Ref. No.: UTI/AMC/CS/SE/2025-26/0612 **Date:** 26th November, 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 e-voting results of the 9th Extra-Ordinary General Meeting of UTI Asset Management Company Limited held on 25th November, 2025

Ref: Our letter bearing Ref. No. UTI/AMC/CS/SE/2025-26/0604 dated 3rd November, 2025

Dear Sir / Madam,

We would like to inform you that the 9th Extra-Ordinary General Meeting (9th EGM) of UTI Asset Management Company Limited was held on Tuesday, the 25th November, 2025 at 1030 hrs IST through video conferencing / other audio visual means, to transact the businesses set forth in the Notice of the 9th EGM dated 30th October, 2025. The 9th EGM concluded at 1101 hrs IST (including the time allowed for insta-poll at the 9th EGM).

In this regard, we are forwarding herewith:

1. the scrutinizer's report dated 26th November, 2025 pursuant to Section 108 and 109 of the Companies Act, 2013 read with relevant rules made thereunder as ***Annexure – I***; and
2. the e-voting result as required under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as ***Annexure – II***.

The resolutions set forth in the Notice of 9th EGM were passed by the members with requisite majority.

The above Scrutinizer's Report and e-voting result are also available on the Company's website *i.e.* https://www.utimf.com in compliance with Regulation 46 of the SEBI Listing Regulations.

Thanking you,

For **UTI Asset Management Company Limited**

Arvind Bhagwan Das Patkar
Digitally signed by Arvind Bhagwan Das Patkar
Date: 2025.11.26 17:39:25 +05'30'

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

Encl.: As above

VISHAL N. MANSETA (B.Com., ACS)
Practicing Company Secretary

F-29, 1st Floor, The Zone Mall, Chandavarkar Road, Above Indian Overseas Bank, Borivali West, Mumbai - 400092
9987066314 vishal_manseta@rediffmail.com / vishal@vishalmanseta.in www.vishalmanseta.in

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairperson of the 9th Extra-Ordinary General Meeting of the members of
UTI Asset Management Company Limited
UTI Tower 'Gn' Block, Bandra-Kurla Complex,
Bandra East, Mumbai- 400 051

Consolidated Scrutinizer's Report on voting through remote e-voting and electronic voting at the 9th EGM of the shareholders of the Company, held on Tuesday, the 25th November, 2025 at 1030 hrs IST through video conferencing /other audio-visual means ("VC / OAVM") in terms of provisions of the Companies Act, 2013 (herein after the "Act") read with the Rules issued there under and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter the "SEBI Listing Regulations")

1. I, Vishal N. Manseta, Practicing Company Secretary, has been appointed as the Scrutinizer by the Board of Directors of **UTI Asset Management Company Limited** (the Company) on 30th October, 2025 for the purpose of scrutinizing the remote e-voting and e-voting at the 9th Extra-Ordinary General Meeting (EGM) of the Company held on Tuesday, 25th November, 2025 at 1030 hrs (IST) through video conferencing / other audio visual means (VC / OAVM) pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rules) and Regulation 44 of the SEBI Listing Regulations and various circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) (collectively referred to as 'applicable circulars') with respect to the resolutions set forth in the Notice of 9th EGM.

2. 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 SEBI Listing Regulations relating to remote e-voting and e-voting at the EGM by the members on the resolutions set forth in the Notice of the EGM.

3. My responsibility as the Scrutinizer of the voting process was restricted to scrutinize the e-voting process in a fair and transparent manner and prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the e-

voting system provided by M/s. KFin Technologies Limited (KFintech), the e-voting service provider and Registrar and Share Transfer Agent (RTA).

4. The Notice convening 9th EGM was sent on 3rd November, 2025 only to those members whose email addresses were registered with the Company / Depositories / RTA, in compliance with the applicable circulars.

5. The Company has availed the e-voting facility offered by KFintech to enable the members to cast their votes electronically in respect of the resolutions set forth in the Notice of the EGM of the Company. The voting rights were reckoned on the basis of number of shares held by the members as on the cut-off date, *i.e.,* the 20th November, 2025.

