

**Ref. No.:** UTI/AMC/CS/SE/2023-24/0399

**Date:** 10<sup>th</sup> February, 2024

**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 7<sup>th</sup> Extra Ordinary General Meeting**

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI Listing Regulations), we are forwarding herewith the copies of newspaper advertisements on ‘Notice of the 7<sup>th</sup> Extra Ordinary General Meeting, Remote e-voting and Cut-Off date information’, published in ‘Financial Express’, ‘The Free Press Journal’ and ‘Navshakti’ today *i.e.* 10<sup>th</sup> February, 2024 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.

Thanking You,

**For UTI Asset Management Company Limited**

**Arvind Patkar**

**Company Secretary and Compliance Officer**

**Place: Mumbai**

**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](http://www.utimf.com) | E-mail: [cs@uti.co.in](mailto:cs@uti.co.in) | Tel. No.: 022 6678 6666

## NOTICE OF THE 7<sup>TH</sup> EXTRA ORDINARY GENERAL MEETING, REMOTE E-VOTING AND CUT-OFF DATE INFORMATION

Notice is hereby given that the 7<sup>th</sup> Extra Ordinary General Meeting (EGM) of the members of UTI Asset Management Company Limited (the Company) has been scheduled on Thursday, the 7<sup>th</sup> March, 2024 at 1600 hrs IST through Video Conferencing (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, 02/2022, 10/2022 and 09/2023 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2022, 28<sup>th</sup> December, 2022 and 25<sup>th</sup> September, 2023 respectively, issued by the Ministry of Corporate Affairs, master circular dated 11<sup>th</sup> July, 2023 and circular dated 7<sup>th</sup> October, 2023 issued by the Securities and Exchange Board of India (SEBI) (collectively referred to as 'the circulars'), to transact the business set forth in the Notice of the 7<sup>th</sup> EGM.

In compliance with the circulars, Notice of the 7<sup>th</sup> EGM has 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 Friday, the 9<sup>th</sup> February, 2024. The same is also available on the Company's website at [www.utimf.com](http://www.utimf.com), website of the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively and on the website of KFin Technologies Limited (KFinTech), RTA at <https://evoting.kfintech.com>.

### Instructions of 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 circulars, the Company has provided to the members the facility to exercise their voting rights by electronic means (e-voting) on the resolutions set forth in the Notice of the 7<sup>th</sup> EGM 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 Thursday, the 29<sup>th</sup> February, 2024 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 business as set forth in the Notice of the 7<sup>th</sup> EGM will be transacted through e-voting only. The manner for remote e-voting is provided in the Notice of the 7<sup>th</sup> EGM. All members may please note the following details of e-voting:

<b>E-voting event number (EVEN)</b>	7855
<b>Cut-off Date</b>	Thursday, the 29 <sup>th</sup> February, 2024
<b>Commencement of remote e-voting period</b>	0900 hrs IST on Sunday, the 3 <sup>rd</sup> March, 2024
<b>End of remote e-voting period</b>	1700 hrs IST on Wednesday, the 6 <sup>th</sup> March, 2024

The remote e-voting shall be disabled for voting at 1700 hrs IST on Wednesday, the 6<sup>th</sup> March, 2024. The facility of casting vote through e-voting system will also be made available during the 7<sup>th</sup> EGM in the manner as mentioned in the Notice of the 7<sup>th</sup> EGM. Members who have cast their votes by remote e-voting prior to the 7<sup>th</sup> EGM may also attend / participate in the 7<sup>th</sup> EGM but shall not be entitled to cast their vote at the 7<sup>th</sup> EGM. 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 7<sup>th</sup> EGM and holding equity shares as of cut-off date may refer the detailed instructions mentioned in the Notice of 7<sup>th</sup> EGM on remote e-voting attending the EGM through VC / OAVM and casting votes during the EGM.

Members are requested to carefully read all the Notes set out in the Notice of the 7<sup>th</sup> EGM and in particular, instructions for joining the 7<sup>th</sup> EGM through VC / OAVM, manner of casting vote through remote e-voting and casting the votes at the 7<sup>th</sup> EGM.

