



ABSLAMCL/31/Mar-2022

March 3, 2022

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street Mumbai-400 001
Scrip Code: 543374

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
Scrip Code: ABSLAMC

Dear Sir/Ma'am,

Sub.: Disclosure of Voting Result - Postal Ballot Notice dated 25th January 2022

This is further to our letter dated February 1, 2022 submitting the Postal Ballot Notice dated January 25, 2022 (Postal Ballot Notice) to the Shareholders seeking their approval for:

- (i) Appointment of Mr. Ramesh Abhishek (DIN:07452293) as an Independent Director of the Company;
- (ii) Appointment of Mr. Sunder Rajan Raman (DIN:02511138) as an Independent Director of the Company;
- (iii) Amendment to the Articles of Association of the Company; and
- (iv) Ratification of the 'Aditya Birla Sun Life AMC Limited-Employee Stock Option Scheme 2021'.

In this regard, please note that Mr. Vijay Kondalkar, Practicing Company Secretary, who was appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted his Report on Thursday, March 3, 2022. In accordance with the said Report, the members of the Company have approved the Special Resolution(s) as embodied in the Postal Ballot Notice.

The resolutions embodied in the Postal Ballot Notice shall be deemed to be passed on Thursday, March 3, 2022, being the last date of remote e-voting.

The details of the voting results of Postal Ballot pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Scrutinizer's Report are enclosed herewith.

Please take the above on your records and dissemination.

Thanking you.
Yours faithfully,

For Aditya Birla Sun Life AMC Limited

Hemanti Wadhwa
Company Secretary & Compliance Officer
FCS No- 6477

Encl.: As above

Aditya Birla Sun Life AMC Ltd.
(A part of Aditya Birla Capital Ltd.)

+91 22 4356 8000 | (F) +91 22 4356 8110 / 8111
<https://mutualfund.adityabirlacapital.com/>

Correspondence & Registered Office:

One World Center, Tower 1, 17th Floor,
Jupiter Mills, Senapati Bapat Marg,
Elphinstone Road, Mumbai - 400 013
CIN: L65991MH1994PLC080811

Company Name	Aditya Birla Sun Life AMC Limited
Date of the AGM/EGM	Not Applicable (Resolution passed through Postal Ballot on Thursday, March 3, 2022)
Total number of shareholders on record date	526,495
Voting	
Start Date	Wednesday, February 2, 2022
End Date	Thursday, March 3, 2022
No. of shareholders present in the meeting either in person or	Not Applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	Not Applicable
Promoters and Promoter Group:	
Public:	

Resolution No. 1								
Resolution required: (Ordinary/ Special)			Special-Appointment of Mr. Ramesh Abhishek (DIN: 07452293) as an Independent Director 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 votespolled (6)=[(4)/(2)]*100	% of Votes againston votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	249120000	249120000	100	249120000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Institutions	E-Voting	18352243	15372230	83.7621	15372230	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	20527757	72791	0.3546	65145	7646	89.496	10.504
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		288000000	264565021	91.8629	264557375	7646	99.9971	0.0029

Resolution No. 2								
Resolution required: (Ordinary/ Special)			Special - Appointment of Mr. Sunder Rajan Raman (DIN: 02511138) as an Independent Director 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 votespolled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	249120000	249120000	100.0000	249120000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Institutions	E-Voting	18352243	15372230	83.7621	15372230	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	20527757	73471	0.3579	65944	7527	89.7551	10.2449
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	288000000	264565701	91.8631	264558174	7527	99.9972	0.0028

Resolution No. 3								
Resolution required: (Ordinary/ Special)			Special - Amendment to 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 – infavour (4)	No. of Votes – against (5)	% of Votes in favour on votespolled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	249120000	249120000	100	249120000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Institutions	E-Voting	18352243	15372230	83.7621	15219130	153100	99.0040	0.9960
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	20527757	72551	0.3534	64889	7662	89.4392	10.5608
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	288000000	264564781	91.8628	264404019	160762	99.9392	0.0608

Resolution No. 4								
Resolution required: (Ordinary/ Special)			Special - Ratification of the 'Aditya Birla Sun Life AMC Limited – Employee Stock Option Scheme 2021'					
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 – infavour (4)	No. of Votes – against (5)	% of Votes in favour on votespolled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	249120000	249120000	100	249120000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Institutions	E-Voting	18352243	15372230	83.7621	5011011	10361219	32.5978	67.4022
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	20527757	72303	0.3522	58757	13546	81.2650	18.7350
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	288000000	264564533	91.8627	254189768	10374765	96.0786	3.9214

Scrutinizer's Report

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Company Secretary and Compliance Officer
Authorized by Board of Directors
ADITYA BIRLA SUN LIFE AMC LIMITED
One World Center, Tower 1, 17th Floor, Jupiter Mills,
Senapati Bapat Marg, Elphinstone Road,
Mumbai, 400 013

Sub: Scrutinizer's Report on postal ballot voting by way of remote voting by electronic means in respect of passing of the resolutions set-out in the notice dated January 25, 2022 through Postal Ballot

Dear Sir,

Pursuant to the resolution passed by the Board of Directors of ADITYA BIRLA SUN LIFE AMC LIMITED ("the Company") on January 25, 2022 I, Vijay Babaji Kondalkar, partner of VKMG & Associates LLP, Practising Company Secretaries, have been appointed as a scrutinizer for the purpose of scrutinizing the Postal Ballot voting conducted by way of remote e-voting process ("e-voting") in a fair and transparent manner on the resolutions contained in the postal ballot notice dated January 25, 2022 ("Notice").

