

Ref. No.: ABSLAMCL/PS/165/2024-25

March 10, 2025

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

Symbol: ABSLAMC

Dear Sir/ Ma'am,

Sub: Results of Postal Ballot - Notice dated February 6, 2025 (Postal Ballot Notice)
Ref: Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

This is further to our letter dated February 6, 2025, enclosed with the Postal Ballot Notice for seeking approval of the Members of the Company by way of an Ordinary Resolution for appointment of Mr. Manjit Singh (DIN: 09792276) as a Non-Executive Director of the Company.

Based on the Report of the Scrutinizer, we hereby inform that the Members of the Company have duly approved the Ordinary Resolution as specified in the Postal Ballot Notice. The said resolution is deemed to have been passed on Saturday, March 8, 2025, being the last date of remote e-voting.

The details of voting results of Postal Ballot pursuant to Regulation 44(3) of SEBI Listing Regulations and the Scrutinizer's Report are enclosed as **Annexure 1** and **Annexure 2**, respectively. The voting results along with the Scrutinizer's Report are also available on the website of the Company at <https://mutualfund.adityabirlacapital.com> and on website of KFin Technologies Limited, the Registrar and Transfer Agent of the Company at <https://evoting.kfintech.com>.

Further, the details as required under Regulation 30 of SEBI Listing Regulations read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for the Director appointed is enclosed as **Annexure 3**.

This is for your information and record.

Thanking you.

Yours Sincerely,

For **Aditya Birla Sun Life AMC Limited**

Prateek Savla
Company Secretary & Compliance Officer
ACS 29500

Encl.: As above

Voting Results of Postal Ballot

Date of AGM/EGM/Postal Ballot	March 8, 2025
Cut-off date	January 31, 2025
Total number of shareholders on Cut-off date	2,95,458
No. of shareholders present in the meeting either in person or through proxy:	
a) Promoters and Promoter Group:	Not Applicable
b) Public:	
No. of Shareholders attended the meeting through Video Conferencing:	
a) Promoters and Promoter Group:	Not Applicable
b) Public:	
Number of resolution passed in the Meeting	1

Resolution (1)

Resolution required: (Ordinary / Special):		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Appointment of Mr. Manjit Singh (DIN: 09792276) as a Non-Executive Director 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
Promoters and Promoter Group	E-Voting	21,60,73,654	21,60,73,334	99.9999	21,60,73,334	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		21,60,73,654	21,60,73,334	99.9999	21,60,73,334	0	100.0000
Public-Institutions	E-Voting	4,74,56,103	4,28,63,853	90.3232	4,17,25,098	11,38,755	97.3433	2.6567
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		4,74,56,103	4,28,63,853	90.3232	4,17,25,098	11,38,755	97.3433
Public- Non Institutions	E-Voting	2,49,42,278	1,78,801	0.7169	1,73,269	5,532	96.9061	3.0939
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		2,49,42,278	1,78,801	0.7169	1,73,269	5,532	96.9061
Total		28,84,72,035	25,91,15,988	89.8236	25,79,71,701	11,44,287	99.5584	0.4416
Whether resolution is Passed or Not							Passed	

MMJB & Associates LLP

Company Secretaries

803-804, 8th Floor, Ecstasy, Citi of Joy, JSD Road, Mulund West, Mumbai 400080, (T) 022-31008600
LLPIN: AAR-9997

Report of Scrutinizer for Voting through Postal Ballot by using remote e-Voting facility

To,
Mr. Prateek Savla
Company Secretary & Compliance Officer
Aditya Birla Sun Life AMC Limited,
One World Center, Tower 1, 17th floor, Jupiter Mills,
Senapati Bapat Marg, Elphinstone Road, Mumbai - 400013.

Scrutinizer's Report on remote e-Voting for Postal Ballot conducted by Aditya Birla Sun Life AMC Limited ("the Company") in terms of 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

- A. In accordance with provisions of Sections 108 and 110 of the Act, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, I, Omkar Dindorkar (Membership No. A43209), Designated Partner of MMJB & Associates LLP, Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of the Company at their Meeting held on January 27, 2025 for scrutinizing the Postal Ballot voting conducted by way of remote e-voting process in respect of the resolution as set out in the Postal Ballot Notice dated February 06, 2025 ("Notice").
- B. Member's approval was sought for Special Business i.e. Appointment of Mr. Manjit Singh (DIN: 09792276) as a Non-Executive Director of the Company.
- C. Pursuant to provisions of Sections 108 and 110 of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, and General Circular No. 09/2024 dated September 19, 2024 and other relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') from time to time ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, and other applicable laws and regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the resolution as set out in the Notice was placed for approval of the Members of the Company through remote e-Voting only. The Company has confirmed that the copy of the Notice and Explanatory Statement along with the process of remote e-voting in terms of the MCA Circulars were sent by electronic mode on Thursday, February 06, 2025 only to those Members whose name appeared in Register of Members/ List of Beneficial Owners maintained by the Company/Depositories as on cut-off date i.e. Friday, January 31, 2025 and whose e-mail IDs were registered with the Company/ Depositories.

