

UTI Asset Management Company Limited

Ref. No.: UTI/AMC/CS/SE/2024-25/0447

Date: 25th July, 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 Jeejeeboy Towers

Dalal Street,

Mumbai- 400 001

Scrip Code / Symbol: 543238 / UTIAMC

Sub: Proceedings, scrutinizer's report and e-voting result of the 21st Annual General Meeting of UTI Asset Management Company Limited held on 25th July, 2024

Ref: Our letter bearing Ref. No. UTI/AMC/CS/SE/2024-25/0436 dated 29th June, 2024

Dear Sir / Madam,

We would like to inform you that the 21st Annual General Meeting (21st AGM) of UTI Asset Management Company Limited was held on today, 25th July, 2024 at 1600 hrs IST through video conferencing / other audio visual means, to transact the businesses set forth in the Notice of the 21st AGM dated 20th June, 2024. The AGM concluded at 1651 hrs IST.

In this regard, we are forwarding herewith:

1. the proceedings of the 21st AGM in compliance with the Regulation 30 read with Part A Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI Listing Regulations) and the SEBI Circular dated 13th July, 2023 and 7th October, 2023 as ***Annexure – I***;
2. the scrutinizer's report dated 25th July, 2024, pursuant to Section 108 and 109 of the Companies Act, 2013 read with relevant rules made thereunder as ***Annexure – II***; and
3. the e-voting result as required under Regulation 44 of the SEBI Listing Regulations as ***Annexure – III***.

The resolutions set forth in the notice of 21st AGM were passed by the members with requisite majority.

The above proceedings, 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 Patkar
Company Secretary & Compliance Officer
Membership no.: ACS 21577

Place: Mumbai

Encl: As above

Proceedings of the 21st Annual General Meeting

The 21st Annual General Meeting (AGM) of UTI Asset Management Company Limited (the Company) was held on Thursday, the 25th July, 2024 at 1600 hrs IST through Video Conferencing / Other Audio Visual Means (VC / OAVM) in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) read with the provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mr. Dinesh Kumar Mehrotra, Non–Executive Chairman and Independent Director presided over the meeting and welcomed the members at the 21st AGM of the Company.

The Company Secretary & Compliance Officer informed the members that the Notice of the 21st AGM and the Annual Report for FY 2023 – 24 *inter-alia*, containing the audited standalone and consolidated financial statements for the financial year ended 31st March, 2024 along with the directors' report and auditor's report thereon, were circulated to the members through permitted mode and with the permission of Chairperson and members, the same were taken as read.

As there was no qualification in the statutory audit report, the same was taken as read. The relevant statutory records were made available electronically for inspection during the 21st AGM. As the 21st AGM was held through VC / OAVM, the option for appointment of proxies by the members was not applicable and hence, the proxy register was not made available for inspection.

106 members participated in the 21st AGM. After ensuring the presence of requisite quorum, the Chairman called the meeting in order.

The Chairman introduced the following Board of directors, key managerial personnel, statutory auditor and secretarial auditor & scrutinizer who participated in the 21st AGM of the Company:

Sr. No.	Name	Designation & Position in Committee, if any
Directors attended from registered office		
1.	Mr. Deepak Kumar Chatterjee	Non-Executive Independent Director and Chairman of the Audit Committee
2.	Ms. Dipali Sheth	Non-Executive Independent Director and Chairperson of Corporate Social Responsibility Committee
3.	Mr. Narasimhan Seshadri	Non-Executive Independent Director and Chairman of Nomination and Remuneration Committee
4.	Mr. Imtaiyazur Rahman	Managing Director & Chief Executive Officer
Directors attended through VC		
5.	Mr. Rajeev Kakar joined from Dubai	Non-Executive Independent Director and Chairman of Risk Management Committee
6.	Ms. Jayashree Vaidhyanathan joined from Chennai	Non-Executive Independent Director and Chairperson of Digital Transformation Committee
Key managerial personnel attended from registered office		
7.	Mr. Vinay Lakhotia	Chief Financial Officer
8.	Mr. Arvind Patkar	Company Secretary & Compliance Officer
Other Invitees attended from registered office		
9.	Mr. Sameer Mota	Partner of M/s. B S R & Co. LLP, the Statutory Auditor
10.	Mr. Vishal N. Manseta	Secretarial Auditor & Scrutinizer for the 21 st AGM

The Chairman also informed that the Company had made adequate arrangements to enable members to participate and vote on the items proposed in the 21st AGM.

