

Ref: UTI/AMC/CS/SE/2021-22/102

Date: 29th July, 2021

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: Proceedings, Scrutinizer's Report and E-voting Results for the 18th Annual General Meeting of the Company held on 28th July, 2021

Ref: Our letter bearing Ref. No. UTI/AMC/CS/SE/2021-22/085 dated 3rd July, 2021.

Dear Sir/ Madam,

We wish to inform you that the 18th Annual General Meeting (“AGM”) of the members of the Company was held on Wednesday, 28th July, 2021 at 03:00 p.m. IST through Video Conferencing / Other Audio Visual Means, to transact the businesses as stated in the Notice of 18th AGM dated 30th June, 2021.

In this regard, we are forwarding herewith:

1. Summary of the proceedings of 18th AGM as required under Regulation 30, read along with Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) as **Annexure I**;
2. Scrutinizer's Report dated 28th July, 2021, pursuant to Section 108 of the Act read along with relevant rules made thereunder as **Annexure – II**; and
3. E-voting results as required under Regulation 44 of the Listing Regulations as **Annexure – III**.

All the resolutions set forth in the Notice of 18th AGM were approved by the Members with requisite majority.

The said Proceedings, Scrutinizer's Report and E-voting Results are also available on the website of the Company i.e. <https://utimf.com/>.

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

Summary of proceedings of the 18th Annual General Meeting of UTI Asset Management Company Limited

The 18th Annual General Meeting (“AGM”) of members of the Company was held on Wednesday, 28th July, 2021, at 03:00 p.m. IST through Video Conferencing / Other Audio Visual Means in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and provisions of Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has made all efforts feasible to enable shareholders to participate and vote on the items considered at the AGM.

The Company Secretary & Compliance Officer informed the members that the Notice for convening the AGM and the Annual Report *inter-alia*, containing the audited standalone and consolidated financial statements for the financial year ended 31st March, 2021, along with the Report of Board of Directors and Auditors thereon, were circulated through the permitted mode and with permission of members, it was taken as read. As there was no qualification in the Audit Report of Statutory Auditor and Secretarial Auditor, it was also taken as read.

The relevant statutory registers were made available electronically for inspection during the AGM. As the AGM was held through video conferencing, the facility for appointment of proxies by the members was not applicable and hence the proxy register was not available for inspection.

Pursuant to Article 87 of Article of Association of the Company, Mr. Dinesh Kumar Mehrotra, Non-Executive Chairman and Independent Director presided over the meeting and welcomed the members at the 18th AGM of the Company. The requisite quorum being present, the Chairman called the Meeting in order. The Chairman introduced the following Directors, Management, Statutory Auditor and Secretarial Auditor & Scrutiniser participated through video conference.

Sr. No.	Name and Place	Designation
Directors		
1.	Mr. Narasimhan Seshadri joined from Bangalore	Independent Director and Chairman of the Nomination & Remuneration Committee
2.	Mr. Deepak Kumar Chatterjee joined from New Delhi	Independent Director and Chairman of the Audit Committee & Representative of Stakeholders Relationship Committee
3.	Mr. Rajeev Kakar joined from Dubai	Independent Director and Chairman of Risk Management Committee
4.	Ms. Dipali Sheth joined from Mumbai	Independent Director and Chairperson of Corporate Social Responsibility Committee
5.	Mr. Imtaiyazur Rahman joined from Mumbai	Whole-time Director and Chief Executive Officer



Management		
6.	Mr. Arvind Patkar joined from Mumbai	Company Secretary & Compliance Officer
7.	Mr. Surojit Saha joined from Mumbai	Chief Financial Officer
Other Invitees		
8.	Mr. Chetan Sapre & Mr. Saurabh Jain joined from Mumbai	representative of M/s. G D Apte & Co., our present Statutory Auditors
9.	Mr. Vishal N Manseta joined from Mumbai	Secretarial Auditor and Scrutinizer

Out of total directors, 3 directors, Mr. Edward Cage Bernard, Mr. Flemming Madsen and Ms. Jayashree Vaidhyathan could not participate due to different time zones.

The Chairman addressed the members and delivered his speech in brief. The Chief Executive Officer then addressed the members on the business operations and financial highlights of the Company.

