

Ref. No.: UTI/AMC/CS/SE/2022-23/0219

Date: 25th July, 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: Proceedings, Scrutinizer's Report and E-voting Results for the 19th Annual General Meeting of the Company held on 25th July, 2022

Ref: Our letter bearing Ref. No. UTI/AMC/CS/SE/2022-23/0210 dated 30th June, 2022

Dear Sir / Madam,

We wish to inform you that the 19th Annual General Meeting (19th AGM) of the members of the Company was held on Monday, the 25th July, 2022 at 04:00 pm (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the businesses as stated in the Notice of 19th AGM dated 30th June, 2022.

In this regard, we are forwarding herewith:

1. Summary of the proceedings of 19th 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 25th July, 2022, 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 19th 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://www.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 & Compliance Officer



Encl.: As above

**Summary of proceedings of the 19th Annual General Meeting of
UTI Asset Management Company Limited**

The 19th (Nineteenth) Annual General Meeting (AGM) of members of UTI Asset Management Company Limited (the Company) was held on Monday, the 25th July, 2022 at 04:00 pm (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) and provisions of Companies Act, 2013, along with Rules and Regulations made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as amended from time to time.

The Company Secretary & Compliance Officer informed the members that the Notice of the 19th AGM and the Annual Report for financial year 2021-22 *inter-alia*, containing the audited standalone and consolidated financial statements for the financial year ended 31st March, 2022, along with the Auditors Report thereupon and Report of Board of Directors on standalone financials, were circulated through the permitted mode and with permission of members, it was taken as read. As there was no qualification in the Statutory Audit Report and Secretarial Audit Report, Notice and Annual Report, were taken as read.

The relevant statutory records were made available electronically for inspection during the 19th 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.

Mr. Dinesh Kumar Mehrotra, Non-Executive Chairman and Independent Director presided over the meeting and welcomed the members at the 19th AGM of the Company. The Chairman informed that the AGM is being held through audio video conferencing in accordance with the circulars issued by the MCA and SEBI.

A total of 111 members attended the 19th AGM. The requisite quorum being present, the Chairman called the meeting in order.

The Chairman introduced the following Directors, Management, Statutory Auditor and Secretarial Auditor & Scrutinizer who participated through video conferencing:

Sr. No.	Name and Place	Designation & Position in Committee, if any
Directors		
1.	Mr. Deepak Kumar Chatterjee joined from New Delhi	Non-Executive Independent Director and Chairman of the Audit Committee



Sr. No.	Name and Place	Designation & Position in Committee, if any
2.	Mr. Edward Cage Bernard joined from USA	Non-Executive Nominee Director and Chairman of Stakeholders Relationship Committee
3.	Mr. Narasimhan Seshadri joined from Bengaluru	Non-Executive Independent Director and Chairman of Nomination & Remuneration Committee
4.	Mr. Rajeev Kakar joined from Dubai	Non-Executive Independent Director and Chairman of Risk Management Committee
5.	Ms. Dipali Sheth joined from Mumbai	Non-Executive Independent Director and Chairperson of Corporate Social Responsibility Committee
6.	Ms. Jayashree Vaidhyanathan joined from Chennai	Non-Executive Independent Director and Chairperson of Digital Transformation Committee
7.	Mr. Imtaiyazur Rahman joined from Mumbai	Chief Executive Officer & Whole-Time Director
Management		
8.	Mr. Arvind Patkar joined from Mumbai	Company Secretary & Compliance Officer
9.	Mr. Surojit Saha joined from Mumbai	Chief Financial Officer
Other Invitees		
10.	Mr. Sameer Mota joined from Mumbai	Partner of M/s. B S R & Co. LLP, the Statutory Auditors
11.	Mr. Vishal N. Manseta joined from Mumbai	Secretarial Auditor and Scrutinizer for 19 th AGM

Out of total directors, Mr. Flemming Madsen, Non-Executive Non Independent Director & Mr. Sanjay Varshneya, Non-Executive Nominee Director could not participate in the meeting.

The Chairman also informed that the Company has made all efforts feasible to enable members to participate and vote on the items considered at the 19th AGM.

The Chairman addressed the members and delivered his speech in brief. The Chief Executive Officer & Whole-Time Director then addressed the members on the business highlights of the Company.



