

# ADITYA BIRLA SUN LIFE AMC LIMITED

Annexure to Scrutinizer Report on postal ballot e-voting in respect of passing of the resolutions set-out in the notice dated January 25, 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 Mr. Ramesh Abhishek (DIN: 07452293) as an Independent Director of the Company	Remote e-voting	1583	264568253	264565021	1355	264557375	99.9971	197	7646	0.0029	57	3158	74
		Physical Postal Ballot	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0
		<b>Total</b>	<b>1583</b>	<b>264568253</b>	<b>264565021</b>	<b>1355</b>	<b>264557375</b>	<b>99.9971</b>	<b>197</b>	<b>7646</b>	<b>0.0029</b>	<b>57</b>	<b>3158</b>	<b>74</b>
2	Appointment of Mr. Sunder Rajan Raman (DIN: 02511138) as an Independent Director of the Company	Remote e-voting	1583	264568253	264565701	1360	264558174	99.9972	187	7527	0.0028	60	2475	77
		Physical Postal Ballot	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0
		<b>Total</b>	<b>1583</b>	<b>264568253</b>	<b>264565701</b>	<b>1360</b>	<b>264558174</b>	<b>99.9972</b>	<b>187</b>	<b>7527</b>	<b>0.0028</b>	<b>60</b>	<b>2475</b>	<b>77</b>
3	Amendment to the Articles of Associations of the Company	Remote e-voting	1583	264568253	264564781	1358	264404019	99.9392	187	160762	0.0608	60	3400	72
		Physical Postal Ballot	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0
		<b>Total</b>	<b>1583</b>	<b>264568253</b>	<b>264564781</b>	<b>1358</b>	<b>264404019</b>	<b>99.9392</b>	<b>187</b>	<b>160762</b>	<b>0.0608</b>	<b>60</b>	<b>3400</b>	<b>72</b>
4	Ratification of the 'ADITYA BIRLA SUN LIFE AMC LIMITED - EMPLOYEE STOCK OPTION SCHEME 2021'	Remote e-voting	1583	264568253	264564533	1244	254189768	96.0786	289	10374765	3.9214	64	3655	65
		Physical Postal Ballot	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0
		<b>Total</b>	<b>1583</b>	<b>264568253</b>	<b>264564533</b>	<b>1244</b>	<b>254189768</b>	<b>96.0786</b>	<b>289</b>	<b>10374765</b>	<b>3.9214</b>	<b>64</b>	<b>3655</b>	<b>65</b>

Note:

There are some members who casted their votes partially in favour, partially in against and also less voted as compared to shares held by them, the said members considered under all said categories.

For VKMG & Associates LLP  
Company Secretaries  
FRN. L2019MH005300

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



Place: Mumbai  
Date 03-03-2022  
UDIN: A043802C002789017