- D. The Company had appointed KFin Technologies Limited ("K-Fintech"), its Registrar and Transfer Agent as the agency for providing remote e-Voting facility to the Members of the Company.
- E. Members were required to communicate their assent or dissent only through remote e-Voting facility in terms of the MCA Circulars.
- F. The remote e-Voting period commenced on Friday, February 7, 2025 (9:00 a.m. IST) and ended on Saturday, March 8, 2025 (5:00 p.m. IST).
- G. Accordingly, the votes cast through remote e-Voting facility were taken into account and at the end of the remote e-Voting period, on Saturday, March 8, 2025 (5:00 p.m. IST), the remote e-Voting module was thereafter disabled by us for voting. The remote e-Voting summary statement was thereafter downloaded from the website of K-Fintech.
- H. The register, in accordance with Rules 20(4)(xiv) and 22(10) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or DP ID Client ID of the Members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.
- I. On the basis of the votes exercised by the Members of the Company through remote e-Voting facility, I have issued this Scrutinizer's Report dated Monday, March 10, 2025 to the Company.

Result of the Postal Ballot process through remote e-voting facility is as under:

Resolution required (Ordinary/Special) - Ordinary Resolution:

Appointment of Mr. Manjit Singh (DIN: 09792276) as a Non-Executive Director 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	Remote e-voting through Postal Ballot	21,60,73,654	21,60,73,334	99.9999	21,60,73,334	0	100.0000	0.0000
Public Institutions		4,74,56,103	4,28,63,853	90.3232	4,17,25,098	11,38,755	97.3433	2.6567
Public Non-Institutions		2,49,42,278	1,78,801	0.7169	1,73,269	5,532	96.9061	3.0939
Total		28,84,72,035	25,91,15,988	89.8236	25,79,71,701	11,44,287	99.5584	0.4416

It is to be noted that:

1. There were no invalid and abstained votes cast on the above resolution.
2. The aforesaid resolution was passed by the Members of the Company with requisite majority.

Thanking you,

**For MMJB & Associates LLP
Company Secretaries**

OMKAR Digitally signed
by OMKAR
MADHAV MADHAV
DINDORKAR DINDORKAR
Date: 2025.03.10
AR 12:23:51 +05'30'

**Omkar Dindorkar
Designated Partner
FCS No: A43029
CP No: 24580
UDIN: A043029F004076718
PR No: 2826/2022
Date: March 10, 2025
Place: Mumbai**

For Aditya Birla Sun Life AMC Limited

Prateek Digitally signed by Prateek
Mahesh Savla
Date: 2025.03.10 12:39:04
Mahesh Savla +05'30'

**Mr. Prateek Savla
Company Secretary & Compliance Officer
ACS: 29500
Date: March 10, 2025
Place: Mumbai**

Particulars	Mr. Manjit Singh (DIN: 09792276)
Reason for change viz. appointment/re-appointment/ resignation, removal, death or otherwise	Appointment of Mr. Manjit Singh as a Non-Executive Director, representative of Sun Life (India) AMC Investments Inc, on the Board of the Company.
Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Appointed as an Additional Director (Non-Executive) by the Board of Directors w.e.f. December 19, 2024. Further, the appointment as a Non-Executive Director approved by the Shareholders of the Company through Postal Ballot on March 8, 2025.
Brief Profile	<p>Mr. Manjit Singh is President of Sun Life Asia and was Executive Vice President & Chief Financial Officer of Sun Life. Mr. Manjit is responsible for leading Sun Life's finance organization including Finance, Tax, Capital, Corporate Development, Investor Relations and strategic finance initiatives. With more than 25 years of finance, strategy, risk and treasury experience, Mr. Manjit has worked in financial services in Canada, the US and Europe. Prior to Sun Life, Mr. Manjit was an Executive Vice-President, Finance at TD Bank, where he led Enterprise Finance including all Business Segment finance functions, Investor Relations, Tax, Chief Accountants and Enterprise Strategy.</p> <p>Mr. Manjit holds a Bachelor of Arts, Chartered Accountancy Studies degree from the University of Waterloo and a Master of Business Administration from the Richard Ivey School of Business. He is a Fellow of the Chartered Professional Accountants (CPA) of Ontario and has earned the CFA designation. He has also completed the Advanced Management Program at the Harvard Business School.</p>
Disclosure of relationship between Directors (in case of appointment of a Director)	Mr. Manjit Singh is not related to any of the Directors of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20 June 2018	Mr. Manjit Singh is not debarred from holding the office of the Director by virtue of any SEBI order or any other such authority.