

Association of Registered Investment Advisers

CIN : U93090MH2019NPL319033

Date: October 30, 2020

To,

The Members

Association of Registered Investment Advisers

Subject: Disclosure of Voting Results of the Extra Ordinary General Meeting, pursuant to the provisions of Section 108 and Rule 20 of the Companies (Management and Administration) Rules, 2014 of the Company, held on October 29, 2020.

Dear Sir/Madam,

At the First Extra Ordinary General Meeting for FY 2020-21 of Association of Registered Investment Advisers held on October 29, 2020 following items were transacted and approved by the members of the Company with requisite majority.

1. To amend Articles of Association (AoA) of the Company.

The details of the combined voting Results (i.e. Results of the Remote E-Voting and E-Voting at the EGM) are enclosed herewith.

Further, the report of the Scrutinizer on the Combined Voting Results is attached herewith for your records.

Thanking You,

For Association of Registered Investment Advisers

Lovaii Navlaxhi

Director

DIN: 1023139

Association of Registered Investment Advisers

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Consolidated Results

Special Business:

Resolution 1: (Special)	To consider and adopt: The new set of amended Articles of Association.
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Particulars	Remote e-voting		Voting at the EGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	34	34	1	1	35	35	97.22
Dissent	0	0	1	1	1	1	02.78
Total	34	34	2	2	36	36	100.00

Based on the aforesaid result and as per the Scrutinizer's Report, we state that the Special Resolution as set out in Item No.1 of the Notice of the EGM has been passed with **requisite majority**.

For Association of Registered Investment Advisers

Lovaii Navlakhi

Director

DIN: 1023139

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