6. The remote e-voting period commenced on Saturday, the 22nd November, 2025, at 0900 hrs IST and concluded on Monday, the 24th November, 2025 at 1700 hrs IST and the KFintech remote e-voting platform was blocked thereafter. During the EGM, after the declaration of Chairperson, e-voting facility was provided to the members who did not cast their votes in remote e-voting period and which was enabled for 15 minutes after the conclusion of the EGM.

7. The Notice sent through email contained the detailed procedure to be followed by the Members who desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

8. After the completion of remote e-voting and e-voting at the EGM by the members, the voting facility has been unblocked in presence of two witnesses on 25th November, 2025 who are not in employment of the company. I have scrutinized and reviewed the remote e-voting and e-voting done at the EGM and votes tendered therein based on the data downloaded from KFintech's e-voting system.

9. I now submit my consolidated report on the result of remote e-voting and e-voting done at the EGM in respect of the resolutions proposed as under:

   1) To approve the appointment of Mr. Atul Dhawan (DIN: 07373372), as the Non-Executive Independent Director of the Company, not liable to retire by rotation;
   2) To approve the appointment of Ms. P V Bharathi (DIN: 06519925), as Non-Executive Independent Director of the Company, not liable to retire by rotation;
   3) To approve the appointment of Mr. Philip Mathew (DIN: 09638394), as Non-Executive Independent Director of the Company, not liable to retire by rotation;
   4) To approve the appointment of Ms. Vishakha R M (DIN: 07108012), as Non-Executive Independent Director of the Company, not liable to retire by rotation; and
   5) To approve the appointment of Ms. Linsley Carruth (DIN: 11347011) as a Non-Executive Nominee Director, liable to retire by rotation.

The details related to members pertaining to the EGM and resolutions proposed therein are as under:

Date of EGM	25th November, 2025
Total number of shareholders on Cut-off Date	1,62,492
Cut-off date for e-voting	20th November, 2025

No. of shareholders attended through Video Conferencing	84
No. of shareholders cast their vote through remote e-voting	405
No. of shareholders cast their vote through e-voting at the EGM	35

Item No.	Details of the Agenda	Resolution required (Ordinary/ Special)	Mode of Voting (~~Show of hands~~/~~Poll~~/~~Postal Ballot~~/ Remote E-voting and E-voting during the EGM)	Remarks
1.	To approve the appointment of Mr. Atul Dhawan (DIN: 07373372), as the Non-Executive Independent Director of the Company, not liable to retire by rotation.	Special	Remote e-voting and e-voting at the EGM	The resolution was passed with the requisite majority.
2.	To approve the appointment of Ms. P V Bharathi (DIN: 06519925), as Non-Executive Independent Director of the Company, not liable to retire by rotation.	Special	Remote e-voting and e-voting at the EGM	The resolution was passed with the requisite majority.
3.	To approve the appointment of Mr. Philip Mathew (DIN: 09638394), as Non-Executive Independent Director of the Company, not liable to retire by rotation	Special	Remote e-voting and e-voting at the EGM	The resolution was passed with the requisite majority.
4.	To approve the appointment of Ms. Vishakha R M (DIN: 07108012), as Non-Executive Independent Director of the Company, not liable to retire by rotation.	Special	Remote e-voting and e-voting at the EGM	The resolution was passed with the requisite majority.
5.	To approve the appointment of Ms. Linsley Carruth (DIN: 11347011) as a Non-Executive Nominee Director, liable to retire by rotation.	Ordinary	Remote e-voting and e-voting at the EGM	The resolution was passed with the requisite majority.

10. The e-voting details on the resolutions set forth in the Notice of EGM is enclosed herewith as ***Annexure I***.

11. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairperson considers, approves and signs the Minutes of the aforesaid Extra-Ordinary General Meeting and the same will be handed over to the Company Secretary for safe keeping.