The Chairman informed the members that the Company had provided remote e-voting facility through KFin Technologies Limited (*formally known as KFin Technologies Private Limited*) (KFinTech) before 19th AGM and e-voting facility during the AGM on resolutions set forth in the Notice of 19th AGM. The remote e-voting commenced at 09:00 am (IST) on Friday, the 22nd July, 2022 and was ended on Sunday, the 24th July, 2022 at 05:00 pm (IST). The voting rights were reckoned on the basis of shares held as on the cut-off date, *i.e.* the 18th July, 2022. The e-voting was available during the 19th AGM to those members who had not voted through remote e-voting. It was further informed that there would be no voting by show of hands.

The following businesses 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 31 st March, 2022 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 31 st March, 2022 and the report of auditors thereon.	Ordinary
2.	To declare a final dividend on equity shares for the financial year ended 31 st March, 2022.	Ordinary
Special business		
3.	To appoint Mr. Flemming Madsen (DIN: 02904543), who retires by rotation, as a Nominee Director.	Ordinary
4.	To appoint Mr. Imtaiyazur Rahman (DIN: 01818725) as Managing Director.	Ordinary

The members who had registered their names as speaker were given opportunity to ask questions or express their views and sought clarifications. The Chief Executive Officer & Whole-Time Director responded to their queries and provided appropriate clarifications.

The Shareholder were requested to write to the Company Secretary of the Company for further information, if required.

The Chairman also informed the members that Mr. Vishal N. Manseta, Practicing Company Secretary (Membership No. 25183 & CP No. 8981), has been appointed as scrutinizer to scrutinize the e-voting process in fair and transparent manner.



The Chairman further informed that the consolidated results of remote e-voting and e-voting during the 19th AGM, together with the Report of the Scrutinizer thereon, will be disclosed to the Stock Exchanges and displayed on the websites of the Company and KFintech.

The Chairman expressed gratitude towards members for constant support and encouragement towards the Company and management to help the Company to be a value-creating organization and expressed his sincere appreciation towards employees for demonstrating adaptability and dedication to the organization.

The Chairman also thanked the members for attending the AGM of the Company and declared the meeting as concluded. The e-voting facility was kept open for 15 minutes to enable the members to cast their vote electronically and meeting concluded at 05:03 pm (IST) (including the time allowed for e-voting at the 19th AGM).

Post conclusion of AGM, Mr. Vishal N. Manseta, scrutinizer had submitted his consolidated report and as per his report, **all the items set forth in Notice of 19th AGM were passed with requisite majority.**

Thanking you,

For **UTI Asset Management Company Limited**



Arvind Patkar

Company Secretary and Compliance Officer

Membership No.: A21577



**UTI Asset Management Company Limited**25th July, 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 and e-voting at the 19th Annual General Meeting of the Company held on 25th July, 2022 through video conferencing / other audio visual means.

Dear Members,

The Company has provided e-voting facility to the members (as on cut-off date i.e. 18th July, 2022) for the 19th Annual General Meeting ('AGM') of the Company held on 25th July, 2022 at 04:00 pm (IST) through video conferencing / other audio visual means to cast their votes on the resolutions set out in the Notice of 19th 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

SCRUTINIZER'S REPORT

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

To,

Mr. Dinesh Kumar Mehrotra

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 at the 19th Annual General Meeting held on July 25, 2022 through Video Conferencing (VC) / Other audio visual means (OAVM)

1. I, Vishal N. Manseta, the Practicing Company Secretary, has been appointed as the Scrutinizer by the Board of Directors of **UTI Asset Management Company Limited** (the Company) at their meeting held on June 21, 2022 for the purpose of scrutinizing the remote e-voting and e-voting at the 19th Annual General Meeting (19th AGM) of the Company held on Monday, July 25, 2022 at 04:00 pm (IST) 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 and Administration) Rules, 2014 (the Rules) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) 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') with respect to the resolutions set forth in the Notice of 19th AGM.
2. The Annual Report of the Company for the financial year 2021-22 of the Company along with Notice of the 19th AGM was sent on June 30, 2022 only to those members whose email addresses were registered with the Company / Depositories / Registrar and Transfer Agent, in compliance with the applicable circulars.