The Chairman addressed the members. The Managing Director & Chief Executive Officer then addressed the members on the business highlights of the Company.

The Company Secretary & Compliance Officer informed the members that the Company had provided remote e-voting facility through KFin Technologies Limited (KFintech) to enable members to cast their votes electronically on resolutions set forth in the Notice of the 21st AGM. The remote e-voting period commenced at 0900 hrs IST on Monday, the 22nd July, 2024 and ended at 1700 hrs IST on Wednesday, the 24th July, 2024. The voting rights were reckoned on the basis of equity shares held as on the cut-off date *i.e.* Thursday, the 18th July, 2024. It was further informed that there would be no voting by show of hands. He also informed that those members who could not vote through remote e-voting would be able to vote again through *insta-poll* after the completion of the proceedings of the meeting.

The following businesses were transacted at the 21st AGM:

Item No.	Agenda Item	Type of Resolution
Ordinary businesses		
1.	To receive, consider and adopt: (a) the audited standalone financial statements of the Company for the financial year ended 31 st March, 2024 and the directors' report and auditor's report thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended 31 st March, 2024 and the auditor's report thereon.	Ordinary
2.	To declare a final dividend on equity shares for the financial year ended 31 st March, 2024	Ordinary
3.	To re-appoint Mr. Flemming Madsen (DIN: 02904543), who retires by rotation, as a Non-Executive Nominee Director	Ordinary

Special business		
4.	To approve the Payment of Commission to the Non-executive Independent Directors of the Company	Special

The Company Secretary & Compliance Officer inform that the recommendation of the commission of ₹20 Lakh per independent director of the company is subject to review by the Board every year. However, the continuity or revision in the commission to independent directors would be placed before the shareholders every 5 years or earlier, for their approval, as may be decided by the Nomination & Remuneration Committee and / or Board from time to time.

The members who had registered their names as speaker were given the opportunity to ask questions and / or express their views. The Managing Director & Chief Executive Officer, Chief Financial Officer and Company Secretary & Compliance Officer responded to their queries.

The Chairman also informed the members that Mr. Vishal N. Manseta, Practicing Company Secretary (Membership No. ACS 25183 & CP No. 8981), was appointed as scrutinizer to scrutinize the e-voting process for the 21st AGM in a fair and transparent manner.

The Chairman further informed that the consolidated result of remote e-voting and e-voting at the 21st AGM, together with the report of the scrutinizer thereon, would be intimated by the Company Secretary & Compliance Officer to the stock exchanges viz. National Stock Exchange of India Limited and BSE Limited as authorized by him and would also be uploaded on the website of the Company and KFinTech. The result would also be displayed at the registered office of the Company in accordance with Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India.

The Chairman, on behalf of the Company, expressed his gratitude towards members for their continued trust, guidance, support and encouragement towards the Company and management to help the Company to be a value creating organization and acknowledged the efforts taken by each employee in ensuring the quality service and advisory to the investors.

The Chairman also thanked the members for attending the 21st AGM of the Company and declared the meeting as concluded. Thereafter, the voting facility was open for next 15 minutes, only for those members who had not voted through remote e-voting.

The 21st AGM concluded at 1651 hrs IST (including the time allowed for *insta-poll* at the 21st AGM).

Mr. Vishal N. Manseta, scrutinizer of the 21st AGM had submitted the consolidated report and as per his report, all the items set forth in the Notice of the 21st AGM were passed with requisite majority.

Thanking you,

For **UTI Asset Management Company Limited**

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

25th July, 2024**UTI Asset Management Company Limited**

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 and e-voting at the 21st Annual General Meeting of the Company

Dear Members,

The Company has provided e-voting facility to the members to cast votes on the resolutions set out in the Notice of the 21st Annual General Meeting (AGM) held on 25th July, 2024.

In this regard, we are forwarding herewith the scrutinizer's report on the voting done through remote e-voting and e-voting at the 21st AGM 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 21st AGM to the Stock Exchanges.

