UTI Asset Management Company Limited

UTI Mutual Fund

Ref. No.: UTI/AMC/CS/SE/2026-27/0691 **Date:** 21st July, 2026

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 result of the 23rd Annual General Meeting of UTI Asset Management Company Limited held on 21st July, 2026

Ref: Our letter bearing Ref. No. UTI/AMC/CS/SE/2026-27/0681 dated 24th June, 2026

Dear Sir / Madam,

We would like to inform you that the 23rd Annual General Meeting (23rd AGM) of UTI Asset Management Company Limited was held today *i.e.* Tuesday, the 21st July, 2026 at 1430 hrs IST through Video Conferencing / Other Audio Visual Means (VC / OAVM), to transact the businesses set forth in the Notice of the 23rd AGM dated 18th June, 2026. The 23rd AGM concluded at 1516 hrs IST (including the time allowed for insta-poll at the 23rd AGM).

In this regard, we are forwarding herewith:

1. the proceedings of the 23rd AGM in compliance with the Regulation 30 read with Part A Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI Listing Regulations) read along with the relevant SEBI Circulars and the SEBI Master Circulars as ***Annexure – I***.

2. the scrutinizer's report dated 21st July, 2026, pursuant to Section 108 and 109 of the Companies Act, 2013 read with relevant rules made thereunder as ***Annexure – II***; and

3. the e-voting result as required under Regulation 44 of the SEBI Listing Regulations as ***Annexure – III***.

The resolutions set forth in the notice of 23rd AGM were passed by the members with requisite majority.

The above proceedings, scrutinizer's report and e-voting result are also available on the Company's website *i.e.* https://www.utimf.com/ in compliance with Regulation 46 of the SEBI Listing Regulations.

Thanking you,

For **UTI Asset Management Company Limited**

Arvind Bhagwan Das Patkar

Digitally signed by Arvind Bhagwan Das Patkar
Date: 2026.07.21 21:07:29 +05'30'

Arvind Patkar
Company Secretary and Compliance Officer
Membership no.: ACS 21577

Encl.: As above

Registered Office : UTI Tower, 'Gn' Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051.
CIN : L65991MH2002PLC137867
Follow us on :
Website : www.utimf.com
Email : service@uti.co.in
Phone : 022-6678 6666

UTI Asset Management Company Limited

Proceedings of 23rd Annual General Meeting

The 23rd Annual General Meeting (23rd AGM) of UTI Asset Management Company Limited (the Company) was held on Tuesday, the 21st July, 2026 at 1430 hrs IST through Video Conferencing / Other Audio Visual Means (VC / OAVM) in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) read with the provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mr. Deepak Kumar Chatterjee, Non–Executive Chairman and Independent Director presided over the meeting and welcomed the members at the 23rd AGM of the Company.

84 members participated in the 23rd AGM.

The Company Secretary & Compliance Officer informed the members that the Notice of the 23rd AGM and the Annual Report for FY 2025 – 26 *inter-alia*, containing the audited standalone and consolidated financial statements for the financial year ended 31st March, 2026 along with the directors' report and auditor's report thereon, were circulated to the members through permitted mode and with the permission of Chairman and members, the same were taken as read.

As there was no qualification in the statutory audit report, the same was taken as read. The relevant statutory records were made available electronically for inspection during the 23rd AGM. As the 23rd AGM was held through VC / OAVM, the option for appointment of proxies by the members was not applicable and hence, the proxy register was not made available for inspection.

The Company Secretary & Compliance Officer also informed that the Company had made adequate arrangements to enable members to participate and vote on the items proposed in the 23rd AGM.

