



Date: December 22, 2023

Consolidated Scrutinizer's Report

[Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairperson,
Association of Registered Investment Advisers
701/ 702 Madhava Building,
7th Floor, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Dear Sir,

1. I, Krupa Joisar of M/s. Krupa Joisar & Associates, Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Association of Registered Investment Advisers ("the Company") for the purpose of scrutinizing the process of voting through electronic means on the resolution contained in the notice dated December 5, 2023 read along with the Corrigendum to the notice dated December 12, 2023 ("Notice") issued in accordance with General Circular No. 10/2022 dated December 28, 2022 which is in continuation of General Circular No. 02/2022 dated May 05, 2022, General Circular No. 02/2021, 19/2021, 21/2021, 20/2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), convening the Extra Ordinary General Meeting of its Members ("the Meeting" / "EGM") through Video Conference / Other Audio Visual Means ("VC / OAVM"). The EGM was convened on Thursday, December 21, 2023 at 05:00 p.m. IST through VC / OAVM.
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
 - i. process of e-voting remotely, before the EGM, using an electronic voting system on the dates referred to in the Notice calling the EGM ("remote e-voting"); and
 - ii. process of e-voting at the EGM through electronic voting system ("e-voting during the EGM").

3. Management's Responsibility:

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars relating to e-voting on the

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resolutions contained in the Notice calling the EGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

4. Scrutinizer's Responsibility:

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting during the EGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolution contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or CDSL for my verification.

5. Cut-off date:

The Members of the Company as on the "cut-off" date, as set out in the Notice, i.e., Thursday, December 14, 2023 were entitled to vote on the resolutions as set out in the Notice calling the EGM) and their voting rights were 'one member one vote' as on the cut-off date.

6. Remote e-voting process and E-voting at the EGM:

- (i) The remote e-voting period remained open from Friday, December 15, 2023 (09.00 a.m. IST onwards) and ends on Wednesday, December 20, 2023 (up to 05.00 p.m. IST) and the remote e-voting platform was disabled by CDSL thereafter.
- (ii) The votes cast were unblocked on Thursday, December 21, 2023 after the conclusion of the EGM.
- (iii) Thereafter, the details containing, inter alia, the list of members who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of CDSL, i.e., <https://www.evotingindia.com>. Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting and e-voting was scrutinized on test check basis.

7. Consolidated Report:

I now submit my consolidated Report as under on the result of the remote e-voting and e-voting, based on the reports generated by the CDSL, scrutinized on test check and relied upon by me, in respect of the resolutions listed in the Notice calling the EGM is enclosed herewith.

The electronic data, provided by CDSL, relating to e-voting are under my safe custody and will be handed over to Mr. Vivek Rege, Director & Chairperson of the Company for preserving safely after the Chairperson considers, approves and signs the Proceedings or Minutes of the EGM.

8. Summary of Voting Results:

- **Following Resolutions have received requisite majority votes and hence the same is passed and approved:**

Item No. 1 Approval and adoption of restated Articles of Association (AoA) of the Company.

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- As there were 9 (nine) vacant positions on the Board and the Company received 19 (nineteen) applications, the resolution of the candidates receiving highest number of positive votes by members shall be considered as approved and appointed. The list of 9 (nine) candidates receiving majority of votes is as follows:

Item No. 8 Appointment of Ms. Kavitha Menon as Director.
Item No. 7 Re-appointment of Mr. Harsh Roongta as Director
Item No. 18 Re-appointment of Mr. Vivek Rege as Director
Item No. 10 Re-appointment of Mr. Lovaii Navlakhi as Director
Item No. 13 Re-appointment of Ms. Renu Maheshwari as Director
Item No. 6 Re-appointment of Ms. Dilshad Billimoria as Director
Item No. 17 Re-appointment of Mr. Tarun Birani as Director
Item No. 4 Re-appointment of Mr. Amit Kukreja as Director
Item No. 15 Appointment of Mr. Shailendra Kumar as Director

9. Restriction on Use:

This report has been issued at the request of the Company for (i) placing on website of the Company and (ii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

For Krupa Joisar & Associates

Company Secretaries

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CP No: 15263

UDIN: F011117E003011202

Peer Review Certificate No.: 1251/2021

Place: Mumbai

**Countersigned by
For Association of Registered Investment
Advisers**

**Vivek Rege
Director & Chairperson
(DIN: 02040102)**

Vivek Rege

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ANNEXURE

CONSOLIDATED RESULTS

a) Item No. 1:

