

Ref. No.: UTI/AMC/CS/SE/2025-26/0569

Date: 1st August, 2025

National Stock Exchange of India Limited

Exchange Plaza Plot No. C/1
G Block Bandra-Kurla Complex
Bandra East Mumbai – 400 051

Scrip Symbol: UTIAMC

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001.

Scrip Code / Symbol: 543238 / UTIAMC

Sub: Scrutinizer's Report and the e-voting results of the 22nd Annual General Meeting of UTI Asset Management Company Limited held on 31st July, 2025

Ref: Our letter bearing Ref. No. UTI/AMC/CS/SE/2025-26/0556 dated 9th July, 2025

Dear Sir / Madam,

We would like to inform you that the 22nd Annual General Meeting (22nd AGM) of UTI Asset Management Company Limited was held on Thursday, the 31st July, 2025 at 1600 hrs IST through video conferencing / other audio visual means, to transact the businesses set forth in the Notice of the 22nd AGM dated 7th July, 2025. The 22nd AGM concluded at 1706 hrs IST (including the time allowed for insta-poll at the 22nd AGM).

In this regard, we are forwarding herewith:

1. the scrutinizer's report dated 1st August, 2025, pursuant to Section 108 and 109 of the Companies Act, 2013 read with relevant rules made thereunder as **Annexure – I**; and
2. the e-voting result as required under Regulation 44 of the SEBI Listing Regulations as **Annexure – II**.

The resolutions set forth in the notice of 22nd AGM were passed by the members with requisite majority.

The above Scrutinizer's Report and e-voting result are also available on the Company's website *i.e.* <https://www.utimf.com> in compliance with Regulation 46 of the SEBI Listing Regulations.

Thanking you,

For UTI Asset Management Company Limited

Arvind Patkar
Company Secretary and Compliance Officer
Membership No.: ACS 21577

Encl.: As above



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SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,

**The Chairperson of the 22nd Annual General Meeting of the members of
 UTI Asset Management Company Limited**

UTI Tower 'Gn' Block, Bandra-Kurla Complex,
 Bandra East, Mumbai- 400 051

Consolidated Scrutinizer's Report on voting through remote e-voting and electronic voting at the 22nd AGM of the shareholders of the Company, held on Thursday, 31st July, 2025 at 16:00 hrs IST through video conferencing /other audio-visual means ("VC / OAVM") in terms of provisions of the Companies Act, 2013 (herein after the "Act") read with the Rules issued there under and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter the "SEBI Listing Regulations")

1. I, Vishal N. Manseta, Practicing Company Secretary, has been appointed as the Scrutinizer by the Board of Directors of **UTI Asset Management Company Limited** (the Company) at their meeting held on 7th July, 2025 for the purpose of scrutinizing the remote e-voting and e-voting at the 22nd Annual General Meeting (AGM) of the Company held on Thursday, 31st July, 2025 at 16:00 hours (IST) through video conferencing / other audio visual means (VC / OAVM) pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rules) and Regulation 44 of the SEBI Listing Regulations and various circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) (collectively referred to as 'applicable circulars') with respect to the resolutions set forth in the Notice of 22nd AGM.
2. The Management of the Company is responsible for ensuring compliance with the requirements of the Act read along with the Rules made thereunder and the SEBI Listing Regulations relating to remote e-voting and e-voting at the AGM by the members on the resolutions set forth in the Notice of the AGM.
3. My responsibility as the Scrutinizer of the voting process was restricted to scrutinize the e-voting process in a fair and transparent manner and prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by M/s. KFin Technologies Limited (KFinTech), the e-voting service provider and Registrar and Share Transfer Agent (RTA).

