



Ref/No/HDFCAMC/SE/2023-24/95

Date- March 1, 2024

National Stock Exchange of India Limited Exchange Plaza, Plot C/1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051.	BSE Limited Sir PJ Towers, Dalal Street, Mumbai – 400001.
Kind Attn: Head – Listing Department	Kind Attn: Sr. General Manager – DCS Listing Department

Dear Sir/Madam,

Sub: E-voting results and Scrutinizer’s Report on the Postal Ballot

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details of e-voting results along with the report of the Scrutinizer viz. M/s. S. S. Rauthan & Associates, Practicing Company Secretaries, on the Postal Ballot conducted by the Company.

The resolution as specified in the postal ballot notice is passed on the last date of the e-voting period, i.e. Friday, March 1, 2024. The e-voting results along with the Scrutinizer’s report are also available on the Company’s website at www.hdfcfund.com.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For **HDFC Asset Management Company Limited**

Sylvia Furtado
Company Secretary

Encl: a/a

HDFC Asset Management Company Limited

CIN: L65991MH1999PLC123027

Registered Office : "HDFC House", 2ndFloor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai-400 020

Tel.: 022 - 6631 6333 Fax: 022 - 6658 0203 Website: www.hdfcfund.com email: shareholders.relations@hdfcfund.com

E-voting results of postal ballot pursuant to Regulation 44(3) of the Listing Regulations

Company Name	HDFC Asset Management Company Limited
Date of declaration of result of postal ballot	March 1, 2024
Total number of shareholders on cut-off date i.e. January 26, 2024	4,58,836
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group Public	Not Applicable

Resolution		Approval for appointment of Mr. V.Srinivasa Rangan (DIN: 00030248) as a Non-Executive Director (Nominee of HDFC Bank Limited, Promoter of the Company)						
Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of Equity shares Held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding equity 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	11,21,79,830	11,21,79,830	100	11,21,79,830	0	100	0
	Postal Ballot		0	0	0	0	0	0
	TOTAL		11,21,79,830	100	11,21,79,830	0	100	0
Public - Institutions	E-voting	8,07,61,661	6,91,36,242	85.6053	6,67,93,459	23,42,783	96.6114	3.3886
	Postal Ballot		0	0	0	0	0	0
	TOTAL		6,91,36,242	85.6053	6,67,93,459	23,42,783	96.6114	3.3886
Public -Non Institutions	E-voting	2,05,42,509	28,00,715	13.6338	27,96,787	3,928	99.8598	0.1402
	Postal Ballot		0	0	0	0	0	0
	TOTAL		28,00,715	13.6338	27,96,787	3,928	99.8598	0.1402
TOTAL		21,34,84,000	18,41,16,787	86.2438	1,81,70,,076	23,46,711	98.7254	1.2746

For HDFC Asset Management Company Limited

Sylvia Furtado
Company Secretary



SS Surjan Singh Rauthan
B.Com., F.C.S.

**Report of the Scrutinizer on Postal Ballot (E-voting) Results
[Pursuant to Sections 108 and 110 of the Companies Act, 2013 and
Rules 20 and 22 of the Companies (Management and Administration) Rules 2014]**

To,
The Chairman,
HDFC Asset Management Company Limited
(CIN: L65991MH1999PLC123027)
HDFC House, 2nd Floor, H. T. Parekh Marg,
165-166, Backbay Reclamation, Churchgate,
Mumbai – 400020.

Dear Sir,

Subject: Scrutinizer's Report on E-voting for Postal Ballot in terms of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.

The Board of Directors of HDFC Asset Management Company Limited (hereinafter referred to as 'the Company') at its meeting held on Thursday, January 11, 2024, has appointed me as the Scrutinizer to scrutinize the Postal Ballot e-voting process in a fair and transparent manner in respect of the Resolution as stated in the Postal Ballot Notice dated Thursday, January 11, 2024 ('Notice').

In compliance with the provisions of Sections 108 and 110 of the Companies Act, 2013 ('the Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended ('Management and Administration Rules') read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ('MCA Circulars') and other applicable Laws, Rules and Regulations, Circulars and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), to transact the special business as per the postal ballot notice. The Company had provided facility for voting to all the Members of the Company to enable them to cast their votes only through electronic means on the item mentioned in the notice.



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Surjan Singh Rauthan
B.Com., F.C.S.