The Company Secretary & Compliance Officer informed the members that the Company had provided e-voting facility through KFin Technologies Private Limited (“KFinTech”) for voting on resolutions set forth in the Notice of 18th AGM. The remote e-voting commenced at 09.00 a.m. IST on Sunday, 25th July, 2021, and ended on Tuesday, 27th July, 2021 at 05.00 p.m IST. The voting rights were reckoned on the basis of shares held as on the cut-off date, i.e. 21st July, 2020. The e-voting was also available during the AGM to those shareholders who had not voted through remote e-voting.

The following items of business were transacted at the Meeting:

Item No.	Agenda Item	Type of Resolution
Ordinary business		
1	To receive, consider and adopt: (a) the audited standalone financial statements of the Company for the financial year ended on 31 st March, 2021 and the reports of Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended on 31 st March, 2021 and the report of Auditors thereon.	Ordinary
2	To declare a dividend on equity shares for the financial year ended 31 st March, 2021.	Ordinary
3	To appoint and fix the remuneration of Statutory Auditors of the Company.	Ordinary



4	To appoint Mr. Edward Cage Bernard (DIN: 08243277), who retires by rotation, as a Nominee Director.	Ordinary
Special business		
5	To appoint Mr. Sanjay Varshneya (DIN: 08161701) as a Nominee Director.	Ordinary
6	To re-appoint Mr. Deepak Kumar Chatterjee (DIN: 03379600) as an independent director.	Special
7	To ratify UTI AMC Employee Stock Option Scheme-2007.	Special
8	To amend UTI AMC Employee Stock Option Scheme-2007.	Special
9	To approve grant of stock options to the employees of the subsidiaries of the Company.	Special

The members who had registered their names as speaker were given opportunity to express their views and sought clarifications. The Chief Executive Officer and Whole-time Director jointly with Chairman responded to their queries and provided requisite clarifications.

The Chairman informed the members that Mr. Vishal N Manseta, Practicing Company Secretary, has been appointed as scrutinizer to scrutinize the e-voting process.

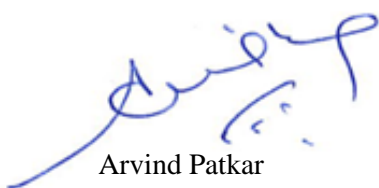
The Chairman further informed that the results of the e-voting, together with the Report of the Scrutinizers thereon, will be disclosed to the Stock Exchanges and displayed on the websites of the Company and KFintech.

The Chairman thanked the members for attending the AGM of the Company and declared the meeting as concluded. The meeting concluded at 04:04 p.m. (IST) (including the time allowed for e-voting at the AGM) and the e-voting facility was kept open for 15 minutes to enable the Members to cast their vote electronically.

Post conclusion of AGM, Mr. Vishal N Manseta, scrutinizer submitted his report. As per the report submitted by scrutinizer, all the items set forth in Notice of the AGM were passed with requisite majority.

Thanking you,

For **UTI Asset Management Company Limited**



Arvind Patkar

Company Secretary and Compliance Officer



29th July, 2021

To,
The Members,
UTI Asset Management Company Limited,
UTI Tower GN Block
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051

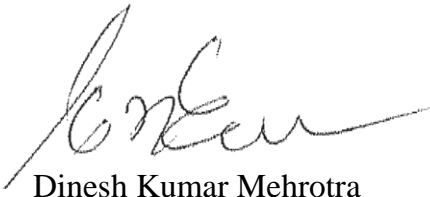
Sub: Scrutinizer's Report on remote e-voting and e-voting at the 18th Annual General Meeting of the Company held on 28th July, 2021 through video conferencing / other audio visual means

Dear Members,

The Company has provided e-voting facility to the members (as on cut-off date) for the 18th Annual General Meeting (“AGM”) of the Company held on 28th July, 2021 at 03:00 p.m. IST through Video Conferencing / Other audio visual means to cast their votes on the resolutions set out in the Notice of AGM.

Scrutinizer's report for the voting done through remote e-voting and e-voting at the AGM is enclosed herewith.

For UTI Asset Management Company Limited



Dinesh Kumar Mehrotra
Chairman of the Meeting



Encl: As Above



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

To,

The Chairman

UTI Asset Management Company Limited

UTI Tower, 'GN' Block,

Bandra Kurla Complex,

Bandra (East),

Mumbai – 400 051

Dear Sir,

Sub: Scrutinizer's Report on remote e-voting and e-voting during the Annual General Meeting held on July 28, 2021 through Video Conferencing / Other audio visual means

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 its meeting held on June 07, 2021, to conduct the scrutiny of e-voting process for the 18th Annual General Meeting (AGM) of the Company held on Wednesday, July 28, 2021 at 03:00 p.m. through video conferencing (VC) / other audio visual means (OAVM) pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management & Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015), 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") in view of prevailing circumstances on account of Covid-19 pandemic.