3. 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 Transfer Agent of the Company to enable the members to cast their votes electronically in respect of the resolutions set forth in the Notice of 19th AGM of the Company. The voting rights were reckoned on the basis of number of shares held by the members as on the cut-off date, *i.e.* July 18, 2022.
4. The remote e-voting period commenced on Friday, July 22, 2022, at 09:00 am (IST) and ended on Sunday, July 24, 2022 at 05:00 pm (IST) and the KFintech e-voting system was blocked thereafter. During the 19th AGM, after the announcement by the Chairman, e-voting facility was provided for 15 minutes to the members who did not cast their votes in remote e-voting module and then the 19th AGM was considered to be concluded.
5. After the completion of remote e-voting and e-voting during the 19th AGM by the members, the voting facility was unblocked. I have scrutinized and reviewed the remote e-voting and e-voting done at the 19th AGM 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.
6. 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 and e-voting at the AGM by the members on the resolutions set forth in the Notice of 19th AGM.
7. My responsibility as the Scrutinizer of the e-voting process was restricted to scrutinize the e-voting process in a fair and transparent manner and prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice of 19th AGM, based on the reports generated from the e-voting system provided by KFintech.
8. I hereby submit my consolidated report on the result of remote e-voting and e-voting done at the 19th AGM in respect of the resolutions proposed in the Notice of 19th AGM, as under:

Date of AGM	July 25, 2022
Total number of shareholders on Cut-off Date	1,82,621
Cut-off date for e-voting	July 18, 2022
No. of shareholders attended through Video Conference	111
No. of shareholders cast their vote through remote e-voting	413
No. of shareholders cast their vote through e-voting at the AGM	40



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: (a) the audited standalone financial statements of the Company for the financial year ended 31 st March, 2022 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 31 st March, 2022 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 final dividend on equity shares for the financial year ended 31 st March, 2022.	Ordinary	Remote e-voting and e-voting at the AGM	The resolution was passed with the requisite majority.
3.	To appoint Mr. Flemming Madsen (DIN: 02904543), 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.
4.	To appoint Mr. Imtaiyazur Rahman (DIN: 01818725) as Managing Director.	Ordinary	Remote e-voting and e-voting at the AGM	The resolution was passed with the requisite majority.

9. The e-voting details on the resolutions set forth in the Notice of 19th AGM is enclosed herewith as **Annexure I**.
10. The relevant records of e-voting shall be in my safe custody until the Chairman of the Company considers, approves and signs the minutes of 19th AGM and same shall be handed over to the Company Secretary for safe keeping.



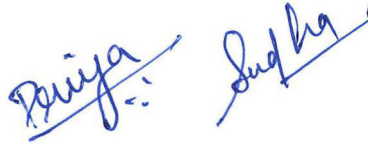
11. The consolidated results of the remote e-voting and e-voting done at the 19th AGM may be declared, accordingly.

Thanking you,

For Vishal N. Manseta
(Practicing Company Secretary)



Vishal N. Manseta



ACS No. : 25183
C.P. No. : 8981
PRC No. : 1584/2021
Date : July 25, 2022
Place : Mumbai
UDIN : A025183D000682796

Annexure - I

Ordinary Resolution

1. To receive, consider and adopt:

(a) the audited standalone financial statements of the Company for the financial year ended 31st March, 2022 and the reports of Board of Directors and Auditors thereon;

(b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2022 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 valid votes cast	% of total number of valid votes cast
Voted in favour of the Resolution	400	11,20,69,499	39	32,247	439	11,21,01,746	99.9938%
Voted against the Resolution	6	196	-	-	6	196	0.0002%
Total	406	11,20,69,695	39	32,247	445	11,21,01,942	
Abstained Votes	7	5,733	1	1,035	8	6,768	0.0060%
Invalid Votes							
Total Votes						11,21,08,710	100.0000%



Ordinary Resolution

2. To declare a final dividend on equity shares for the financial year ended 31st March, 2022:

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 valid votes cast	% of total number of valid votes cast
Voted in favour of the Resolution	405	11,20,74,258	39	32,247	444	11,21,06,505	99.9980%
Voted against the Resolution	5	113	-	-	5	113	0.0001%
Total	410	11,20,74,371	39	32,247	449	11,21,06,618	
Abstained Votes	3	1,057	1	1,035	4	2,092	0.0019%
Invalid Votes							
Total Votes						11,21,08,710	100.0000%



