

Ref. No.: ABSLAMCL/PS/29/2025-26

June 23, 2025

**BSE Limited**

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

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051  
**Symbol: ABSLAMC**

Dear Sir/ Ma'am,

**Sub: Result of Postal Ballot - Notice dated May 22, 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 May 22, 2025, enclosed with the Postal Ballot Notice for seeking approval of the Members of the Company by way of Special Resolution for appointment of Ms. Anita Ramachandran (DIN: 00118188) as an Independent Director of the Company.

The e-voting for Postal Ballot commenced on Friday, May 23, 2025 (9:00 a.m. IST) and ended on Saturday, June 21, 2025 (5:00 p.m. IST). Based on the Report of the Scrutinizer, we hereby inform that the Members of the Company have duly approved the Special Resolution as specified in the Postal Ballot Notice. The said resolution is deemed to have been passed on Saturday, June 21, 2025, being the last date of remote e-voting.

The details of voting result 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 result 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

**Correspondence & Registered Office:**

One World Center, Tower 1, 17<sup>th</sup> Floor,  
Jupiter Mill Compound, 841, Senapati Bapat Marg,  
Elphinstone Road, Mumbai, Maharashtra - 400 013  
CIN- L65991MH1994PLC080811

**Aditya Birla Sun Life AMC Limited**

Tel: +91 22 4356 8000 | Fax: +91 22 4356 8110 / 8111  
<https://mutualfund.adityabirlacapital.com>  
[abslamc.compliance@adityabirlacapital.com](mailto:abslamc.compliance@adityabirlacapital.com)

Voting Results of Postal Ballot	
Date of AGM/EGM/Postal Ballot	June 21, 2025
Cut-off date	May 16, 2025
Total number of shareholders on Cut-off date	2,83,455
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
a) Promoters and Promoter Group:	Not Applicable
b) Public:	
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	
a) Promoters and Promoter Group:	Not Applicable
b) Public:	
<b>Number of resolution passed in the Meeting</b>	
1	

Resolution (1)								
Resolution required: (Ordinary / Special):	Special							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Description of resolution considered	Appointment of Ms. Anita Ramachandran (DIN: 00118188) as an Independent Director of the Company							
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of votes - in favour</b>	<b>No. of votes - against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
Promoters and Promoter Group	E-Voting	21,60,73,654	21,60,73,654	100.0000	21,60,73,654	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>21,60,73,654</b>	<b>21,60,73,654</b>	<b>100.0000</b>	<b>21,60,73,654</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	4,62,88,761	4,15,99,830	89.8703	2,61,12,548	1,54,87,282	62.7708	37.2292
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>4,62,88,761</b>	<b>4,15,99,830</b>	<b>89.8703</b>	<b>2,61,12,548</b>	<b>1,54,87,282</b>	<b>62.7708</b>
Public- Non Institutions	E-Voting	2,61,32,243	1,47,602	0.5648	1,43,034	4,568	96.9052	3.0948
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>2,61,32,243</b>	<b>1,47,602</b>	<b>0.5648</b>	<b>1,43,034</b>	<b>4,568</b>	<b>96.9052</b>
<b>Total</b>		<b>28,84,94,658</b>	<b>25,78,21,086</b>	<b>89.3677</b>	<b>24,23,29,236</b>	<b>1,54,91,850</b>	<b>93.9912</b>	<b>6.0088</b>
<b>Whether resolution is Passed or Not</b>							Passed	

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	21,60,73,654	100.0000	21,60,73,654	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>21,60,73,654</b>	<b>21,60,73,654</b>	<b>100.0000</b>	<b>21,60,73,654</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	4,62,88,761	4,15,99,830	89.8703	2,61,12,548	1,54,87,282	62.7708	37.2292
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>4,62,88,761</b>	<b>4,15,99,830</b>	<b>89.8703</b>	<b>2,61,12,548</b>	<b>1,54,87,282</b>	<b>62.7708</b>
Public- Non Institutions	E-Voting	2,61,32,243	1,47,602	0.5648	1,43,034	4,568	96.9052	3.0948
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>2,61,32,243</b>	<b>1,47,602</b>	<b>0.5648</b>	<b>1,43,034</b>	<b>4,568</b>	<b>96.9052</b>
<b>Total</b>		<b>28,84,94,658</b>	<b>25,78,21,086</b>	<b>89.3677</b>	<b>24,23,29,236</b>	<b>1,54,91,850</b>	<b>93.9912</b>	<b>6.0088</b>
<b>Whether resolution is Passed or Not</b>							Passed	