Resolution Required: (Special)	Approval and adoption of restated Articles of Association (AoA) of the Company
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Particulars	Remote e-Voting		E-Voting at the EGM		Consolidated voting results		
	No. of Members who voted	No. of Votes	No. of Members who voted	No. of Votes	Total No. of Members who voted	Total No. of Votes	% of votes to total number of valid votes cast
Assent/In favour	121	121	1	1	122	122	99.19
Dissent/Against	1	1	0	0	1	1	00.81
Total	122	122	1	1	123	123	100.00

Based on the aforesaid result, I hereby report that the special resolution as set out in Item no. 1 of the Notice of the EGM has been passed with requisite majority.

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b) Item No. 2:

Resolution Required: (Ordinary)	Appointment of Mr. Abhishek Banerjee as Director
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Particulars	Remote e-Voting		E-Voting at the EGM		Consolidated voting results		
	No. of Members who voted	No. of Votes	No. of Members who voted	No. of Votes	Total No. of Members who voted	Total No. of Votes	% of votes to total number of valid votes cast
Assent/In favour	67	67	0	0	67	67	62.03
Dissent/Against	41	41	0	0	41	41	37.97
Total	67	67	0	0	108	108	100.00

Note: Mr. Abhishek Banerjee being an interested party, his vote is not considered.

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Place: Mumbai

c) Item No. 3:

Resolution Required: (Ordinary)	Appointment of Ms. Aditi Nundy as Director
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Particulars	Remote e-Voting		E-Voting at the EGM		Consolidated voting results		
	No. of Members who voted	No. of Votes	No. of Members who voted	No. of Votes	Total No. of Members who voted	Total No. of Votes	% of votes to total number of valid votes cast
Assent/In favour	56	56	0	0	56	56	51.37
Dissent/Against	53	53	0	0	53	53	48.63
Total	109	109	0	0	109	109	100.00

Note: Ms. Aditi Nundy being an interested party, her vote is not considered.

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Place: Mumbai

d) Item No. 4:

Resolution Required: (Ordinary)	Re-appointment of Mr. Amit Kukreja as Director
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Particulars	Remote e-Voting		E-Voting at the EGM		Consolidated voting results		
	No. of Members who voted	No. of Votes	No. of Members who voted	No. of Votes	Total No. of Members who voted	Total No. of Votes	% of votes to total number of valid votes cast
Assent/In favour	83	83	1	1	84	84	73.68
Dissent/Against	30	30	0	0	30	30	26.32
Total	113	113	1	1	114	114	100.00

Note: Mr. Amit Kukreja being an interested party, his vote is not considered.

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Place: Mumbai

e) Item No. 5:

Resolution Required: (Ordinary)	Appointment of Mr. Ashutosh Bishnoi as Director
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Particulars	Remote e-Voting		E-Voting at the EGM		Consolidated voting results		
	No. of Members who voted	No. of Votes	No. of Members who voted	No. of Votes	Total No. of Members who voted	Total No. of Votes	% of votes to total number of valid votes cast
Assent/In favour	56	56	0	0	56	56	52.34
Dissent/Against	51	51	0	0	51	51	47.66
Total	107	107	0	0	107	107	100.00

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Place: Mumbai

f) Item No.6:

Resolution Required: (Ordinary)	Re-appointment of Ms. Dilshad Billimoria as Director
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Particulars	Remote e-Voting		E-Voting at the EGM		Consolidated voting results		
	No. of Members who voted	No. of Votes	No. of Members who voted	No. of Votes	Total No. of Members who voted	Total No. of Votes	% of votes to total number of valid votes cast
Assent/In favour	91	91	1	1	92	92	79.31
Dissent/Against	24	24	0	0	24	24	20.69
Total	115	115	1	1	116	116	100.00

Note: Ms. Dilshad Billimoria being an interested party, her vote is not considered.

