

**UTI Asset Management Company Limited**



Ref. No.: UTI/AMC/CS/SE/2022-23/0251

Date: 14<sup>th</sup> October, 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: Scrutinizer's Report and the E-voting Results of the Postal Ballot conducted by the Company**

**Ref: Our letter bearing ref. no. UTI/AMC/CS/SE/2022-23/0237 dated 12<sup>th</sup> September, 2022**

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that the Company has conducted 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 (DIN: 09637366) as Non – Executive Nominee Director on the Board of the Company.

The remote e-voting period for the same commenced from 09:00 am (IST) on Tuesday, the 13<sup>th</sup> September, 2022 and ended at 05:00 pm (IST) on Wednesday, the 12<sup>th</sup> October, 2022.

In this regard, we are forwarding herewith:

- i. Scrutinizer's Report dated 13<sup>th</sup> October, 2022, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as **Annexure – I**; and
- ii. Details of e-voting results as required under Regulation 44(3) of the Listing Regulations as **Annexure – II**.

The aforementioned resolution has been approved by the members with requisite majority.



**Registered Office :** UTI Tower, 'Gn' Block, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400051.

**CIN :** L65991MH2002PLC137867

**Follow us on :**



**Website :** www.utimf.com

**Email :** service@uti.co.in

**Phone :** 022-6678 6666

The said Scrutinizer's Report and E-voting Results are also available on the website of the Company at [www.utimf.com](http://www.utimf.com) and the website of M/s. KFin Technologies Limited (formerly known as 'KFin Technologies Private Limited') at <https://evoting.kfintech.com>.

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 Patkar**  
**Company Secretary and Compliance Officer**



**Encl.:** As above



**UTI Asset Management Company Limited**

13<sup>th</sup> October, 2022

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 conducted for Postal Ballot activity**

Dear Members,

We are forwarding herewith the Scrutinizer's Report on remote e-voting conducted for Postal Ballot activity 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.

Thanking You,

For **UTI Asset Management Company Limited**

Dinesh Kumar Mehrotra  
**Chairman**



**Encl:** As Above



**VISHAL N. MANSETA** (B.Com, A. C. S.)

Practicing Company Secretary

Off. : 65/642, Gr. Flr., Shiv Sahkari C.H.S., MHB Colony, Mahavir Nagar, Nr. Link Rd., Kandivali (W), Mumbai - 67.

Tel. : 022 - 28696314 Mob. : 09987066314, 09321799780 Web : www.vishalmanseta.com

Email : vishal\_manseta@rediffmail.com / vishal@vishalmanseta.com

### SCRUTINIZER'S REPORT

*(Pursuant to Sections 110 and 108 of the Companies Act, 2013 read with Rule 22 & 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)*

To,

**The Chairman**

**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 conducted for Postal Ballot activity**

Dear Sir,

I, **Vishal N. Manseta**, Practicing Company Secretary, (Membership No. ACS 25183, Certificate of Practice No. 8981 and Peer Review Certificate No. 1584 / 2021), has been appointed as the Scrutinizer by the Board of Directors of **UTI Asset Management Company Limited** ("the Company") for the purpose of scrutinizing the remote e-voting carried out for the Postal Ballot conducted by the Company pursuant to Sections 110 and 108 of the Companies Act, 2013 ("the Act") read with Rule 22 and 20 of the Companies (Management and Administration) Rules, 2014 (the Rules), General Circular Nos. 14/2020, 17/2020 and 3/2022 dated April 08, 2020, April 13, 2020 and May 05, 2022 respectively issued by the Ministry of Corporate Affairs (MCA Circulars), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force) with respect to the ordinary resolution set forth in the Notice of Postal Ballot (Notice) dated September 06, 2022 in a fair and transparent manner and do hereby submit my report as under:

1. the Notice was sent (only through electronic mode) on Monday, September 12, 2022 to those members, whose name appeared in the register of members / list of beneficial owners and whose email addresses were registered with the the Company / Registrar and Share Transfer Agent / Depositories as on Friday, September 09, 2022 (Cut-off date).