The Company has engaged the services of its Registrar and Transfer Agent viz. KFin Technologies Limited, as the Electronic Voting Service Provider hereinafter referred to as “KFin” or “EVSP” or “RTA” who had made necessary arrangements to facilitate e-voting by the shareholders of the Company on their website <https://evoting.kfintech.com>.

Accordingly, the Company had sent the Postal Ballot Notice including all the requisite information required to cast the vote, in electronic form only to all its members who have registered their e-mail addresses with their Depository Participant(s) (“DPs”) or with RTA and whose names appear on the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited and Central Depository Services (India) Limited, (“Depositories”) as on Friday, January 26, 2024 (“Cut-off Date”) and the said Notice was sent on Wednesday, January 31, 2024. The communication of the assent or dissent of the Members was sought through the e-voting system only.

The Company and the EVSP had uploaded the Notice together with the explanatory statement on their respective websites viz www.hdfcfund.com and www.evoting.kfintech.com and Electronic Voting Event Number “7840” (“EVEN”) was generated for casting the votes through E-voting. The Company and the EVSP have complied with all the necessary formalities specified under the Act, the Rules, Listing Regulations and the Circulars issued in this regard.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder and Listing Regulations relating to the item placed for approval of the members through postal ballot by e-voting. My responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer’s Report on the votes cast in favour and against the resolution stated in the Notice, based on the data generated from the E-voting system provided by EVSP.

I report that, the Notice was sent through e-mail to all the members of the Company whose email address were registered as mentioned above. The total Number of Members as on the Cut-off date were 4,58,836 (Four Lakhs Fifty Eight Thousand Eight Hundred and Thirty Six).

The e-voting period commenced on Thursday, February 1, 2024 at 9.00 a.m. (IST) and concluded on Friday, March 1, 2024 at 5.00 p.m. (IST).





S. S. Rauthan & Associates

Company Secretaries



SS Surjan Singh Rauthan
B.Com., F.C.S.

As required under the Act, a Public Notice with regard to the Postal Ballot Notice was published on Thursday, February 01, 2024 in "Business Standard" English Newspaper and in "Navshakti", Marathi Newspaper (Maharashtra edition) providing requisite information. The copies of the newspaper advertisements were also submitted to the Stock Exchange(s).

The item for which approval of the Members of the Company was sought as stated in the Notice is mentioned hereunder: -

Sr. No.	Type of Resolution	Description of the resolution
1.	Ordinary Resolution	Approval for appointment of Mr. V. Srinivasa Rangan (DIN: 00030248) as a Non-Executive Director (Nominee of HDFC Bank Limited, Promoter of the Company)

SUMMARY OF VOTES CAST

The e-voting process concluded at 5.00 p.m. (IST) on Friday, March 1, 2024. After the closure of e-voting process the votes cast through e-voting facility were duly unblocked and downloaded by me as a Scrutinizer in the presence of two witnesses, who are not in employment of the Company, as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014. Since, e-voting facility was provided by KFin, the details of the e-voting exercised by the members were duly complied by KFin. The details of the e-voting, the compilation of the Register containing the statement of Member's name, DP ID, Client ID and/or folio number, number of shares held, number of votes exercised, votes in favour, votes against were generated by KFin i.e. <https://evoting.kifintech.com> and the same were duly scrutinized.

On scrutiny, I report that out of 4,58,836 (Four Lakhs Fifty Eight Thousand Eight Hundred and Thirty Six) members holding shares as on the cut-off-date, i.e. Friday, January 26, 2024; 2452 Members holding 18,46,36,049 shares have exercised their votes through e-voting. The details of Postal Ballot results for the special business placed for consideration and approval of the Members are given below:



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703, Navjivan Commercial Premises Co-op. Soc. Ltd., Lamington Road, Mumbai - 400 008.
Tel. : +91-22-2301 2626 • Telefax. : 91-22-2309 1275 • Mob. : +91-99874 45899
E-mail : ssrauthan@ssrgroupindia.in / ssrassociates@gmail.com • Website : www.ssrgroupindia.in



SS Surjan Singh Rauthan
B.Com., F.C.S.

