

Ref. No.: UTI/AMC/CS/SE/2024-25/0503

Date: 17th January, 2025

National Stock Exchange of India Limited

Exchange Plaza Plot No. C/1

G Block Bandra – Kurla Complex

Bandra East Mumbai – 400 051.

Scrip Symbol: UTIAMC

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001.

Scrip Code / Symbol: 543238 / UTIAMC

Sub: Scrutinizer's Report and the e-voting results of the postal ballot conducted by the Company

Ref: Our letter bearing ref. no. UTI/AMC/CS/SE/2024-25/0494 dated 17th December, 2024

Dear Sir / Madam,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), we are disclosing that the Company had conducted Postal Ballot (only through electronic means) for seeking approval of members of the Company by way of Special Resolution for re-appointment of Ms. Jayashree Vaidhyathan (DIN: 07140297) as Non – Executive Independent Director on the Board of the Company.

The remote e-voting period for the same commenced from 09:00 am IST on Wednesday, the 18th December, 2024 and ended at 05:00 pm IST on Thursday, the 16th January, 2025.

In this regard, we are forwarding herewith:

- i. Scrutinizer's Report dated 17th January, 2025, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as **Annexure – I**; and
- ii. Details of e-voting results as required under Regulation 44(3) of the Listing Regulations as **Annexure – II**.

Information Classification: **UTI AMC - Public**

Registered Office : UTI Tower, 'Gn' Block, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051.

CIN : L65991MH2002PLC137867

Follow us on :



Website : www.utimf.com

Email : service@uti.co.in

Phone : 022-6678 6666

After the closure of e-voting period and based on the Scrutinizer's Report, the aforementioned resolution has been approved by the members with requisite majority.

Pursuant to Regulation 46 of the Listing Regulations, the said Scrutinizer's Report and e-voting results are also available on the Company's website at www.utimf.com and on Kfintech's website at <https://evoting.kfintech.com>.

Thanking you,

For UTI Asset Management Company Limited

Arvind Patkar
Company Secretary and Compliance Officer
Membership No.: ACS 21577

Encl.: As above



VISHAL N. MANSETA (B.Com, A. C. S.)

Practicing Company Secretary

Off. No. 12, B Wing, Smital Avenue, Hatkesh Udyog Nagar Road, Near JP North,
Mira Road (East), Thane - 401107. Mob. : +91 99870 66314, +91 93217 99780
Web : www.vishalmanseta.com Email : vishal_manseta@rediffmail.com / vishal@vishalmanseta.com

SCRUTINIZER'S REPORT

(Pursuant to Sections 110 and 108 of the Companies Act, 2013 read with Rule 22 & 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,

The Chairman

UTI Asset Management Company Limited

UTI Tower, 'Gn' Block, Bandra – Kurla Complex,
Bandra East, Mumbai – 400 051.

Sub: Scrutinizer's Report on remote e-voting conducted for Postal Ballot activity

Dear Sir,

I, **Vishal N. Manseta**, Practicing Company Secretary, (Membership No. ACS 25183, Certificate of Practice No. 8981 and Peer Review Certificate No. 1584 / 2021), has been appointed as the Scrutinizer by the Board of Directors of **UTI Asset Management Company Limited** ("the Company") for the purpose of scrutinizing the remote e-voting carried out for the Postal Ballot conducted by the Company pursuant to Sections 110 and 108 of the Companies Act, 2013 ("the Act") read with Rule 22 and 20 of the Companies (Management and Administration) Rules, 2014 (the Rules), various relevant circulars issued by the Ministry of Corporate Affairs (MCA Circulars), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force) with respect to the special resolution set forth in the Notice of Postal Ballot (Notice) dated Friday, December 13, 2024 in a fair and transparent manner and do hereby submit my report as under:

1. the Notice was sent (only through electronic mode) on Tuesday, December 17, 2024 to those members, whose name appeared in the register of members / list of beneficial owners and whose email addresses were registered with the Company / Registrar and Share Transfer Agent / Depositories as on Friday, December 13, 2024 (Cut-off date).