The Annual Report of the Company for the financial year 2020-21 along with Notice of the 18th AGM dated June 30, 2021, was sent on July 03, 2021 only to those members whose email addresses were registered with the Company/ Depositories, in compliance with the applicable circulars.

The Company has availed of, the e-voting facility offered by KFin Technologies Private Limited (KFintech) to enable the Shareholders 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 as on the cut-off date, i.e. July 21, 2021.

The e-voting period commenced on Sunday, July 25, 2021, at 09.00 a.m. IST and concluded on Tuesday, July 27, 2021 at 05.00 p.m. IST and the KFintech remote e-voting platform was blocked thereafter. During the AGM, voting facility was provided to the members, who did not cast their votes in remote e-voting module, which was enabled for 15 minutes after the conclusion of AGM.



After the completion of remote e-voting and e-voting during the AGM by the members, the voting facility has been unblocked. I have scrutinized and reviewed the remote e-voting and e-voting done at the AGM and votes tendered therein based on the data received by KFintech (Electronic Voting Service Provider).

I now submit my consolidated report on the result of the remote e-voting and e-voting done at the AGM in respect of the resolutions proposed:

Date of AGM	July 28, 2021
Total number of shareholders on Cut-off Date	1,78,458
Cut-off date for e-voting	July 21, 2021
No. of shareholders attended through Video Conferencing	94
No. of shareholders cast their vote through remote e-voting	470
No. of shareholders cast their vote through e-voting at the AGM	22

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 the audited standalone financial statements of the Company for the financial year ended on 31 st March, 2021 and the reports of Board of Directors and Auditors thereon; and the audited consolidated financial statements of the Company for the financial year ended on 31 st March, 2021 and the report of Auditors thereon;	Ordinary	Remote e-voting and e-voting at the AGM	The resolution was passed with the requisite majority.
2.	To declare a dividend on equity shares for the financial year ended 31 st March, 2021;	Ordinary	Remote e-voting and e-voting at the AGM	The resolution was passed with the requisite majority.
3.	To appoint and fix the remuneration of Statutory Auditors of the Company;	Ordinary	Remote e-voting and e-voting at the AGM	The resolution was passed with the requisite majority.
4.	To appoint Mr. Edward Cage Bernard (DIN: 08243277), who retires by rotation, as a Nominee Director;	Ordinary	Remote e-voting and e-voting at the AGM	The resolution was passed with the requisite majority.
5.	To appoint Mr. Sanjay Varshneya (DIN: 08161701) as a Nominee Director;	Ordinary	Remote e-voting and e-voting at	The resolution was passed with the requisite majority.



			the AGM	requisite majority.
6.	To re-appoint Mr. Deepak Kumar Chatterjee (DIN: 03379600) as an independent director;	Special	Remote e-voting and e-voting at the AGM	The resolution was passed with the requisite majority.
7.	To ratify UTI AMC Employee Stock Option Scheme-2007;	Special	Remote e-voting and e-voting at the AGM	The resolution was passed with the requisite majority.
8.	To amend UTI AMC Employee Stock Option Scheme-2007;	Special	Remote e-voting and e-voting at the AGM	The resolution was passed with the requisite majority.
9.	To approve grant of stock options to the employees of the subsidiaries of the Company.	Special	Remote e-voting and e-voting at the AGM	The resolution was passed with the requisite majority.

The e-voting details on the resolutions set forth in the Notice of the AGM is enclosed herewith as ***Annexure I.***

Based on the aforesaid results, I report that all the nine (9) resolutions set forth in the Notice of the AGM dated June 30, 2021 have been passed with requisite majority.

The relevant records of e-voting shall be in a safe custody until the Chairman of the Company considers, approves and signs the minutes of 18th AGM and shall be handed over to Company Secretary for safe custody.

The Chairman of the Company may declare the consolidated results of the remote e-voting and e-voting done at the AGM.

