

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

Date: 27th 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 17th Annual General Meeting of UTI Asset Management Company Limited held on 27th November, 2020

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

Dear Sir/ Madam,

We wish to inform you that the 17th Annual General Meeting (AGM) of the members of UTI Asset Management Company Limited (the Company) was held on Friday, 27th 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 28th 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 27th 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 17th Annual General Meeting of
UTI Asset Management Company Limited**

The 17th Annual General Meeting (AGM) of the members of UTI Asset Management Company Limited (the Company) was held on Friday, 27th 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 31st 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



proxies by the members was not applicable and hence the proxy register was not available for inspection.

The Chairman then addressed the members and delivered his speech in brief. The Chief Executive Officer mentioned that this is the first Annual General Meeting of the Company post listing of equity shares. The Chief Executive Officer then addressed the members on the business operations and financial highlights of the Company.

The Company Secretary then informed the members that the Company had provided e-voting facility through KFin Technologies Private Limited for voting on resolutions set forth in the Notice of the AGM. The e-voting commenced at 09.00 a.m. IST on Tuesday, 24th November, 2020, and ended on Thursday, 26th November, 2020 at 05.00 p.m IST. The voting rights were reckoned on the shares held as on the cut-off date, i.e. 20th November, 2020. Since the AGM was held through video conferencing, and the resolutions provided in the notice were put to vote by e-voting, the requirement for proposing or seconding the resolution was dispensed with.

The following items of business were transacted at the Meeting:

Item No.	Agenda Item	Type of Resolution
Ordinary business		
1	To consider and adopt (a) the Audited Financial Statement of the Company for the financial year ended on 31 st March, 2020 and the Report of Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statement of the Company for the financial year ended on 31 st March, 2020 and the Report of Auditors thereon	Ordinary
2	To declare a dividend for the financial year ended 31 st March, 2020 on equity shares	Ordinary
3	To authorize the Board of Directors to fix the remuneration of the Statutory Auditors	Ordinary
4	To appoint a Director in place of Mr. Flemming Madsen (DIN: 02904543), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
Special business		
5	Ratification of Article 129 of the Articles of Association of the Company	Special
6	Approval of the re-appointment of Mr. Dinesh Kumar Mehrotra (DIN: 00142711) as an independent director	Special
7	Approval of the re-appointment of Mr. Narasimhan Seshadri (DIN: 03486485) as an independent director	Special



The members who had already registered their names as speaker were given opportunity to ask questions. However, those members did not attend the AGM.

The e-voting facility was kept open for 15 minutes after the conclusion of the AGM to enable the Members to cast their vote electronically.

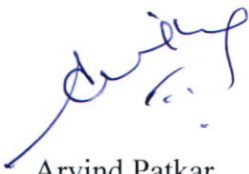
The Chairman then informed that the results of the e-voting, together with the Report of the Scrutinizers thereon, will be disclosed to the Stock Exchanges and displayed on the websites of the Company and KFinTech.

The Chairman thanked the members for attending the AGM of the Company and declared the meeting as concluded.

The AGM concluded at 04.41 p.m. IST.

Thanking you,

For UTI Asset Management Company Limited



Arvind Patkar

Company Secretary and Compliance Officer



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 e-voting and voting during the Annual General Meeting held on 27th November, 2020 through Video Conferencing / Other audio visual means

Dear Members,

The Company has provided e-voting facility for the 17th Annual General Meeting to the members (as on cut-off date) of the Company to cast their voting rights on the resolutions set out in Notice of 17th Annual General Meeting of the Company held on 27th November, 2020 at 04.00 p.m. IST through Video Conferencing / Other audio visual means.

Scrutinizer's report for the voting done through remote-e-voting facility and voting during the AGM is enclosed herewith.

For UTI Asset Management Company Limited


Dinesh Kumar Mehrotra
Chairman of the Meeting



Date: 27th November, 2020





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

To,

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 e-voting and voting during the Annual General Meeting held on 27th November, 2020 through Video Conferencing / Other audio visual means

I, Vishal N. Manseta, Practicing Company Secretary, has been appointed as the Scrutinizer by the Board of Directors of **UTI Asset Management Company Limited** at its meeting held on 28th October, 2020, pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the General Circulars dated 5th May, 2020, read with Circulars dated 8th April, 2020 and 13th April, 2020 issued by the Ministry of Corporate Affairs (MCA) and in accordance with the Circular dated 12th May, 2020 issued by the Securities and Exchange Board of India (SEBI) (collectively referred to as "Applicable Circulars"), to conduct the scrutiny of e-voting process for the 17th Annual General Meeting (AGM) of UTI Asset Management Company Limited held on Friday, 27th November, 2020 at 04:00 p.m. through video conferencing (VC) / other audio visual means (OAVM).

As required under Section 101 and 108 of the Companies Act, 2013, Notice of the AGM dated 28th October, 2020 along with Explanatory Statement under Section 102 of the Companies Act, 2013, was sent to those members whose email addresses were registered with the Company/ Depositories, in compliance with the applicable circulars.

