

Ref. No.: UTI/AMC/CS/SE/2023-24/0327

Date: 2nd July, 2023

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 – Notice of 20th Annual General Meeting, remote e-voting and book closure information

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI Listing Regulations), we are forwarding herewith the copies of newspaper advertisements on ‘Notice of 20th Annual General Meeting, remote e-voting and book closure information’ published in ‘*Financial Express*’, ‘*The Free Press Journal*’ and ‘*Navshakti*’ today i.e. 2nd July, 2023 in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India.

We request you to kindly take the aforesaid information on record and disseminate the same on your website.

Thanking you,

For **UTI Asset Management Company Limited**

ARVIND
BHAGWAN
DAS PATKAR

Digitally signed by
ARVIND BHAGWAN
DAS PATKAR
Date: 2023.07.02
15:02:49 +05'30'

Arvind Patkar

Company Secretary and Compliance Officer

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



NOTICE OF 20TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that the 20th Annual General Meeting (AGM) of the members of UTI Asset Management Company Limited (the Company) has been scheduled on Tuesday, the 25th July, 2023 at 1600 hrs IST through Video Conference (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 (the Act) read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI Listing Regulations), read together with general circular nos. 14/2020, 17/2020, 20/2020, 02/2022 and 10/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 5th May, 2022 and 28th December, 2022 respectively, issued by the Ministry of Corporate Affairs and circulars dated 12th May, 2020, 13th May, 2022 and 5th January, 2023 issued by the Securities and Exchange Board of India (SEBI) (collectively referred to as 'the general circulars'), to transact the businesses set forth in the Notice of the 20th AGM.

In compliance with the general circulars, Notice of the 20th AGM along with the Annual Report for the financial year (FY) 2022-23 have been electronically sent to those members whose email addresses are registered with the Company, Registrar and Share Transfer Agent (RTA) or the Depository Participant (DP). The electronic dispatch has been completed on 1st July, 2023. The same is also available on the Company's website at www.utimf.com, website of the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively and on the website of KFin Technologies Limited (KFinTech), RTA at <https://evoting.kfintech.com>.

Instructions for remote e-voting:

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, Secretarial Standards on General Meetings (SS-2) issued by Institute of Company Secretaries of India and the general circulars, the Company has provided the members facility to exercise their voting rights by electronic means (e-voting) on the resolutions set forth in the Notice of the 20th AGM through e-voting service provided by KFinTech (e-voting service provider).

Members holding equity shares either in physical form or dematerialized form, whose name appears in the Register of Members / list of Beneficial Owners as on Tuesday, the 18th July, 2023 i.e. the cut-off date, shall be entitled to cast their votes through e-voting.

The voting rights of members will be in proportion to their equity shareholding in the total issued and paid-up equity share capital of the Company as on the cut-off date.

The businesses as set forth in the Notice of the 20th AGM will be transacted through e-voting only. The manner for remote e-voting is provided in the Notice of the 20th AGM. All members may please note the following details of e-voting:

E-voting event number (EVEN)	7329
Cut-off Date	Tuesday, the 18 th July, 2023
Commencement of remote e-voting period	0900 hrs IST on Saturday, the 22 nd July, 2023
End of remote e-voting period	1700 hrs IST on Monday, the 24 th July, 2023

The remote e-voting shall be disabled for voting at 1700 hrs IST on Monday, the 24th July, 2023. The facility of casting vote through e-voting system will also be made available during the 20th AGM in the manner as mentioned in the Notice of the 20th AGM. Members who have cast their votes by remote e-voting prior to the 20th AGM may also attend / participate in the 20th AGM but shall not be entitled to cast their vote at the 20th AGM. Further, once the vote on resolution(s) is cast by the member, the member shall not be allowed to change it subsequently.

Any person, who acquires shares of the Company and becomes a member of the Company after sending the Notice of the 20th AGM and holding equity shares as of cut-off date may refer the detailed instructions mentioned in the Notice of 20th AGM on remote e-voting attending the AGM through VC / OAVM and casting votes during the AGM.

Members are requested to carefully read all the Notes set out in the Notice of the 20th AGM and in particular, instructions for joining the 20th AGM through VC / OAVM, manner of casting vote through remote e-voting and casting the votes at the 20th AGM.