The management of the Company is responsible to ensure that Notice issued, Newspaper Public Advertisements published and postal ballot are conducted in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder and applicable regulations of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended ("Listing Regulations") and General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"). The management of the Company is also responsible for ensuring a secured framework and robustness of the electronic voting systems

The Company uploaded the Notice on its website <https://mutualfund.adityabirlacapital.com>, websites of the Stock Exchanges i.e. BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com and the website of KFin Technologies Private Limited ('KFinTech') at <https://evoting.kfintech.com>.



My responsibility as Scrutinizer is to scrutinize the Postal Ballot voting conducted by way of remote e-voting process in a fair and transparent manner and is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by KFin Technologies Private Limited ("KFinTech"), the Registrar and Transfer Agent of the Company and the Agency authorized under the Act and engaged by the Company to provide e-voting facility and attendant papers/relevant documents furnished to me electronically by the Company and/ or KFinTech for my verification. Accordingly, I hereby submit my report as under:

1. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Friday, January 28, 2022, were entitled to vote, on the resolutions (item nos. 1 to 4 as set out in the Notice) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.
2. The e-voting commenced on Wednesday, 2nd February, 2022 at 9.00 a.m. (IST) and ended on Thursday, 3rd March, 2022 at 5.00 p.m. (IST). The e-voting module was disabled by KFinTech upon expiry of this period.
3. The votes cast during the e-voting period were unblocked on Thursday, 3rd March, 2022, and was witnessed by two witnesses, Ms. Shweta Thanekar and Mr. Sushant Nate, who are not in the employment of the Company.
4. The e-votes were reconciled with the records maintained by the Company/ KFinTech and the authorizations lodged with the Company/ KFinTech on test check basis.
5. 1583 equity shareholders holding 264568253 equity shares of the Company, have participated in the voting.
6. The details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that were put to vote, were generated from the e-voting website of KFinTech i.e., <https://evoting.kfintech.com>. Based on the report generated by KFinTech and relied upon by me, the voting results are reported.

I submit herewith the Scrutinizer's Report on postal ballot e-voting, as an Annexure to this report, based on the reports generated by KFinTech.

All the resolutions put to vote, under postal ballot e-voting, have been passed as special resolutions with the requisite majority and shall be deemed to have been duly passed on the last date specified for e-voting i.e. Thursday, March 3, 2022.

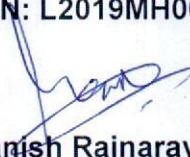


I hereby confirm that I am maintaining the register and records which are required to be maintained under Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 received from the KFinTech, in respect of postal ballot e-voting and will be handed over to Ms. Hemanti Wadhwa, Company Secretary and Compliance Officer of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the said postal ballot. According to my observations, Postal Ballot voting e-voting has been conducted in a fair and transparent manner.

Thanking you,
Yours faithfully,



For VKMG & Associates LLP
Company Secretaries
FRN: L2019MH005300


Manish Rajnarayan Gupta
Partner
ACS-15697
CP-4597
PRN:1279/2021

Date: 03-03-2022
Place: Mumbai
UDIN: A043802C002789017

Witness 1: Ms. Shweta Thanekar



Witness 2: Mr. Sushant Nate



Signature: HEMANTI WADHWA

Digitally signed by
HEMANTI WADHWA
Date: 2022.03.03 20:18:12
+05'30'

Received and acknowledged by:
For Aditya Birla Sun Life AMC Limited

Ms. Hemanti Wadhwa
Company Secretary and Authorised Signatory
FCS – 6477

ADITYA BIRLA SUN LIFE AMC LIMITED

Annexure to Scrutinizer Report on postal ballot e-voting in respect of passing of the resolutions set-out in the notice dated January 25, 2022 through Postal Ballot

Res. No.	Particular of Resolutions	Mode	Total No. of Members	Total Votes	Total Valid Votes	Favour			Against			Abstained and Less Votes		
						No. of Members	No. of Votes	% of total Valid Votes	No. of Members	No. of Votes	% of total Valid Votes	No. of Members	No. of Abstained Votes	No. of Less Votes
1	Appointment of Mr. Ramesh Abhishek (DIN: 07452293) as an Independent Director of the Company	Remote e-voting	1583	264568253	264565021	1355	264557375	99.9971	197	7646	0.0029	57	3158	74
		Physical Postal Ballot	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0
		Total	1583	264568253	264565021	1355	264557375	99.9971	197	7646	0.0029	57	3158	74
2	Appointment of Mr. Sunder Rajan Raman (DIN: 02511138) as an Independent Director of the Company	Remote e-voting	1583	264568253	264565701	1360	264558174	99.9972	187	7527	0.0028	60	2475	77
		Physical Postal Ballot	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0
		Total	1583	264568253	264565701	1360	264558174	99.9972	187	7527	0.0028	60	2475	77
3	Amendment to the Articles of Associations of the Company	Remote e-voting	1583	264568253	264564781	1358	264404019	99.9392	187	160762	0.0608	60	3400	72
		Physical Postal Ballot	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0
		Total	1583	264568253	264564781	1358	264404019	99.9392	187	160762	0.0608	60	3400	72
4	Ratification of the 'ADITYA BIRLA SUN LIFE AMC LIMITED - EMPLOYEE STOCK OPTION SCHEME 2021'	Remote e-voting	1583	264568253	264564533	1244	254189768	96.0786	289	10374765	3.9214	64	3655	65
		Physical Postal Ballot	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0
		Total	1583	264568253	264564533	1244	254189768	96.0786	289	10374765	3.9214	64	3655	65

Note:
There are some members who casted their votes partially in favour, partially in against and also less voted as compared to shares held by them, the said members considered under all said categories.



For VKMG & Associates LLP
Company Secretaries
ARN. L2019MH005300

Manish Gupta
Partner
ACS No. 43802
C. P. No. 16067
PRN:1279/2021

Place: Mumbai
Date 03-03-2022
UDIN: A043802C002789017