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](mailto: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](mailto:einward.ris@kfintech.com) or may send an email to the Company at [cs@uti.co.in](mailto:cs@uti.co.in) for any further clarifications.

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

Members holding equity shares in physical form are requested to register / update their 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. The requisite ISR forms are available on the Company's and RTA's website at <https://www.utimf.com/amc-shareholders/investor-relations> and <https://ris.kfintech.com/> respectively.

Members holding shares in dematerialized form are requested to submit / update the above details with their DP with whom they maintain demat accounts.

**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:** 10<sup>th</sup> February, 2024

**Place:** Mumbai

**UTI Asset Management Company Limited**

CIN: L65991MH2002PLC137867

Registered Office: UTI Tower 'Gr' 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: 10<sup>th</sup> February, 2024

Place: Mumbai

## युटीआय असेट मॅनेजमेंट कंपनी लिमिटेड

CIN : L65991MH2002PLC137867

नोंदणीकृत कार्यालय : युटीआय टॉवर 'जीएन' ब्लॉक बॉम्बे - कुर्ला कॉम्प्लेक्स बॉम्बे (पूर्व), मुंबई - 400 051.  
वेबसाइट: www.utimf.com | ई-मेल: cs@uti.co.in | दूरध्वनी क्र.: 022 6678 6666



### 7 व्या अतिरिक्त सर्वसाधारण सभेची, रिमोट इ-व्होटिंगची नोटीस आणि कट-ऑफ तारखेची माहिती

याद्वारे नोटीस देण्यात येते की युटीआय एसेट मॅनेजमेंट कंपनी लिमिटेडच्या सदस्यांची 7 वी अतिरिक्त सर्वसाधारण सभा (इजीएम) गुरुवार, दिनांक 7 मार्च, 2024 या दिवशी, दुपारी 16:00 तासांवर भायरे, कंपनी अधिनियम, 2013 च्या अंतर्गत बनवलेल्या नियमांसह वाचावयाच्या आणि कॉर्पोरेट व्यवहार मंत्रालयाने अनुक्रमे 8 एप्रिल, 2020, 13 एप्रिल, 2020, 5 मे, 2022, 28 डिसेंबर, 2022 आणि 26 सप्टेंबर, 2023 रोजी प्रसारित केलेली सर्वसाधारण परिपत्रके क्र. 14/2020, 17/2020, 02/2022, 10/2022 आणि 09/2023 रोजी आणि सिक््युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी) ने 11 जुलै, 2023 रोजी मास्टर परिपत्रकाद्वारे व 7 ऑक्टोबर, 2023 रोजी परिपत्रकाद्वारे (एकत्रितपणे 'सर्वसाधारण परिपत्रक' म्हणून संदर्भित केलेली) प्रसारित केलेली सह वाचावयाच्या कंपनी अधिनियम, 2013 (अधिनियम) च्या लागू असणाऱ्या तरतुदीने अनुपालन करून व्हीडिओ कॉन्फरन्सिंग (व्हीसी)/ अन्य दूरकाल्य पद्धतींनी (एएलएम) मार्फत 7 व्या इजीएमच्या नोटीसमध्ये नमूद केलेली कामकाजे करण्यासाठी निश्चित करण्यात आली आहे, सर्वसाधारण परिपत्रकांचे अनुपालन करून, 7 व्या इजीएमची नोटीस ज्यांचे इमेल पते कंपनी, रजिस्ट्रार आणि शेअर ट्रान्झॅक्शन एजन्ट (आरटीए) किंवा डिपॉझिटरी पार्टिसिपंट्सकडे (डीपी) नोंदलेले आहेत अशा सदस्यांना इलेक्ट्रॉनिकली पाठवण्यात आली आहे, इलेक्ट्रॉनिकली पाठवण्याचे काम शुक्रवार, दिनांक 9 फेब्रुवारी, 2024 रोजी पूर्ण करण्यात आले आहे, नोटीस कंपनीची वेबसाइट [www.utimf.com](http://www.utimf.com), स्टॉक एक्सचेंजेसच्या वेबसाइट्स म्हणजे अनुक्रमे नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया आणि बीएसई लिमिटेडच्या वेबसाइट्स [www.nseindia.com](http://www.nseindia.com) आणि [www.bseindia.com](http://www.bseindia.com) आणि केफिन टेक्नॉलॉजीज लिमिटेड (केफिनटेक), आरटीएची वेबसाइट <https://evoting.kfintech.com> वर सुद्धा उपलब्ध आहे.

