

Ref/No/HDFCAMC/SE/2021-22/42

Date- July 16, 2021

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

Sub: Proceeding and Voting Results of the 22nd Annual General Meeting of HDFC Asset Management Company Limited held on July 16, 2021

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 22nd Annual General Meeting of HDFC Asset Management Company Limited (the Company) was held on Friday, July 16, 2021 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 22nd AGM have been duly approved by the Members with requisite majority. The Proceeding of AGM, Voting Results along with the Scrutiniser's Report is 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**

SLYVIA
GREGORY
FURTADO

Digitally signed by SLYVIA GREGORY FURTADO
DN: cn=Sylvia Gregory Furtado, o=HDFC Asset Management Company Limited, email=sgf@hdfcfund.com, c=IN
serial=400103, uri=http://www.hdfcfund.com
uniqueIdentifier=022162051909193806
022162051909193806-40519471
c=IN, cn=SLYVIA GREGORY FURTADO
Date: 2021.07.16 22:33:04 +05'30'

Sylvia Furtado
Company Secretary

Encl: a/a

HDFC Asset Management Company Limited

A Joint Venture with Standard Life Investments

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 22nd Annual General Meeting of HDFC Asset Management Company Limited

The 22nd Annual General Meeting (AGM) of the Members of HDFC Asset Management Company Limited (the Company) was held on Friday, July 16, 2021 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 in view of the restrictions due to outbreak of COVID-19, the AGM was conducted through VC / OAVM. 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 22nd 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 except for Mr. Shashi Kant Sharma who could not attend due to pre-occupation.

The Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholders' Relationship 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 impact of COVID – 19 & Indian Economy, industry performance in the background of COVID – 19 and of the Company's operations and financial performance for the financial year ended March 31, 2021 and financial performance for the quarter ended June 30, 2021.

He also provided an update on change in directorate during the year. He mentioned that Mr. Milind Barve, who was the Managing Director of HDFC AMC since its inception, retired during the year and Mr. Navneet Munot had taken over as the Managing Director & CEO. Further, Mr. Norman Keith Skeoch had resigned during the year. He placed on record contributions made by Mr. Milind Barve and Mr. Norman Keith Skeoch during their long association with the Company. The Chairman mentioned that the Company had appointed Mr. Rushad Abadan as Non Executive Non Independent Director.

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 9, 2021. 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 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 22nd 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 4.53 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 April 27, 2021 convening this AGM were transacted through e-voting:

Ordinary Business:

1. Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon.
2. Declaration of final dividend of Rs. 34/- per equity share for the financial year ended March 31, 2021.
3. Re-appointment of Mr. Keki Mistry (DIN: 00008886) as a Director of the Company.

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

Special Business:

5. Approval for appointment of Mr. Rushad Abadan (DIN: 08035538) as Non-Executive Non-Independent Director of the Company.
6. Approval for re-appointment of Mr. Milind Barve (DIN: 00087839) as Managing Director of the Company for a period effective from February 01, 2021 to February 15, 2021.
7. Approval for appointment of Mr. Navneet Munot (DIN: 05247228) as the Managing Director and Chief Executive Officer of the Company.

Post completion of the Annual General Meeting 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 April 27, 2021 were passed by the members with requisite majority.



SS 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-400 020.

Subject: Passing of Resolution through electronic voting 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.

Dear Sir,

1. I, Surjan Singh Rauthan (C.P.3233), Practicing Company Secretary, Proprietor of M/s S. S. Rauthan & Associates, Company Secretaries (UIN:S1999MH2026900), has been appointed as a Scrutinizer by the Board of Directors of **HDFC Asset Management Company Limited** ("the Company") at its meeting held on April 27, 2021 for the purpose of scrutinizing the remote e-Voting and voting through electronic voting system during the Annual General Meeting ('AGM') and ascertaining the requisite majority on remote e-Voting and voting through electronic voting system during the Annual General Meeting carried out as per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto 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 22nd Annual



Page 1 of 7

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S. S. Rauthan & Associates

Company Secretaries



SS Surjan Singh Rauthan

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General Meeting (AGM) of the Company held on Friday, July 16, 2021 at 3.00 p.m. IST through Video Conferencing (VC) facility / Other Audio Visual Means (OAVM) facility.

