

**Ref. No.:** UTI/AMC/CS/SE/2022-23/0236

**Date:** 7<sup>th</sup> September, 2022

**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: Outcome of circular resolution passed by Board of Directors - Postal Ballot**

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors (the Board) of the Company have *inter-alia* approved the following businesses through circular resolution:

1. Conduct the Postal Ballot (only through electronic means) for seeking approval of members of the Company by way of Ordinary Resolution for appointment of Mr. Kiran Kumar Tarania as Non – Executive Nominee Director on the Board of the Company;
2. The Notice of Postal Ballot prepared in compliance with the provisions of Sections 110 and 108 of the Companies Act, 2013 read together with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, general circulars issued by Ministry of Corporate Affairs dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 5<sup>th</sup> May, 2022; and
3. Friday, the 9<sup>th</sup> September, 2022 will be considered as the cut-off date for the proposed Postal Ballot process.

The Company will send the Notice of Postal Ballot to all the 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 the cut-off date *i.e.* 9<sup>th</sup> September, 2022.

The calendar of events for the postal ballot process is attached herewith as ***Annexure – I***.

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

Thanking you,

**For UTI Asset Management Company Limited**

Arvind Patkar  
**Company Secretary and Compliance Officer**

**Encl.:** As above

## Annexure – I

The calendar of events for the postal ballot process is as under:

<b>Sr. No.</b>	<b>Event</b>	<b>Date</b>
1.	Date of Board resolution approving the notice of postal ballot, appointment of scrutinizer and e-voting agency	6 <sup>th</sup> September, 2022
2.	Cut-off date for reckoning voting rights and ascertaining members to whom the notice of postal ballot will be sent	9 <sup>th</sup> September, 2022
3.	Proposed date of dispatch of notice of postal ballot by electronic means	12 <sup>th</sup> September, 2022
4.	Date of publication of advertisement in newspaper	13 <sup>th</sup> September, 2022
5.	Commencement of remote e-voting period	
6.	Conclusion of remote e-voting period	12 <sup>th</sup> October, 2022
7.	Date on which resolution will be deemed to be passed	
8.	Date of announcement of e-voting results and submission of scrutinizer's report	On or before 14 <sup>th</sup> October, 2022

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