The Company Secretary & Compliance Officer introduced the directors, key managerial personnel, statutory auditor and secretarial auditor & scrutinizer who participated in the 23rd AGM of the Company:

Sr. No.	Name	Designation & Position in Committee, if any
Directors attended from registered office		
1.	Mr. Deepak Kumar Chatterjee	Non-Executive Chairman and Independent Director
2.	Ms. Jayashree Vaidhyanathan	Non-Executive Independent Director and Chairperson of Risk Management Committee
3.	Ms. Linsley Carruth	Non-Executive Nominee Director and Chairperson of FINCON Governance Committee
4.	Mr. Atul Dhawan	Non-Executive Independent Director and Chairperson of Audit Committee
5.	Mr. Philip Mathew	Non-Executive Independent Director and Chairperson of Nomination & Remuneration Committee
6.	Ms. Vishakha R M	Non-Executive Independent Director and Chairperson of Corporate Social Responsibility and ESG Committee
7.	Ms. P. V. Bharathi	Non-Executive Independent Director and Chairperson of Unitholder Protection Committee
8.	Mr. Santosh Kumar	Non-Executive Nominee Director and Chairperson of Stakeholders Relationship Committee
9.	Mr. Vetri Subramaniam	Managing Director & Chief Executive Officer
Key managerial personnel attended from registered office		
10.	Mr. Arvind Patkar	Company Secretary & Compliance Officer
11.	Mr. Vinay Lakhotia	Chief Financial Officer
Other Invitees		
12.	Mr. Peshotan Dastoor	Head of Sales

13.	Mr. Kapil Udaiwal	Head - Human Resources
14.	Mr. Sandeep Samsi	Head of Marketing
15.	Mr. Vivek Maheshwari	Chief Risk Officer
16.	Mr. Sameer Mota	Partner of M/s. B S R & Co. LLP, the Statutory Auditor
17.	Mr. Vishal N. Manseta	Secretarial Auditor & Scrutinizer for the 23rd AGM

The Company Secretary & Compliance Officer on behalf of the Company, management and shareholders, conveyed best regards to Mr. Chatterjee for his effective leadership as chairman of Audit Committee, Board and General meeting. He mentioned that his term as Independent Director will end in July 2026.

The Chairman addressed the members.

The following businesses were transacted at the 23rd AGM:

Item No.	Agenda Item	Type of Resolution
Ordinary businesses		
1.	To receive, consider and adopt: (a) the audited standalone financial statements of the Company for the financial year ended 31st March, 2026 and the directors' report and auditor's report thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2026 and the auditor's report thereon.	Ordinary
2.	To declare a final dividend on equity shares for the financial year ended 31st March, 2026.	Ordinary

3.	To re-appoint Mr. Santosh Kumar (DIN: 10166739), who retires by rotation, as a Non-Executive Nominee Director.	Ordinary
4.	To re-appoint and fix remuneration of M/s. B S R & Co. LLP, Chartered Accountants as Statutory Auditor of the Company.	Ordinary

The Company Secretary & Compliance Officer informed the members that the Company had provided remote e-voting facility through KFin Technologies Limited (KFintech) to enable members to cast their votes electronically on resolutions set forth in the Notice of the 23rd AGM. The remote e-voting period commenced at 0900 hrs IST on Saturday, the 18th July, 2026 and ended at 1700 hrs IST on Monday, the 20th July, 2026. The voting rights were reckoned on the basis of equity shares held as on the cut–off date *i.e.* Tuesday, the 14th July, 2026. It was further informed that there would be no voting by show of hands. He also informed that those members who could not vote through remote e-voting would be able to vote again through *insta-poll* after the completion of the proceedings of the meeting.

The members who had registered their names as speaker were given the opportunity to ask questions and / or express their views. The Managing Director & Chief Executive Officer, Chief Financial Officer and Company Secretary & Compliance Officer responded to their queries.

The Company Secretary & Compliance Officer also informed the members that Mr. Vishal N. Manseta, Practicing Company Secretary (Membership No. FCS 14075 & CP No. 8981, PRC No. 1584/2021), was appointed as scrutinizer to scrutinize the e-voting process for the 23rd AGM in a fair and transparent manner.

The Company Secretary & Compliance Officer further informed that the consolidated result of remote e-voting and e-voting at the 23rd AGM, together with the report of the scrutinizer thereon, would be intimated to the stock exchanges *viz*. National Stock Exchange of India Limited and BSE Limited and would also be uploaded on the website of the Company and KFintech. The result would also be displayed at the registered office of the Company in accordance with Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India.