For **UTI Asset Management Company Limited**

Dinesh Kumar Mehrotra
Chairman of the Meeting

Encl: As Above

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

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 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 Exchanges Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,

The Chairman of the 21st Annual 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 21st AGM of the shareholders of the Company, held on Thursday, 25th July, 2024 at 16:00 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) at their meeting held on 20th June, 2024 for the purpose of scrutinizing the remote e-voting and e-voting at the 21st Annual General Meeting (AGM) of the Company held on Thursday, 25th July, 2024 at 16:00 hours (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 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 21st AGM.
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 Listing Regulations relating to remote e-voting and e-voting at the AGM by the members on the resolutions set forth in the Notice of the AGM.
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 Annual Report of the Company for the financial year 2023–24 along with Notice of the AGM was sent on 29th June, 2024 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 AGM 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.*, 18th July, 2024.
6. The remote e-voting period commenced on Monday, 22nd July, 2024, at 09:00 hrs IST and concluded on Wednesday, 24th July, 2024 at 17:00 hrs IST and the KFinTech remote e-voting platform was blocked thereafter. During the AGM, 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 AGM.
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. As prescribed in clause (v) of sub-rule 4 of the Rule 20, the Company also released an advertisement, which was published in English language in “Financial Express”, “The Free Press Journal” newspaper dated 30th June, 2024 having country-wide circulation and in Marathi language in “Navshakti” newspaper dated 30th June, 2024 having regional circulation. The notice published in the newspaper carried the required information as specified in sub-rule 4 (v) (a) to (h) of the aforementioned Rule 20.
9. In pursuance of MCA Circular dated 5th May, 2020, the Company also released an advertisement, in English in “Financial Express” & “The Free Press Journal” newspapers dated 27th June, 2024 having wide circulation and in Marathi in “Navshakti” newspaper dated 27th June, 2024 having regional circulation.
10. After the completion of remote e-voting and e-voting at the AGM by the members, the voting facility has been unblocked in presence of two witnesses on 25th July, 2024. I have scrutinized and reviewed the remote e-voting and e-voting done at the AGM and votes tendered therein based on the data downloaded from KFinTech’s e-voting system. The e-voting reports were unblocked in presence of two witnesses on 25th July, 2024, who are not in the employment of the Company.
11. I now submit my consolidated report on the result of remote e-voting and e-voting done at the AGM in respect of the resolutions proposed as under:
 - 1) To receive, consider and adopt:
 - a) the audited standalone financial statements of the Company for the financial year ended 31st March, 2024 and the directors’ report and auditor’s report thereon; and

- b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2024 and the auditor's report thereon.
- 2) To declare a final dividend on equity shares for the financial year ended 31st March, 2024;
- 3) To re-appoint Mr. Flemming Madsen (DIN: 02904543), who retires by rotation, as a Non-Executive Nominee Director; and
- 4) To approve the Payment of Commission to the Non-executive Independent Directors of the Company.

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

Date of AGM	25 th July, 2024
Total number of shareholders on Cut-off Date	1,49,511
Cut-off date for e-voting	18 th July, 2024
No. of shareholders attended through Video Conferencing	106
No. of shareholders cast their vote through remote e-voting	587
No. of shareholders cast their vote through e-voting at the AGM	41

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 AGM)	Remarks
1.	To receive, consider and adopt: (a) the audited standalone financial statements of the Company for the financial year ended 31 st March, 2024 and directors' report and auditor's report thereon; (b) the audited consolidated financial statements of the Company for the financial year ended 31 st March, 2024 and the auditor's report thereon;	Ordinary	Remote e-voting and e-voting at the AGM	The resolution was passed with the requisite majority.
2.	To declare a final dividend on equity shares for the financial year ended 31 st March, 2024;	Ordinary	Remote e-voting and e-voting at the AGM	The resolution was passed with the requisite majority.
3.	To re-appoint Mr. Flemming Madsen (DIN: 02904543), who retires by rotation, as a Non-Executive Nominee Director;	Ordinary	Remote e-voting and e-voting at the AGM	The resolution was passed with the requisite majority.

4.	To approve the Payment of Commission to the Non-executive Independent Directors of the Company;	Special	Remote e-voting and e-voting at the AGM	The resolution was passed with the requisite majority.
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12. The e-voting details on the resolutions set forth in the Notice of AGM is enclosed herewith as ***Annexure I.***
13. 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 Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.
14. The consolidated results of the remote e-voting and e-voting done at the AGM may be declared, accordingly.

