



Ref/No/HDFCAMC/SE/2024-25/34

Date- July 26, 2024

National Stock Exchange of India Limited Exchange Plaza, Plot C/1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051.	BSE Limited Sir PJ Towers, Dalal Street, Mumbai – 400001.
Kind Attn: Head – Listing Department	Kind Attn: Sr. General Manager – DCS Listing Department

Sub: Proceeding and Voting Results of the 25th Annual General Meeting of HDFC Asset Management Company Limited held on July 25, 2024

Dear Sir/Madam,

Please note that in accordance with the circulars of Ministry of Corporate Affairs, Securities and Exchange Board of India (SEBI) and applicable provisions of the Companies Act, 2013 (the Act) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the 25th Annual General Meeting (AGM) of HDFC Asset Management Company Limited (the Company) was held on Thursday, July 25, 2024 at 3.00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

As per the requirement under Listing Regulations and applicable provisions of the Act, please find enclosed herewith the following:

- 1) Summary of the proceedings of the AGM of the Company;
- 2) Scrutiniser's Report issued by the Scrutinizer i.e. Mr. Surjan Singh Rauthan, Proprietor of S. S. Rauthan & Associates, Practicing Company Secretaries; and
- 3) Voting Results pursuant to Regulation 44(3) of Listing Regulations.

It may be noted that all the Resolutions placed before the AGM as per the Notice of the 25th AGM have been duly approved by the Members. The Proceeding of AGM, Voting Results along with the Scrutiniser's Report are also available on the Company's website at www.hdfcfund.com.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For **HDFC Asset Management Company Limited**

Sonali Chandak
Company Secretary

Encl: a/a

HDFC Asset Management Company Limited

CIN: L65991MH1999PLC123027

Registered Office : "HDFC House", 2ndFloor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai-400 020

Tel.: 022 - 6631 6333 Fax: 022 - 6658 0203 Website: www.hdfcfund.com email: shareholders.relations@hdfcfund.com



Summary of proceedings of the 25th Annual General Meeting of HDFC Asset Management Company Limited

The 25th Annual General Meeting (AGM) of the Members of HDFC Asset Management Company Limited (the Company) was held on Thursday, July 25, 2024 at 3 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Mr. Deepak Parekh, Chairman of the Board, chaired the proceedings of the meeting. He mentioned that this Meeting was convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The requisite quorum being present, the Chairman called the meeting to order and welcomed the members to the 25th AGM of the Company. He then introduced the members of the Board and other officials of the Company present at the meeting. All the Directors were present at the AGM.

The Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship and Unit Holder Protection Committee were present at the meeting. The representatives of the Statutory Auditors, Secretarial Auditors and Scrutinizer were also present at the meeting.

The Chairman further informed the members that the Statutory Auditors and Secretarial Auditors had issued unqualified Audit Reports and accordingly the Audit Reports would be taken as read.

Thereafter, the Chairman addressed the members with a brief speech wherein he provided an update on Indian Economy, industry performance and Company's operational and financial performance for the financial year ended March 31, 2024.

He also provided an update on change in directors during the year. He mentioned that during the year Mr. V. Srinivasa Rangan has been appointed as Non-Executive Director (Nominee of HDFC Bank Limited) effective from January 12, 2024. He welcomed the Mr. Rangan on the Board of the Company.

The Chairman further stated that the facility for remote e-voting on all the resolutions as set out in the Notice of the AGM had been provided to the shareholders in proportion to their voting rights as on the cut-off date of July 18, 2024. He also informed that voting by electronic means was also available during the AGM to those shareholders who had not already voted by means of remote e-voting.

The Chairman further informed that Mr. Surjan Singh Rauthan, Proprietor of S. S. Rauthan & Associates, Company Secretaries (Membership No. FCS 4807, CP No. 3233) had been appointed as Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner.

