

**Ref. No.:** UTI/AMC/CS/SE/2024-25/0495

**Date:** 18<sup>th</sup> 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: Newspaper advertisements – Postal Ballot Notice and e-voting information**

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the relevant SEBI Circulars, in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder, we are forwarding the copies of newspaper advertisement on ‘Postal Ballot Notice and E-voting Information’, published today *i.e.* 18<sup>th</sup> December, 2024 in ‘Financial Express’ (English), ‘The Free Press Journal’ (English) and ‘Navshakti’ (Marathi).

Thanking you,

**For UTI Asset Management Company Limited**

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

**Encl.:** As above

**UTI Asset Management Company Limited**

CIN: L65991MH2002PLC137867

Registered Office: UTI Tower 'Gn' Block Bandra - Kurla Complex Bandra East Mumbai - 400 051

Website: www.utimf.com | E-mail: cs@uti.co.in | Tel. No.: 022 6678 6666

**POSTAL BALLOT NOTICE AND E-VOTING INFORMATION**

Members may please note that pursuant to the provisions of Sections 110 and 108 of the Companies Act, 2013 (the Act) read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, General Circular Nos. 14/2020, 17/2020 and 09/2024 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 19<sup>th</sup> September, 2024 respectively, 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 (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), UTI Asset Management Company Limited (the Company) is seeking approval of members by way of postal ballot through remote e-voting for the business set out in the Postal Ballot Notice dated 13<sup>th</sup> December, 2024.

In compliance with the aforementioned provisions, the Postal Ballot Notice has been sent through electronic mode to those members, whose names appear in the register of members / list of beneficial owners and whose email addresses are registered with the Company / its Registrar and Share Transfer Agent / Depositories as on Friday, the 13<sup>th</sup> December, 2024 (Cut-off date). The electronic dispatch of notice has been completed on Tuesday, the 17<sup>th</sup> December, 2024.

The Postal Ballot Notice is also available on the Company's website at [www.utimf.com](http://www.utimf.com) and the website of M/s. KFin Technologies Limited (formerly known as KFin Technologies Private Limited) (KFinTech / E-voting Service Provider (ESP)), Registrar and Share Transfer Agent of the Company, at <https://evoting.kfintech.com> and on the websites of the stock exchanges on which the equity shares of the Company are listed i.e. National Stock Exchange of India Limited and BSE Limited at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively.

**Registration of E-mail Address:**

Members holding shares in physical form are requested to register their email address(es) and mobile number(s) by submitting a duly filled and signed Form ISR-1, along with requisite documents, to KFinTech at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).

Members holding shares in dematerialised form are requested to register / update their email address(es) and mobile number(s) by contacting their respective DPs.

**Instructions for remote e-voting:**

The Company has provided the facility to exercise right to vote through remote e-voting on the resolution set forth in the Postal Ballot Notice through e-voting services provided by KFinTech. The detailed instructions for remote e-voting are mentioned in the Postal Ballot Notice.

The manner of remote e-voting is provided in the Postal Ballot Notice. All the members may please take note of the following:

<b>Cut-off Date</b>	Friday, the 13 <sup>th</sup> December, 2024.
<b>Commencement of the remote e-voting period</b>	Wednesday, the 18 <sup>th</sup> December, 2024 at 09:00 am IST.
<b>End of remote e-voting period</b>	Thursday, the 16 <sup>th</sup> January, 2025 at 05:00 pm IST.

The members are requested to note that the remote e-voting shall be disabled at 05:00 pm IST on Thursday, the 16<sup>th</sup> January, 2025 and members will not be able to vote after the said date. The voting rights of the members shall be in proportion to their holding in the total issued and paid-up equity share capital of the Company as on the cut-off date. A person who is not a member as on the cut-off date may treat this Notice for information purpose only.

All the documents referred to in Postal Ballot Notice and the explanatory statement will be made available for inspection by the Company. Members may send their request to [cs@uti.co.in](mailto:cs@uti.co.in).

In case of any query and / or grievance, in respect of remote e-voting, members may also refer to the Help and Frequently Asked Questions (FAQs) and e-voting user manual available at the download section on KFinTech's website at <https://evoting.kfintech.com/public/Faq.aspx> or may also contact Ms. Krishna Priya M, Senior Manager – Corporate Registry, KFinTech at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) or [evoting@kfintech.com](mailto:evoting@kfintech.com) or may call at the toll free No. 1-800-309-4001 for any further clarification(s).