#### रिमोट इ-व्होटिंगसाठी सूचना:

कंपनी (व्यवस्थापन आणि प्रशासन) नियम, 2014 च्या नियम 20 आणि सेबी सूचीनियमन 44, इंस्टीट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया द्वारे प्रसारित करण्यात आलेल्या सर्वसाधारण सभेवरील (एसएस-2) आणि सर्वसाधारण परिपत्रकांसह वाचावयाच्या अधिनियमाच्या कलम 108 चे अनुपालन करून, कंपनीने सदस्यांना 7 व्या इजीएमच्या नोटीसमध्ये नमूद केलेल्या तराबांवर त्यांच्या मतदानाचा हक्क बजावण्यासाठी के-फीनटेक (इ-व्होटिंग सर्विस पुरवठादार) ने पुरवलेल्या इ-व्होटिंग सेवेमार्फत इलेक्ट्रॉनिक पद्धतीने (इ-व्होटिंग) सुविधा पुरवली आहे.

एकत्र भौतिक स्वरूपात किंवा डिमटेरियलाइझ्ड स्वरूपात समभाग धारण करणारे सदस्य, ज्यांची नावे गुरुवार, दिनांक 29 फेब्रुवारी, 2024 रोजी म्हाजनेच कट ऑफ तारखेला असल्याप्रमाणे सदस्यांच्या नोंदवहीत/सामाई सदस्यांच्या सूचीत दिसतात त्यांना इ-व्होटिंग मार्फत त्यांचे मत देण्याचा हक्क असेल.

सदस्यांचा मतदानाचा हक्क कट ऑफ तारखेला असल्याप्रमाणे कंपनीच्या एलएम निर्गमित केलेल्या आणि भरपाय केलेल्या समभाग पांढवलातील त्यांच्या समभाग धारणांच्या प्रमाणात असेल.

7 व्या इजीएमच्या नोटीसमध्ये नमूद केलेले कामकाज केवळ इ-व्होटिंग मार्फत केले जाईल, 7 व्या एजीएमच्या नोटीसमध्ये दिलेल्या इ-व्होटिंगची पद्धत, सर्व सदस्यांनी कृपया पुढील इ-व्होटिंग तपशीलांची नोंद घ्यावी:

इ-व्होटिंग कार्यक्रमा क्रमांक (सम)	7855
कट-ऑफ तारीख	गुरुवार, दिनांक 29 फेब्रुवारी, 2024
रिमोट इ-व्होटिंग कालावधी सुरु होणे	शुक्रवार, दिनांक 3 मार्च, 2024 रोजी 09:00 वाजून
रिमोट इ-व्होटिंग कालावधी समाप्त होणे	बुधवार, दिनांक 6 मार्च, 2024 रोजी 17:00 पर्यंत

रिमोट इ-व्होटिंग बुधवार, दिनांक 6 मार्च, 2024 रोजी 17:00 तासांवर अंशम केले जाईल, 7 व्या इजीएमच्या दरम्यान इ-व्होटिंग पद्धतीमार्फत मत देण्याची सुविधा 7 व्या एजीएमच्या नोटीस मध्ये नमूद केलेल्या पद्धतीने उपलब्ध करून दिली जाईल, ज्या सदस्यांनी 7 व्या इजीएमच्या आधी इ-व्होटिंगमार्फत त्यांचे मत दिले आहे ते सुद्धा 7 व्या इजीएममध्ये उपस्थित राहू शकतील/सहभागी होऊ शकतील पण त्यांना 7 व्या इजीएममध्ये मत देण्याचा हक्क नसेल, त्यामुळे, सदस्याने उराव(वा) वर एकदा मत दिल्यानंतर त्या सदस्याला ते नंतर बदलू दिले जाणार नाही.