He then concluded his speech by thanking all the Shareholders, Customers, Distribution Partners, Service Providers and Regulatory Authorities for their continued support and having reposed their confidence in the Company and to the employees of the Company for their unwavering commitment and thereafter, invited questions from the Members on the financials and the business listed in the Notice to be transacted at the AGM.

On the invitation of the Chairman, Members who had registered themselves as speakers, addressed the Meeting through VC and sought clarifications on the Company's accounts and businesses.

After listening to all the questions posed by the Speaker Shareholders, Mr. Parekh jointly with Mr. Navneet Munot, Managing Director & CEO of the Company responded to the queries of the Members and provided clarifications.

The Chairman then informed that the results of the remote e-voting and e-voting at the 25th AGM, together with the Report of the Scrutinizers thereon, will be disclosed to the Stock Exchanges and displayed on the website of the Company. The meeting concluded at 4.48 p.m. after being open for 30 minutes for e-voting to be completed.

The following items of business as set out in the Notice dated June 18, 2024 convening this AGM were transacted through e-voting:

Ordinary Business:

1. a. Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon; and
b. Adoption of the audited consolidated financial statements of the Company for the financial year ended March 31, 2024 together with the Report of the Auditors thereon.
2. Confirmation of Interim Dividend of Rs. 70/- per equity share of Rs. 5/- each, for the Financial Year ended March 31, 2024.
3. Re-appointment of Ms. Renu Sud Karnad (DIN: 00008064), as a Director of the Company.

Special Business:

4. Approval for fixing commission to Non-Executive Directors including Independent Directors of the Company.
5. Approval for re-appointment of Mr. Navneet Munot as the Managing Director & Chief Executive Officer of the Company.
6. Approval for amendments to Articles of Association of the Company.
7. Approval for extending the benefit and coverage of Employees Stock Option Scheme - 2020 of the Company to the eligible employees of HDFC AMC International (IFSC) Limited, a Wholly Owned Subsidiary of the Company.
8. Approval of special rights available to HDFC Bank Limited.

Post completion of the AGM and after scrutiny of votes, Mr. Surjan Singh Rauthan, Scrutiniser, submitted his Report. As per the Report submitted by the Scrutiniser, all the aforementioned business as set out in the Notice of Annual General Meeting dated June 18, 2024 were duly passed by the members.



Surjan Singh Rauthan
B.Com., F.C.S.

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman,
HDFC Asset Management Company Limited
(CIN: L65991MH1999PLC123027)
"HDFC House" 2nd Floor, H. T. Parekh Marg,
165-166, Backbay Reclamation, Churchgate,
Mumbai - 400020.

Subject: Consolidated Scrutinizer's Report on Remote E-voting and voting through electronic voting system conducted pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the General Circulars issued by Ministry of Corporate Affairs (MCA) and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, for the 25th Annual General Meeting (AGM) of the HDFC Asset Management Company Limited held on Thursday, July 25, 2024 at 3.00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

I, Surjan Singh Rauthan (Membership No.FCS-4807, C.P. No. 3233), Practicing Company Secretary, Proprietor of M/s S. S. Rauthan & Associates, Company Secretaries (UIN:S1999MH026900), has been appointed as a Scrutinizer by the Board of Directors of **HDFC Asset Management Company Limited** ("the Company") at its meeting held on June 7, 2024 for the purpose of scrutinizing the remote e-Voting and voting through electronic voting system during the 25th Annual General Meeting ("AGM") and ascertaining the requisite majority on remote e-Voting and voting through electronic voting system during the AGM carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments made thereto, the General Circulars issued by Ministry of Corporate Affairs (MCA) and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Applicable Circulars on the businesses contained in the Notice of the 25th AGM of the



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SS Surjan Singh Rauthan
B.Com., F.C.S.

Company held on Thursday, July 25, 2024 at 3.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility.