Pursuant to the provision of the Sub-rule 6 of Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has appointed Mr. Vishal N. Manseta, the Practising Company Secretary (Membership No. ACS 25183, Certificate of Practice No. 8981 and Peer Review Certificate No. 1584 / 2021), as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

The result of remote e-voting along with the Scrutinizer's Report will be submitted on or before Monday, 20<sup>th</sup> January, 2025 to the stock exchanges on which the equity shares of the Company are listed i.e. National Stock Exchange of India Limited and BSE Limited at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively. The result will also be uploaded on the Company's website at [www.utimf.com](http://www.utimf.com) and KFinTech's website at <https://evoting.kfintech.com>. The result will also be displayed at the registered office of the Company in accordance with SS-2.

The resolution, if approved by the requisite majority of members, shall be deemed to have been passed on the last date of remote e-voting, i.e. Thursday, the 16<sup>th</sup> January, 2025.

For **UTI Asset Management Company Limited**

Sd/-

Arvind Patkar

Company Secretary and Compliance Officer

Membership No.: ACS 21577

Date: 18<sup>th</sup> December, 2024

Place: Mumbai

**UTI Asset Management Company Limited**

CIN: L65991MH2002PLC137867

Registered Office: UTI Tower 'Gn' Block Bandra - Kurla Complex Bandra East Mumbai - 400 051

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For UTI Asset Management Company Limited

Sd/-

Arvind Patkar

Company Secretary and Compliance Officer

Membership No.: ACS 21577

Date : 18<sup>th</sup> December, 2024

Place: Mumbai

## युटीआय असेट मॅनेजमेंट कंपनी लिमिटेड

CIN : L65991MH2002PLC137867

नोंदणीकृत कार्यालय : युटीआय टॉवर 'जीएन' ब्लॉक बांद्रा - कुर्ला कॉम्प्लेक्स वांद्रे (पूर्व), मुंबई - 400 051  
वेबसाइट: [www.utimf.com](http://www.utimf.com) | ई-मेल : [cs@uti.co.in](mailto:cs@uti.co.in) | दूरध्वनी क्र.: 022 6678 6666



### टपाल मतपत्र आणि ई-मतदानाच्या माहितीसाठी सूचना

सदस्यांनी कृपया याची नोंद घ्यावी की कंपनी कायदा, 2013 (अधिनियम) च्या कलम 110 आणि 108 च्या तरतुदीनुसार वेळेवेळी सुधारणा केल्याप्रमाणे कंपनी (व्यवस्थापन आणि प्रशासन) नियम, 2014 च्या नियम 22 आणि नियम 20 सह वाचलेल्या, सामान्य परिपत्रक क्रमांक 14/2020, 17/2020 आणि 09/2024 दिनांक 8 एप्रिल, 2020, 13 एप्रिल, 2020 आणि 19 सप्टेंबर, 2024, अनुक्रमे कॉर्पोरेट व्यवहार मंत्रालय (MCA परिपत्रक), सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑथिनोर्गॅन्स अँड डिस्क्लोजर रेग्युलेशन) च्या नियमन 44 द्वारे जारी, 2015 (लिस्टिंग रेग्युलेशन), भारतीय कंपनी सचिव संस्था आणि इतर लागू कायदे आणि नियम (कोणत्याही वैधानिक फेरफार किंवा दुरुस्ती(त्यांसह) किंवा त्यावेळेसाठी पुनर्रअधिनियम द्वारे जारी केलेले सेक्रेटरीयल स्टॅंडर्ड ऑन जनरल मीटिंग्स (SS-2) ह्या द्वारे, युटीआय असेट मॅनेजमेंट कंपनी लिमिटेड (कंपनी) च्या सदस्यांकडून केवळ दूरस्थ ई-मतदान टपाल मतपत्रिका दिनांक 13 डिसेंबर, 2024 च्या सूचनेमध्ये मांडलेल्या व्यवहारांच्या स्वीकृतीची अपेक्षा करत आहे.

