

Ref/No/HDFCAMC/SE/2026-27/24

Date- June 24, 2026

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

Sub: Proceedings and Voting Results of the 27th Annual General Meeting of HDFC Asset Management Company Limited held on June 24, 2026

Dear Sir/Madam,

We wish to inform you that in accordance with the circulars of Ministry of Corporate Affairs, Securities and Exchange Board of India, applicable provisions of the Companies Act, 2013 ('the Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 27th Annual General Meeting ('AGM') of HDFC Asset Management Company Limited ('the Company') was held on Wednesday, June 24, 2026 at 11.00 am through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

As per the requirements under Listing Regulations and applicable provisions of the Act, please find enclosed herewith the following:

- 1) Summary of the proceedings of the AGM of the Company;
- 2) Scrutiniser's Report issued by the Scrutinizer i.e. Rauthan & Associates, Company Secretaries LLP; and
- 3) Voting Results pursuant to Regulation 44(3) of the Listing Regulations.

Please note that all the Resolutions placed before the Members as per the Notice of the 27th AGM have been duly approved with requisite majority. The Proceedings of AGM, Scrutiniser's Report along with the Voting Results are also made 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**

Sonali Chandak
Company Secretary

Encl: a/a

HDFC Asset Management Company Limited

Registered Office : "HDFC House", 2nd Floor, H. T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai - 400 020.
Tel.: 022 - 6631 6333 Website: www.hdfcfund.com

CIN: L65991MH1999PLC123027

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 hello@hdfcfund.com
 1800 3010 6767, 1800 419 7676 (TOLL FREE)
 SMS HDFCMF TO 56767
Follow us on:     

Mission: To be the wealth creator for every Indian

Vision: To be the most respected asset manager in the World

**Summary of proceedings of the 27th Annual General Meeting of
HDFC Asset Management Company Limited**

The 27th Annual General Meeting (AGM) of the Members of HDFC Asset Management Company Limited (the Company) was held on Wednesday, June 24, 2026 at 11 am (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Mr. Deepak S. Parekh, Chairman of the Board, chaired the proceedings of the meeting. He mentioned that this Meeting was convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The requisite quorum being present, the Chairman called the meeting to order and welcomed the members to the 27th AGM of the Company. He then introduced other members of the Board and other officials of the Company present at the meeting. All the Directors were present at the AGM.

The Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship and Unit Holder Protection Committee were present at the meeting. The representatives of the Statutory Auditors, Secretarial Auditors and Scrutinizer were also present at the meeting.

The Chairman further informed the members that the Statutory Auditors and Secretarial Auditors had issued unqualified Audit Reports and accordingly the Audit Reports would be taken as read.

Thereafter, the Chairman addressed the members with a brief speech wherein he provided an update on Indian Economy, industry performance and Company's operational and financial performance for the financial year ended March 31, 2026.

The Chairman further stated that the facility for remote e-voting on all the resolutions as set out in the Notice of the AGM had been provided to the shareholders in proportion to their voting rights as on the cut-off date of June 17, 2026. He also informed that voting by electronic means was also available during the AGM to those shareholders who had not voted by means of remote e-voting.

The Chairman further informed that Rauthan & Associates, Company Secretaries LLP (Firm Unique Code L2023MH014100) had been appointed as Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner.

He then concluded his speech by thanking all the Members, Customers, Distribution Partners, Service Providers and Regulatory Authorities for their continued support and having reposed their confidence in the Company and to the employees of the Company for their unwavering

commitment and thereafter, invited questions from the Members on the financials and the business listed in the Notice to be transacted at the AGM.

On the invitation of the Chairman, Members who had registered themselves as speakers, addressed the Meeting through VC and sought clarifications on the Company's accounts and businesses.

After listening to all the questions posed by the Speaker Shareholders, Mr. Parekh responded to the queries of the Members and Mr. Navneet Munot, Managing Director & CEO of the Company provided clarifications on the same.

The Chairman then informed that the results of the remote e-voting and e-voting at the 27th AGM, together with the Report of the Scrutinizers thereon, will be disclosed to the Stock Exchanges and displayed on the website of the Company. The meeting concluded at 12.49 pm after being open for 30 minutes for e-voting to be completed.