# *MMJB & Associates LLP*

## Company Secretaries

803-805, 8<sup>th</sup> 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, 17<sup>th</sup> 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 M/s. MMJB & Associates LLP, Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of the Company at their Meeting held on April 28, 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 May 22, 2025 ("Notice").
- B. Member's approval was sought for Special Business i.e. Appointment of Ms. Anita Ramachandran (DIN: 00118188) as an Independent Director of the Company for a term of five consecutive years with effect from March 25, 2025 upto March 24, 2030 (both days inclusive).
- 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, May 22, 2025 only to those Members whose names appeared in Register of Members/ List of Beneficial Owners maintained by the Company/Depositories as on cut-off date i.e. Friday, May 16, 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, May 23, 2025 (9:00 a.m. IST) and ended on Saturday, June 21, 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, June 21, 2025 (5:00 p.m. IST), the remote e-Voting module was thereafter disabled 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, June 23, 2025 to the Company.

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

**Resolution required (Ordinary/Special) - Special Resolution:**

Appointment of Ms. Anita Ramachandran (DIN: 00118188) as an Independent 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	Remote e-voting through Postal Ballot	21,60,73,654	21,60,73,654	100.0000	21,60,73,654	-	100.0000	-
Public Institutions		4,62,88,761	4,15,99,830	89.8703	2,61,12,548	1,54,87,282	62.7708	37.2292
Public Non-Institutions		2,61,32,243	1,47,602	0.5648	1,43,034	4,568	96.9052	3.0948
<b>Total</b>		<b>28,84,94,658</b>	<b>25,78,21,086</b>	<b>89.3677</b>	<b>24,23,29,236</b>	<b>1,54,91,850</b>	<b>93.9912</b>	<b>6.0088</b>

It is to be noted that:

1. Invalid and abstained votes are not considered in 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  
MADHAV OMKAR MADHAV  
DINDORKAR  
DINDORKAR Date: 2025.06.23  
11:34:27 +05'30'

**Omkar Dindorkar  
Designated Partner  
FCS No: A43029  
CP No: 24580  
UDIN: A043029G000644621  
PR No: 2826/2022  
Date: June 23, 2025  
Place: Mumbai**

**For Aditya Birla Sun Life AMC Limited**

**Prateek** Digitally signed by Prateek  
**Mahesh Savla** Mahesh Savla  
Date: 2025.06.23 11:48:45  
+05'30'

**Prateek Savla  
Company Secretary & Compliance Officer  
ACS: 29500  
Date: June 23, 2025  
Place: Mumbai**

**Annexure 3**

<b>Particulars</b>	<b>Ms. Anita Ramachandran (DIN: 00118188)</b>
Reason for change viz. appointment/ <del>reappointment/</del> resignation, removal, death or otherwise	Appointment of Ms. Anita Ramachandran as an Independent Director on the Board of the Company.
Date of appointment/ <del>re-appointment/cessation</del> (as applicable)	Appointed as an Additional Director (Independent) by the Board of Directors w.e.f. March 25, 2025. Further, the appointment as an Independent Director approved by the Shareholders of the Company through Postal Ballot on June 21, 2025.
Term of appointment/ <del>re-appointment</del>	Term of five consecutive years with effect from March 25, 2025 till March 24, 2030 (both days inclusive).
Brief Profile	<p>Ms. Anita Ramachandran is a renowned Human Resource professional with deep knowledge and experience of around 40 years as a management consultant. She is also one of the first generation of women professional to become an entrepreneur and run a highly successful HR consulting and services organisation. Ms. Anita began her career with AF Ferguson &amp; Co. (the KPMG network company in India then) in 1976 as the first woman consultant of the firm. In her 19 years stint with AFF, she worked across various parts of the Country and wide range of areas from finance, industrial market research, strategy and human resource consulting. She was finally a Director of the Firm.</p> <p>Ms. Anita founded Cerebrus Consultants in 1995 to focus on HR advisory services, including organisation transformation. Her reputation and innovative work helped her build Cerebrus into a firm with national presence. Ms. Anita is known as an authority in reward management system in the country and her work in the compensation and rewards area is well recognised. In recent years, she has been involved in several large organisation transformation assignments. She also works with several PE firms and start -ups to mentor them through their growth journey.</p> <p>Ms. Anita holds a Bachelor's Degree in Commerce and a Master's Degree in Management Studies from Jamnalal Bajaj Institute of Management.</p>
Disclosure of relationship between Directors (in case of appointment of a Director)	Ms. Anita Ramachandran 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	Ms. Anita Ramachandran is not debarred from holding the office of the Director by virtue of any SEBI order or any other such authority.