2. The Company has availed the e-voting facility offered by M/s. KFin Technologies Limited (formerly known as 'KFin Technologies Private Limited') (KFintech), the e-voting service provider and Registrar and Share Transfer Agent of the Company, to enable the members to cast their votes electronically in respect of the resolution set forth in the Notice. The voting rights were reckoned on the basis of number of shares held by the members as on the cut-off date *i.e.* Friday, December 13, 2024.
3. The remote e-voting period commenced from 09:00 am (IST) on Wednesday, December 18, 2024 and ended at 05:00 pm (IST) on Thursday, January 16, 2025 and KFintech e-voting system was blocked thereafter.
4. After the completion of the remote e-voting, the voting facility was unblocked. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from KFintech's e-voting system. The e-voting reports were unblocked in the presence of two witnesses.
5. The management of the Company is responsible for ensuring compliance with the requirements of the Act read along with the Rules made thereunder and the Listing Regulations relating to remote e-voting by the members on the resolution set forth in the Notice.
6. My responsibility as the Scrutinizer for the remote e-voting was restricted to scrutinizing the votes casted through e-voting and to review process in a fair and transparent manner and prepare a Scrutinizer's Report of the votes cast in favour and against the special resolution stated in the Notice, based on the reports generated from the e-voting system provided by KFintech.
7. I hereby submit my report on the result of remote e-voting conducted for Postal Ballot in respect of the special resolution proposed in the Notice as under:

Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands/Poll/Postal Ballot/ Remote E-voting)	Remarks
To re-appoint Ms. Jayashree Vaidhyanathan (DIN: 07140297) as Non-Executive Independent Director	Special	Postal Ballot (conducted through remote e-voting)	The resolution was passed with the requisite majority.

8. The voting details of postal ballot (conducted through remote e-voting) on the special resolution set forth in the Notice is enclosed herewith as *Annexure I*.
9. The relevant records of remote e-voting done for the postal ballot, shall be in my safe custody until the Chairman of the Company or any person authorized by him, considers this report and the same shall be handed over to the Company Secretary and Compliance Officer of the Company for safe keeping.

The results of the remote e-voting done, may be declared, accordingly.

Thanking you,

For **Vishal N. Manseta**
(Practicing Company Secretary)

Vishal
Navinchandra
ra Manseta

Digitally signed by
Vishal Navinchandra
Manseta
Date: 2025.01.17
15:39:51 +05'30'

Vishal N. Manseta

ACS No. : 25183
C.P. No. : 8981
PRC. NO. : 1584 / 2021
Date : January 17, 2025
Place : Mumbai
UDIN : A025183F003713208

Special Resolution:

The e-voting details on the resolution set forth in the Notice of Postal Ballot dated December 13, 2024:

Sr. No.	Particulars	Type of Resolution	Votes cast in favour			Votes cast Against			Abstained from voting			Invalid Votes
			Number of Members	Number of Shares	% of total number of votes cast	Number of Members	Number of Shares	% of total number of votes cast	Number of Members	Number of Shares	% of total number of votes cast	
1.	To re-appoint Ms. Jayashree Vaidhyanathan (DIN: 07140297) as Non-Executive Independent Director	Special Resolution	723	10,55,72,643	93.66%	60	71,41,250	6.34	11	259	0.00%	0

Annexure-II

Voting results	
Record date	13-12-2024
Total number of shareholders on record date	181651
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not applicable (Resolutions passed through Postal Ballot)
b) Public	Not applicable (Resolutions passed through Postal Ballot)
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	Not applicable (Resolutions passed through Postal Ballot)
b) Public	Not applicable (Resolutions passed through Postal Ballot)
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Ms. Jayashree Vaidhyanathan (DIN: 07140297) as Non-Executive Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	114866993	112620428	98.0442	105480980	7139448	93.6606	6.3394
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		114866993	112620428	98.0442	105480980	7139448	93.6606
Public- Non Institutions	E-Voting	12896067	93465	0.7248	91663	1802	98.072	1.928
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12896067	93465	0.7248	91663	1802	98.072
Total		127763060	112713893	88.221	105572643	7141250	93.6643	6.3357
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

The number of abstained votes for this resolution are 259