



Date: September 25, 2026

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 (East), 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, including remote e-voting on the resolutions contained in the notice dated September 7, 2026 ("Notice") convening Annual General Meeting ("the meeting" / "AGM") held through Video Conference / Other Audio Visual Means ("VC / OVAM") issued in accordance with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA) which is in continuation of the earlier MCA Circulars (collectively referred to as 'MCA Circulars'), and in compliance with the provisions of Section 108 and other applicable provisions of the Companies Act, 2013, read with the rules made thereunder.

The AGM was convened on Thursday, September 24, 2026 at 05:00 p.m. IST through VC/OVAM.

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 remote e-voting before the AGM, using an electronic voting system during the period specified in the Notice convening the AGM ("remote e-voting"); and
 - ii. process of e-voting conducted at the AGM through an electronic voting system ("e-voting during the AGM").

3. Management's Responsibility:

The management of the Company is responsible for ensuring compliance with the requirements of (i) the Companies Act, 2013 and the Rules made thereunder; (ii) the MCA Circulars relating to e-voting (i.e. remote e-voting and e-voting at the AGM) process for the resolutions set out in the Notice. Additionally, the management of the Company is responsible for ensuring the security, integrity, and robustness of the electronic voting system.

4. Scrutinizer's Responsibility:

My responsibility as Scrutinizer for the e-voting process is restricted to preparing a Consolidated Scrutinizer's report on the votes cast "in favour", "against" on the resolutions contained in the Notice. This report is based on the data and 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 along

with the attendant records, other papers or documents furnished to me electronically by the Company and/ or CDSL, for the purpose of verification.

5. Cut-off date:

The Members of the Company as on the "cut-off" date, as set out in the Notice, i.e., Tuesday, September 17, 2026 were entitled to cast their vote on the resolutions (item no. 1 to item no. 18) as set out in the Notice calling the AGM 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 AGM:

(I) The remote e-voting commenced on Friday, September 18 2026 (09:00 a.m. IST onwards) and concluded on Wednesday, September 23, 2026 (at 05:00 p.m. IST). Thereafter, the remote e-voting platform was disabled by CDSL. The e-voting at the AGM was made available for members who did not cast their vote during the remote e-voting process. The e-voting window at the AGM was available for 15 minutes after conclusion of the AGM proceedings on Thursday, September 24, 2026.

(II) The consolidated votes cast i.e. via remote e-voting and e-voting at the AGM, were unblocked on Thursday, September 24, 2026 after the conclusion of the AGM i.e., after 5:16 p.m.

(III) Subsequently, the details containing, interalia, the list of members who voted "in favour" or "against" the resolution 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, the e-voting data was scrutinized on test - check basis.

7. Consolidated Report:

I hereby submit my consolidated Report (enclosed herewith) on the result of the e-voting, based on the reports generated by the CDSL, which were scrutinized on a test – check basis and relied upon by me in respect of the resolution set out in the Notice.

The electronic data, provided by CDSL, relating to e-voting process, is under my safe custody and will be handed over to Mr. Amit Kukreja, Chairperson of the meeting, for safe preservation after the Chairperson of the meeting considers, approves and signs the Proceedings or Minutes of the AGM.

8. Summary of Voting Results:

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

Item No. 1: Adoption of Audited Financial Statements.

Elections of Directors

Out of the 17 candidates who contested for election as Directors, the 6 candidates who received the majority of assents have been declared elected. Accordingly, the resolutions in respect of the said candidates have been considered approved, and the respective candidates have been considered duly elected and appointed as Directors as detailed below.

Item No. 16: Appointment of Mr. Suresh Sadagopan (DIN: 06566562) as a Director.

Item No. 4: Appointment of Mr. Jigar Naresh Patel (DIN: 03592820) as a Director.

Item No. 8: Appointment of Ms. Kiran Parag Telang (DIN: 06729480) as a Director.

Item No. 5: Appointment of Mr. Jitendra Pratap Singh Solanki (DIN: 08865867) as a Director.

Item No. 12: Appointment Mr .Nitin Sawant (06890605) as a Director.

Item No. 17: Appointment of Ms. Upasana Mondal (DIN:10074676) as a Director.