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, Rules and notifications made thereunder and SEBI Listing Regulations relating to voting through electronic means on the businesses set out in the Notice of the 25th AGM of the Members of the Company. My responsibility as a Scrutinizer for the remote e-voting and electronic voting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") during the AGM is restricted in making a Scrutinizer's Report of the votes cast "FOR" or "AGAINST" the businesses set out in the Notice, based on the report generated from the electronic voting system provided by KFin Technologies Limited ('KFintech'), engaged by the Company to provide remote e-voting and electronic voting during the 25th AGM of the Company held on Thursday, July 25, 2024 at 3.00 p.m. (IST) through VC / OAVM facilities.
2. Further to above, I submit my report as under:
 - 2.1 The Company has provided the remote e-voting facility through KFintech. The Company had uploaded all the items of business to be transacted at the 25th AGM on the website of the Stock Exchanges, Company and KFintech to facilitate its members to cast their vote through e-voting.
 - 2.2 Annual Report alongwith the 25th AGM Notice was sent electronically only to those Members who had registered their email addresses with the Depository Participants/Registrar and Share Transfer Agent (RTAs) i.e. KFintech upto the cut-off date for sending the AGM notice i.e. June 28, 2024
 - 2.3 As prescribed in the Rules and General Circulars issued by the MCA, the Company has also published advertisements in newspapers on July 4, 2024 in "**Business Standard**", (in English) and in "**Nav Shakti**" (in Marathi) and it carried all required information as specified in the said Rules and notifications.



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- 2.4 The Members of the Company as on the “Cut-off” date i.e. Thursday, July 18, 2024 were entitled to vote on the businesses (item nos. 1 to 8) as set out in the Notice of the 25th AGM dated June 18, 2024.
- 2.5 The Chairman at the 25th AGM, held on Thursday, July 25, 2024 through two-way VC/OAVM announced that Members who had not exercised their votes through remote e-voting may exercise their votes through electronic voting system being provided during the meeting.
- 2.6 The remote e-voting commenced from Sunday, July 21, 2024 (10.00 a.m. IST) and concluded on Wednesday, July 24, 2024 (5.00 p.m. IST) and the KFintech e-voting platform was blocked thereafter.
- 2.7 After the closure of the remote e-voting, the voting platform was kept open during the AGM, the report on remote e-voting was diligently scrutinized.
- 2.8 On completion of remote e-Voting and e-voting during the AGM by the members, the voting facility was unblocked. I have scrutinized and reviewed the remote e-voting and e-voting during the AGM and votes tendered therein based on the data downloaded from the KFintech e-Voting system.
- 2.9 My consolidated report on the results of voting through remote e-voting and voting through electronic means during the AGM is as under:





SS Surjan Singh Rauthan
B.Com., F.C.S.

Item No.1 - As an Ordinary Resolution:

TO RECEIVE, CONSIDER AND ADOPT:

- (a) The Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon; and
- (b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Reports of the Auditors thereon;

No. of Equity Shares held	No. of valid votes cast	No. of members voted in "Favour"	No. of votes in "Favour"	No. of members voted "Against"	No. of votes "Against"	% of votes		No. of votes invalid/ Abstained	No of members cast invalid vote/ abstained	Less Voted
						Favour	Against			
21,35,78,700	18,84,78,651	1,493	18,83,95,511	15	83,140	99.9559	0.0441	34,445	8	5,37,049

Note: Votes abstained and less voted are excluded for the purpose of counting valid votes.

Item No.2 - As an Ordinary Resolution:

Confirmation of Interim Dividend of Rs. 70/- per equity share of Rs. 5/- each, for the Financial Year ended March 31, 2024.

No. of Equity Shares held	No. of valid votes cast	No. of members voted in "Favour"	No. of votes in "Favour"	No. of members voted "Against"	No. of votes "Against"	% of votes		No. of votes invalid/ Abstained	No of members cast invalid vote/ abstained	Less Voted
						Favour	Against			
21,35,78,700	18,85,13,003	1,501	18,85,11,308	10	1,695	99.9991	0.0009	93	5	5,37,049

Note: Votes abstained and less voted are excluded for the purpose of counting valid votes.