The following items of business as set out in the Notice dated May 21, 2026 convening this AGM were transacted through e-voting:

Ordinary Business:

1. a. Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon; and
b. Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Report of the Auditors thereon.
2. Declaration of Dividend of ₹54/- per equity share of ₹5/- each, for the Financial Year ended March 31, 2026.
3. Approval for re-appointment of Mr. V. Srinivasa Rangan as Non-Executive Non-Independent Director of the Company.

Post completion of the AGM and after scrutiny of votes, Scrutiniser submitted their Report. As per the Report submitted by the Scrutiniser, all the aforementioned business as set out in the Notice of Annual General Meeting dated May 21, 2026 were duly passed by the members.



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

RS Prem Kumar Iyer
B.Com., LLB, A.C.S.

SCRUTINIZER'S REPORT

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

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.

Subject: Consolidated Scrutinizer's Report on Remote E-voting and voting through electronic voting system conducted pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the General Circulars issued by Ministry of Corporate Affairs (MCA) and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, for the 27th Annual General Meeting (AGM) of the HDFC Asset Management Company Limited held on Wednesday, June 24, 2026 at 11.00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

I, Surjan Singh Rauthan (Membership No.FCS-4807, C.P. No. 3233), Practicing Company Secretary, Designated Partner at M/s. Rauthan & Associates Company Secretaries LLP (Firm Unique Code L2023MH014100), has been appointed as a Scrutinizer by the Board of Directors of **HDFC Asset Management Company Limited** ("the Company") at its meeting held on Thursday, May 21, 2026 for the purpose of scrutinizing the remote e-Voting and voting through electronic voting system during the 27th Annual General Meeting ('AGM') and ascertaining the requisite majority on remote e-Voting and voting through electronic voting system during the AGM carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies



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Rauthan & Associates

Company Secretaries LLP (LLPIN : ACA-3363)



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

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(Management and Administration) Rules, 2014 and amendments made thereto, the General Circulars issued by Ministry of Corporate Affairs (MCA) and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and Applicable Circulars on the businesses contained in the Notice of the 27th AGM of the Company held on Wednesday, June 24, 2026 at 11.00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility.

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, Rules and notifications made thereunder and SEBI Listing Regulations relating to voting through electronic means on the businesses set out in the Notice of the 27th AGM of the Members of the Company. My responsibility as a Scrutinizer for the remote e-voting and electronic voting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") during the AGM is restricted in making a Scrutinizer's Report of the votes cast in "FAVOUR" or "AGAINST" of the businesses set out in the Notice, based on the report generated from the electronic voting system provided by National Securities Depository Limited (NSDL), engaged by the Company to provide remote e-voting and electronic voting during the 27th AGM of the Company held on Wednesday, June 24, 2026 at 11.00 a.m. (IST) through VC / OAVM facilities.
2. Further to above, I submit my report as under:
 - 2.1 The Company has provided the remote e-voting facility through National Securities Depository Limited (NSDL) website www.evoting.nsdl.com. The Company had uploaded all the items of business to be transacted at the 27th AGM on the website of the Stock Exchanges, Company and NSDL to facilitate its members to cast their vote through e-voting.
 - 2.2 Annual Report alongwith the 27th AGM Notice was sent electronically only to those Members who had registered their email addresses with the Depository Participants/Registrar and Share Transfer Agent (RTAs) i.e. Kfin Technologies Limited upto the cut-off date for sending the AGM notice i.e. Friday, May 22, 2026. Further, the company has also sent a letter providing web-link to access the Annual Report of the Company.