2. The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules and notifications and SEBI Listing Regulations relating to voting through electronic means on the businesses set out in the Notice of the 22nd AGM of the Members of the Company. My responsibility as a Scrutinizer for the remote e-voting and electronic voting through 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 Private Limited ('KFintech') (formerly known as Karvy Fintech Private Limited), engaged by the Company to provide remote e-voting and electronic voting during the 22nd AGM of the Company held on Friday, July 16, 2021 at 3.00 p.m. IST through VC / OAVM facilities.
3. Further to above, I submit my report as under:
 - 3.1 The Company has provided the remote e-voting facility through KFintech e-voting website <https://evoting.kfintech.com> The Company had uploaded all the items of business to be transacted at the 22nd AGM on the website of the Company and KFintech to facilitate its members to cast their vote through e-voting.
 - 3.2 Annual Report along with the 22nd 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 18, 2021.
 - 3.3 As prescribed in the Rules and General Circulars issued by the MCA, the Company has also published advertisements in newspapers on June 18, 2021 and June 24, 2021 in "**Business Standard**", (in English) and in "**Nav Shakti**" (in



Page 2 of 7

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703, Navjivan Commercial Premises Co-op. Soc. Ltd., Lamington Road, Mumbai - 400 008.
Tel. : +91-22-2301 2626 • Telefax. : 91-22-2309 1275 • Mob. : +91-99874 45899 / 84528 65509
E-mail : ssrauthan@ssrgroupindia.in / ssrassociates@gmail.com • Website : www.ssrgroupindia.in



SS Surjan Singh Rauthan

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- Marathi) and it carried all required information as specified in the said Rules and notifications.
- 3.4 The Members of the Company as on the "Cut-off" date i.e. Friday, July 9, 2021 were entitled to vote on the businesses (item nos. 1 to 7) as set out in the Notice of the 22nd AGM dated April 27, 2021.
- 3.5 The Chairman at the 22nd AGM, held on Friday, July 16, 2021 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.
- 3.6 The remote e-voting commenced from Monday, July 12, 2021 (10.00 a.m. IST) and concluded on Thursday, July 15, 2021 (5.00 p.m. IST) and the KFintech e-voting platform was blocked thereafter.
- 3.7 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.
- 3.8 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.
- 3.9 My consolidated report on the results of voting through remote e-voting and voting through electronic means during the AGM is as under:





S. S. Rauthan & Associates

Company Secretaries



MS Surjan Singh Rauthan

B.Com., F.C.S

Item No.1 - As an Ordinary Resolution:

Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2021 and the Reports of the Board of Directors and 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 abstained
						Favour	Against		
189328406	188992590	2007	188972850	19	19740	99.9896	0.0104	21466	39

- Note: i. Two (2) members voted partly in favour and partly against the resolution.
ii. Votes abstained and less voted are excluded for the purpose of counting valid votes.

Item No.2 - As an Ordinary Resolution:

Declaration of Dividend of Rs.34/- per equity share of Rs.5/- each, for the financial year ended March 31, 2021.

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 abstained
						Favour	Against		
189328406	189012826	2008	188948973	27	63853	99.9662	0.0338	1228	29

- Note: i. One (1) member voted partly in favour and partly against the resolution.
ii. Votes abstained and less voted are excluded for the purpose of counting valid votes.

Item No.3 - As an Ordinary Resolution:

Re-appointment of Mr. Keki Mistry (DIN: 00008886) as a Director of the Company, who retires by rotation.



Page 4 of 7



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

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 abstained
						Favour	Against		
189328406	188863529	1879	185998260	134	2865269	98.4829	1.5171	150529	55

Note: i. Five (5) members voted partly in favour and partly against the resolution.
ii. Votes abstained and less voted are excluded for the purpose of counting valid votes.

Item No.4 - As an Ordinary Resolution:

Re-appointment of Ms. Renu Karnad (DIN: 00008064) as a Director of the Company who retires by rotation.

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 abstained
						Favour	Against		
189328406	187593017	1765	183905146	240	3687871	98.0341	1.9659	852038	63

Note: i. Five (5) members voted partly in favour and partly against the resolution.
ii. Votes abstained and less voted are excluded for the purpose of counting valid votes.

