

**ADITYA BIRLA SUN LIFE AMC LIMITED**  
(CIN - L65991MH1994PLC080811)

Annexure to Consolidated Scrutinizer Report in respect of remote e-voting along voting through e-voting (Insta Poll) at 28th Annual General Meeting of ADITYA BIRLA SUN LIFE AMC LIMITED held on July 21, 2022 through Video Conferencing (VC)

Res. No.	Particular of Resolution	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	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 and the Reports of the Board of Directors' and Auditors thereon.	Remote e-voting	382	261205863	261205722	358	261204619	99.9996	18	1103	0.0004	7	136	5
		E-voting (Insta Poll)	2	320	320	2	320	100.0000	0	0	0.0000	0	0	0
		<b>Total</b>	<b>384</b>	<b>261206183</b>	<b>261206042</b>	<b>360</b>	<b>261204939</b>	<b>99.9996</b>	<b>18</b>	<b>1103</b>	<b>0.0004</b>	<b>7</b>	<b>136</b>	<b>5</b>
2	To declare final dividend of Rs.5.85 per equity share of ₹5/- each for the financial year ended 31st March, 2022, and to confirm Interim dividend of Rs.5.60 per equity share of ₹5/- each paid for the financial year ended 31st March, 2022.	Remote e-voting	382	261205863	261205789	370	261205367	99.9998	8	422	0.0002	4	70	4
		E-voting (Insta Poll)	2	320	320	2	320	100.0000	0	0	0.0000	0	0	0
		<b>Total</b>	<b>384</b>	<b>261206183</b>	<b>261206109</b>	<b>372</b>	<b>261205687</b>	<b>99.9998</b>	<b>8</b>	<b>422</b>	<b>0.0002</b>	<b>4</b>	<b>70</b>	<b>4</b>
3	To appoint a director in place of Mr. Kumar Mangalam Birla (DIN:00012813), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	Remote e-voting	382	261205863	261205727	334	257687800	98.6532	44	3517927	1.3468	5	136	0
		E-voting (Insta Poll)	2	320	320	2	320	100.0000	0	0	0.0000	0	0	0
		<b>Total</b>	<b>384</b>	<b>261206183</b>	<b>261206047</b>	<b>336</b>	<b>257688120</b>	<b>98.6532</b>	<b>44</b>	<b>3517927</b>	<b>1.3468</b>	<b>5</b>	<b>136</b>	<b>0</b>
4	Appointment of Mr. Amrit Kanwal as a Non-Executive Director of the Company.	Remote e-voting	382	261205863	261205756	346	261204288	99.9994	30	1468	0.0006	6	94	13
		E-voting (Insta Poll)	2	320	320	2	320	100.0000	0	0	0.0000	0	0	0
		<b>Total</b>	<b>384</b>	<b>261206183</b>	<b>261206076</b>	<b>348</b>	<b>261204608</b>	<b>99.9994</b>	<b>30</b>	<b>1468</b>	<b>0.0006</b>	<b>6</b>	<b>94</b>	<b>13</b>

**Note**

- 1 In case of remote e-voting one member in resolution no.1 and one member in resolution no.3 has cast vote(s) partially in favour and partially against the resolution. However, while calculating the number of members who voted in favour and number of members who voted against respective resolutions, the said members was considered under both the 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 21-07-2022  
UDIN:A015697D000663168

Witness 1: Mr. Sushant Nate

Witness 2: Ms. Shweta Thanekar