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- 2.3 As prescribed in the Rules and General Circulars issued by the MCA, the Company has also published advertisements in newspapers on Tuesday, June 02, 2026 in “**Business Standard**”, (in English) and in “**Nav Shakti**” (in Marathi) and it carried all required information as specified in the said Rules and notifications.
- 2.4 Members of the Company as on the “Cut-off” date i.e. Wednesday, June 17, 2026 were entitled to vote on the businesses (item nos. 1 to 3) as set out in the Notice of the 27th AGM dated Thursday, May 21, 2026.
- 2.5 The Chairman at the 27th AGM, held on Wednesday, June 24, 2026 through VC/OAVM announced that Members who had not exercised their votes through remote e-voting may exercise their votes through electronic voting system being provided during the meeting.
- 2.6 The remote e-voting commenced from Saturday, June 20, 2026 (09.00 a.m. IST) and concluded on Tuesday, June 23, 2026 (5.00 p.m. IST) and the NSDL e-voting platform was blocked thereafter.
- 2.7 After the closure of the remote e-voting, the voting platform was kept open during the AGM, the report on remote e-voting was diligently scrutinized.
- 2.8 On completion of remote e-Voting and e-voting during the AGM by the members, the voting facility was unblocked. I have scrutinized and reviewed the remote e-voting and e-voting during the AGM and votes tendered therein based on the data downloaded from the NSDL e-Voting system.
- 2.9 My consolidated report on the results of voting through remote e-voting and voting through electronic means during the AGM is as under:



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Item No.1 - As an Ordinary Resolution:

TO RECEIVE, CONSIDER AND ADOPT:

- (a) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon; and
- (b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Auditors thereon;

No. of Equity Shares held	No. of valid votes cast	No. of members voted in "Favour"	No. of votes in "Favour"	No. of members voted "Against"	No. of votes "Against"	% of votes	
						Assent	Dissent
428653254	362106694	1821	362106268	9	426	99.9999	0.0001

Note : In case of e -voting is done for part of the holdings by the shareholder, voting for the residual holdings for which voting is not done is considered as invalid votes.

Item No.2 - As an Ordinary Resolution:

To declare a dividend of Rs. 54/- per equity share for the financial year ended March 31, 2026.

No. of Equity Shares held	No. of valid votes cast	No. of members voted in "Favour"	No. of votes in "Favour"	No. of members voted "Against"	No. of votes "Against"	% of votes	
						Assent	Dissent
428653254	362389804	1823	362389453	9	351	99.9999	0.0001

Note : In case of e -voting is done for part of the holdings by the shareholder, voting for the residual holdings for which voting is not done is considered as invalid votes.



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B.Com., F.C.S.

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Item No.3 - As an Ordinary Resolution:

Re-appointment of Mr. V. Srinivasa Rangan (DIN:00030248) as Non-Executive Non-Independent Director of the Company.

No. of Equity Shares held	No. of valid votes cast	No. of members voted in "Favour"	No. of votes in "Favour"	No. of members voted "Against"	No. of votes for "Against"	% of votes	
						Assent	Dissent
428653254	362389818	1632	342349360	218	20040458	94.4699	5.5301

Note : In case of e -voting is done for part of the holdings by the shareholder, voting for the residual holdings for which voting is not done is considered as invalid votes.

- 3 We observed that:
 - a) 1842 Members had cast their votes through remote e-voting.
 - b) 8 Members had cast their votes during the AGM through electronic voting system.
- 4 All the relevant records of e-voting is under my safe custody until the Chairman of the Company considers, approves and signs the minutes of the 27th AGM and the same shall be handed over thereafter to the Company Secretary of the Company for safe keeping.
- 5 Based on the aforesaid results, we report that the Resolutions as set out at Items Nos. 1 to 3 of the Notice dated May 21, 2026 for the 27th AGM held on Wednesday, June 24, 2026 have been passed with requisite majority.
- 6 Voting result as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith as Annexure - A to our report.



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7 You may accordingly declare the result of remote e-voting and e-voting during the 27th AGM.

Thanking you,

Yours faithfully,

For Rauthan & Associates Company Secretaries LLP,

CS Surjan Singh Rauthan
Designated Partner
M. No. FCS.-4807 C.O.P. No.:3233
Peer Reviewed Cert. No. : 6767/2025
UDIN: F004807H000681054



Scrutinizer for Remote e-voting and e-voting at 27th AGM

Place: Mumbai

Date: June 24, 2026

Countersigned

Sonali Chandak
Company Secretary
M. No. ACS – 18108

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ANNEXURE - A

RAUTHAN AND ASSOCIATES COMPANY SECRETARIES LLP

VOTING RESULT OF 27TH ANNUAL GENERAL MEETING OF HDFC ASSET MANAGEMENT COMPANY LIMITED HELD ON WEDNESDAY, JUNE 24, 2026 AS PER REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