In case of any query, clarification(s) and / or grievance, in respect of e-voting, members may refer to the 'Help & Frequently Asked Questions (FAQs)' and 'e-voting user manual' available at the download section at KFinTech website at <https://evoting.kfintech.com/> or may write to KFinTech at evoting@kfintech.com or call KFinTech's toll free No. 1800-309-4001. Members may also contact Ms. Krishna Priya M, Senior Manager - Corporate Registry, KFinTech at einward.ris@kfintech.com or may send an email to the Company at cs@uti.co.in for any further clarifications.

Book closure information:

Notice is also hereby given that pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the register of members and share transfer books of the Company will remain closed from Wednesday, the 19th July, 2023 to Tuesday, the 25th July, 2023 (both days inclusive) for determining the entitlement of the dividends to the members, if declared by the members, for the FY 2022 - 23.

Manner of registering / updating email address and other KYC details:

Members holding equity shares in physical form are requested to register / update their Permanent Account No. (PAN), email address, postal address, mobile number, bank account details, nomination details and signature with the Company / its RTA by submitting duly filled-in Investors' Service Request (ISR) forms along with the requisite supporting documents in order to avoid freezing of folios. The requisite ISR forms are available on the Company's and RTA's website at <https://www.utimf.com/investors-contacts/> and <https://ris.kfintech.com> respectively.

Members are encouraged to dematerialize their physical equity shares as it will enable the Company to serve them better.

For UTI Asset Management Company Limited

Sd/-

Arvind Patkar

Company Secretary and Compliance Officer

Membership No.: ACS 21577

Date: 1st July, 2023

Place: Mumbai

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

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For UTI Asset Management Company Limited

Sd/-

Arvind Patkar

Company Secretary and Compliance Officer

Membership No.: ACS 21577

Date: 1st July, 2023

Place: Mumbai

युटीआय असेट मॅनेजमेंट कंपनी लिमिटेड

CIN : L65991MH2002PLC137867

नोंदणीकृत कार्यालय : युटीआय टॉवर 'जीएन' ब्लॉक बांद्रा - कुर्ला कॉम्प्लेक्स बांद्रे (पूर्व), मुंबई - 400 051.

वेबसाइट: www.utimf.com | ई-मेल : cs@uti.co.in | दूरध्वनी क्र.: 022 6678 6666



20 व्या वार्षिक सर्वसाधारण सभेची सूचना, ई-मतदानाची माहिती आणि पुस्तक समाप्ती

ह्याद्वारे सूचना दिली जाते की युटीआय असेट मॅनेजमेंट कंपनी लिमिटेडची 20 वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार दिनांक 25 जुलै, 2023 रोजी दुपारी 1600 (भाप्रवे) वाजता ही बैठक व्हिडिओ कॉन्फरन्स/इतर ऑडिओ व्हिड्युअल माध्यमांद्वारे (व्हीसी/ओएव्हीएम) च्या अनुपालनानुसार आयोजित केली जाईल, कंपनी कायदा, 2013 च्या लागू तरतुदी त्याखाली बनवलेल्या नियमांसह आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिरिंगिंग ऑब्लिगेशन्स आणि डिस्कलोजर आवश्यकता) रेग्युलेशन्स, 2015, सामान्य परिपत्रक क्र.14/2020, 17/2020, 20/2020 आणि 10/2022 दिनांक 8 एप्रिल, 2020, 13 एप्रिल, 2020, 5 मे, 2020 आणि 28 डिसेंबर, 2022 अनुक्रमे कॉर्पोरेट व्यवहार मंत्रालयाने जारी केलेले परिपत्रक 12 मे, रोजी 2020, 13 मे, 2022 आणि 5 जानेवारी, 2023 भारतीय सिक्युरिटीज अँड एक्सचेंज बोर्ड (SEBI) (एकत्रितपणे 'सामान्य परिपत्रके' म्हणून संबोधले जाते) द्वारे जारी केलेले, 20 व्या वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये मांडण्यात आलेल्या व्यवहारांची पूर्तता करण्यासाठी आयोजित केली जाईल.

वरील परिपत्रकांचे पालन करून, 20 व्या वार्षिक सर्वसाधारण सभेची सूचना आणि आर्थिक वर्ष 2022-23 चा वार्षिक अहवाल त्या सर्व सदस्यांना ज्यांचे ईमेल पत्ते कंपनी/रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट (RTA)/डिपॉझिटरी सहभागी यांच्याकडे इलेक्ट्रॉनिक पद्धतीने नोंदणीकृत आहेत, त्यांना पाठवण्यात आले आहेत. इलेक्ट्रॉनिक रित्या पोस्ट करण्याचे काम दिनांक 1 जुलै, 2023 रोजी पूर्ण झालेले आहे. ही माहिती कंपनीच्या www.utimf.com वर, स्टॉक एक्सचेंजच्या संकेतस्थळावर जसे की नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड आणि बीएसई लिमिटेड अनुक्रमे www.nseindia.com आणि www.bseindia.com वर उपलब्ध असेल, तसेच KFin Technologies Limited (KFinTech), कंपनीचे RTA, <https://evoting.kfintech.com> या वेबसाइटवर देखील उपलब्ध असेल.