Item No.5 - As an Ordinary Resolution:

Appointment of Mr. Rushad Abadan (DIN: 08035538) as Non-Executive Non-Independent 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 abstained
						Favour	Against		
189328406	188864142	1929	188539426	79	324716	99.8281	0.1719	149865	60

Note: i. Five (5) members voted partly in favour and partly against the resolution.
ii. Votes abstained and less voted are excluded for the purpose of counting valid votes.





Surjan Singh Rauthan

B.Com., F.C.S.

Item No.6 - As an Ordinary Resolution:

Re-appointment of Milind Barve (DIN: 00087839) as Managing Director of the Company for a period effective from February 1, 2021 up to February 15, 2021.

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 abstained
						Favour	Against		
189328406	187972169	1946	187754965	58	217204	99.8844	0.1156	1041874	63

- Note: i. Four (4) members voted partly in favour and partly against the resolution.
ii. Votes abstained and less voted are excluded for the purpose of counting valid votes.

Item No.7 - As an Ordinary Resolution:

Approval for appointment of Mr. Navneet Munot (DIN: 05247228) as the Managing Director and 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 abstained
						Favour	Against		
189328406	187454199	1682	177875025	314	9579174	94.8899	5.1101	990840	68

- Note: i. One (1) member voted partly in favour and partly against the resolution.
ii. Votes abstained and less voted are excluded for the purpose of counting valid votes.

4. We observed that :
- 2045 Members had cast their votes through remote e-voting at the AGM.
 - 18 Members had cast their votes at the AGM.
5. 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 22nd AGM and the same shall be handed over thereafter to the Company Secretary of the Company for safe keeping.





S. S. Rauthan & Associates

Company Secretaries



Surjan Singh Rauthan

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- Based on the aforesaid results, we report that Seven (7) Ordinary Resolutions as set out at Items Nos. 1 to 7 of the Notice dated April 27, 2021 for the 22nd AGM held on July 16, 2021 have been passed with requisite majority.
- You may accordingly declare the result of remote e-voting and e-voting during the 22nd AGM.

Thanking you,

Yours faithfully,

For S. S. Rauthan & Associates
Company Secretaries
UIN: S1999MH2026900



Surjan Singh Rauthan
Proprietor

M. No. FCS.-4807 C.O.P. No.:3233

UDIN: F004807C000645425

Scrutinizer for Remote e-voting and
e-voting at 22nd AGM

Place : Mumbai

Date : July 16, 2021

Countersigned

SLYVIA
GREGORY
FURTADO

Digitally signed by SLYVIA GREGORY
FURTADO
DN: c=IN, o=Personal, title=0132,
pseudonym=d888f2fb059bed0c8f40d135908
f84db5b634a4f69c28f4186c28e1ea6b93c0b,
postalCode=400103, st=Maharashtra,
serialNumber=c657741e7c20647b09c19a36b
5b5d108588e655a47c934129cd9fe4d51aa7
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Date: 2021.07.16 22:34:30 +05'30'

Ms. Sylvia Furtado
Company Secretary

S.S. RAUTHAN & ASSOCIATES, COMPANY SECRETARIES

VOTING RESULTS OF ANNUAL GENERAL MEETING HELD ON JULY 16, 2021 OF HDFC ASSET MANAGEMENT COMPANY LTD

HDFC ASSET MANAGEMENT COMPANY LIMITED	
Date of the AGM/EGM	16-07-2021
Total number of shareholders on record date	472868
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:	2
Public:	127

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2021 and the Reports of the Board of Directors and 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	15,74,08,135	15,74,08,135	100.0000	15,74,08,135	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		15,74,08,135	100.0000	15,74,08,135	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	3,33,55,337	2,71,06,485	81.2658	2,70,89,985	16,500	99.9391	0.0608	0	19,817
	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		2,71,06,485	81.2658	2,70,89,985	16,500	99.9391	0.0609	0.0609	0
Public- Non Institutions	E-Voting	2,23,04,942	43,37,185	19.4450	43,35,980	1,205	99.9722	0.0277	0	1,636
	Poll		1,40,785	0.6312	1,38,750	2,035	98.5545	1.4454	0	13
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		44,77,970	20.0762	44,74,730	3,240	99.9276	0.0724	0.0724	0
Total		21,30,68,414	18,89,92,590	88.7004	18,89,72,850	19,740	99.9896	0.0104	0	21466