12. The consolidated results of the remote e-voting and e-voting done at the EGM may be declared, accordingly.

Thanking you,
For **Vishal N. Manseta**
Practicing Company Secretary

Vishal Navinchandra Manseta
Digitally signed by Vishal Navinchandra Manseta
Date: 2025.11.26 17:31:27 +05'30'

Arvind Bhagwan Das Patkar
Digitally signed by Arvind Bhagwan Das Patkar
Date: 2025.11.26 17:39:58 +05'30'

Vishal N. Manseta
ACS No. : 25183
C.P. No. : 8981
PRC No : 1584/2021
Date : 26/11/2025
Place : Mumbai
UDIN : **A025183G002051548**

Annexure I

The e-voting details on the resolutions set forth in the Notice of 9th EGM are as under:

Sr. No.	Particulars	Type of Resolution	Votes cast in favour			Votes cast Against			Abstained from voting		
			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 approve the appointment of Mr. Atul Dhawan (DIN: 07373372), as the Non-Executive Independent Director of the Company, not liable to retire by rotation.	Special	426	11,41,91,973	100.00%	8	520	0.00%	4	208	0.00%
2.	To approve the appointment of Ms. P V Bharathi (DIN: 06519925), as Non-Executive Independent Director of the Company, not liable to retire by rotation.	Special	427	11,41,92,027	100.00%	7	466	0.00%	4	208	0.00%
3.	To approve the appointment of Mr. Philip Mathew (DIN: 09638394), as Non-Executive Independent Director of the Company, not liable to retire by rotation	Special	427	11,41,92,139	100.00%	8	520	0.00%	3	42	0.00%
4.	To approve the appointment of Ms. Vishakha R M (DIN: 07108012), as Non-Executive Independent Director of the Company, not liable to retire by rotation.	Special	427	11,41,92,027	100.00%	7	466	0.00%	4	208	0.00%
5.	To approve the appointment of Ms. Linsley Carruth (DIN: 11347011) as a Non-Executive Nominee Director, liable to retire by rotation.	Ordinary	411	11,40,68,216	99.89%	23	1,24,277	0.11%	4	208	0.00%

Notes :

a) Number of shares abstained from voting are not considered in total votes casted and accordingly while calculating percentage in favour and abstained
b) Number of shareholders abstained form voting are considered while calculating total number of shareholders in the table disclosing “The details related to members pertaining to the EGM and resolutions proposed therein are as under” in the report hereinabove.

Annexure - II

Voting results	
Record date	20-11-2025
Total number of shareholders on record date	162492
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	84
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Arvind Bhagwan Das Patkar

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Date: 2025.11.26 17:40:20 +05'30'

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Mr. Atul Dhawan (DIN: 07373372), as the Non-Executive Independent Director of the Company, not liable to retire by rotation				
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	0
Public-Institutions	E-Voting	115444474	94611426	81.9541	94611426	0	100	0
	Poll		19321383	16.7365	19321383	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	115444474	113932809	98.6906	113932809	0	100	0
Public- Non Institutions	E-Voting	12853612	112745	0.8771	112225	520	99.5388	0.4612
	Poll		146939	1.1432	146939	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12853612	259684	2.0203	259164	520	99.7998	0.2002
	Total	128298086	114192493	89.0056	114191973	520	99.9995	0.0005
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Textual Information(1)	

Arvind Bhagwan Das Patkar

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Textual Information(1)	The number of abstain votes for this resolution are 208

Arvind Bhagwan Das Patkar

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	12665051
Public - Non Insitutions	604

Arvind Bhagwan Das Patkar

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Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Ms. P V Bharathi (DIN: 06519925), as Non-Executive Independent Director of the Company, not liable to retire by rotation				
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	0
Public-Institutions	E-Voting	115444474	94611426	81.9541	94611426	0	100	0
	Poll		19321383	16.7365	19321383	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	115444474	113932809	98.6906	113932809	0	100	0
Public- Non Institutions	E-Voting	12853612	112745	0.8771	112279	466	99.5867	0.4133
	Poll		146939	1.1432	146939	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12853612	259684	2.0203	259218	466	99.8206	0.1794
	Total	128298086	114192493	89.0056	114192027	466	99.9996	0.0004
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Textual Information(1)	