For **Vishal N. Manseta**
(Practicing Company Secretary)



Vishal N. Manseta



ACS No. : 25183
C.P. No. : 8981
Date : July 28, 2021
Place : Mumbai
UDIN : A025183C000702365

The e-voting details on the resolutions set forth in the Notice of the 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 the audited standalone financial statements of the Company for the financial year ended on 31 st March, 2021 and the reports of Board of Directors and Auditors thereon; and the audited consolidated financial statements of the Company for the financial year ended on 31 st March, 2021 and the report of Auditors thereon;	Ordinary	477	11,11,33,284	99.9913%	7	646	0.0006%	8	8,994	0.0081%



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
2.	To declare a dividend on equity shares for the financial year ended 31 st March, 2021;	Ordinary	481	11,11,36,893	99.9946%	4	403	0.0004%	7	5,627	0.0051%
3.	To appoint and fix the remuneration of Statutory Auditors of the Company;	Ordinary	474	11,11,33,351	99.9914%	8	549	0.0005%	10	9,024	0.0081%
4.	To appoint Mr. Edward Cage Bernard (DIN: 08243277), who retires by rotation, as a Nominee Director;	Ordinary	433	11,09,69,361	99.8438%	51	53,398	0.0480%	8	1,20,165	0.1081%
5.	To appoint Mr. Sanjay Varshneya (DIN: 08161701) as a Nominee Director;	Ordinary	466	11,10,09,586	99.8800%	12	1,667	0.0015%	14	1,31,671	0.1185%
6.	To re-appoint Mr. Deepak Kumar Chatterjee (DIN:	Special	462	11,05,85,648	99.4986%	18	4,24,059	0.3815%	12	1,33,217	0.1199%



VISHAL N. MANSETA
 Practicing Company Secretary

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
	03379600) as an independent director;										
7.	To ratify UTI AMC Employee Stock Option Scheme-2007;	Special	431	11,11,02,178	99.9633%	56	38,120	0.0343%	6	2,626	0.0024%
8.	To amend UTI AMC Employee Stock Option Scheme-2007;	Special	431	11,11,02,180	99.9633%	55	38,118	0.0343%	6	2,626	0.0024%
9.	To approve grant of stock options to the employees of the subsidiaries of the Company.	Special	427	11,11,01,860	99.9631%	55	36,531	0.0329%	10	4,533	0.0041%



VISHAL N. MANSETA
Practicing Company Secretary

Ordinary Resolution

1. To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended on 31st March, 2021 and the reports of Board of Directors and Auditors thereon; and the audited consolidated financial statements of the Company for the financial year ended on 31st March, 2021 and the report of Auditors thereon.

Particulars	Remote E-voting		Voting during the AGM		Consolidated Voting Results		
	No. of Members Voted	No. of valid votes cast	No. of Members/ Proxy Voted	No. of valid votes cast	Total No. of members voted	Total No. of votes casted	% of total number of valid votes cast
Voted in favour of the Resolution	455	11,11,24,963.00	22	8,321.00	477	11,11,33,284.00	99.9913%
Voted against the Resolution	7	646.00	0	-	7	646.00	0.0006%
Total	462	11,11,25,609.00	22	8,321.00	484	11,11,33,930.00	99.9919%
Abstained Votes	8	8,994.00	0	-	8	8,994.00	0.0081%
Invalid Votes	0	-	0	-	0	-	-
Total Votes	470.00	11,11,34,603.00	22.00	8,321.00	492.00	11,11,42,924.00	100.0000%

Ordinary Resolution

2. To declare a dividend on equity shares for the financial year ended 31st March, 2021.

Particulars	Remote E-voting		Voting during the AGM		Consolidated Voting Results		
	No. of Members Voted	No. of valid votes cast	No. of Members/ Proxy Voted	No. of valid votes cast	Total No. of members voted	Total No. of votes casted	% of total number of valid votes cast
Voted in favour	459	11,11,28,572.00	22	8,321.00	481	11,11,36,893.00	99.9946%
Voted against	4	403.00	0	-	4	403.00	0.0004%
Total	463	11,11,28,975.00	22	8,321.00	485	11,11,37,296.00	99.9949%
Abstained Votes	7	5,627.00	0	-	7	5,627.00	0.0051%
Invalid Votes	0	-	0	-	0	-	-
Total Votes	470.00	11,11,34,602.00	22.00	8,321.00	492.00	11,11,42,923.00	100.0000%