कोणतीही व्यक्ती, जिने 7 व्या इजीएमची नोटीस पाठवल्यानंतर कंपनीचे समभाग संपादित केले आणि कंपनीचा सदस्य झाली आणि कट-ऑफ तारखेला असल्याप्रमाणे समभाग धारण करते ती व्यक्ती रिमोट इ-व्होटिंग, व्हीसी/ओएलएम मार्फत इजीएमला उपस्थित राहू शकेल आणि इजीएमच्या दरम्यान मत देण्यावर 7 व्या इजीएमच्या नोटीसमध्ये नमूद केलेल्या सविस्तर सूचनांचा संदर्भ घेऊ शकेल.

सदस्यांना 7 व्या इजीएमच्या नोटीसमध्ये नमूद केलेल्या सर्व टीपा आणि खास करून, व्हीसी/ओएलएम मार्फत 7 व्या इजीएममध्ये सामील होण्यासाठी आणि 7 व्या इजीएममध्ये त्यांचे मत देण्यासाठीच्या सूचना काळजीपूर्वक वाचण्याची विनंती केली जाते.

इ-व्होटिंगच्या संबंधात कोणत्याही प्रश्नांच्या, स्पष्टीकरणांच्या आणि/किंवा तक्रारींच्या बाबतीत, सदस्य के-फीनटेकची वेबसाइट <https://evoting.kfintech.com> वर डाउनलोड विभागात उपलब्ध असलेल्या 'हेल्प अँड फ्रीक्वेंटली आसकड क्वेश्चन्स (एफएचवूज्)' आणि 'इ-व्होटिंग यूजर मॅन्युअल' चा संदर्भ घेऊ शकतात किंवा के-फीनटेकला [evoting@kfintech.com](mailto:evoting@kfintech.com) येथे लिहू शकतात किंवा किंवा के-फीनटेकचा टोल फ्री क्र. 1800-309-4001 वर कॉल करू शकतात, कोणत्याही आगखी स्पष्टीकरणासाठी सदस्य मिस. विख्या प्रिया एन, वरिष्ठ व्यवस्थापक - कॉर्पोरेट रजिस्ट्री, केफिनटेक यांच्याशी [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) वर संपर्क करू शकतात किंवा कंपनीला [cs@uti.co.in](mailto:cs@uti.co.in) येथे इमेल पाठवू शकतात.

#### इमेल पत्रा आणि इतर केवायसी तपशील नोंदवण्याची / अपडेट करण्याची पद्धत:

भौतिक स्वरूपात समभाग धारण करणाऱ्या सदस्यांना त्यांचे पॅन, इमेल पत्रा, मोबाइल क्रमांक, बँक खात्याचा तपशील, नामनिर्देशनाचा तपशील आणि सही कंपनीकडे/तिच्या आरटीएकडे नोंदवण्याची/अपडेट करण्याची विनंती केली जाते. यथायोग्य प्रकारे भरलेली इन्व्हेस्टर्स सर्विस चिह्नपत्र (आयएसआर) प्रपत्रे आवश्यक दस्तऐवजांसह सादर करून नोंदवू/अपडेट करू शकतात, आयएसआर प्रपत्रे कंपनीच्या आणि आरटीएच्या अनुक्रमे <https://www.utimf.com/amc-shareholders/investor-relations> आणि <https://ris.kfintech.com> उपलब्ध आहेत.

डिमटेरियलाइझ्ड स्वरूपात भाग धारण करणाऱ्या सदस्यांना ते त्यांची डिमेंट खाली राखत असलेल्या डीपीकडे वरील तपशील सादर करण्याची/अपडेट करण्याची विनंती केली जाते.

सदस्यांना त्यांचे भौतिक स्वरूपातील समभाग डिमटेरियलाइझ्डकरण्यासाठी प्रोत्साहन दिले जाते ज्यामुळे कंपनीला त्यांना अधिक चांगली सेवा पुरवणे शक्य होईल.

युटीआय असेट मॅनेजमेंट कंपनी लिमिटेड साठी

सही/-

अरविंद पाटकर

कंपनी सचिव आणि अनुपालन अधिकारी

सदस्यात्व क्रमांक: ACS 21577

तारीख : 10 फेब्रुवारी, 2024

स्थळ : मुंबई