For S. S. Rauthan & Associates
Company Secretaries,

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



S.S. RAUTHAN & ASSOCIATES, COMPANY SECRETARIES

VOTING RESULTS OF ANNUAL GENERAL MEETING HELD ON JULY 16, 2021 OF HDFC ASSET MANAGEMENT COMPANY LTD

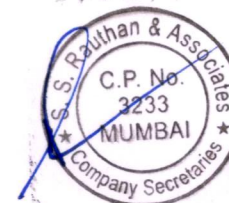
Resolution No.	2											
Resolution required: (Ordinary/ Special)	ORDINARY -Declaration of Dividend of Rs.34/- per equity share of Rs.5/- each, for the financial year ended March 31, 2021.											
Whether promoter/ promoter group are interested in the agenda/resolution?	NO											
Category	Mode 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	15,74,08,135	15,74,08,135	100.0000	15,74,08,135	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		15,74,08,135	100.0000	15,74,08,135	0	100.0000	0.0000	0.0000	0	0	
Public- Institutions	E-Voting	3,33,55,337	2,71,26,302	81.3252	2,70,65,807	60,495	99.7769	0.2230	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		2,71,26,302	81.3252	2,70,65,807	60,495	99.7770	0.2230	0	0		
Public- Non Institutions	E-Voting	2,23,04,942	43,37,604	19.4468	43,36,268	1,336	99.9691	0.0308	0	1,215		
	Poll		1,40,785	0.6312	1,38,763	2,022	98.5637	1.4362	0	13		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0		
	Total		44,78,389	20.078	44,75,031	3,358	99.9250	0.0750	0	1228		
Total		21,30,68,414	18,90,12,826	88.7099	18,89,48,973	63,853	99.9662	0.0338	0	1228		



S.S. RAUTHAN & ASSOCIATES, COMPANY SECRETARIES

VOTING RESULTS OF ANNUAL GENERAL MEETING HELD ON JULY 16, 2021 OF HDFC ASSET MANAGEMENT COMPANY LTD

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY Re-appointment of Mr. Keki Mistry (DIN: 00008886) as a Director of the Company, who retires by rotation.									
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	15,74,08,135	15,74,08,135	100.0000	15,74,08,135	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		15,74,08,135	100.0000	15,74,08,135	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	3,33,55,337	2,69,97,692	80.9396	2,41,37,275	28,60,417	89.4049	10.5950	0	1,28,610
	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		2,69,97,692	80.9396	2,41,37,275	28,60,417	89.4050	10.5950	0	128610
Public- Non Institutions	E-Voting	2,23,04,942	43,16,917	19.3541	43,14,100	2,817	99.9347	0.0652	0	21,906
	Poll		1,40,785	0.6312	1,38,750	2,035	98.5545	1.4454	0	13
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		44,57,702	19.9853	44,52,850	4,852	99.8912	0.1088	0	21919
Total		21,30,68,414	18,88,63,529	88.6399	18,59,98,260	28,65,269	98.4829	1.5171	0	150529



S.S. RAUTHAN & ASSOCIATES, COMPANY SECRETARIES

VOTING RESULTS OF ANNUAL GENERAL MEETING HELD ON JULY 16, 2021 OF HDFC ASSET MANAGEMENT COMPANY LTD

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Ms. Renu Karnad (DIN: 00008064) as a Director of the Company who retires by rotation									
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	15,74,08,135	15,74,08,135	100.0000	15,74,08,135	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		15,74,08,135	100.0000	15,74,08,135	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	3,33,55,337	2,57,27,287	77.1309	2,20,44,599	36,82,688	85.6856	14.3143	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		2,57,27,287	77.1309	2,20,44,599	36,82,688	85.6857	14.3143	0	830012
Public- Non Institutions	E-Voting	2,23,04,942	43,16,810	19.3536	43,13,662	3,148	99.9270	0.0729	0	13
	Poll		1,40,785	0.6312	1,38,750	2,035	98.5545	1.4454	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		44,57,595	19.9848	44,52,412	5,183	99.8837	0.1163	0	22026
Total		21,30,68,414	18,75,93,017	88.0436	18,39,05,146	36,87,871	98.0341	1.9659	0	852038