Surjan Singh Rauthan
B.Com., F.C.S.

Item No.3 - As an Ordinary Resolution:

Re-appointment of Ms. Renu Sud Karnad (DIN: 00008064), as a Director of the Company.

No. of Equity Shares held	No. of valid votes cast	No. of members voted in "Favour"	No. of votes in "Favour"	No. of members voted "Against"	No. of votes "Against"	% of votes		No. of votes invalid/ Abstained	No of members cast invalid vote/ abstained	Less Voted
						Favour	Against			
21,35,78,700	18,83,34,968	1,434	18,70,47,256	74	12,87,712	99.3163	0.6837	1,78,128	12	5,37,049

Notes:

1. Votes abstained and less voted are excluded for the purpose of counting valid votes.
2. Four members voted partially in favour and partially against the resolution.

Item No.4 - As an Ordinary Resolution:

Approval for fixing commission to Non-Executive Directors including Independent Directors of the Company.

No. of Equity Shares held	No. of valid votes cast	No. of members voted in "Favour"	No. of votes in "Favour"	No. of members voted "Against"	No. of votes "Against"	% of votes		No. of votes invalid/ Abstained	No of members cast invalid vote/ abstained	Less Voted
						Favour	Against			
21,35,78,700	18,81,10,769	1,459	18,79,74,627	38	1,36,142	99.9276	0.0724	4,02,317	19	5,37,059

Note: Votes abstained, interested and less voted are excluded for the purpose of counting valid votes.

Item No.5 - As an Ordinary Resolution:

Approval for re-appointment of Mr. Navneet Munot as the Managing Director & Chief Executive Officer of the Company.

No. of Equity Shares held	No. of valid votes cast	No. of members voted in "Favour"	No. of votes in "Favour"	No. of members voted "Against"	No. of votes "Against"	% of votes		No. of votes invalid/ Abstained	No of members cast invalid vote/ abstained	Less Voted
						Favour	Against			
21,35,78,700	18,84,81,888	1121	17,54,63,020	392	1,30,18,868	93.0928	6.9072	31,208	10	5,37,049





Surjan Singh Rauthan
B.Com., F.C.S.

Notes:

1. Votes abstained and less voted are excluded for the purpose of counting valid votes.
2. Seven members voted partially in favour and partially against the resolution.

Item No.6 - As a Special Resolution:

Approval for amendments to Articles of Association of the Company.

No. of Equity Shares held	No. of valid votes cast	No. of members voted in "Favour"	No. of votes in "Favour"	No. of members voted "Against"	No. of votes "Against"	% of votes		No. of votes invalid/ Abstained	No of members cast invalid vote/ abstained	Less Voted
						Favour	Against			
21,35,78,700	17,78,41,698	1,409	17,10,38,766	88	68,02,932	96.1747	3.8253	1,06,71,398	19	5,37,049

Note: Votes abstained, interested and less voted are excluded for the purpose of counting valid votes.

Item No.7 - As a Special Resolution:

Approval for extending the benefit and coverage of Employee Stock Option Scheme – 2020 of the Company to the eligible employees of HDFC AMC International (IFSC) Limited, a Wholly Owned Subsidiary of the Company.

No. of Equity Shares held	No. of valid votes cast	No. of members voted in "Favour"	No. of votes in "Favour"	No. of members voted "Against"	No. of votes "Against"	% of votes		No. of votes invalid/ Abstained	No of members cast invalid vote/ abstained	Less Voted
						Favour	Against			
21,35,78,700	18,85,03,671	1,430	18,69,83,155	79	15,20,516	99.1934	0.8066	9,425	11	5,37,049

Note:

1. Votes abstained and less voted are excluded for the purpose of counting valid votes.
2. Four members voted partially in favour and partially against the resolution.





Item No.8 - As a Special Resolution:

Approval of special rights available to HDFC Bank Limited.

