

December 8, 2025

To,
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

To,
The Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Dear Sir / Madam,

Sub.: E-voting results and Scrutinizer's Report on the Postal Ballot

Ref: NSE Symbol – CRAMC and BSE Scrip Code – 544580

We refer to our letter dated November 7, 2025, enclosing the Postal Ballot Notice ("Notice") seeking approval of the members of the Company on the resolutions mentioned in the Notice.

Further, pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the resolutions as specified in the postal ballot notice are passed on the last date of the e-voting period, i.e. Sunday, December 7, 2025 with the requisite majority.

Please find enclosed herewith details of e-voting results along with the report of the Scrutinizer on the Postal Ballot conducted by the Company.

The e-voting results along with the Scrutinizer's report are also available on the Company's website at <https://www.canararobeco.com>.

Request you to kindly take the same in your records.

Yours faithfully,

For Canara Robeco Asset Management Company Limited

Ashutosh Vaidya
Company Secretary & Compliance Officer
Membership No.: A14242

Company Name	Canara Robeco Asset Management Company Limited
Date of the AGM/EGM/Postal Ballot	Sunday, December 07, 2025
Total number of shareholders on record date	1,64,537
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

Resolution Details(1)								
Resolution Number: 1					Ratification of CRAMCL Employee Stock Option Scheme 2025 ("ESOP 2025" / "Scheme")			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-voting	149563071	149558271	99.99679065	149558271	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		149563071	149558271	99.99679065	149558271	0	100
Public Institutions	E-voting	26972363	24235014	89.85128222	24235014	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		26972363	24235014	89.85128222	24235014	0	100
Public Non-Institutions	E-voting	22881994	121791	0.532256935	116911	4880	95.99313578	4.006864218
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		22881994	121791	0.532256935	116911	4880	95.99313578
Total		199417428	173915076	87.2115731	173910196	4880	99.99719403	0.002805967

Resolution Details(2)								
Resolution Required					Approval of Promoter's Rights post listing of Equity Shares			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	149563071	149558271	99.99679065	149558271	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		149563071	149558271	99.99679065	149558271	0	100
Public Institutions	E-voting	26972363	24235014	89.85128222	22901881	1333133	94.49914491	5.500855085
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		26972363	24235014	89.85128222	22901881	1333133	94.49914491
Public Non-Institutions	E-voting	22881994	121900	0.532733292	116603	5297	95.65463495	4.345365053
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		22881994	121900	0.532733292	116603	5297	95.65463495
Total		199417428	173915185	87.21162776	172576755	1338430	99.23041223	0.769587773



VPP & ASSOCIATES

Practicing Company Secretaries

Office No. 201, 2nd Floor, A-Wing, Jeevan Prabha Co-op Society, Chandavarkar Road, Borivali (West), Mumbai-400092
Tel. No.: +91 22 31759100 | Email Id: vpp@vppandassociates.com

SCRUTINIZER'S REPORT

To,
The Chairman,
Canara Robeco Asset Management Company Ltd.
CIN: L65990MH1993PLC071003
Construction House, 4th Floor,
5, Walchand Hirachand Marg, Ballard Estate,
Mumbai 400 001

Sub: Report of Scrutinizer on the Voting Results of Postal Ballot through Electronic Means (Remote E-voting).

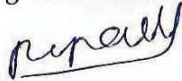
Dear Sir,

1. I, Pooja Jain, Partner of M/s. VPP & Associates, Practicing Company Secretaries was appointed by the Board of Directors of **Canara Robeco Asset Management Company Ltd.** ('the Company'), through a resolution passed in their Board Meeting dated Monday, October 27, 2025, as a Scrutinizer under Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, for conducting the postal ballot through remote e-voting process in a fair and transparent manner on the items of business set out in the Notice of Postal Ballot approved by the Board of Directors dated November 1, 2025.
2. I submit my report as under:
 - 2.1 Pursuant to provisions of Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards-2, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and Ministry of Corporate Affairs ('MCA') General Circulars No.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 read with other relevant circulars (MCA Circulars), the Company has completed the dispatch of the Postal Ballot Notice through electronic means on Friday, November 07, 2025, to those members, who have registered their email address with the Company or MUFG Intime India Private Limited (Formerly known as "Link Intime India Private Limited"), Registrar and Transfer Agent (MUFG



Intime/RTA) or the Depository Participants as on the cut-off date i.e. Friday, October 31, 2025.