उपरोक्त तरतुदींचे पालन करून, टपाल मतपत्रिका सूचना इलेक्ट्रॉनिक माध्यमाद्वारे अशा सदस्यांना पाठविण्यात आली आहे, ज्यांची नावे सदस्यांच्या नोंदणीमध्ये/ लाभधारकांच्या यादीमध्ये दिसत आहेत आणि ज्यांचे ईमेल पत्ते कंपनी / त्याचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट / डिपॉझिटरीज यांच्याकडे शुक्रवार, 13 डिसेंबर, 2024 रोजी (कट-ऑफ तारीख) नोंदणीकृत आहेत. सूचना इलेक्ट्रॉनिक पध्दतीने पाठवण्याची प्रक्रिया मंगळवार, 17 डिसेंबर, 2024 रोजी पूर्ण झालेली आहे.

टपाल मतपत्रिका सूचना कंपनीच्या [www.utimf.com](http://www.utimf.com) वर आणि मे, केफिन टेक्नॉलॉजिज लिमिटेड (पूर्वी 'केफिन टेक्नॉलॉजिज प्रायव्हेट लिमिटेड' म्हणून ओळखले जाणारे) (केफिनटेक / ई-व्हॉटिंग सर्विस प्रोव्हायडर (ESP)), रजिस्ट्रार आणि कंपनीचे शेअर ट्रान्सफर एजंट, <https://evoting.kfintech.com> आणि स्टॉक एक्सचेंजच्या वेबसाइटवर ज्यावर कंपनीचे समभाग सूचीबद्ध आहेत उदा. नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड आणि बीएसई लिमिटेड अनुक्रमे [www.nseindia.com](http://www.nseindia.com) आणि [www.bseindia.com](http://www.bseindia.com) येथे उपलब्ध आहे.

#### ई-मेल पत्त्याची नोंदणी:

प्रत्यक्ष स्वरूपात शेअर्स धारण करणाऱ्या सदस्यांना विनंती आहे की त्यांनी योग्यरित्या भरलेला आणि स्वाक्षरी केलेला फॉर्म [SR-1, आवश्यक कागदपत्रांसह केफिनटेक कडे [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) वर सबमिट करून त्यांच्या ईमेल पत्ता आणि मोबाइल नंबरची नोंदणी करावी.

खिंटेरियलाइज्ड स्वरूपात भाग धारण करणाऱ्या सदस्यांना त्यांच्या संबंधित डीपीसी संपर्क साधून त्यांचा ईमेल पत्ता आणि मोबाइल नंबर नोंदणी / अद्यतनित करण्याची विनंती करत आहोत.

#### दूरस्थ ई-मतदानासाठी सूचना:

कंपनीने केफिनटेक द्वारे प्रदान केलेल्या ई-मतदान सेवांद्वारे टपाल मतपत्रिका सूचनेमध्ये नमूद केलेल्या ठरावावर दूरस्थ ई-मतदानद्वारे मतदानाचा हक्क बजावण्याची सुविधा सदस्यांना प्रदान केली आहे. दूरस्थ ई-मतदानासाठी तपशीलवार सूचना टपाल मतपत्रिका सूचनेमध्ये नमूद केलेल्या आहेत.

टपाल मतपत्रिका सूचनेमध्ये दूरस्थ ई-मतदानाची पध्दत दिली आहे. सर्व सदस्यांनी कृपया खालील बाबींची नोंद घ्यावी:

कट ऑफ तारीख	शुक्रवार, 13 डिसेंबर, 2024
दूरस्थ ई-मतदान कालावधीस प्रारंभ	बुधवार, 18 डिसेंबर, 2024 रोजी सकाळी 09:00 वाजता भारतीय प्रमाण वेळेनुसार
दूरस्थ ई-मतदान कालावधी समाप्त	गुरुवार, 16 जानेवारी, 2025 रोजी संध्याकाळी 05:00 वाजता भारतीय प्रमाण वेळेनुसार

सदस्यांना विनंती करण्यात आली आहे की, गुरुवार, 16 जानेवारी, 2025 रोजी संध्याकाळी 05:00 वाजता भाप्रवे दूरस्थ ई-मतदान अक्षम केले जाईल आणि या तारखेनंतर सदस्य मतदान करू शकणार नाहीत. समासदांचे मतदानाचे हक्क त्यांच्या समभागधारकांच्या कट-ऑफ तारखेनुसार कंपनीच्या एकूण निर्गमित आणि भरणे केलेल्या समभाग मांडवलापैकी त्यांच्या भागधारणेच्या प्रमाणांमध्ये असतील. कट-ऑफ तारखेला सदस्य नसलेल्या व्यक्तींनी ही सूचना केवळ माहितीच्या हेतूकरिता असल्याचे गृहीत धरावे.

