. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

I, CS Sandhya R. Malhotra, Partner at 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 electronic means ("**e-voting**") in terms of the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 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 ("**SEBI Listing Regulations**") in a fair and transparent manner, for passing of the resolutions as mentioned under Item Numbers 1 to 10 as set out in the Notice of 35th AGM dated April 14, 2026 ("**Notice**"), issued by the Company in accordance with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular no. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022, and the latest one being Circular No. 03/2025 dated September 22, 2025 respectively, issued by Ministry of Corporate Affairs, Government of India (hereinafter referred to as "**MCA Circulars**"), convening the 35th AGM of its Members through VC/OAVM on Tuesday, June 30, 2026 at 04.00 P.M.

1. The e-voting conducted 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 resolutions stated in the Notice.

2. As per the confirmation received from the Company:

2.1 The Company had availed the e-voting facility offered by MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("**MUFG**"), for conducting remote e-voting facility prior to and e-voting facility during the AGM.

2.2 As per MCA General Circular No. 20/2020 dated May 05, 2020, the Company had published advertisements in the English Newspaper "**Business Standard**" and Marathi Newspaper (Vernacular language) "**Navshakti**" on **Friday, June 05, 2026**, regarding the compliance with the said circular in relation to AGM of the Company.

2.3 The Company on **Saturday, June 06, 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, **Thursday, June 04, 2026** and the dispatch of physical letters, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, to those shareholders whose e-mail addresses were not registered with the Company/Depositories.

2.4 As per applicable provisions of the rules, the Company had published an advertisement about completion of dispatch of Notice as above, provision of e-voting facility and other mandated particulars in English Newspaper "**Financial Express**" and Marathi Newspaper (Vernacular language) "**Navshakti**" on **Sunday, June 07, 2026**.

2.5 The remote e-voting period commenced on **Saturday, June 27, 2026**, at 9:00 a.m. (IST) onwards and ended on **Monday, June 29, 2026**, at 5:00 p.m. (IST).

2.6 Votes cast through remote e-voting till 5:00 p.m. (IST) on **Monday, June 29, 2026**, being the last date and time fixed by the Company for remote e-voting and e-voting during the AGM, are considered for my scrutiny.

2.7 The e-voting module was disabled by MUFG on **Monday, June 29, 2026** after 5:00 p.m. and as required under the rules, the votes cast under the remote e-voting facility during remote e-voting period and e-voting during the AGM, were unblocked in the presence of CS Bhavya Gala and Mr. Kartik Modi who are not in employment with the Company; thereafter the data of 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 for remote e-voting and voting at AGM i.e., **Tuesday, June 23, 2026**.

2.8 The data of remote e-voting and e-voting during the AGM was scrutinized for verification of votes cast in favor and against the resolutions.



2.9 There were no invalid votes either in the remote e-voting or during the e-voting at the AGM.

3. The summary of the voting through remote e-voting and e-voting during the AGM is as follows:

ORDINARY BUSINESS

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt

- i. The Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and the Auditors thereon; and
- ii. The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Report of the Auditors thereon.

(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
229	46721912	99.9999%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	13	0.0001%

(iii) **Invalid** votes:

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



Resolution No. 2: Ordinary Resolution

To declare Final Dividend @ 100% of ₹5/- per equity share of face value of ₹5/- each for the Financial Year 2025-26.

(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
230	46721948	99.9999%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	13	0.0001%

(iii) **Invalid** votes:

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

Resolution No. 3: Ordinary Resolution

To appoint a Director in place of Mr. Vishal Jugal Laddha (DIN: 00033628), who retires by rotation and being eligible offers himself for re-appointment.

(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
229	46721912	99.9999%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	13	0.0001%



(iii) **Invalid** votes:

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

Resolution No. 4: Ordinary Resolution

To re-appoint M/s. R Kabra & Co. LLP, Chartered Accountants as Statutory Auditors of the Company.

(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
228	46721715	99.9996%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	210	0.0004%

(iii) **Invalid** votes:

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



SPECIAL BUSINESS

Resolution No. 5: Ordinary Resolution

To approve appointment of Ms. Shruti Somani, Practising Company Secretary (COP No.: 22487), as Secretarial Auditor of the Company for a term of 5 (five) consecutive years and to fix remuneration thereof.

(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
229	46721912	99.9999%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	13	0.0001%

(iii) **Invalid** votes:

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

Resolution No. 6: Special Resolution

To approve re-appointment of Mr. Roop Kishor Bhootra (DIN: 00033180) as the Whole Time Director of the Company and fixing of remuneration.

(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
217	44888188	96.0752%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
14	1833737	3.9248%



(iii) **Invalid** votes:

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

Resolution No. 7: Special Resolution

To approve re-appointment of Mr. Vishal Jugal Laddha (DIN: 00033628) as the Whole Time Director of the Company and fixing of remuneration.

(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
218	44888244	96.0753%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	1833681	3.9247%

(iii) **Invalid** votes:

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

Resolution No. 8: Ordinary Resolution

To approve increase in the Authorized Share Capital of the Company and consequent alteration of the Capital Clause of the Memorandum of Association of the Company.

(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
228	46721876	99.9999%



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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	49	0.0001%

(iii) **Invalid** votes:

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

Resolution No. 9: Special Resolution

To approve introduction and implementation of ARSSBL Employee Stock Option Plan 2026 ("ESOP 2026").

(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
218	44888224	96.0752%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
14	1833737	3.9248%

(iii) **Invalid** votes:

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



Resolution No. 10: Special Resolution

To approve extension of the ARSSBL Employee Stock Option Plan 2026 (“ESOP 2026”) to the eligible employees of the Holding and/or Subsidiary(ies) and/or Associate company(ies), if any of the Company.

(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
218	44888224	96.0752%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
14	1833737	3.9248%

(iii) **Invalid** votes:

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



Result:

- a. **For Resolution Nos. 1, 2, 3, 4, 5 and 8 (Ordinary Resolutions)** - We report that number of votes cast in favour are more than the number of votes cast against;
- b. **For Resolution Nos. 6, 7, 9 and 10 (Special Resolutions)** - 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 35th Annual General Meeting dated **April 14, 2026** may be considered as passed with requisite majority.

You may accordingly declare the result of the remote e-voting and e-voting during the AGM.

For Manish Ghia & Associates
Company Secretaries



Place: Mumbai
Date: July 02, 2026
UDIN: F006715H000727886

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

Countersigned by

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

Place: Mumbai
Date: July 02, 2026