No. of Equity Shares held	No. of valid votes cast	No. of members voted in "Favour"	No. of votes in "Favour"	No. of members voted "Against"	No. of votes "Against"	% of votes		No. of votes invalid/ Abstained	No of members cast invalid vote/ abstained	Less Voted
						Favour	Against			
21,35,78,700	17,78,40,660	1,449	17,68,89,615	47	9,51,045	99.4652	0.5348	1,06,71,436	20	5,38,049

Note: Votes abstained, interested and less voted are excluded for the purpose of counting valid votes.

3. We observed that:
 - a) 1508 Members had cast their votes through remote e-voting.
 - b) 08 Members had cast their votes during the AGM through electronic voting system.
4. All the relevant records of e-voting is under my safe custody until the Chairman of the Company considers, approves and signs the minutes of the 25th AGM and the same shall be handed over thereafter to the Company Secretary of the Company for safe keeping.
5. Based on the aforesaid results, we report that Five (5) Ordinary Resolutions and Three (3) Special Resolutions as set out at Items Nos. 1 to 8 of the Notice dated June 18, 2024 for the 25th AGM held on Thursday, July 25, 2024 have been passed with requisite majority.





Surjan Singh Rauthan
B.Com., F.C.S.


6. You may accordingly declare the result of remote e-voting and e-voting during the 25th AGM.

Thanking you,

Yours faithfully,

For S. S. Rauthan & Associates
Company Secretaries
UIN: S1999MH026900




CS Surjan Singh Rauthan
Proprietor
M. No. FCS.-4807 C.O.P. No.:3233
Peer Reviewed Cert. No. : 1840/2022
UDIN: F004807F000817993
Scrutinizer for Remote e-voting and
e-voting at 25th AGM

Place: Mumbai
Date: July 26, 2024

Countersigned

Sonali Chandak
Company Secretary
M. No. ACS - 18108

S. S. RAUTHAN & ASSOCIATES, COMPANY SECRETARIES.

VOTING RESULTS OF 25TH ANNUAL GENERAL MEETING OF HDFC ASSET MANAGEMENT COMPANY LIMITED HELD ON JULY 25, 2024 AS PER REGULATION 44(3)

OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

	HDFC ASSET MANAGEMENT COMPANY LIMITED
Date of the AGM/EGM	25-07-2024
Total number of shareholders on record date	440965
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:	1
Public:	60

Resolution No.	1										
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt: a. the audited financial statements of the Company for the financial year ended March 31, 2024 together with the Reports of Board of Directors and Auditors thereon; and b. the audited consolidated financial statements of the Company for the financial year ended March 31, 2024 together with the Report of the Auditors 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		11,21,79,830	100.0000	11,21,79,830	0	100.0000	0.0000	0	0	0
	Poll	11,21,79,830	0	0.0000	0	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total		11,21,79,830	100.0000		11,21,79,830	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting		7,40,08,441	90.5290	7,39,25,734	82,707	99.8882	0.1117	0	34,315	0
	Poll	8,17,51,055	0	0.0000	0	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total		7,40,08,441	90.5290		7,39,25,734	82,707	99.8882	0.1118	0	34,315
Public- Non Institutions	E-Voting		22,85,398	11.6318	22,84,965	433	99.9810	0.0189	0	130	0
	Poll	1,96,47,815	4,982	0.0254	4,982	0	100.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total		22,90,380	11.6572		22,89,947	433	99.9811	0.0189	0	130
Total		21,35,78,700	18,84,78,651	88.2479	18,83,95,511	83,140	99.9559	0.0441	0	34,445	0

For S. S. Rauthan & Associates
Company Secretaries,



Surjan Singh Rauthan
26.07.2024
Surjan Singh Rauthan
Proprietor
C.P. No. 3233 MN-FCS-4807