2. The Company has availed the e-voting facility offered by M/s. KFin Technologies Limited (formerly known as 'KFin Technologies Private Limited') (KFintech), the e-voting service provider and Registrar and Share Transfer Agent of the Company, to enable the members to cast their votes electronically in respect of the resolution set forth in the Notice. The voting rights were reckoned on the basis of number of shares held by the members as on the cut-off date *i.e.* September 09, 2022.
3. The remote e-voting period commenced from 09:00 am (IST) on Tuesday, September 13, 2022 and ended at 05:00 pm (IST) on Wednesday, October 12, 2022 and KFintech e-voting system was blocked thereafter.
4. After the completion of the remote e-voting, the voting facility was unblocked. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from KFintech's e-voting system. The e-voting reports were unblocked in the presence of two witnesses.
5. The management of the Company is responsible for ensuring compliance with the requirements of the Act read along with the Rules made thereunder and the Listing Regulations relating to remote e-voting by the members on the resolution set forth in the Notice.
6. My responsibility as the Scrutinizer for the remote e-voting was restricted to scrutinizing the votes casted through e-voting and to review process in a fair and transparent manner and prepare a Scrutinizer's Report of the votes cast in favour and against the ordinary resolution stated in the Notice, based on the reports generated from the e-voting system provided by KFintech.
7. I hereby submit my report on the result of remote e-voting conducted for Postal Ballot in respect of the ordinary resolution proposed in the Notice as under:

<b>Details of the Agenda</b>	<b>Resolution required (Ordinary/Special)</b>	<b>Mode of Voting (Show of hands/Poll/Postal Ballot/ Remote E-voting)</b>	<b>Remarks</b>
To appoint Mr. Kiran Kumar Tarania (DIN: 09637366) as Non - Executive Nominee Director	Ordinary	Postal Ballot (conducted through remote e-voting)	The resolution was passed with the requisite majority



8. The voting details of postal ballot (conducted through remote e-voting) on the ordinary resolution set forth in the Notice is enclosed herewith as *Annexure I*.
9. The relevant records of remote e-voting done for the postal ballot, shall be in my safe custody until the Chairman of the Company or any person authorized by him, considers this report and the same shall be handed over to the Company Secretary and Compliance Officer of the Company for safe keeping.

The results of the remote e-voting done, may be declared, accordingly.

Thanking you,

For Vishal N. Manseta  
(Practicing Company Secretary)

  
Vishal N. Manseta



ACS No. : 25183  
C.P. No. : 8981  
PRC. NO. : 1584 / 2021  
Date : October 13, 2022  
Place : Mumbai  
UDIN : A025183D001220069

## Ordinary Resolution:

To appoint Mr. Kiran Kumar Tarania (DIN: 09637366) as Non – Executive Nominee Director:

Particulars	Remote E-voting		
	No. of members voted	No. of valid votes cast	% of total number of valid votes cast
Voted 'For'	846	11,13,53,015	99.95%
Voted 'Against'	51	50,856	0.05%
Total	897	11,14,03,871	100.00%
Invalid Votes	0	0	0.00%
Total Votes	897	11,14,03,871	100.00%
Voted 'Abstain'	25	16,444	--



<b>Date of Notice of the Postal Ballot</b>		6 <sup>th</sup> September, 2022						
<b>Total number of shareholders on record date</b>		181764						
<b>No. of shareholders present in the meeting either in person or through proxy:</b>		Not Applicable						
<b>Promoters and Promoter Group:</b>								
<b>Public:</b>								
<b>No. of Shareholders attended the meeting through Video Conferencing</b>								
<b>Public:</b>								
<b>Resolution required: (Ordinary/ Special)</b>		ORDINARY - To appoint Mr. Kiran Kumar Tarania (DIN: 09637366) as Non – Executive Nominee Director						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		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
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	113114164	111353188	98.4432	111305633	47555	99.9573	0.0427
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		113114164	111353188	98.4432	111305633	47555	99.9573
Public- Non Institutions	E-Voting	13846821	50683	0.3660	47382	3301	93.4870	6.5130
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13846821	50683	0.3660	47382	3301	93.4870
<b>Total</b>		<b>126960985</b>	<b>111403871</b>	<b>87.7465</b>	<b>111353015</b>	<b>50856</b>	<b>99.9543</b>	<b>0.0457</b>

