

MMJB & Associates LLP

Company Secretaries

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Report of Scrutinizer for Voting through Postal Ballot by using remote e-Voting facility

To,
Mr. Prateek Savla
Company Secretary & Compliance Officer
Aditya Birla Sun Life AMC Limited,
One World Center, Tower 1, 17th floor, Jupiter Mills,
Senapati Bapat Marg, Elphinstone Road, Mumbai - 400013.

Scrutinizer's Report on remote e-Voting for Postal Ballot conducted by Aditya Birla Sun Life AMC Limited ("the Company") in terms of provisions of Sections 108 and 110 of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014

- A. In accordance with provisions of Sections 108 and 110 of the Act, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, I, Omkar Dindorkar (Membership No. A43209), Designated Partner of MMJB & Associates LLP, Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of the Company at their Meeting held on January 27, 2025 for scrutinizing the Postal Ballot voting conducted by way of remote e-voting process in respect of the resolution as set out in the Postal Ballot Notice dated February 06, 2025 ("Notice").
- B. Member's approval was sought for Special Business i.e. Appointment of Mr. Manjit Singh (DIN: 09792276) as a Non-Executive Director of the Company.
- C. Pursuant to provisions of Sections 108 and 110 of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, and General Circular No. 09/2024 dated September 19, 2024 and other relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') from time to time ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, and other applicable laws and regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the resolution as set out in the Notice was placed for approval of the Members of the Company through remote e-Voting only. The Company has confirmed that the copy of the Notice and Explanatory Statement along with the process of remote e-voting in terms of the MCA Circulars were sent by electronic mode on Thursday, February 06, 2025 only to those Members whose name appeared in Register of Members/ List of Beneficial Owners maintained by the Company/Depositories as on cut-off date i.e. Friday, January 31, 2025 and whose e-mail IDs were registered with the Company/ Depositories.

- D. The Company had appointed KFin Technologies Limited (“K-Fintech”), its Registrar and Transfer Agent as the agency for providing remote e-Voting facility to the Members of the Company.
- E. Members were required to communicate their assent or dissent only through remote e-Voting facility in terms of the MCA Circulars.
- F. The remote e-Voting period commenced on Friday, February 7, 2025 (9:00 a.m. IST) and ended on Saturday, March 8, 2025 (5:00 p.m. IST).
- G. Accordingly, the votes cast through remote e-Voting facility were taken into account and at the end of the remote e-Voting period, on Saturday, March 8, 2025 (5:00 p.m. IST), the remote e-Voting module was thereafter disabled by us for voting. The remote e-Voting summary statement was thereafter downloaded from the website of K-Fintech.
- H. The register, in accordance with Rules 20(4)(xiv) and 22(10) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or DP ID Client ID of the Members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.
- I. On the basis of the votes exercised by the Members of the Company through remote e-Voting facility, I have issued this Scrutinizer’s Report dated Monday, March 10, 2025 to the Company.

Result of the Postal Ballot process through remote e-voting facility is as under:

Resolution required (Ordinary/Special) - Ordinary Resolution:

Appointment of Mr. Manjit Singh (DIN: 09792276) as a Non-Executive Director of the Company.

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	Remote e-voting through Postal Ballot	21,60,73,654	21,60,73,334	99.9999	21,60,73,334	0	100.0000	0.0000
Public Institutions		4,74,56,103	4,28,63,853	90.3232	4,17,25,098	11,38,755	97.3433	2.6567
Public Non-Institutions		2,49,42,278	1,78,801	0.7169	1,73,269	5,532	96.9061	3.0939
Total		28,84,72,035	25,91,15,988	89.8236	25,79,71,701	11,44,287	99.5584	0.4416

It is to be noted that:

1. There were no invalid and abstained votes cast on the above resolution.
2. The aforesaid resolution was passed by the Members of the Company with requisite majority.

Thanking you,

**For MMJB & Associates LLP
Company Secretaries**

For Aditya Birla Sun Life AMC Limited

**Omkar Dindorkar
Designated Partner
FCS No: A43029
CP No: 24580
UDIN: A043029F004076718
PR No: 2826/2022
Date: March 10, 2025
Place: Mumbai**

**Mr. Prateek Savla
Company Secretary & Compliance Officer
ACS: 29500
Date: March 10, 2025
Place: Mumbai**