The Company has availed the e-voting facility offered by KFin Technologies Private Limited (KFinTech) to enable the Shareholders to cast their vote electronically in respect of the resolutions set forth in the Notice of the AGM of the Company. The voting rights were reckoned on the shares held as on the cut-off date, i.e. 20th November, 2020.

The e-voting period commenced on Tuesday, 24th November, 2020, at 09.00 a.m. IST and concluded on Thursday, 26th November, 2020 at 05.00 p.m. IST and the KFinTech remote e-voting platform was blocked thereafter. During the AGM, voting facility was provided to the members, who have not casted their votes in remote e-voting module, which was enabled for 15 minutes on the conclusion of AGM.

I have scrutinized and reviewed the voting done through electronic means and votes tendered therein and maintained a register in which necessary entries have been made in accordance with the above rules. I have also scrutinized the votes submitted by the members during the AGM.



I now submit my report on the result of the e-voting through electronic means and voting done during the meeting in respect of the resolutions proposed at the AGM.

Date of AGM	27 th November, 2020
Total number of shareholders on Record Date	4,31,095
Cut-off date for e-voting	20 th November, 2020
No. of shareholders attended through Video Conferencing	92
No. of shareholders voted	284

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands/Poll/Postal Ballot/E-voting/voting during the AGM)	Remarks
1.	To consider and adopt the Audited Financial Statement of the Company for the financial year ended on 31 st March, 2020 and the Report of Board of Directors and Auditors thereon; and the Audited Consolidated Financial Statement of the Company for the financial year ended on 31 st March, 2020 and the Report of Auditors thereon.	Ordinary	E-Voting and Voting during AGM	The resolution was passed with the requisite majority
2.	To declare a dividend for the financial year ended 31 st March, 2020 on equity shares	Ordinary	E-Voting and Voting during AGM	The resolution was passed with the requisite majority
3.	To fix the remuneration of the Statutory Auditors	Ordinary	E-Voting and Voting during AGM	The resolution was passed with the requisite majority
4.	To appoint a Director in place of Mr. Flemming Madsen (DIN: 02904543), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	E-Voting and Voting during AGM	The resolution was passed with the requisite majority
5.	Ratification of Article 129 of the Articles of Association of the Company.	Special	E-Voting and Voting during AGM	The resolution was passed with the requisite majority
6.	To re-appointment of Mr. Dinesh Kumar Mehrotra (DIN: 00142711) as an independent director	Special	E-Voting and Voting during AGM	The resolution was passed with the requisite majority
7.	To consider re-appointment of Mr. Narasimhan Seshadri (DIN: 03486485) as an independent director	Special	E-Voting and Voting during AGM	The resolution was passed with the requisite majority

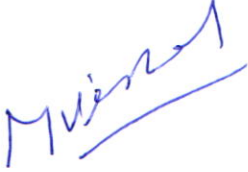
The e-voting details on the resolutions set forth in the Notice of the AGM is enclosed herewith as **Annexure I**.



Based on the aforesaid results, I report that all the seven (7) resolutions set forth in the Notice of the AGM dated 28th October, 2020 have been passed with requisite majority.

The Chairman of the company may declare the results of the e-voting and Poll.

For **Vishal N. Manseta**
(Practicing Company Secretary)



Vishal N. Manseta



ACS No. : 25183
C.P. No. : 8981
Date : 27th November, 2020
Place : Mumbai
UDIN : A025183B001337285

The e-voting details on the resolutions set forth in the Notice of the AGM are as under:

Sr. No.	Particulars	Type of Resolution	Votes casted in favour			Votes casted Against			Abstained from voting	
			Number of Members	Number of Shares	% of total number of votes cast	Number of Members	Number of Shares	% of total number of votes cast	Number of Members	Number of Shares
1.	To consider and adopt (a) the Audited Financial Statement of the Company for the financial year ended on 31 st March, 2020 and the Report of Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statement of the Company for the financial year ended on 31 st March, 2020 and the Report of Auditors thereon	Ordinary	276	10,61,51,301	100.00%	4	206	0.00%	4	108
2.	To declare a dividend for the financial year ended 31 st March, 2020 on equity shares	Ordinary	281	10,61,51,418	100.00%	3	172	0.00%	1	27
3.	To authorize the Board of Directors to fix the remuneration of the Statutory Auditors	Ordinary	270	10,61,50,481	100.00%	9	829	0.00%	7	207
4.	To appoint a Director in place of Mr. Flemming Madsen (DIN: 02904543), who retires by rotation and being eligible,	Ordinary	263	10,54,83,800	100.00%	16	1,643	0.00%	7	6,66,172



	offers himself for re-appointment									
5.	Ratification of Article 129 of the Articles of Association of the Company	Special	265	10,61,49,801	100.00%	14	1,579	0.00%	8	231
6.	Approval of the re-appointment of Mr. Dinesh Kumar Mehrotra (DIN: 00142711) as an independent director:	Special	265	10,54,84,956	100.00%	12	402	0.00%	10	6,66,253
7.	Approval of the re-appointment of Mr. Narasimhan Seshadri (DIN: 03486485) as an independent director:	Special	265	10,54,84,854	100.00%	14	531	0.00%	9	6,66,226



