

**Ref:** UTI/AMC/CS/SE/2020-21/028

**Date:** 27<sup>th</sup> November, 2020

**National Stock Exchange of India Limited**

Exchange Plaza Plot No. C/1  
G Block Bandra-Kurla Complex  
Bandra (East) Mumbai – 400051  
Scrip Symbol: UTIAMC

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Scrip Code/Symbol: 543238/UTIAMC

**Sub: Proceedings, e-Voting Results and Scrutinizer Report for 17<sup>th</sup> Annual General Meeting of UTI Asset Management Company Limited held on 27<sup>th</sup> November, 2020**

**Ref: Our letter bearing Ref Nos. UTI/AMC/CS/SE/2020-21/020 dated 5<sup>th</sup> November, 2020**

Dear Sir/ Madam,

We wish to inform you that the 17<sup>th</sup> Annual General Meeting (AGM) of the members of UTI Asset Management Company Limited (the Company) was held on Friday, 27<sup>th</sup> November, 2020 at 04.00 p.m. IST through Video Conferencing / Other Audio Visual Means, to transact the businesses as stated in the AGM Notice dated 28<sup>th</sup> October, 2020.

In this regard, please find enclosed herewith:

1. Proceedings as required under the Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure I**;
2. Scrutinizer's Report dated 27<sup>th</sup> November, 2020, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014 as **Annexure – II**; and
3. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – III**.

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

We request you to disseminate the above information on your respective websites.

Thanking you,

**For UTI Asset Management Company Limited**



Arvind Patkar  
**Company Secretary and Compliance Officer**



**Encl.:** As above

**Summary of proceedings of the 17<sup>th</sup> Annual General Meeting of  
UTI Asset Management Company Limited**

The 17<sup>th</sup> Annual General Meeting (AGM) of the members of UTI Asset Management Company Limited (the Company) was held on Friday, 27<sup>th</sup> November, 2020, at 04.00 p.m. IST through Video Conferencing / Other Audio Visual Means in accordance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The Company has made all efforts feasible to enable shareholders to participate and vote on the items considered at the AGM.

**Directors Present through Video Conferencing:**

Mr. Dinesh Kumar Mehrotra	Chairman and Independent Director
Mr. Deepak Kumar Chatterjee	Independent Director and Chairman of Audit Committee
Ms. Dipali H Sheth	Independent Director
Mr. Imtaiyazur Rahman	Whole-time Director and Chief Executive Officer
Ms. Jayashree Vaidhyanathan	Independent Director
Mr. Narasimhan Seshadri	Independent Director and Chairman of Nomination & Remuneration Committee
Mr. Rajeev Kakar	Independent Director
Ms. Uttara Dasgupta	Independent Director, Chairperson of CSR Committee and representative of Stakeholder Relationship Committee

The Company Secretary & Compliance Officer and Chief Financial Officer attended the AGM through video conferencing. The representatives of the Statutory Auditor, Secretarial Auditor and the Scrutinizer, were also present at the AGM through video conferencing.

Pursuant to Article 87 of Article of Association of the Company, Mr. Dinesh Kumar Mehrotra, Chairman presided over the meeting and welcomed the members. The requisite quorum being present, the Chairman called the Meeting to order. The Chairman introduced the Directors, Management, Statutory auditor and Secretarial auditor participated through video conference.

The Company Secretary then informed the members that the Notice convening the AGM and the Annual Report containing the audited standalone and consolidated financial statements for the financial year ended 31<sup>st</sup> March, 2020, along with the Report of Board of Directors and Auditors thereon, were already circulated to the members, and therefore, the same were 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