Ordinary Resolution

3. To appoint and fix the remuneration of Statutory Auditors of the Company.

Particulars	Remote E-voting		Voting during the AGM		Consolidated Voting Results		
	No. of Members Voted	No. of valid votes cast	No. of Members/ Proxy Voted	No. of valid votes cast	Total No. of members voted	Total No. of votes casted	% of total number of valid votes cast
Voted in favour	452	11,11,25,030.00	22	8,321.00	474	11,11,33,351.00	99.9914%
Voted against	8	549.00	0	-	8	549.00	0.0005%
Total	460	11,11,25,579.00	22	8,321.00	482	11,11,33,900.00	99.9919%
Abstained Votes	10	9,024.00	0	-	10	9,024.00	0.0081%
Invalid Votes	0	-	0	-	0	-	-
Total Votes	470.00	11,11,34,603.00	22.00	8,321.00	492.00	11,11,42,924.00	100.0000%

Ordinary Resolution

4. To appoint Mr. Edward Cage Bernard (DIN: 08243277), who retires by rotation, as a Nominee Director

Particulars	Remote E-voting		Voting during the AGM		Consolidated Voting Results		
	No. of Members Voted	No. of valid votes cast	No. of Members/ Proxy Voted	No. of valid votes cast	Total No. of members voted	Total No. of votes casted	% of total number of valid votes cast
Voted in favour	413	11,09,61,106.00	20	8,255.00	433	11,09,69,361.00	99.8438%
Voted against	49	53,332.00	2	66.00	51	53,398.00	0.0480%
Total	462	11,10,14,438.00	22	8,321.00	484	11,10,22,759.00	99.8919%
Abstained Votes	8	1,20,165.00	0	-	8	1,20,165.00	0.1081%
Invalid Votes	0	-	0	-	0	-	-
Total Votes	470.00	11,11,34,603.00	22.00	8,321.00	492.00	11,11,42,924.00	100.0000%



Ordinary Resolution

5. To appoint Mr. Sanjay Varshneya (DIN: 08161701) as a Nominee Director.

Particulars	Remote E-voting		Voting during the AGM		Consolidated Voting Results		
	No. of Members Voted	No. of valid votes cast	No. of Members/ Proxy Voted	No. of valid votes cast	Total No. of members voted	Total No. of votes casted	% of total number of valid votes cast
Voted in favour	445	11,10,01,292.00	21	8,294.00	466	11,10,09,586.00	99.8800%
Voted against	11	1,640.00	1	27.00	12	1,667.00	0.0015%
Total	456	11,10,02,932.00	22	8,321.00	478	11,10,11,253.00	99.8815%
Abstained Votes	14	1,31,671.00	0	-	14	1,31,671.00	0.1185%
Invalid Votes	0	-	0	-	0	-	-
Total Votes	470.00	11,11,34,603.00	22.00	8,321.00	492.00	11,11,42,924.00	100.0000%

Special Resolution

6. To re-appoint Mr. Deepak Kumar Chatterjee (DIN: 03379600) as an independent director.

Particulars	Remote E-voting		Voting during the AGM		Consolidated Voting Results		
	No. of Members Voted	No. of valid votes cast	No. of Members/ Proxy Voted	No. of valid votes cast	Total No. of members voted	Total No. of votes casted	% of total number of valid votes cast
Voted in favour	440	11,05,77,327.00	22	8,321.00	462	11,05,85,648.00	99.4986%
Voted against	18	4,24,059.00	0	-	18	4,24,059.00	0.3815%
Total	458	11,10,01,386.00	22	8,321.00	480	11,10,09,707.00	99.8801%
Abstained Votes	12	1,33,217.00	0	-	12	1,33,217.00	0.1199%
Invalid Votes	0	-	0	-	0	-	-
Total Votes	470.00	11,11,34,603.00	22.00	8,321.00	492.00	11,11,42,924.00	100.0000%

Special Resolution

7. To ratify UTI AMC Employee Stock Option Scheme-2007.

Particulars	Remote E-voting		Voting during the AGM		Consolidated Voting Results		
	No. of Members Voted	No. of valid votes cast	No. of Members/ Proxy Voted	No. of valid votes cast	Total No. of members voted	Total No. of votes casted	% of total number of valid votes cast
Voted in favour	412	11,10,93,952.00	19	8,226.00	431	11,11,02,178.00	99.9633%
Voted against	53	38,052.00	3	68.00	56	38,120.00	0.0343%
Total	465	11,11,32,004.00	22	8,294.00	487	11,11,40,298.00	99.9976%
Abstained Votes	5	2,599.00	1	27.00	6	2,626.00	0.0024%
Invalid Votes	0	-	0	-	0	-	-
Total Votes	470.00	11,11,34,603.00	23.00	8,321.00	493.00	11,11,42,924.00	100.0000%

Special Resolution

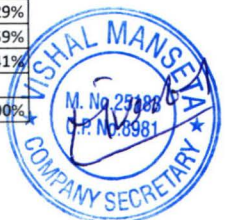
8. To amend UTI AMC Employee Stock Option Scheme-2007.