Name of the Company	UTI ASSET MANAGEMENT COMPANY LIMITED
Date of the AGM	27-11-2020
Total number of shareholders on record date	431095
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:	92

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt, (a) the Audited Financial Statement of the Company for the financial year ended on 31st March, 2020 and the Report of Board of Directors and Auditors thereon and (b) the Audited Consolidated Financial Statement of the Company for the financial year ended on 31st March, 2020 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	7,89,24,848	7,60,25,286	96.3262	7,60,25,286	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		7,60,25,286	96.3262	7,60,25,286	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,78,62,406	3,01,06,075	62.9013	3,01,05,869	206	99.9993	0.0006	0	108
	Poll		20,146	0.0421	20,146	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,01,26,221	62.9434	3,01,26,015	206	99.9993	0.0007	0	108
Total		12,67,87,254	10,61,51,507	83.7241	10,61,51,301	206	99.9998	0.0002	0	108



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a dividend for the financial year ended 31st March, 2020 on equity shares									
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	7,89,24,848	7,60,25,286	96.3262	7,60,25,286	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		7,60,25,286	96.3262	7,60,25,286	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,78,62,406	3,01,06,158	62.9015	3,01,05,986	172	99.9994	0.0005	0	27
	Poll		20,146	0.0421	20,146	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,01,26,304	62.9436	3,01,26,132	172	99.9994	0.0006	0	27
Total	12,67,87,254	10,61,51,590	83.7242	10,61,51,418	172	99.9998	0.0002	0	27	



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To authorize the Board of Directors to fix the remuneration of the Statutory Auditors									
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	7,89,24,848	7,60,25,286	96.3262	7,60,25,286	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		7,60,25,286	96.3262	7,60,25,286	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,78,62,406	3,01,05,878	62.9009	3,01,05,049	829	99.9972	0.0027	0	207
	Poll		20,146	0.0421	20,146	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,01,26,024	62.943	3,01,25,195	829	99.9972	0.0028	0	207
Total		12,67,87,254	10,61,51,310	83.7240	10,61,50,481	829	99.9992	0.0008	0	207



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Flemming Madsen (DIN 02904543), who retires by rotation and being eligible, offers himself for re-appointment									
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	7,89,24,848	7,53,59,312	95.4824	7,53,59,312	0	100.0000	0.0000	0	6,65,974
	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		7,53,59,312	95.4824	7,53,59,312	0	100.0000	0.0000	0	665974
Public- Non Institutions	E-Voting	4,78,62,406	3,01,06,012	62.9012	3,01,04,396	1,616	99.9946	0.0053	0	171
	Poll		20,119	0.0420	20,092	27	99.8657	0.1342	0	27
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,01,26,131	62.9432	3,01,24,488	1,643	99.9945	0.0055	0	198
Total	12,67,87,254	10,54,85,443	83.1988	10,54,83,800	1,643	99.9984	0.0016	0	666172	



Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Ratification of Article 129 of the Articles of Association 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	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	7,89,24,848	7,60,25,286	96.3262	7,60,25,286	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		7,60,25,286	96.3262	7,60,25,286	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,78,62,406	3,01,05,972	62.9011	3,01,04,421	1,551	99.9948	0.0051	0	207
	Poll		20,122	0.0420	20,094	28	99.8608	0.1391	24	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,01,26,094	62.9431	3,01,24,515	1,579	99.9948	0.0052	24	207
Total	12,67,87,254	10,61,51,380	83.7240	10,61,49,801	1,579	99.9985	0.0015	24	207	



Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval of the re-appointment of Mr. Dinesh Kumar Mehrotra (DIN 00142711) as an independent 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	7,89,24,848	7,53,59,312	95.4824	7,53,59,312	0	100.0000	0.0000	0	6,65,974
	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		7,53,59,312	95.4824	7,53,59,312	0	100.0000	0.0000	0	665974
Public- Non Institutions	E-Voting	4,78,62,406	3,01,05,927	62.9010	3,01,05,559	368	99.9987	0.0012	0	252
	Poll		20,119	0.0420	20,085	34	99.8310	0.1689	0	27
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,01,26,046	62.943	3,01,25,644	402	99.9987	0.0013	0	279
Total		12,67,87,254	10,54,85,358	83.1987	10,54,84,956	402	99.9996	0.0004	0	666253



Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval of the re-appointment of Mr. Narasimhan Seshadri (DIN 03486485) as an independent 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	7,89,24,848	7,53,59,312	95.4824	7,53,59,312	0	100.0000	0.0000	0	6,65,974
	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		7,53,59,312	95.4824	7,53,59,312	0	100.0000	0.0000	0	665974
Public- Non Institutions	E-Voting	4,78,62,406	3,01,05,954	62.9010	3,01,05,467	487	99.9983	0.0016	0	225
	Poll		20,119	0.0420	20,075	44	99.7813	0.2186	0	27
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,01,26,073	62.943	3,01,25,542	531	99.9982	0.0018	0	252
Total	12,67,87,254	10,54,85,385	83.1987	10,54,84,854	531	99.9995	0.0005	0	666226	