9. Restriction on Use:

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

For Krupa Joisar & Associates

Company Secretaries

Krupa
Jagdish
Joisar

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Krupa Jagdish Joisar
Date: 2026.09.25
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Krupa Joisar

Membership No: F11117

CP No: 15263

UDIN: F011117H001605600

Peer Review Certificate No.: 8033/2026

Date: September 25, 2026

Place: Mumbai

Countersigned by

**For Association of Registered Investment
Advisers**

**Amit
Kukreja**

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Amit Kukreja
Date: 2026.09.25
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Mr.Amit Kukreja

DIN: 06855921

Chairperson and Director

ANNEXURE

CONSOLIDATED RESULTS

a) Item No. 1:

Resolution Required: (Ordinary)	Adoption of Audited Financial Statements
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Particulars	Remote e-Voting		E-Voting at the AGM		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	155	155	0	0	155	155	96.88
Dissent/Against	5	5	0	0	5	5	3.13
Total	160	160	0	0	160	160	100

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

For Krupa Joisar & Associates
Company Secretaries

Krupa
Jagdish Joisar

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Krupa Jagdish Joisar
Date: 2026.09.25
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Krupa Joisar
Membership no. F11117
CP No: 15263
Peer Review Certificate No.: 8033/2026
UDIN: F011117H001605600

b) Item No. 2:

Resolution Required: (Ordinary)	Appointment of Mr. Harendra P Zatakia (DIN: 11928207) as a Director.
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Particulars	Remote e-Voting		E-Voting at the AGM		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	2	2	57	57	50.89
Dissent/Against	55	55	0	0	55	55	49.11
Total	110	110	2	2	112	112	100

Based on the aforesaid result, I hereby report that the ordinary resolution as set out in Item no. 2 of the Notice of the AGM has been passed with requisite majority.

**For Krupa Joisar & Associates
Company Secretaries**

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Krupa Jagdish
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Date: 2026.09.25
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Krupa Joisar
Membership no. F11117
CP No: 15263
Peer Review Certificate No.: 8033/2026
UDIN: F011117H001605600

c) Item No. 3:

Resolution Required: (Ordinary)	Appointment of Mr. Hrushikesh Kale (DIN: 08212909) as a Director.
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Particulars	Remote e-Voting		E-Voting at the AGM		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	51	51	1	1	52	52	50.98
Dissent/Against	50	50	0	0	50	50	49.02
Total	101	101	1	1	102	102	100

Based on the aforesaid result, I hereby report that the ordinary resolution as set out in Item no. 3 of the Notice of the AGM has been passed with requisite majority.

For Krupa Joisar & Associates
Company Secretaries

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Date: 2026.09.25
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Membership no. F11117
CP No: 15263
Peer Review Certificate No.: 8033/2026
UDIN: F011117H001605600

d) Item No. 4:

Resolution Required: (Ordinary)	Appointment of Mr. Jigar Naresh Patel (DIN: 03592820) as a Director
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Particulars	Remote e-Voting		E-Voting at the AGM		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	2	2	123	123	87.86
Dissent/Against	17	17	0	0	17	17	12.14
Total	138	138	2	2	140	140	100

Based on the aforesaid result, I hereby report that the ordinary resolution as set out in Item no. 4 of the Notice of the AGM has been passed with requisite majority.

For Krupa Joisar & Associates
Company Secretaries

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CP No: 15263
Peer Review Certificate No.: 8033/2026
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e) Item No. 5:

Resolution Required: (Ordinary)	Appointment of Mr. Jitendra Pratap Singh Solanki (DIN: 08865867) as a Director
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Particulars	Remote e-Voting		E-Voting at the AGM		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	102	102	1	1	103	103	79.23
Dissent/Against	27	27	0	0	27	27	20.77
Total	129	129	1	1	130	130	100

Based on the aforesaid result, I hereby report that the ordinary resolution as set out in Item no. 5 of the Notice of the AGM has been passed with requisite majority.

For Krupa Joisar & Associates
Company Secretaries

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Membership no. F11117
CP No: 15263
Peer Review Certificate No.: 8033/2026
UDIN: F011117H001605600

f) Item No. 6:

Resolution Required: (Ordinary)	Appointment of Mr. Kapil Aggarwal (DIN: 07101961) as a Director.
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Particulars	Remote e-Voting		E-Voting at the AGM		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	42	42	1	1	43	43	44.79
Dissent/Against	53	53	0	0	53	53	55.21
Total	95	95	1	1	96	96	100

Based on the aforesaid result, I hereby report that the ordinary resolution as set out in Item no. 6 of the Notice of the AGM has not been passed with requisite majority.