रिमोट ई-व्होटिंगसाठी सूचना:

कंपनी (व्यवस्थापन आणि प्रशासन) नियम, 2014 च्या नियम 20 आणि SEBI सूची विनियमांचे नियम 44 सह वाचलेल्या कायद्याच्या कलम 108 चे पालन, भारतीय कंपनी सेक्रेटरीजच्या संरक्षणेने जारी केलेल्या जनरल मीटिंग्स (SS-2) वरील सेक्रेटरीयल स्टॅण्डर्ड्स आणि सर्वसाधारण परिपत्रके, कंपनीने सदस्यांना त्यांच्या मतदानाचा अधिकार बजावण्यासाठी इलेक्ट्रॉनिक (ई-व्होटिंग) वापरण्याची सुविधा प्रदान केली आहे. एजीएमच्या सूचनेमध्ये विचाराधीन असलेल्या ठरावांवर, 20 व्या एजीएमच्या सूचनेमध्ये KFinTech द्वारे प्रदान केलेल्या ई-व्होटिंग सेवेद्वारे (ई-मतदान सेवा) सदस्य ई मतदान करू शकतात.

ज्या सदस्यांनी आपले सहभाग भौतिक किंवा अभौतिक स्वरूपात बाळगलेले आहेत व त्यांचे नाव दिनांक 18 जुलै, 2023 रोजी (कट-ऑफ तारीख) लाभार्थी मालकांच्या यादीत दिसत आहे असे सर्व सदस्य ई मतदाना करिता पात्र असतील.

समासदांचे मतदानाचे अधिकार हे कट-ऑफ तारखेनुसार कंपनीच्या एकूण जारी केलेल्या आणि पेड-अप इक्विटी शेअर मांडवलांमध्ये त्यांच्या इक्विटी शेअरहोल्डिंगच्या प्रमाणात असतील.

20 व्या एजीएमच्या सूचनेमध्ये मांडलेले व्यवहार केवळ इलेक्ट्रॉनिक पद्धतीनेच पूर्ण केले जातील. डीमटिरीअलाइड आणि भौतिक स्वरूपात भाग बाळगणाऱ्या सदस्यांसाठी तसेच ज्या सदस्यांनी त्यांचे ईमेल पत्ते नोंदवलेले नाहीत अशांसाठी दूरस्थपणे मतदान करण्याची पद्धत 20 व्या एजीएमच्या सूचनेमध्ये पुरवलेली आहे. कृपया सर्व सदस्यांनी पुढील बाबींची नोंद घ्यावी:

E-voting event number (EVEN)	7329
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सोमवार, 24 जुलै, 2023 रोजी 1700 वाजता (भाप्रवे) मतदानासाठी रिमोट ई-व्होटिंग अक्षम केले जाईल. 20 व्या एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे ई-व्होटिंग प्रणालीद्वारे मतदान करण्याची सुविधा देखील 20 व्या एजीएम दरम्यान उपलब्ध करून दिली जाईल. ज्या सदस्यांनी 20 व्या एजीएमपूर्वी रिमोट ई-व्होटिंगद्वारे त्यांचे मत दिले आहे ते 20 व्या एजीएममध्ये देखील उपस्थित राहू शकतात/सहभागी होऊ शकतात परंतु त्यांना मत देण्याचा अधिकार असणार नाही. शिवाय, एकदा ठरावावर सदस्याने मत दिले की, सदस्याला नंतर त्यात बदल करण्याची परवानगी दिली जाणार नाही.

ज्या व्यक्तींनी कंपनीचे समभाग 20 व्या वार्षिक सर्वसाधारण सभेची सूचना देण्यानंतर घेतलेले आहेत किंवा जे कट ऑफ तारखेला समभाग धारक झालेले आहे त्यांनी 20 व्या वार्षिक सर्व साधारण सभेच्या सूचनेमध्ये इ मतदाना विषयी दिलेल्या सूचना व इतर सविस्तर दिलेली तपशीलवार माहिती वाचावी.