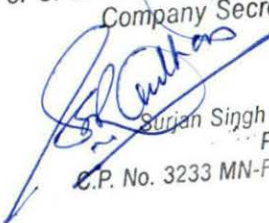
Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Confirmation of Interim Dividend of Rs. 70/- per equity share of Rs. 5/- each, for the Financial Year ended March 31, 2024									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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	11,21,79,830	11,21,79,830	100.0000	11,21,79,830	0	100.0000	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		11,21,79,830	100.0000	11,21,79,830	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	8,17,51,055	7,40,42,756	90.5710	7,40,42,756	0	100.0000	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		7,40,42,756	90.5710	7,40,42,756	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	1,96,47,815	22,85,435	11.6320	22,83,740	1,695	99.9258	0.0741	0	93
	Poll		4,982	0.0254	4,982	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,90,417	11.6574	22,88,722	1,695	99.9260	0.0740	0	93
Total		21,35,78,700	18,85,13,003	88.2640	18,85,11,308	1,695	99.9991	0.0009	0	93

For S. S. Rauthan & Associates
Company Secretaries,

Surjan Singh Rauthan
26.10.2024
Surjan Singh Rauthan
Proprietor
C.P. No. 3233 MN-FCS-4897



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Ms. Renu Sud Karnad (DIN: 00008064), as a Director 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	11,21,79,830	11,21,79,830	100.0000	11,21,79,830	0	100.0000	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		11,21,79,830	100.0000	11,21,79,830	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	8,17,51,055	7,40,33,582	90.5598	7,27,46,595	12,86,987	98.2616	1.7383	0	9,174
	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		7,40,33,582	90.5598	7,27,46,595	12,86,987	98.2616	1.7384	0	9174
Public- Non Institutions	E-Voting	1,96,47,815	21,16,574	10.7726	21,15,867	707	99.9665	0.0334	0	1,68,954
	Poll		4,982	0.0254	4,964	18	99.6386	0.3613	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,21,556	10.798	21,20,831	725	99.9658	0.0342	0	168954
Total		21,35,78,700	18,83,34,968	88.1806	18,70,47,256	12,87,712	99.3163	0.6837	0	178128

For S. S. Rauthan & Associates
 Company Secretaries,

 Surjan Singh Rauthan
 Proprietor
 C.P. No. 3233 MN-FCS-4807



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval for fixing commission to Non-Executive Directors including 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	11,21,79,830	11,21,79,830	100.0000	11,21,79,830	0	100.0000	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		11,21,79,830	100.0000	11,21,79,830	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	8,17,51,055	7,40,33,582	90.5598	7,38,99,885	1,33,697	99.8194	0.1805	0	9,174
	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		7,40,33,582	90.5598	7,38,99,885	1,33,697	99.8194	0.1806	0	9174
Public- Non Institutions	E-Voting	1,96,47,815	18,92,375	9.6315	18,89,948	2,427	99.8717	0.1283	3,92,898	245
	Poll		4,982	0.0254	4,964	18	99.6386	0.3613	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,97,357	9.656878106	18,94,912	2,445	99.8711	0.1289	3,92,898	245
Total		21,35,78,700	18,81,10,769	88.0756	18,79,74,627	1,36,142	99.9276	0.0724	3,92,898	9419

For S. S. Rauthan & Associates
Company Secretaries,

S. S. Rauthan
Surjan Singh Rauthan
Proprietor
C.P. No. 3233 MN-FCS-4807



Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval for re-appointment of Mr. Navneet Munot as the Managing Director & Chief Executive Officer 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	11,21,79,830	11,21,79,830	100.0000	11,21,79,830	0	100.0000	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		11,21,79,830	100.0000	11,21,79,830	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	8,17,51,055	7,40,33,582	90.5598	6,10,15,403	1,30,18,179	82.4158	17.5841	0	9,174
	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		7,40,33,582	90.5598	6,10,15,403	1,30,18,179	82.4158	17.5841	0	9,174
Public- Non Institutions	E-Voting	1,96,47,815	22,63,494	11.5203	22,62,823	671	99.9703	0.0296	0	22,034
	Poll		4,982	0.0254	4,964	18	99.6386	0.3613	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,68,476	11.5457	22,67,787	689	99.9696	0.0304	0	22,034
Total		21,35,78,700	18,84,81,888	88.2494	17,54,63,020	1,30,18,868	93.0928	6.9072	0	31208