S.S. RAUTHAN & ASSOCIATES, COMPANY SECRETARIES

VOTING RESULTS OF ANNUAL GENERAL MEETING HELD ON JULY 16, 2021 OF HDFC ASSET MANAGEMENT COMPANY LTD

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Rushad Abadan (DIN: 08035538) as Non-Executive Non-Independent 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	15,74,08,135	15,74,08,135	100.0000	15,74,08,135	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		15,74,08,135	100.0000	15,74,08,135	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	3,33,55,337	2,69,97,692	80.9396	2,66,78,993	3,18,699	98.8195	1.1804	0	1,28,610
	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		2,69,97,692	80.9396	2,66,78,993	3,18,699	98.8195	1.1805	0.0922	0
Public- Non Institutions	E-Voting	2,23,04,942	43,17,530	19.3568	43,13,548	3,982	99.9077	0.0922	0	21,242
	Poll		1,40,785	0.6312	1,38,750	2,035	98.5545	1.4454	0	13
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		44,58,315	19.988	44,52,298	6,017	99.8650	0.1350	0	21255
Total		21,30,68,414	18,88,64,142	88.6401	18,85,39,426	3,24,716	99.8281	0.1719	0	149865



S.S. RAUTHAN & ASSOCIATES, COMPANY SECRETARIES

VOTING RESULTS OF ANNUAL GENERAL MEETING HELD ON JULY 16, 2021 OF HDFC ASSET MANAGEMENT COMPANY LTD

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval for re-appointment of Mr Milind Barve as Managing Director of the Company for a period effective from February 1, 2021 up to February 15, 2021.									
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	15,74,08,135	15,74,08,135	100.0000	15,74,08,135	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		15,74,08,135	100.0000	15,74,08,135	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	3,33,55,337	2,71,26,302	81.3252	2,69,14,854	2,11,448	99.2205	0.7794	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		2,71,26,302	81.3252	2,69,14,854	2,11,448	99.2205	0.7795	0	0
Public- Non Institutions	E-Voting	2,23,04,942	32,96,947	14.7812	32,93,226	3,721	99.8871	0.1128	0	10,41,861
	Poll		1,40,785	0.6312	1,38,750	2,035	98.5545	1.4454	0	13
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		34,37,732	15.4124	34,31,976	5,756	99.8326	0.1674	0	1041874
Total		21,30,68,414	18,79,72,169	88.2215	18,77,54,965	2,17,204	99.8844	0.1156	0	1041874



S.S. RAUTHAN & ASSOCIATES, COMPANY SECRETARIES

VOTING RESULTS OF ANNUAL GENERAL MEETING HELD ON JULY 16, 2021 OF HDFC ASSET MANAGEMENT COMPANY LTD

Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval for appointment of Mr Navneet Munot as the Managing Director & Chief Executive Officer of the Company.									
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	15,74,08,135	15,74,08,135	100.0000	15,74,08,135	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		15,74,08,135	100.0000	15,74,08,135	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	3,33,55,337	2,55,68,727	76.6556	1,59,93,780	95,74,947	62.5521	37.4478	0	9,88,572
	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		2,55,68,727	76.6556	1,59,93,780	95,74,947	62.5521	37.4479	0	988572
Public- Non Institutions	E-Voting	2,23,04,942	43,36,552	19.4421	43,34,360	2,192	99.9494	0.0505	0	2,255
	Poll		1,40,785	0.6312	1,38,750	2,035	98.5545	1.4454	0	13
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		44,77,337	20.0733	44,73,110	4,227	99.9056	0.0944	0	2268
Total		21,30,68,414	18,74,54,199	87.9784	17,78,75,025	95,79,174	94.8899	5.1101	0	990840

For S. S. Rauthan & Associates
Company Secretaries,

(Signature)
Surjan Singh Rauthan
Proprietor

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