सदस्यांना विनंती आहे की 20 व्या एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व नोट्स आणि विशेषतः 20 व्या एजीएममध्ये VC/OAVM द्वारे सामील होण्याच्या सूचना, रिमोट ई-व्होटिंगद्वारे मतदान करण्याची पद्धत आणि 20 व्या एजीएममध्ये मत देण्याची पद्धत काळजी पूर्वक वाचावी.

कोणतेही प्रश्न असल्यास, सदस्य <https://evoting.kfintech.com> च्या डाऊनलोड विभागात उपलब्ध असलेले, सदस्यांसाठीचे वारंवार विचारले जाणारे प्रश्न (FAQs) आणि सदस्यांसाठीची ई-मतदान वापरकर्ता पुस्तिका ह्यांचा संदर्भ घेऊ शकतात किंवा केफिनटेकशी निःशुल्क क्रमांक 1800-309-4001 वर संपर्क साधू शकतात किंवा त्यांना einward.ris@kfintech.com येथे लिहून कळवू शकतात. कोणत्याही अतिरिक्त स्पष्टीकरणांसाठी सदस्य श्रीम. कृष्णा प्रिया एम, व्यवस्थापक-कॉर्पोरेट रजिस्ट्री, केफिनटेक ह्यांच्याशी priya.maddula@kfintech.com येथे किंवा 040-6716 2222 येथे संपर्क साधू शकतात किंवा कंपनी सचिवास cs@uti.co.in येथे ईमेल पाठवू शकतात.

पुस्तक बंद करण्याची माहिती:

ह्याद्वारे सूचना देण्यात येते की कायदे कलम 91 आणि सूचीकरण नियमनांचे नियमन 42 ह्यांअन्वये, कंपनीची सदस्य नोंदवही आणि भाग हस्तांतरण पुस्तिका बुधवार, 19 जुलै 2023 ते मंगळवार, 25 जुलै (दोन्ही दिवस समाविष्ट) पर्यंत आर्थिक वर्ष 2022-23 करिता, जर घोषित झाला तर, लाभशांसाठीची सदस्यांची पात्रता निश्चित करण्यासाठी बंद ठेवण्यात येतील. संचालक मंडळाने सुचवल्यानुसार आर्थिक वर्ष 2022-23 साठीचा अंतिम लाभांश, जर 20 व्या एजीएममध्ये भागधारकांद्वारे संमत झाला तर, त्या पात्र ठरलेल्या समभागधारकांना दिला जाईल.

ईमेल पत्ता आणि इतर केवायसी तपशीलांची नोंदणी / अद्ययावत करण्याची पद्धत:

भौतिक स्वरूपात इक्विटी शेअर्स धारण करणाऱ्या सदस्यांना विनंती केली जाते की त्यांनी त्यांचे पॅन, ईमेल पत्ता, पोस्टल पत्ता, मोबाईल क्रमांक, बँक खाते तपशील, नामनिर्देशन तपशील आणि स्वाक्षरी कंपनी/तिच्या आरटीए सोबत योग्यरित्या भरलेले ISR फॉर्म संपूर्ण करून नोंदणी/अद्ययावत करा. फोलिओ गोठवणे टाळण्यासाठी आवश्यक सहाय्यक कागदपत्रे, आवश्यक ISR फॉर्म कंपनीच्या आणि RTA च्या वेबसाइटवर अनुक्रमे <https://www.utimf.com/investors-contacts/> आणि <https://ris.kfintech.com> वर उपलब्ध आहेत.

डिमेंट फॉर्ममध्ये शेअर्स धारण करणाऱ्या सदस्यांना विनंती केली जाते की त्यांनी वरील तपशील त्यांच्या डीपीकडे संपूर्ण / अद्ययावत करावा ज्यांच्याकडे त्यांची डिमेंट खाती आहेत.

सभासदांना त्यांच्या भौतिक समभागांचे अभौतिकीकरण करण्यास प्रोत्साहित केले जाते कारण यामुळे कंपनी त्यांना अधिक चांगली सेवा देऊ शकेल.

युटीआय असेट मॅनेजमेंट कंपनी लिमिटेडसाठी

सही/-

अरविंद पाटकर

कंपनी सचिव आणि अनुपालन अधिकारी

सदस्यत्व क्रमांक: ACS 21577

तारीख : 01 जुलै, 2023

स्थळ : मुंबई