For Krupa Joisar & Associates
Company Secretaries

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CP No: 15263
Peer Review Certificate No.: 8033/2026
UDIN: F011117H001605600

g) Item No. 7:

Resolution Required: (Ordinary)	Appointment of Mr. Kishan Murjani Nair (DIN:05005329) as a Director
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Particulars	Remote e-Voting		E-Voting at the AGM		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	43	43	0	0	43	43	43.88
Dissent/Against	55	55	0	0	55	55	56.12
Total	98	98	0	0	98	98	100

Based on the aforesaid result, I hereby report that the ordinary resolution as set out in Item no. 7 of the Notice of the AGM has not been passed with requisite majority.

**For Krupa Joisar & Associates
Company Secretaries**

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Membership no. F11117
CP No: 15263
Peer Review Certificate No.: 8033/2026
UDIN: F011117H001605600

h) Item No. 8:

Resolution Required: (Ordinary)	Appointment of Ms. Kiran Parag Telang (DIN: 06729480) as a Director.
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Particulars	Remote e-Voting		E-Voting at the AGM		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	102	102	1	1	103	103	79.23
Dissent/Against	27	27	0	0	27	27	20.77
Total	129	129	1	1	130	130	100

Based on the aforesaid result, I hereby report that the ordinary resolution as set out in Item no. 8 of the Notice of the AGM has been passed with requisite majority.

**For Krupa Joisar & Associates
Company Secretaries**

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Membership no. F11117
CP No: 15263
Peer Review Certificate No.: 8033/2026
UDIN: F011117H001605600

i) Item No. 9:

Resolution Required: (Ordinary)	Appointment Mr. Manikaran Singal (DIN: 02136238) as a Director
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Particulars	Remote e-Voting		E-Voting at the AGM		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	60	60	2	2	62	62	58.49
Dissent/Against	44	44	0	0	44	44	41.51
Total	104	104	2	2	106	106	100

Based on the aforesaid result, I hereby report that the ordinary resolution as set out in Item no. 9 of the Notice of the AGM has been passed with requisite majority.

For Krupa Joisar & Associates
Company Secretaries

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Membership no. F11117
CP No: 15263
Peer Review Certificate No.: 8033/2026
UDIN: F011117H001605600

j) Item No. 10:

Resolution Required: (Ordinary)	Appointment Mr. Mohammed Shareefuddin Shabbir (01600370) as a Director.
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Particulars	Remote e-Voting		E-Voting at the AGM		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	47	47	1	1	48	48	47.52
Dissent/Against	53	53	0	0	53	53	52.48
Total	100	100	1	1	101	101	100

Based on the aforesaid result, I hereby report that the ordinary resolution as set out in Item no. 10 of the Notice of the AGM has not been passed with requisite majority.

For Krupa Joisar & Associates
Company Secretaries

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Membership no. F11117
CP No: 15263
Peer Review Certificate No.: 8033/2026
UDIN: F011117H001605600

k) Item No. 11:

Resolution Required: (Ordinary)	Appointment Mr. Neelakantan Pillai (09442493) as a Director.
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Particulars	Remote e-Voting		E-Voting at the AGM		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	46	46	0	0	46	46	45.54
Dissent/Against	55	55	0	0	55	55	54.46
Total	101	101	0	0	101	101	100

Based on the aforesaid result, I hereby report that the ordinary resolution as set out in Item no. 11 of the Notice of the AGM has not been passed with requisite majority.

For Krupa Joisar & Associates
Company Secretaries

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Membership no. F11117
CP No: 15263
Peer Review Certificate No.: 8033/2026
UDIN: F011117H001605600

I) Item No. 12:

Resolution Required: (Ordinary)	Appointment Mr.Nitin Sawant (06890605) as a Director.
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Particulars	Remote e-Voting		E-Voting at the AGM		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	73.6
Dissent/Against	33	33	0	0	33	33	26.4
Total	124	124	1	1	125	125	100

Based on the aforesaid result, I hereby report that the ordinary resolution as set out in Item no. 12 of the Notice of the AGM has been passed with requisite majority.

**For Krupa Joisar & Associates
Company Secretaries**

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Krupa Jagdish Joisar
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**Krupa Joisar
Membership no. F11117
CP No: 15263
Peer Review Certificate No.: 8033/2026
UDIN: F011117H001605600**

m) Item No. 13:

Resolution Required: (Ordinary)	Appointment of Ms. Pramiti Rawat (DIN: 11928186) as a Director
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Particulars	Remote e-Voting		E-Voting at the AGM		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	42	42	1	1	43	43	43
Dissent/Against	57	57	0	0	57	57	57
Total	99	99	1	1	100	100	100

Based on the aforesaid result, I hereby report that the ordinary resolution as set out in Item no. 13 of the Notice of the AGM has not been passed with requisite majority.

