

Ref. No.: UTI/AMC/CS/SE/2024-25/0493

Date: 16th December, 2024

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/2024-25/0485 dated 14th November, 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 Ordinary Resolution for appointment of Mr. Santosh Kumar (DIN: 10166739) as Non – Executive Nominee Director on the Board of the Company.

The remote e-voting period for the same commenced from 09:00 am IST on Friday, the 15th November, 2024 and ended at 05:00 pm IST on Saturday, the 14th December, 2024.

In this regard, we are forwarding herewith:

- i. Scrutinizer's Report dated 16th December, 2024, 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**.

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

16th December, 2024

To,
The Members,
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 of the Company

Dear Members,


The Company has provided e-voting facility to the members to cast votes on the Ordinary Resolution for appointment of Mr. Santosh Kumar as Non-Executive Nominee Director on the Board of the Company.

In this regard, we are forwarding herewith the scrutinizer's report on the voting done through remote e-voting in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations.

Further, I hereby authorise Mr. Arvind Patkar, Company Secretary and Compliance Officer of the Company to accept and countersign the Scrutinizer Report on my behalf and submit the results of Postal Ballot to the Stock Exchanges.

Thanking You,

For **UTI Asset Management Company Limited**



Dinesh Kumar Mehrotra
Chairman

Encl: As Above

Information Classification: UTI AMC - Internal

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



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

Practicing Company Secretary

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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 ordinary resolution set forth in the Notice of Postal Ballot (Notice) dated Monday, November 11, 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 Thursday, November 14, 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, November 8, 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, November 8 , 2024.
3. The remote e-voting period commenced from 09:00 am (IST) on Friday, November 15, 2024 and ended at 05:00 pm (IST) on Saturday, December 14, 2024 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 ordinary 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 ordinary 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 appoint Mr. Santosh Kumar (DIN: 10166739) as Non – Executive Nominee Director	Ordinary	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 ordinary 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 Digitally signed
Navinchandra by Vishal
dra Navinchandra
Manseta Manseta
Date: 2024.12.16
11:49:34 +05'30'

Vishal N. Manseta

ACS No. : 25183
C.P. No. : 8981
PRC. NO. : 1584 / 2021
Date : December 16, 2024
Place : Mumbai
UDIN : A025183F003390261

Ordinary Resolution:

The e-voting details on the resolution set forth in the Notice of Postal Ballot dated November 11, 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 appoint Mr. Santosh Kumar (DIN: 10166739) as Non – Executive Nominee Director	Ordinary Resolution	927	8,41,51,042	99.86%	47	1,16,389	0.14%	16	335	0.00	0

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Voting results	
Record date	08-11-2024
Total number of shareholders on record date	172553
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	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Santosh Kumar (DIN: 10166739) as Non – Executive Nominee 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	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	115305956	84052294	72.8950	83941730	110564	99.8685	0.1315
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		115305956	84052294	72.8950	83941730	110564	99.8685
Public- Non Institutions	E-Voting	12216594	215137	1.7610	209312	5825	97.2924	2.7076
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		12216594	215137	1.7610	209312	5825	97.2924
Total		127522550	84267431	66.0804	84151042	116389	99.8619	0.1381
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0