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Place: Mumbai

g) Item No. 7:

Resolution Required: (Ordinary)	Re-appointment of Mr. Harsh Roongta as Director
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Particulars	Remote e-Voting		E-Voting at the EGM		Consolidated voting results		
	No. of Members who voted	No. of Votes	No. of Members who voted	No. of Votes	Total No. of Members who voted	Total No. of Votes	% of votes to total number of valid votes cast
Assent/In favour	110	110	1	1	111	111	90.24
Dissent/Against	12	12	0	0	12	12	09.76
Total	122	122	1	1	123	123	100.00

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Place: Mumbai

h) Item No. 8:

Resolution Required: (Ordinary)	Appointment of Ms. Kavitha Menon as Director
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Particulars	Remote e-Voting		E-Voting at the EGM		Consolidated voting results		
	No. of Members who voted	No. of Votes	No. of Members who voted	No. of Votes	Total No. of Members who voted	Total No. of Votes	% of votes to total number of valid votes cast
Assent/In favour	110	110	1	1	111	111	91.73
Dissent/Against	10	10	0	0	10	10	08.27
Total	120	120	1	1	121	121	100.00

Note: Ms. Kavitha Menon being an interested party, her vote is not considered.

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Place: Mumbai

i) Item No. 9:

Resolution Required: (Ordinary)	Appointment of Mr. Kranthi Pulluru as Director
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Particulars	Remote e-Voting		E-Voting at the EGM		Consolidated voting results		
	No. of Members who voted	No. of Votes	No. of Members who voted	No. of Votes	Total No. of Members who voted	Total No. of Votes	% of votes to total number of valid votes cast
Assent/In favour	45	45	1	1	46	46	43.39
Dissent/Against	60	60	0	0	60	60	56.61
Total	105	105	1	1	106	106	100.00

Note: Mr. Kranthi Pulluru being an interested party, his vote is not considered.

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Place: Mumbai

j) Item No. 10:

Resolution Required: (Ordinary)	Re-appointment of Mr. Lovaii Navlakhi as Director
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Particulars	Remote e-Voting		E-Voting at the EGM		Consolidated voting results		
	No. of Members who voted	No. of Votes	No. of Members who voted	No. of Votes	Total No. of Members who voted	Total No. of Votes	% of votes to total number of valid votes cast
Assent/In favour	95	95	0	0	95	95	82.60
Dissent/Against	20	20	0	0	20	20	17.40
Total	115	115	0	0	115	115	100.00

Note: Mr. Lovaii Navlakhi being an interested party, his vote is not considered.

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Place: Mumbai

k) Item No. 11:

Resolution Required: (Ordinary)	Appointment of Mr. Nirakar Pradhan as Director
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Particulars	Remote e-Voting		E-Voting at the EGM		Consolidated voting results		
	No. of Members who voted	No. of Votes	No. of Members who voted	No. of Votes	Total No. of Members who voted	Total No. of Votes	% of votes to total number of valid votes cast
Assent/In favour	58	58	1	1	59	59	54.62
Dissent/Against	49	49	0	0	49	49	45.38
Total	107	107	1	1	108	108	100.00

Note: Mr. Nirakar Pradhan being an interested party, his vote is not considered.

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Place: Mumbai

I) Item No. 12:

Resolution Required: (Ordinary)	Appointment of Mr. Rohit Wadhwa as Director
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Particulars	Remote e-Voting		E-Voting at the EGM		Consolidated voting results		
	No. of Members who voted	No. of Votes	No. of Members who voted	No. of Votes	Total No. of Members who voted	Total No. of Votes	% of votes to total number of valid votes cast
Assent/In favour	55	55	1	1	56	56	52.83
Dissent/Against	50	50	0	0	50	50	47.17
Total	105	105	1	1	106	106	100.00

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Place: Mumbai

m) Item No. 13:

Resolution Required: (Ordinary)	Re-appointment of Ms. Renu Maheshwari as Director
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Particulars	Remote e-Voting		E-Voting at the EGM		Consolidated voting results		
	No. of Members who voted	No. of Votes	No. of Members who voted	No. of Votes	Total No. of Members who voted	Total No. of Votes	% of votes to total number of valid votes cast
Assent/In favour	93	93	0	0	93	93	80.17
Dissent/Against	23	23	0	0	23	23	19.83
Total	116	116	0	0	116	116	100.00

Note: Ms. Renu Maheshwari being an interested party, her vote is not considered.