	HDFC ASSET MANAGEMENT COMPANY LIMITED
Date of the AGM/EGM	24-06-2026
Total number of shareholders on record date	448410
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:	1
Public:	65

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 March 31, 2026, together with the Reports of Board of Directors and Auditors thereon; and (b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the 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	22,43,59,660	22,43,59,660	100.0000	22,43,59,660	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		22,43,59,660	100.0000	22,43,59,660	0	100.0000	0.0000	0.0000	0	0
Public- Institutions	E-Voting	16,67,29,164	13,55,71,582	81.3125	13,55,71,582	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		13,55,71,582	81.3125	13,55,71,582	0	100.0000	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,75,64,430	21,74,250	5.7881	21,73,824	426	99.9804	0.0196	0	0	
	Poll		1,202	0.0032	1,202	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		21,75,452	5.7913	21,75,026	426	99.9804	0.0196	0.0000	0	0
Total		42,86,53,254	36,21,06,694	84.4754	36,21,06,268	426	99.9999	0.0001	0	0	

For Rauthan & Associates Company Secretaries LLP,



CS Surjan Singh Rauthan
Designated PartnerM. No. FCS.-4807 C.O.P. No.:3233
Peer Reviewed Cert. No. : 6767/2025
UDIN: F004807H000681054

ANNEXURE - A

RAUTHAN AND ASSOCIATES COMPANY SECRETARIES LLP

VOTING RESULT OF 27TH ANNUAL GENERAL MEETING OF HDFC ASSET MANAGEMENT COMPANY LIMITED HELD ON WEDNESDAY, JUNE 24, 2026 AS PER REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a dividend of Rs. 54/- per equity share for the financial year ended March 31, 2026.									
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	22,43,59,660	22,43,59,660	100.0000	22,43,59,660	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		22,43,59,660	100.0000	22,43,59,660	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	16,67,29,164	13,58,54,674	81.4822	13,58,54,674	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		13,58,54,674	81.4822	13,58,54,674	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,75,64,430	21,74,268	5.7881	21,73,917	351	99.9839	0.0161	0	0
	Poll		1,202	0.0032	1,202	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,75,470	5.7913	21,75,119	351	99.9839	0.0161	0	0
Total		42,86,53,254	36,23,89,804	84.5415	36,23,89,453	351	99.9999	0.0001	0	0

For Rauthan & Associates Company Secretaries LLP,



(Handwritten Signature)

CS Surjan Singh Rauthan
Designated Partner

M. No. FCS.-4807 C.O.P. No.:3233

Peer Reviewed Cert. No. : 6767/2025

UDIN: F004807H000681054

ANNEXURE - A

RAUTHAN AND ASSOCIATES COMPANY SECRETARIES LLP

VOTING RESULT OF 27TH ANNUAL GENERAL MEETING OF HDFC ASSET MANAGEMENT COMPANY LIMITED HELD ON WEDNESDAY, JUNE 24, 2026 AS PER REGULATION 44(3) OF

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. V. Srinivasa Rangan as Non-Executive Non-Independent Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	22,43,59,660	22,43,59,660	100.0000	22,43,59,660	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		22,43,59,660	100.0000	22,43,59,660	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	16,67,29,164	13,58,54,674	81.4822	11,58,19,637	2,00,35,037	85.2526	14.7474	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		13,58,54,674	81.4822	11,58,19,637	2,00,35,037	85.2526	14.7474	0	0
Public- Non Institutions	E-Voting	3,75,64,430	21,74,282	5.7881	21,68,861	5,421	99.7507	0.2493	0	0
	Poll		1,202	0.0032	1,202	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,75,484	5.7913	21,70,063	5,421	99.7508	0.2492	0	0
Total		42,86,53,254	36,23,89,818	84.5415	34,23,49,360	2,00,40,458	94.4699	5.5301	0	0

For Rauthan & Associates Company Secretaries LLP,



(Signature)
 CS Surjan Singh Rauthan
 Designated Partner

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