The Chairman, on behalf of the Company, expressed his gratitude towards members for their continued trust, guidance, support and encouragement towards the Company and management to help the Company to be a value creating organization and acknowledged the efforts taken by each employee in ensuring the quality service and advisory to the investors.

The Chairman also thanked the members for attending the 23rd AGM of the Company and declared the meeting as concluded.

Thereafter, the voting facility was open for next 15 minutes, only for those members who had not voted through remote e-voting.

The 23rd AGM concluded at 1516 hrs IST (including the time allowed for *insta-poll* at the 23rd AGM).

Mr. Vishal N. Manseta, scrutinizer of the 23rd AGM had submitted the consolidated report and as per his report, all the items set forth in the Notice of the 23rd AGM were passed with requisite majority.

Thanking you,

For **UTI Asset Management Company Limited**

Arvind Bhagwan Das Patkar

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Date: 2026.07.21 21:07:59 +05'30'

Arvind Patkar
Company Secretary and Compliance Officer
Membership No.: ACS 21577

Date: 21st July, 2026

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VISHAL N. MANSETA (B.Com., FCS)
Practicing Company Secretary
F-29, 1st Floor, The Zone Mall, Chandyvarkar Road, Above Indian Overseas Bank, Borivali West, Mumbai - 400092
9987066314 vishal_manseta@rediffmail.com / vishal@vishalmanseta.in www.vishalmanseta.in

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairperson of the 23rd Annual General Meeting of the members of
UTI Asset Management Company Limited
UTI Tower 'Gn' Block, Bandra-Kurla Complex,
Bandra East, Mumbai- 400 051

Consolidated Scrutinizer's Report on voting through remote e-voting and electronic voting at the 23rd AGM of the shareholders of the Company, held on Tuesday, the 21st July, 2026 at 1430 hrs IST through video conferencing / other audio-visual means ("VC / OAVM") in terms of provisions of the Companies Act, 2013 (herein after the "Act") read with the Rules issued there under and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter the "SEBI Listing Regulations")

1. I, Vishal N. Manseta, 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 18th June, 2026 for the purpose of scrutinizing the remote e-voting and e-voting at the 23rd Annual General Meeting (23rd AGM) of the Company held on Tuesday, the 21st July, 2026 at 1430 hours (IST) through video conferencing / other audio visual means (VC / OAVM) pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rules) and Regulation 44 of the SEBI 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 23rd AGM.

2. 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 SEBI 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 the AGM.

3. My responsibility as the Scrutinizer of the 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, based on the reports generated from the e-voting system provided by M/s. KFin Technologies Limited (KFintech), the e-voting service provider and Registrar to an issue and Share Transfer Agent (RTA).

4. The Annual Report of the Company for the financial year 2025–26 along with Notice of the 23rd AGM was sent on 24th June, 2026 only to those members whose email addresses were registered with the Company / Depositories / RTA, in compliance with the applicable circulars.

5. The Company has availed the e-voting facility offered by KFintech to enable the members to cast their votes electronically in respect of the resolutions set forth in the Notice of the 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.,* 14th July, 2026.

6. The remote e-voting period commenced on Saturday, the 18th July, 2026, at 0900 hrs IST and concluded on Monday, the 20th July, 2026 at 1700 hrs IST and the KFintech remote e-voting platform was blocked thereafter. During the AGM, after the declaration of Chairperson, e-voting facility was provided to the members who did not cast their votes in remote e-voting period and which was enabled for 15 minutes after the conclusion of the AGM.

7. The Notice sent through email contained the detailed procedure to be followed by the Members who desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

8. After the completion of remote e-voting and e-voting at the AGM by the members, the voting facility has been unblocked in presence of two witnesses on 21st July, 2026 who are not in employment of the company. I have scrutinized and reviewed the remote e-voting and e-voting done at the AGM and votes tendered therein based on the data downloaded from KFintech's e-voting system.