Particulars	Remote E-voting		Voting during the AGM		Consolidated Voting Results		
	No. of Members Voted	No. of valid votes cast	No. of Members/ Proxy Voted	No. of valid votes cast	Total No. of members voted	Total No. of votes casted	% of total number of valid votes cast
Voted in favour	413	11,10,93,979.00	18	8,201.00	431	11,11,02,180.00	99.9633%
Voted against	52	38,025.00	3	93.00	55	38,118.00	0.0343%
Total	465	11,11,32,004.00	21	8,294.00	486	11,11,40,298.00	99.9976%
Abstained Votes	5	2,599.00	1	27.00	6	2,626.00	0.0024%
Invalid Votes	0	-	0	-	0	-	-
Total Votes	470.00	11,11,34,603.00	22.00	8,321.00	492.00	11,11,42,924.00	100.0000%

Special Resolution

9. To approve grant of stock options to the employees of the subsidiaries of the Company.

Particulars	Remote E-voting		Voting during the AGM		Consolidated Voting Results		
	No. of Members Voted	No. of valid votes cast	No. of Members/ Proxy Voted	No. of valid votes cast	Total No. of members voted	Total No. of votes casted	% of total number of valid votes cast
Voted in favour	410	11,10,94,720.00	17	7,140.00	427	11,11,01,860.00	99.9631%
Voted against	51	35,377.00	4	1,154.00	55	36,531.00	0.0329%
Total	461	11,11,30,097.00	21	8,294.00	482	11,11,38,391.00	99.9959%
Abstained Votes	9	4,506.00	1	27.00	10	4,533.00	0.0041%
Invalid Votes	0	-	0	-	0	-	-
Total Votes	470.00	11,11,34,603.00	22.00	8,321.00	492.00	11,11,42,924.00	100.0000%



	UTI ASSET MANAGEMENT COMPANY LIMITED
Date of the AGM/EGM	28-07-2021
Total number of shareholders on record date	178458
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:	94

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt (a) the audited standalone financial statements of the Company for the financial year ended on 31st March, 2021 and the reports of Board of Directors and Auditors thereon and (b) the audited consolidated financial statements of the Company for the financial year ended on 31st March, 2021 and the report of 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	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	8,52,82,436	8,17,61,532	95.8715	8,17,61,532	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		8,17,61,532	95.8715	8,17,61,532	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,15,04,818	2,93,64,077	70.7486	2,93,63,431	646	99.9978	0.0021	0	8,994
	Poll		8,321	0.0200	8,321	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,93,72,398	70.7686	2,93,71,752	646	99.9978	0.0022	0	8994
Total		12,67,87,254	11,11,33,930	87.6539	11,11,33,284	646	99.9994	0.0006	0	8994

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a dividend on equity shares for the financial year ended 31st March, 2021									
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	8,52,82,436	8,17,61,532	95.8715	8,17,61,532	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		8,17,61,532	95.8715	8,17,61,532	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,15,04,818	2,93,67,443	70.7567	2,93,67,040	403	99.9986	0.0013	0	5,627
	Poll		8,321	0.0200	8,321	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,93,75,764	70.7767	2,93,75,361	403	99.9986	0.0014	0	5627
Total		12,67,87,254	11,11,37,296	87.6565	11,11,36,893	403	99.9996	0.0004	0	5627

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint and fix the remuneration of Statutory Auditors 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	8,52,82,436	8,17,61,532	95.8715	8,17,61,532	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		8,17,61,532	95.8715	8,17,61,532	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,15,04,818	2,93,64,047	70.7485	2,93,63,498	549	99.9981	0.0018	0	9,024
	Poll		8,321	0.0200	8,321	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,93,72,368	70.7685	2,93,71,819	549	99.9981	0.0019	0	9024
Total		12,67,87,254	11,11,33,900	87.6538	11,11,33,351	549	99.9995	0.0005	0	9024