Arvind Bhagwan Das Patkar

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Textual Information(1)	The number of abstain votes for this resolution are 208

Arvind Bhagwan Das Patkar

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Date: 2025.11.26 17:41:52 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	12665051
Public - Non Insitutions	604

Arvind Bhagwan Das Patkar

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Date: 2025.11.26 17:42:15 +05'30'

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<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To approve the appointment of Mr. Philip Mathew (DIN: 09638394), as Non-Executive Independent Director of the Company, not liable to retire by rotation</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)= [(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">115444474</td><td>94611426</td><td>81.9541</td><td>94611426</td><td>0</td><td>100</td><td>0</td></tr>
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<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>115444474</td><td>113932809</td><td>98.6906</td><td>113932809</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">12853612</td><td>112745</td><td>0.8771</td><td>112225</td><td>520</td><td>99.5388</td><td>0.4612</td></tr>
<tr><td>Poll</td><td>147105</td><td>1.1445</td><td>147105</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>12853612</td><td>259850</td><td>2.0216</td><td>259330</td><td>520</td><td>99.7999</td><td>0.2001</td></tr>
<tr><td colspan="2">Total</td><td>128298086</td><td>114192659</td><td>89.0057</td><td>114192139</td><td>520</td><td>99.9995</td><td>0.0005</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2">Textual Information(1)</td></tr>
</table>

Arvind Bhagwan Das Patkar

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Text Block	
Textual Information(1)	The number of abstain votes for this resolution are 42

Arvind Bhagwan Das Patkar

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Date: 2025.11.26 17:42:59 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	12665051
Public - Non Insitutions	604

Arvind Bhagwan Das Patkar

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Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Ms. Vishakha R M (DIN: 07108012), as Non-Executive Independent Director of the Company, not liable to retire by rotation				
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	0
Public- Institutions	E-Voting	115444474	94611426	81.9541	94611426	0	100	0
	Poll		19321383	16.7365	19321383	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	115444474	113932809	98.6906	113932809	0	100	0
Public- Non Institutions	E-Voting	12853612	112745	0.8771	112279	466	99.5867	0.4133
	Poll		146939	1.1432	146939	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12853612	259684	2.0203	259218	466	99.8206	0.1794
	Total	128298086	114192493	89.0056	114192027	466	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Arvind Bhagwan Das Patkar

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Date: 2025.11.26 17:43:44 +05'30'

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Textual Information(1)	The number of abstain votes for this resolution are 208

Arvind Bhagwan Das Patkar

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	12665051
Public - Non Insitutions	604

Arvind Bhagwan Das Patkar

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Date: 2025.11.26 17:44:38 +05'30'

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Ms. Linsley Carruth (DIN: 11347011) as a Non-Executive Nominee Director, liable to retire by rotation				
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	0
Public- Institutions	E-Voting	115444474	94611426	81.9541	94498169	113257	99.8803	0.1197
	Poll		19321383	16.7365	19321383	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	115444474	113932809	98.6906	113819552	113257	99.9006	0.0994
Public- Non Institutions	E-Voting	12853612	112745	0.8771	112225	520	99.5388	0.4612
	Poll		146939	1.1432	136439	10500	92.8542	7.1458
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12853612	259684	2.0203	248664	11020	95.7564	4.2436
	Total	128298086	114192493	89.0056	114068216	124277	99.8912	0.1088
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Arvind Bhagwan Das Patkar

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Date: 2025.11.26 17:45:06 +05'30'

Text Block	
Textual Information(1)	The number of abstain votes for this resolution are 208

Arvind
Bhagwan Das
Patkar

Digitally signed by Arvind
Bhagwan Das Patkar
Date: 2025.11.26 17:45:37
+05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	12665051
Public - Non Insitutions	604

Arvind Bhagwan Das Patkar

Digitally signed by Arvind Bhagwan Das Patkar
Date: 2025.11.26 17:46:05 +05'30'