

# ADITYA BIRLA SUN LIFE AMC LIMITED

Annexure to Scrutinizer Report on postal ballot e-voting in respect of passing of the resolution set-out in the notice dated November 21, 2022 through Postal Ballot

Res. No.	Particular of Resolutions	Mode	Total No. of Members	Total Votes	Total Valid Votes	Favour			Against			Abstained and Less Votes		
						No. of Members	No. of Votes	% of total Valid Votes	No. of Members	No. of Votes	% of total Valid Votes	No. of Members	No. of Abstained Votes	No. of Less Votes
1	APPOINTMENT OF MRS. VISHAKHA MULYE (DIN:00203578) AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	Remote e-voting	957	259391913	259391361	851	258291910	99.5761	86	1099451	0.4239	22	523	29
		Physical Postal Ballot	-	-	-	-	-	-	-	-	-	-	-	-
		Total	957	259391913	259391361	851	258291910	99.5761	86	1099451	0.4239	22	523	29

Note: In case of remote e-voting, two members had cast their vote(s) partially in favour and partially against. Thus, while calculating the number of members who voted in favour and number of members who voted against the said resolution, those members were considered under both the categories.

For VKMG & Associates LLP  
Company Secretaries  
FRN. L2019MH005300

*Vijay Kondalkar*  
Vijay Kondalkar  
Partner

ACS No. 15697  
C. P. No. 4597  
PRN:1279/2021



Place: Mumbai  
Date: 29-12-2022  
UDIN: A015697D002831983