टपाल मतपत्रिका सूचनेमध्ये संदर्भित केलेली सर्व कागदपत्रे आणि स्पष्टीकरणात्मक विधान कंपनीकडून तपासणीसाठी उपलब्ध करून दिले जाईल आणि अशा कागदपत्रांची तपासणी करण्यासाठी, सदस्यांना विनंती करण्यात आली आहे की त्यांनी [cs@uti.co.in](mailto:cs@uti.co.in) वर ईमेल पाठवावा.

दूरस्थ ई-मतदानाच्या संदर्भात कोणतीही शंका आणि/किंवा तक्रारी असल्यास, सदस्य केफिनटेक वेबसाइट <https://evoting.kfintech.com/public/Faq.aspx> वरील डाउनलोड सेक्शनमध्ये उपलब्ध असलेल्या मदत आणि वारंवार विचारले जाणारे प्रश्न (FAQs) आणि ई-मतदान यूजर मॅन्युअल देखील पाहू शकतात किंवा श्रीमती कृष्णा प्रिया एम, वरिष्ठ व्यवस्थापक - कॉर्पोरेट रजिस्ट्री, केफिनटेक यांच्याशी [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) किंवा [evoting@kfintech.com](mailto:evoting@kfintech.com) वर संपर्क साधू शकतात किंवा कोणत्याही पुढील स्पष्टीकरणासाठी नि:शुल्क क्रमांक 1-800-309-4001 वर कॉल करू शकतात.

कंपनी (व्यवस्थापन आणि प्रशासन) नियम, 2014 च्या नियम 22 मधील उप-नियम 6 च्या तरतुदीनुसार, कंपनीने श्री विशाल एन. मनसेता, व्यावसायिक कंपनी सचिव सदस्यत्व क्र. ACS 25183, व्यवसाय प्रमाणपत्र क्र. 8981 आणि समशील पुनरावलोकन (पिअर रिव्ह्यू) प्रमाणपत्र क्र. 1584/2021) यांची दूरस्थ ई-मतदान प्रक्रियेची निष्पक्ष आणि पारदर्शक पध्दतीने छाननी करण्यासाठी छाननीकर्ता म्हणून नियुक्ती केली आहे.

छाननीकर्ता अहवालासह दूरस्थ ई-मतदानाचे निकाल सोमवार, 20 जानेवारी 2025 रोजी किंवा त्यापूर्वी कंपनीचे समभाग ज्या स्टॉक एक्सचेंजवर सूचीबद्ध आहेत त्यांच्याकडे सादर केले जातील जसे की नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड आणि बीएसई लिमिटेड आणि ते अनुक्रमे [www.nseindia.com](http://www.nseindia.com) ह्या वेबसाइटवर आणि [www.bseindia.com](http://www.bseindia.com) ह्या वेबसाइटवर पाहता येईल. निकाल कंपनीच्या [www.utimf.com](http://www.utimf.com) ह्या वेबसाइटवर आणि केफिनटेक च्या <https://evoting.kfintech.com> ह्या वेबसाइटवर देखील अपलोड केले जातील. SS-2 च्या अनुषंगाने कंपनीच्या नोंदणीकृत कार्यालयातही निकाल प्रदर्शित केले जातील.

ठराव, सदस्यांच्या आवश्यक बहुमताने मंजूर झाल्यास, दूरस्थ ई-मतदानाच्या शेवटच्या तारखेला, म्हणजे गुरुवार, 16 जानेवारी, 2025 रोजी पारित झाल्याचे मानले जाईल.

युटीआय असेट मॅनेजमेंट कंपनी लिमिटेड साठी

सही/-

अरविंद पाटकर

कंपनी सचिव आणि अनुपालन अधिकारी

सदस्यत्व क्रमांक: ACS 21577

तारीख : 18 डिसेंबर, 2024

स्थळ : मुंबई