For S. S. Rauthan & Associates
Company Secretaries,

Surjan Singh Rauthan
Proprietor
C.P. No. 3233 MN-FCS-4807



Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for amendments to Articles of Association of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	11,21,79,830	11,21,79,830	100.0000	11,21,79,830	0	100.0000	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		11,21,79,830	100.0000	11,21,79,830	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	8,17,51,055	6,37,64,427	77.9983	5,69,63,728	68,00,699	89.3346	10.6653	0	1,02,78,329
	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		6,37,64,427	77.9983	5,69,63,728	68,00,699	89.3347	10.6653	0	10278329
Public- Non Institutions	E-Voting	1,96,47,815	18,92,459	9.6319	18,90,226	2,233	99.8820	0.1180	3,92,898	171
	Poll		4,982	0.0254	4,982	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,97,441	9.657305634	18,95,208	2,233	99.8823	0.1177	3,92,898	171
Total		21,35,78,700	17,78,41,698	83.2675	17,10,38,766	68,02,932	96.1747	3.8253	3,92,898	10278500



For S. S. Rauthan & Associates
Company Secretaries,

Surjan Singh Rauthan
Surjan Singh Rauthan
Proprietor
C.P. No. 3233 MN-FCS-4807

Resolution No.	7										
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for extending the benefit and coverage of Employee Stock Option Scheme - 2020 of the Company to the eligible employees of HDFC AMC International (IFSC) Limited, a Wholly Owned Subsidiary 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	11,21,79,830	11,21,79,830	100.0000	11,21,79,830	0	100.0000	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		11,21,79,830	100.0000	11,21,79,830	0	100.0000	0.0000	0.0000	0	0
Public- Institutions	E-Voting	8,17,51,055	7,40,33,582	90.5598	7,25,14,188	15,19,394	97.9476	2.0523	0	9,174	
	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		7,40,33,582	90.5598	7,25,14,188	15,19,394	97.9477	2.0523	0	9174	
Public- Non Institutions	E-Voting	1,96,47,815	22,85,277	11.6312	22,84,173	1,104	99.9516	0.0483	0	251	
	Poll		4,982	0.0254	4,964	18	99.6386	0.3613	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		22,90,259	11.6566	22,89,137	1,122	99.9510	0.0490	0	251	
Total		21,35,78,700	18,85,03,671	88.2596	18,69,83,155	15,20,516	99.1934	0.8066	0	9425	



For S. S. Rauthan & Associates
Company Secretaries,

S. S. Rauthan
Surjan Singh Rauthan
Proprietor

C.P. No. 3233 MN-FCS-4807

Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval of special rights available to HDFC Bank Limited									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	11,21,79,830	11,21,79,830	100.0000	11,21,79,830	0	100.0000	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		11,21,79,830	100.0000	11,21,79,830	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	8,17,51,055	6,37,64,427	77.9983	6,28,15,530	9,48,897	98.5118	1.4881	0	1,02,78,329
	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		6,37,64,427	77.9983	6,28,15,530	9,48,897	98.5118	1.4881	0	10278329
Public- Non Institutions	E-Voting	1,96,47,815	18,91,421	9.6266	18,89,273	2,148	99.8864	0.1136	3,92,898	209
	Poll		4,982	0.0254	4,982	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,96,403	9.652022604	18,94,255	2,148	99.8867	0.1133	3,92,898	209
Total		21,35,78,700	17,78,40,660	83.2670	17,68,89,615	9,51,045	99.4652	0.5348	3,92,898	10278538



For S. S. Rauthan & Associates
Company Secretaries,

S. S. Rauthan
26-07-2024
Sudhan Singh Rauthan
Proprietor
C.P. No. 3233 MN-FCS-4807