9. I now submit my consolidated report on the result of remote e-voting and e-voting done at the AGM in respect of the resolutions proposed as under:

   1) To receive, consider and adopt:
      a) the audited standalone financial statements of the Company for the financial year ended 31st March, 2026 and the directors' report and auditor's report thereon; and
      b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2026 and the auditor's report thereon.
   2) To declare a final dividend on equity shares for the financial year ended 31st March, 2026;
   3) To re-appoint Mr. Santosh Kumar (DIN: 10166739), who retires by rotation, as a Non-Executive Nominee Director; and
   4) To re-appoint and fix remuneration of M/s. B S R & Co. LLP, Chartered Accountants as Statutory Auditor of the Company.

The details related to members pertaining to the AGM and resolutions proposed therein are as under:

Date of AGM	21st July, 2026
Total number of shareholders on Cut-off Date	1,66,929
Cut-off date for e-voting	14th July, 2026
No. of shareholders attended through Video Conferencing	84
No. of shareholders cast their vote through remote e-voting	446
No. of shareholders cast their vote through e-voting at the AGM	21

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 31st March, 2026 and the directors' report and auditor's report thereon; (b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2026 and the auditor's report 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 31st March, 2026;	Ordinary	Remote e-voting and e-voting at the AGM	The resolution was passed with the requisite majority.
3.	To re-appoint Mr. Santosh Kumar (DIN: 10166739), who retires by rotation, as a Non-Executive Nominee Director; and	Ordinary	Remote e-voting and e-voting at the AGM	The resolution was passed with the requisite majority.
4.	To re-appoint and fix remuneration of M/s. B S R & Co. LLP, Chartered Accountants as Statutory Auditor of the Company.	Ordinary	Remote e-voting and e-voting at the AGM	The resolution was passed with the requisite majority.

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

11. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairperson considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

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

Thanking you,
For **Vishal N. Manseta**
Practicing Company Secretary

Vishal Navinchandra Manseta
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Date: 2026.07.21 20:40:07 +05'30'

Arvind Bhagwan Das Patkar
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Date: 2026.07.21 21:08:45 +05'30'

Vishal N. Manseta
FCS No. : 14075
C.P. No. : 8981
PRC No : 1584/2021
Date : July 21, 2026
Place : Mumbai
UDIN : **F014075H000906263**

Annexure I

The e-voting details on the resolutions set forth in the Notice of 23rd AGM are as under:

Sr. No.	Particulars	Type of Resolution	Votes cast in favour			Votes cast 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	% of total number of votes cast
1.	To receive, consider and adopt: (a) the audited standalone financial statements of the Company for the financial year ended 31st March, 2026 and the directors' report and auditor's report thereon; (b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2026 and the auditor's report thereon;	Ordinary	456	9,40,32,429	99.97%	6	361	0.00%	5	27,258	0.03%
2.	To declare a final dividend on equity shares for the financial year ended 31st March, 2026;	Ordinary	457	9,40,59,364	100.00%	6	361	0.00%	4	323	0.00%
3.	To re-appoint Mr. Santosh Kumar (DIN: 10166739), who retires by rotation, as a Non-Executive Nominee Director; and	Ordinary	322	8,06,58,982	85.75%	143	1,33,99,042	14.24%	5	2,024	0.00%

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4.	To re-appoint and fix remuneration of M/s. B S R & Co. LLP, Chartered Accountants as Statutory Auditor of the Company.	Ordinary	451	9,40,55,484	99.99%	12	2,540	0.00%	5	2,024	0.00%

Notes:

a) Number of shares abstained from voting are not considered in total votes casted and accordingly while calculating percentage in favour and abstained.
b) Number of shareholders abstained form voting are considered while calculating total number of shareholders in the table disclosing “The details related to members pertaining to the AGM and resolutions proposed therein are as under” in the report hereinabove.
c) In all the resolutions members have casted vote less than their holding and same has not been considered while counting the results.