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Place: Mumbai

n) Item No. 14:

Resolution Required: (Ordinary)	Appointment of Mr. Santosh Navlani as Director
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Particulars	Remote e-Voting		E-Voting at the EGM		Consolidated voting results		
	No. of Members who voted	No. of Votes	No. of Members who voted	No. of Votes	Total No. of Members who voted	Total No. of Votes	% of votes to total number of valid votes cast
Assent/In favour	56	56	0	0	56	56	51.38
Dissent/Against	53	53	0	0	53	53	48.62
Total	109	109	0	0	109	109	100.00

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Place: Mumbai

o) Item No. 15:

Resolution Required: (Ordinary)	Appointment of Mr. Shailendra Kumar as Director
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Particulars	Remote e-Voting		E-Voting at the EGM		Consolidated voting results		
	No. of Members who voted	No. of Votes	No. of Members who voted	No. of Votes	Total No. of Members who voted	Total No. of Votes	% of votes to total number of valid votes cast
Assent/In favour	75	75	1	1	76	76	71.70
Dissent/Against	30	30	0	0	30	30	28.30
Total	105	105	1	1	106	106	100.00

Note: Mr. Shailendra Kumar being an interested party, his vote is not considered.

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Place: Mumbai

p) Item No. 16:

Resolution Required: (Ordinary)	Appointment of Ms. Sonam Srivastava as Director
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Particulars	Remote e-Voting		E-Voting at the EGM		Consolidated voting results		
	No. of Members who voted	No. of Votes	No. of Members who voted	No. of Votes	Total No. of Members who voted	Total No. of Votes	% of votes to total number of valid votes cast
Assent/In favour	70	70	1	1	71	71	62.28
Dissent/Against	43	43	0	0	43	43	37.72
Total	113	113	1	1	114	114	100.00

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Place: Mumbai

q) Item No. 17:

Resolution Required: (Ordinary)	Re-appointment of Mr. Tarun Birani as Director
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Particulars	Remote e-Voting		E-Voting at the EGM		Consolidated voting results		
	No. of Members who voted	No. of Votes	No. of Members who voted	No. of Votes	Total No. of Members who voted	Total No. of Votes	% of votes to total number of valid votes cast
Assent/In favour	84	84	1	1	85	85	75.89
Dissent/Against	27	27	0	0	27	27	24.11
Total	111	111	1	1	112	112	100.00

Note: Mr. Tarun Birani being an interested party, his vote is not considered.

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Place: Mumbai

r) Item No. 18:

Resolution Required: (Ordinary)	Re-appointment of Mr. Vivek Rege as Director
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Particulars	Remote e-Voting		E-Voting at the EGM		Consolidated voting results		
	No. of Members who voted	No. of Votes	No. of Members who voted	No. of Votes	Total No. of Members who voted	Total No. of Votes	% of votes to total number of valid votes cast
Assent/In favour	100	100	1	1	101	101	85.59
Dissent/Against	17	17	0	0	17	17	14.41
Total	117	117	1	1	118	118	100.00

Note: Mr. Vivek Rege being an interested party, his vote is not considered.

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Place: Mumbai

s) **Item No. 19:**

Resolution Required: (Ordinary)	Appointment of Mr. Kaushik Ramachandran as Director
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Particulars	Remote e-Voting		E-Voting at the EGM		Consolidated voting results		
	No. of Members who voted	No. of Votes	No. of Members who voted	No. of Votes	Total No. of Members who voted	Total No. of Votes	% of votes to total number of valid votes cast
Assent/In favour	54	54	0	0	54	54	49.54
Dissent/Against	55	55	0	0	55	55	50.46
Total	109	109	0	0	109	109	100.00

Note: Mr. Kaushik Ramchandran being an interested party, his vote is not considered.

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Place: Mumbai

t) Item No. 20:

Resolution Required: (Ordinary)	Appointment of Mr. Vikram Sharma as Director
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Particulars	Remote e-Voting		E-Voting at the EGM		Consolidated voting results		
	No. of Members who voted	No. of Votes	No. of Members who voted	No. of Votes	Total No. of Members who voted	Total No. of Votes	% of votes to total number of valid votes cast
Assent/In favour	52	52	0	0	52	52	49.52
Dissent/Against	53	53	0	0	53	53	50.48
Total	105	105	0	0	105	105	100.00

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by Krupa
Jagdish Joisar
Date:
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Krupa Joisar

Mem No.: F11117

CP No: 15263

Peer Review Certificate No.: 1251/2021

UDIN: F011117E003011202

Place: Mumbai