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr. Edward Cage Bernard (DIN 08243277), who retires by rotation, as a 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	8,52,82,436	8,16,41,490	95.7307	8,16,25,926	15,564	99.9809	0.0190	0	1,20,042
	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		8,16,41,490	95.7307	8,16,25,926	15,564	99.9809	0.0191	0	120042
Public- Non Institutions	E-Voting	4,15,04,818	2,93,72,948	70.7700	2,93,35,180	37,768	99.8714	0.1285	0	123
	Poll		8,321	0.0200	8,255	66	99.2068	0.7931	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,93,81,269	70.79	2,93,43,435	37,834	99.8712	0.1288	0	123
Total		12,67,87,254	11,10,22,759	87.5662	11,09,69,361	53,398	99.9519	0.0481	0	120165

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr. Sanjay Varshneya (DIN 08161701) as a 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	8,52,82,436	8,16,41,490	95.7307	8,16,41,490	0	100.0000	0.0000	0	1,20,042
	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		8,16,41,490	95.7307	8,16,41,490	0	100.0000	0.0000	0	120042
Public- Non Institutions	E-Voting	4,15,04,818	2,93,61,442	70.7422	2,93,59,802	1,640	99.9944	0.0055	0	11,629
	Poll		8,321	0.0200	8,294	27	99.6755	0.3244	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,93,69,763	70.7622	2,93,68,096	1,667	99.9943	0.0057	0	11629
Total		12,67,87,254	11,10,11,253	87.5571	11,10,09,586	1,667	99.9985	0.0015	0	131671

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - To re-appoint Mr. Deepak Kumar Chatterjee (DIN 03379600) as an independent 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	8,52,82,436	8,16,41,490	95.7307	8,12,20,844	4,20,646	99.4847	0.5152	0	1,20,042
	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		8,16,41,490	95.7307	8,12,20,844	4,20,646	99.4848	0.5152	0	120042
Public- Non Institutions	E-Voting	4,15,04,818	2,93,59,896	70.7385	2,93,56,483	3,413	99.9883	0.0116	0	13,175
	Poll		8,321	0.0200	8,321	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,93,68,217	70.7585	2,93,64,804	3,413	99.9884	0.0116	0	13175
Total		12,67,87,254	11,10,09,707	87.5559	11,05,85,648	4,24,059	99.6180	0.3820	0	133217

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - To ratify UTI AMC Employee Stock Option Scheme-2007									
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	8,52,82,436	8,17,61,532	95.8715	8,17,61,532	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		8,17,61,532	95.8715	8,17,61,532	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,15,04,818	2,93,70,472	70.7640	2,93,32,420	38,052	99.8704	0.1295	0	2,599
	Poll		8,294	0.0200	8,226	68	99.1801	0.8198	0	27
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,93,78,766	70.784	2,93,40,646	38,120	99.8702	0.1298	0	2626
Total	12,67,87,254	11,11,40,298	87.6589	11,11,02,178	38,120	99.9657	0.0343	0	2626	

Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - To amend UTI AMC Employee Stock Option Scheme-2007									
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	8,52,82,436	8,17,61,532	95.8715	8,17,61,532	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		8,17,61,532	95.8715	8,17,61,532	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,15,04,818	2,93,70,472	70.7640	2,93,32,447	38,025	99.8705	0.1294	0	2,599
	Poll		8,294	0.0200	8,201	93	98.8787	1.1212	0	27
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,93,78,766	70.784	2,93,40,648	38,118	99.8703	0.1297	0	2626
Total	12,67,87,254	11,11,40,298	87.6589	11,11,02,180	38,118	99.9657	0.0343	0	2626	

Resolution No.	9									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve grant of stock options to the employees of the subsidiaries 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	8,52,82,436	8,17,61,532	95.8715	8,17,61,532	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		8,17,61,532	95.8715	8,17,61,532	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,15,04,818	2,93,68,565	70.7594	2,93,33,188	35,377	99.8795	0.1204	0	4,506
	Poll		8,294	0.0200	7,140	1,154	86.0863	13.9136	0	27
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,93,76,859	70.7794	2,93,40,328	36,531	99.8756	0.1244	0	4533
Total	12,67,87,254	11,11,38,391	87.6574	11,11,01,860	36,531	99.9671	0.0329	0	4533	