Arvind Bhagwan Das Patkar

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Annexure III

Voting results	
Record date	14-07-2026
Total number of shareholders on record date	166929
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	84
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Arvind Bhagwan Das Patkar

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Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt: (a) the audited standalone financial statements of the Company for the financial year ended 31st March, 2026 and the directors' report and auditor's report thereon (b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2026 and the auditor's report thereon					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	114017287	64403362	56.4856	64403362	0	100	0
	Poll		29161069	25.576	29161069	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	114017287	93564431	82.0616	93564431	0	100	0
Public- Non Institutions	E-Voting	14517278	448552	3.0898	448191	361	99.9195	0.0805
	Poll		19807	0.1364	19807	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14517278	468359	3.2262	467998	361	99.9229	0.0771
Total		128534565	94032790	73.1576	94032429	361	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Arvind Bhagwan Das Patkar

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Text Block	
Textual Information(1)	The number of abstained votes for this resolution are 27,258.

Arvind Bhagwan Das Patkar

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Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To declare a final dividend on equity shares for the financial year ended 31st March, 2026					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	114017287	64430297	56.5092	64430297	0	100	0
	Poll		29161069	25.576	29161069	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	114017287	93591366	82.0852	93591366	0	100	0
Public- Non Institutions	E-Voting	14517278	448552	3.0898	448191	361	99.9195	0.0805
	Poll		19807	0.1364	19807	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14517278	468359	3.2262	467998	361	99.9229	0.0771
Total		128534565	94059725	73.1785	94059364	361	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Arvind Bhagwan Das Patkar

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Textual Information(1)	The number of abstained votes for this resolution are 323.

Arvind Bhagwan Das Patkar

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<table>
<tr><th colspan="9">Resolution(3)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To re-appoint Mr. Santosh Kumar (DIN: 10166739), who retires by rotation, as a NonExecutive Nominee Director</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)= [(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">114017287</td><td>64430297</td><td>56.5092</td><td>51031750</td><td>13398547</td><td>79.2046</td><td>20.7954</td></tr>
<tr><td>Poll</td><td>29161069</td><td>25.576</td><td>29161069</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>114017287</td><td>93591366</td><td>82.0852</td><td>80192819</td><td>13398547</td><td>85.684</td><td>14.316</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">14517278</td><td>446851</td><td>3.0781</td><td>446356</td><td>495</td><td>99.8892</td><td>0.1108</td></tr>
<tr><td>Poll</td><td>19807</td><td>0.1364</td><td>19807</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>14517278</td><td>466658</td><td>3.2145</td><td>466163</td><td>495</td><td>99.8939</td><td>0.1061</td></tr>
<tr><td colspan="2">Total</td><td>128534565</td><td>94058024</td><td>73.1772</td><td>80658982</td><td>13399042</td><td>85.7545</td><td>14.2455</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2">Textual Information(1)</td></tr>
</table>

Arvind Bhagwan Das Patkar

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Date: 2026.07.21 21:13:32 +05'30'

Text Block	
Textual Information(1)	The number of abstained votes for this resolution are 2,024.

Arvind Bhagwan Das Patkar
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Date: 2026.07.21 21:13:53 +05'30'

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint and fix remuneration of M/s. B S R & Co. LLP, Chartered Accountants as Statutory Auditor of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	114017287	64430297	56.5092	64428170	2127	99.9967	0.0033
	Poll		29161069	25.576	29161069	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	114017287	93591366	82.0852	93589239	2127	99.9977	0.0023
Public- Non Institutions	E-Voting	14517278	446851	3.0781	446438	413	99.9076	0.0924
	Poll		19807	0.1364	19807	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14517278	466658	3.2145	466245	413	99.9115	0.0885
Total		128534565	94058024	73.1772	94055484	2540	99.9973	0.0027
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

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Text Block	
Textual Information(1)	The number of abstained votes for this resolution are 2,024.

Arvind Bhagwan Das Patkar

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Date: 2026.07.21 21:15:08 +05'30'