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

Vishal
Navinchandra
ra Manseta

Digitally signed by
Vishal
Navinchandra
Manseta
Date: 2024.07.25
20:36:33 +05'30'

Vishal N. Manseta

ACS No. : 25183

C.P. No. : 8981

PRC No : 1584/2021

Date : 25/07/2024

Place : Mumbai

UDIN : A025183F000827371

The e-voting details on the resolutions set forth in the Notice of 21st AGM 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 receive, consider and adopt: (a) the audited standalone financial statements of the Company for the financial year ended 31 st March, 2024 and directors' report and auditor's report thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended 31 st March, 2024 and the auditor's report thereon.	Ordinary	616	11,29,86,874	99.9902%	6	1,937	0.0017%	6	9,138	0.0081%
2.	To declare a final dividend on equity shares for the financial year ended 31 st March, 2024.	Ordinary	622	11,29,97,240	99.9994%	3	181	0.0002%	3	527	0.0005%
3.	To re-appoint Mr. Flemming Madsen (DIN: 02904543), who retires by rotation, as a Non-Executive Nominee Director.	Ordinary	589	11,26,34,217	99.6781%	37	3,61,618	0.3200%	6	2,114	0.0019%

VISHAL N. MANSETA
PRACTICING COMPANY SECRETARY

4.	To approve the Payment of Commission to the Non-executive Independent Directors of the Company.	Special	589	11,29,68,174	99.9736%	33	27,725	0.0250	6	1,599	0.0014%
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Annexure-III

	UTI ASSET MANAGEMENT COMPANY LIMITED
Date of the AGM/EGM	25-07-2024
Total number of shareholders on record date	149511
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	106

Resolution No.	1									
	ORDINARY - To receive, consider and adopt:									
	a.the audited standalone financial statements of the Company for the financial year ended 31st March, 2024 and the directors' report and auditor's report thereon									
Resolution required: (Ordinary/ Special)	b.the audited consolidated financial statements of the Company for the financial year ended 31st March, 2024 and the auditor's report thereon									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	11,39,81,583	6,42,12,432	56.3358	6,42,12,432	0	100.0000	0.0000	0	8,582
	Poll		4,84,82,452	42.5353	4,84,82,452	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,26,94,884	98.8711	11,26,94,884	0	100.0000	0.0000	0	8582
Public- Non Institutions	E-Voting	1,33,92,239	2,47,773	1.8501	2,45,836	1,937	99.2182	0.7817	0	106
	Poll		46,154	0.3446	46,154	0	100.0000	0.0000	0	450
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,93,927	2.1947	2,91,990	1,937	99.3410	0.6590	0	556
Total		12,73,73,822	11,29,88,811	88.7065	11,29,86,874	1,937	99.9983	0.0017	0	9138

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a final dividend on equity shares for the financial year ended 31st March, 2024									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	11,39,81,583	6,42,21,014	56.3433	6,42,21,014	0	100.0000	0.0000	0	0
	Poll		4,84,82,452	42.5353	4,84,82,452	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,27,03,466	98.8786	11,27,03,466	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,33,92,239	2,47,801	1.8503	2,47,620	181	99.9269	0.0730	0	77
	Poll		46,154	0.3446	46,154	0	100.0000	0.0000	0	450
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,93,955	2.1949	2,93,774	181	99.9384	0.0616	0	527
Total	12,73,73,822	11,29,97,421	88.7132	11,29,97,240	181	99.9998	0.0002	0	527	

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint Mr. Flemming Madsen (DIN: 02904543), who retires by rotation, as a Non-Executive Nominee Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	11,39,81,583	6,42,21,014	56.3433	6,38,61,513	3,59,501	99.4402	0.5597	0	0
	Poll		4,84,82,452	42.5353	4,84,82,452	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,27,03,466	98.8786	11,23,43,965	3,59,501	99.6810	0.3190	0	0
Public- Non Institutions	E-Voting	1,33,92,239	2,47,250	1.8462	2,45,133	2,117	99.1437	0.8562	0	629
	Poll		45,119	0.3369	45,119	0	100.0000	0.0000	0	1,485
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,92,369	2.1831	2,90,252	2,117	99.2759	0.7241	0	2114
Total	12,73,73,822	11,29,95,835	88.7120	11,26,34,217	3,61,618	99.6800	0.3200	0	2114	

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Payment of Commission to the Non-executive Independent Directors of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	11,39,81,583	6,42,21,014	56.3433	6,41,97,388	23,626	99.9632	0.0367	0	0
	Poll		4,84,82,452	42.5353	4,84,82,452	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,27,03,466	98.8786	11,26,79,840	23,626	99.9790	0.0210	0	0
Public- Non Institutions	E-Voting	1,33,92,239	2,47,314	1.8467	2,44,561	2,753	98.8868	1.1131	0	114
	Poll		45,119	0.3369	43,773	1,346	97.0167	2.9832	0	1,485
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,92,433	2.1836	2,88,334	4,099	98.5983	1.4017	0	1599
Total		12,73,73,822	11,29,95,899	88.7120	11,29,68,174	27,725	99.9755	0.0245	0	1599