



Ref. No: ABSLAMCL/PS/98/22-23

December 29, 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
Symbol: ABSLAMC

Dear Sir/Ma'am,

Sub.: Voting Results of Postal Ballot along with Scrutinizer's Report

This is further to our letter dated November 29, 2022 submitting the Postal Ballot notice to the members of the Company seeking their approval for appointment of Mrs. Vishakha Mulye (DIN:00203578) as a Non-Executive Director of the Company.

The members of the Company have approved the Ordinary Resolution as embodied in the said Postal Ballot Notice, with requisite majority by remote e-voting process. The said resolution shall be deemed to be passed on Thursday, December 29, 2022, being the last date of remote e-voting.

The details of voting results of Postal Ballot in terms of the provisions of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Scrutinizer's Report are enclosed as Annexure 1 and Annexure 2, respectively. The results of voting have also been uploaded on the website of the Company at <https://mutualfund.adityabirlacapital.com>.

Further, the details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, for the Director appointed is enclosed as Annexure 3.

This is for your information, records, and dissemination on your website.

Thanking you.
Yours faithfully,

For Aditya Birla Sun Life AMC Limited

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Hemanti Wadhwa
Company Secretary & Compliance Officer
FCS No- 6477

Encl.: As above

ANNEXURE -1

ADITYA BIRLA SUN LIFE AMC LIMITED - Postal Ballot Voting Results

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Company Name	ADITYA BIRLA SUN LIFE AMC LIMITED
Date of Postal Ballot Notice	21-11-2022
Total number of shareholders on record date	456834
Voting Start Date	30-11-2022
Voting End Date	29-12-2022
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	
Public:	

Resolution No.				1				
Resolution required: (Ordinary / Special)				Ordinary - Appointment of Mrs. Vishakha Mulye (DIN:00203578) as a Non-Executive Director of the company				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	249120000	249120000	100.0000	249120000	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Institutions	E-Voting	18888905	10216155	54.0855	9122427	1093728	89.2941	10.7059
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Non Institutions	E-Voting	19991095	55206	0.2762	49483	5723	89.6334	10.3666
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		288000000	259391361	90.0664	258291910	1099451	99.5761	0.4239



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 resolution set out in the notice dated November 21, 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 October 27, 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 resolution contained in the postal ballot notice dated November 21, 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 Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 8, 2021 and Circular No. 3/2022 dated May 5, 2022, 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 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 resolution contained in the Notice, based on the reports generated from the e-voting system provided by KFin Technologies 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, November 25, 2022, were entitled to vote, on the resolution 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, 30th November 2022 at 9.00 a.m. (IST) and ended on Thursday, December 29, 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, December 29, 2022, and was witnessed by two witnesses, Ms. Shweta Thanekar and Mr. Prathmesh Gogarkar, 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. 957 equity shareholders holding 259391913 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 resolution 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.

The resolution put to vote, under postal ballot e-voting, have been passed as ordinary resolution with the requisite majority and shall be deemed to have been duly passed on the last date specified for e-voting i.e., Thursday, December 29, 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

Vijay Babaji Kondalkar
Partner
ACS-15697
CP-4597
PRN:1279/2021

Date: 29-12-2022
Place: Mumbai
UDIN: A015697D002831983

Witness 1: Ms. Shweta Thanekar

Witness 2: Mr. Prathmesh Gogarkar

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

Hemanti Wadhwa
Company Secretary
FCS - 6477

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ADITYA BIRLA SUN LIFE AMC LIMITED

Annexure to Scrutinizer Report on postal ballot e-voting in respect of passing of the resolution set-out in the notice dated November 21, 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 MRS. VISHAKHA MULYE (DIN:00203578) AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	Remote e-voting	957	259391913	259391361	851	258291910	99.5761	86	1099451	0.4239	22	523	29
		Physical Postal Ballot	-	-	-	-	-	-	-	-	-	-	-	-
		Total	957	259391913	259391361	851	258291910	99.5761	86	1099451	0.4239	22	523	29

Note: In case of remote e-voting, two members had cast their vote(s) partially in favour and partially against. Thus, while calculating the number of members who voted in favour and number of members who voted against the said resolution, those members were considered under both the categories.

For VKMG & Associates LLP
Company Secretaries
FRN. L2019MH005300


Vijay Kondalkar
Partner

ACS No. 15697
C. P. No. 4597
PRN:1279/2021



Place: Mumbai
Date: 29-12-2022
UDIN: A015697D002831983



Annexure 3

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015:

Sr. no.	Details of disclosure to be provided	Disclosure
1	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment of Mrs. Vishakha Mulye (DIN:00203578) as a Director (Non-Executive).
2	Date of ~~resignation/~~ appointment	Appointed as an Additional Director by the Board of Directors on October 27, 2022. The appointment of Mrs. Vishakha Mulye as a Director was approved by the Shareholders on December 29, 2022.
3	Brief profile (in case of appointment);	Mrs. Vishakha Mulye is the Chief Executive Officer of Aditya Birla Capital Limited (ABCL), the holding company of all the financial services businesses of the Aditya Birla Group. She is also a director on the board of Aditya Birla Management Corporation Private Limited, the apex decision-making body of the Aditya Birla Group. Before joining the Aditya Birla Group, Mrs. Vishakha Mulye, a career banker, was an Executive Director on the Board of ICICI Bank. In a career spanning thirty years, she has held many significant roles and led several strategic initiatives as a part of the ICICI Group, most recently as the head of domestic and international Wholesale Banking Group, Proprietary Trading Group, Markets Group and Transaction Banking Group at the Bank. She has also handled several other responsibilities at the Bank, in the areas of strategy, treasury & markets, proprietary equity investing and management of long-term equity investments, structured finance, management of special assets and corporate & project finance. She was also responsible for the Bank's structured finance and global markets businesses, and its financial institutions' relationships. Mrs. Vishakha Mulye, is a member of Aspen Institute's 'India Leadership Initiative'. She was selected as 'Young Global Leader' in 2007 by the World Economic Forum. She received the 'India CFO Award' in 2006 from IMA India, for 'Excellence in Finance in a Large Corporate' and 'CA Corporate Leader Award' in 2008 from the Institute of Chartered Accountants. Mrs. Vishakha Mulye has featured in several power lists such as the 'Most Powerful Women' in Indian Business' by Business Today and 'Most Powerful Women' by Fortune India. Mrs. Vishakha Mulye, is a Chartered Accountant, by qualification.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Vishakha Mulye is not related to any Directors or Key Managerial Personnel of the Company.
5	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mrs. Vishakha Mulye is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.