For Krupa Joisar & Associates
Company Secretaries

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Krupa Jagdish Joisar
Date: 2026.09.25
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Membership no. F11117
CP No: 15263
Peer Review Certificate No.: 8033/2026
UDIN: F011117H001605600

n) Item No. 14:

Resolution Required: (Ordinary)	Appointment of Ms. Ratnasri Karra (DIN: 02400787) as a Director.
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Particulars	Remote e-Voting		E-Voting at the AGM		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	1	1	53	53	51.46
Dissent/Against	50	50	0	0	50	50	48.54
Total	102	102	1	1	103	103	100

Based on the aforesaid result, I hereby report that the ordinary resolution as set out in Item no. 14 of the Notice of the AGM has been passed with requisite majority.

For Krupa Joisar & Associates
Company Secretaries

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Date: 2026.09.25
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Membership no. F11117
CP No: 15263
Peer Review Certificate No.: 8033/2026
UDIN: F011117H001605600

o) Item No. 15:

Resolution Required: (Ordinary)	Appointment of Rohan Devendra Borawake (07239185) as a Director.
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Particulars	Remote e-Voting		E-Voting at the AGM		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	81	81	1	1	82	82	68.91
Dissent/Against	37	37	0	0	37	37	31.09
Total	118	118	1	1	119	119	100

Based on the aforesaid result, I hereby report that the ordinary resolution as set out in Item no. 15 of the Notice of the AGM has been passed with requisite majority.

For Krupa Joisar & Associates
Company Secretaries

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Krupa Jagdish Joisar
Date: 2026.09.25
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Membership no. F11117
CP No: 15263
Peer Review Certificate No.: 8033/2026
UDIN: F011117H001605600

p) Item No. 16:

Resolution Required: (Ordinary)	Appointment of Mr. Suresh Sadagopan (DIN: 06566562) as a Director
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Particulars	Remote e-Voting		E-Voting at the AGM		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	132	132	0	0	132	132	90.41
Dissent/Against	14	14	0	0	14	14	9.59
Total	146	146	0	0	146	146	100

Based on the aforesaid result, I hereby report that the ordinary resolution as set out in Item no. 16 of the Notice of the AGM has been passed with requisite majority.

For Krupa Joisar & Associates
Company Secretaries

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Krupa Jagdish
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Date: 2026.09.25
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Krupa Joisar
Membership no. F11117
CP No: 15263
Peer Review Certificate No.: 8033/2026
UDIN: F011117H001605600

q) Item No. 17:

Resolution Required: (Ordinary)	Appointment of Ms. Upasana Mondal (DIN:10074676) as a Director
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Particulars	Remote e-Voting		E-Voting at the AGM		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	88	88	1	1	89	89	70.63
Dissent/Against	37	37	0	0	37	37	29.37
Total	125	125	1	1	126	126	100

Based on the aforesaid result, I hereby report that the ordinary resolution as set out in Item no. 17 of the Notice of the AGM has been passed with requisite majority.

For Krupa Joisar & Associates
Company Secretaries

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Krupa Jagdish Joisar
Date: 2026.09.25
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Krupa Joisar
Membership no. F11117
CP No: 15263
Peer Review Certificate No.: 8033/2026
UDIN: F011117H001605600

r) Item No. 18:

Resolution Required: (Ordinary)	Appointment of Mr Viresh P. Patel (DIN: 11928183) as a Director
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Particulars	Remote e-Voting		E-Voting at the AGM		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	51.38
Dissent/Against	53	53	0	0	53	53	48.62
Total	108	108	1	1	109	109	100

Based on the aforesaid result, I hereby report that the ordinary resolution as set out in Item no. 18 of the Notice of the AGM has been passed with requisite majority.

For Krupa Joisar & Associates
Company Secretaries

Krupa
Jagdish Joisar

Digitally signed by
Krupa Jagdish Joisar
Date: 2026.09.25
15:59:09 +05'30'

Krupa Joisar
Membership no. F11117
CP No: 15263
Peer Review Certificate No.: 8033/2026
UDIN: F011117H001605600
Date: September 25, 2026
Place: Mumbai