VISHAL N. MANSETA
Practicing Company Secretary

Ordinary Resolution

3. To appoint Mr. Flemming Madsen (DIN: 02904543), 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 valid votes cast	% of total number of valid votes cast
Voted in favour of the Resolution	369	11,18,53,301	36	31,660	405	11,18,84,961	99.8004%
Voted against the Resolution	36	2,21,365	2	279	38	2,21,644	0.1977%
Total	405	11,20,74,666	38	31,939	443	11,21,06,605	
Abstained Votes	8	762	2	1,343	10	2,105	0.0019%
Invalid Votes							
Total Votes						11,21,08,710	100.0000%



VISHAL N. MANSEETA
Practicing Company Secretary

Ordinary Resolution

4. To appoint Mr. Imtaiyazur Rahman (DIN: 01818725) as Managing Director:

Particulars	Remote E-voting		Voting during the AGM		Consolidated Voting Results		
	No. of	No. of valid votes	No. of	No. of valid	Total No. of	Total no. of valid	% of total
Voted in favour of the Resolution	311	10,76,04,488	36	31,660	347	10,76,36,148	96.0105%
Voted against the Resolution	93	44,69,336	2	279	95	44,69,615	3.9869%
Total	404	11,20,73,824	38	31,939	442	11,21,05,763	
Abstained Votes	9	1,604	2	1,343	11	2,947	0.0026%
Invalid Votes							
Total Votes						11,21,08,710	100.0000%



VISHAL N. MANSEETA
Practicing Company Secretary

	UTI ASSET MANAGEMENT COMPANY LIMITED
Date of the AGM/EGM	25-07-2022
Total number of shareholders on record date	182621
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:	111

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, 2022 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, 2022 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	8,42,43,128	8,27,51,285	98.2291	8,27,51,285	0	100.0000	0.0000	0	4,608
	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		8,27,51,285	98.2291	8,27,51,285	0	100.0000	0.0000	0	4608
Public- Non Institutions	E-Voting	4,27,17,485	2,93,18,410	68.6333	2,93,18,214	196	99.9993	0.0006	0	1,125
	Poll		32,247	0.0755	32,247	0	100.0000	0.0000	0	1,035
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,93,50,657	68.7088	2,93,50,461	196	99.9993	0.0007	0	2160
Total		12,69,60,613	11,21,01,942	88.2966	11,21,01,746	196	99.9998	0.0002	0	6768



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a final dividend on equity shares for the financial year ended 31st March, 2022									
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	8,42,43,128	8,27,55,893	98.2346	8,27,55,893	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		8,27,55,893	98.2346	8,27,55,893	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,27,17,485	2,93,18,478	68.6334	2,93,18,365	113	99.9996	0.0003	0	1,057
	Poll		32,247	0.0755	32,247	0	100.0000	0.0000	0	1,035
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,93,50,725	68.7089	2,93,50,612	113	99.9996	0.0004	0	2092
Total		12,69,60,613	11,21,06,618	88.3003	11,21,06,505	113	99.9999	0.0001	0	2092



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr. Flemming Madsen (DIN: 02904543), 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	8,42,43,128	8,27,55,893	98.2346	8,25,50,622	2,05,271	99.7519	0.2480	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		8,27,55,893	98.2346	8,25,50,622	2,05,271	99.7520	0.2480	0	0
Public- Non Institutions	E-Voting	4,27,17,485	2,93,18,773	68.6341	2,93,02,679	16,094	99.9451	0.0548	0	762
	Poll		31,939	0.0748	31,660	279	99.1264	0.8735	0	1,343
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,93,50,712	68.7089	2,93,34,339	16,373	99.9442	0.0558	0	2105
Total		12,69,60,613	11,21,06,605	88.3003	11,18,84,961	2,21,644	99.8023	0.1977	0	2105



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr. Imtaiyazur Rahman (DIN: 01818725) as Managing 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	8,42,43,128	8,27,55,893	98.2346	7,83,02,713	44,53,180	94.6188	5.3811	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		8,27,55,893	98.2346	7,83,02,713	44,53,180	94.6189	5.3811	0	0
Public- Non Institutions	E-Voting	4,27,17,485	2,93,17,931	68.6322	2,93,01,775	16,156	99.9448	0.0551	0	1,604
	Poll		31,939	0.0748	31,660	279	99.1264	0.8735	0	1,343
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,93,49,870	68.707	2,93,33,435	16,435	99.9440	0.0560	0	2947
Total		12,69,60,613	11,21,05,763	88.2996	10,76,36,148	44,69,615	96.0130	3.9870	0	2947