- 2.2 The Company had provided the facility of remote e-voting to the members for the purpose of voting on the resolutions through the electronic voting platform of National Securities Depository Limited (NSDL)
- 2.3 The remote e-voting period remained open from Saturday, November 08, 2025 at 9.00 A.M. (IST) to Sunday, December 07, 2025 at 5.00 P.M. (IST). During the period, the members holding shares as on the cut-off date i.e. Friday, October 31, 2025 were entitled to vote through remote e-voting process. The remote e-voting was disabled on Sunday, December 07, 2025 at 5.00 p.m. (IST) and unblocked at 5.10 p.m. (IST) in the presence of two witnesses, Ms. Rupali Somani and Ms. Sakshi Gupta who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Rupali Somani



Name: Sakshi Gupta

- 2.4 The e-voting data provided through the NSDL's electronic platform was scrutinized by me for verification of votes cast in favour and against the Resolutions. Pursuant to the MCA circulars, physical ballot forms and pre-paid business envelopes were not sent to the members and physical ballot forms were not accepted.

3. A summary of the voting through Electronic mode (e-voting) for the Postal Ballot is given below:

- a. **Special Resolution:** Ratification of CRAMCL Employee Stock Option Scheme 2025 ("ESOP 2025" / "Scheme")

Sr. No.	Particulars	Voting by electronic mode (remote e-voting)			Result
		No. of electronic Ballot received (Valid)	No. of e-votes	% of total votes	
(a)	Votes in favour of the resolution	1048	17,39,10,196	99.9972	Passed with requisite majority
(b)	Votes against the resolution	84	4,880	0.0028	
(c)	TOTAL	1132	17,39,15,076	100.0000	



Invalid Votes

No. of electronic ballots	Number of e-votes
0	0

Abstained Votes

No. of electronic ballots	Number of e-votes
3	168

b. Special Resolution: Approval of Promoter's Rights post listing of Equity Shares.

Sr. No.	Particulars	Voting by electronic mode (remote e-voting)			Result
		No. of electronic Ballot received (Valid)	No. of e-votes	% of total votes	
(a)	Votes in favour of the resolution	1038	17,25,76,755	99.2304	Passed with requisite majority
(b)	Votes against the resolution	95	13,38,430	0.7696	
(c)	TOTAL	1133	17,39,15,185	100.0000	

Invalid Votes

No. of electronic ballots	Number of e-votes
0	0

Abstained Votes

No. of electronic ballots	Number of e-votes
2	59

4. I shall hand over the Register of Postal Ballot and other records maintained for the said Postal Ballot for the safe custody to Mr. Ashutosh Vaidya, Company Secretary & Compliance Officer of the Company, who has been authorized by the Board of Directors to supervise the Postal Ballot process.



5. On the basis of the scrutiny of the postal ballot votes casted through electronic mode, the resolutions may be deemed to be passed by the Shareholders of the Company as on the last date of remote e-voting, i.e., Sunday, December 07, 2025, and you may accordingly declare the result of Postal Ballot through remote e-voting.

Thanking you,
For **VPP & Associates,**
Practicing Company Secretaries

Pooja Jain

Pooja Jain
Scrutinizer

Practicing Company Secretary
C.P. No.: **9136**, FCS: **8160**
UDIN: **F008160G002269683**



Place: Mumbai

Date: December 08, 2025

Acknowledge receipt of the same
For **Canara Robeco Asset Management Company Ltd.**

ASHUTOSH
P VAIDYA

Digitally signed by ASHUTOSH P VAIDYA
DN: cn=P, o=Personal,
2.5.4.20=304040300911181761913b8d
6209633663a167b3c0f28928308051c
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serialNumber=587252891aecc5a2cfe
690227285699970763c05177374a2ba
e8136a, cn=ASHUTOSH P VAIDYA
Date: 2025.12.08 16:09:49 +05'30'

Ashutosh Vaidya
Company Secretary & Compliance Officer

Place: Mumbai

Date: December 08, 2025