Approval for appointment of Mr. V. Srinivasa Rangan (DIN: 00030248) as a Non-Executive Director (Nominee of HDFC Bank Limited, Promoter of the Company) - Ordinary Resolution

Total No. of Shareholders	4,58,836		
Total No. of Equity shares	21,34,84,000		
E-voting as per Postal Ballot Notice	Commenced on Thursday, February 1, 2024 at 9.00 a.m. IST and concluded on Friday, March 1, 2024 at 5.00 p.m. IST.		
Sl. No.	Particulars	No. of Votes	No. of Equity Shares
A	Total votes cast through e-voting	2,452	18,46,36,049
B	Less: Invalid e-voting (abstained) refer note below	29	5,19,262
C	Net e-voting (A-B)	2,434*	18,41,16,787

***NOTES:**

- (i) Votes cast in favour or against has been considered on the basis of number of shares held as on the cut-off date reckoned for the purpose of postal ballot.
- (ii) A vote cast in favour or against is calculated based on the valid votes cast through e-voting.
- (iii) *Eleven Members cast partially in favour and partially against the resolution





S. S. Rauthan & Associates

Company Secretaries



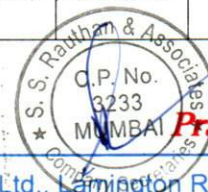
SS Surjan Singh Rauthan
B.Com., F.C.S.

Summary of E-voting through Postal Ballot as per Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Company Name	HDFC Asset Management Company Limited
Date of declaration of result of postal ballot	March 1, 2024
Total number of shareholders on cut-off date i.e. January 26, 2024	4,58,836
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group Public	Not Applicable

Resolution No. 1		<u>Approval for appointment of Mr. V.Srinivasa Rangan (DIN: 00030248) as a Non-Executive Director (Nominee of HDFC Bank Limited, Promoter of the Company)</u>						
Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are Interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of Equity shares Held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding equity 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
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703, Navjivan Commercial Premises Co-op. Soc. Ltd., Lamington Road, Mumbai - 400 008.
Tel. : +91-22-2301 2626 • Telefax. : 91-22-2309 1275 • Mob. : +91-99874 45899
E-mail : ssrauthan@ssrgroupindia.in / ssrassociates@gmail.com • Website : www.ssrgroupindia.in



SS Surjan Singh Rauthan
B.Com., F.C.S.

Percentage of votes cast in favour: 98.7254

Percentage of votes cast against: 1.2746

RESULTS:-

As the number of votes cast for the said Resolution i.e. 98.7254% is more than the number of votes cast against, i.e. 1.2746%. I report that the Ordinary Resolution as set out in the Postal Ballot Notice dated, Thursday, January 11, 2024 has been passed by the members of the Company with requisite majority. The resolution is deemed as passed on Friday, March 1, 2024 i.e. after the conclusion of the e-voting period.

I further report that as per the Postal Ballot Notice dated Thursday, January 11, 2024, the Chairman or any person as may be authorized by him shall declare and confirm the above result of e-voting by postal ballot in respect of the resolution referred hereinabove, on or before, Sunday, March 03, 2024. The result of Postal Ballot together with the Scrutinizer's Report will be displayed on the notice board of the Company at their registered office and on the website of the Company as well as on the website of KFin. The result shall also be forwarded to BSE Limited and National Stock Exchange of India Limited, the exchanges where equity shares of the Company are listed.

I further report that Rule 22 of the Companies (Management and Administration) Rules, 2014, has been duly complied with and the records maintained by me including the data as obtained from KFin, the Service Provider for the E-Voting facility and recording the consent or otherwise received from the members, by e-voting which includes all the particulars of the members such as the name, folio number/ DP ID/ Client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected and other related data/ papers are in my safe custody which will be handed over to the Company Secretary of the Company.





S. S. Rauthan & Associates

Company Secretaries




CS Surjan Singh Rauthan
B.Com., F.C.S.

I thank you for the opportunity given to act as a Scrutinizer for the above Postal Ballot process of your Company.

Thanking you,

Yours faithfully,

For **S. S. Rauthan & Associates**
Company Secretaries
Firm Registration No.:S1999MH026900


CS Surjan Singh Rauthan
Proprietor

M. No. FCS-4807, COP No.3233
Peer Reviewed Cert. No. : 1840/2022
UDIN: F004807E003518537
Place: Mumbai
Date: 01/03/2024



Countersigned

Sylvia Furtado
Membership No. A17976
Date: 01/03/2024