4. The Annual Report of the Company for the financial year 2024–25 along with Notice of the AGM was sent on 9th July, 2025 only to those members whose email addresses were registered with the Company / Depositories / RTA, in compliance with the applicable circulars.
5. The Company has availed the e-voting facility offered by KFinTech to enable the members to cast their votes electronically in respect of the resolutions set forth in the Notice of the AGM of the Company. The voting rights were reckoned on the basis of number of shares held by the members as on the cut-off date, *i.e.*, 24th July, 2025.
6. The remote e-voting period commenced on Monday, 28th July, 2025, at 0900 hrs IST and concluded on Wednesday, 30th July, 2025 at 1700 hrs IST and the KFinTech remote e-voting platform was blocked thereafter. During the AGM, after the declaration of Chairperson, e-voting facility was provided to the members who did not cast their votes in remote e-voting period and which was enabled for 15 minutes after the conclusion of the AGM.
7. The Notice sent through email contained the detailed procedure to be followed by the Members who desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
8. After the completion of remote e-voting and e-voting at the AGM by the members, the voting facility has been unblocked in presence of two witnesses on 31st July, 2025 who are not in employment of the company. I have scrutinized and reviewed the remote e-voting and e-voting done at the AGM and votes tendered therein based on the data downloaded from KFinTech's e-voting system.
9. I now submit my consolidated report on the result of remote e-voting and e-voting done at the AGM in respect of the resolutions proposed as under:
 - 1) To receive, consider and adopt:
 - a) the audited standalone financial statements of the Company for the financial year ended 31st March, 2025 and the directors' report and auditor's report thereon; and
 - b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2025 and the auditor's report thereon.
 - 2) To declare a final dividend on equity shares for the financial year ended 31st March, 2025;
 - 3) To re-appoint Mr. Srivatsa Desikamani (DIN: 10193489), who retires by rotation, as a Non-Executive Nominee Director; and
 - 4) To appoint Mr. Vishal N. Manseta, Company Secretary in Practice as the Secretarial Auditor of the Company.

The details related to members pertaining to the AGM and resolutions proposed therein are as under:

Date of AGM	31 st July, 2025
Total number of shareholders on Cut-off Date	1,65,564
Cut-off date for e-voting	24 th July, 2025
No. of shareholders attended through Video Conferencing	123
No. of shareholders cast their vote through remote e-voting	625
No. of shareholders cast their vote through e-voting at the AGM	19

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands/Poll/Postal Ballot/ Remote E-voting and E-voting during the AGM)	Remarks
1.	To receive, consider and adopt: (a) the audited standalone financial statements of the Company for the financial year ended 31 st March, 2025 and the directors' report and auditor's report thereon; (b) the audited consolidated financial statements of the Company for the financial year ended 31 st March, 2025 and the auditor's report thereon;	Ordinary	Remote e-voting and e-voting at the AGM	The resolution was passed with the requisite majority.
2.	To declare a final dividend on equity shares for the financial year ended 31 st March, 2025;	Ordinary	Remote e-voting and e-voting at the AGM	The resolution was passed with the requisite majority.
3.	To re-appoint Mr. Srivatsa Desikamani (DIN: 10193489), who retires by rotation, as a Non-Executive Nominee Director; and	Ordinary	Remote e-voting and e-voting at the AGM	The resolution was passed with the requisite majority.
4.	To appoint Mr. Vishal N. Manseta, Company Secretary in Practice as the Secretarial Auditor of the Company.	Ordinary	Remote e-voting and e-voting at the AGM	The resolution was passed with the requisite majority.

10. The e-voting details on the resolutions set forth in the Notice of AGM is enclosed herewith as ***Annexure I.***

11. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairperson considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

12. The consolidated results of the remote e-voting and e-voting done at the AGM may be declared, accordingly.

Thanking you,

For **Vishal N. Manseta**
(Practicing Company Secretary)

Vishal
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ndra
Manseta

Digitally signed
by Vishal
Navinchandra
Manseta
Date: 2025.08.01
16:04:35 +05'30'

Vishal N. Manseta

ACS No. : 25183

C.P. No. : 8981

PRC No : 1584/2021

Date : 01/08/2025

Place : Mumbai

UDIN : **A025183G000912003**

Arvind
Bhagwan
Das Patkar

Digitally signed by
Arvind Bhagwan
Das Patkar
Date: 2025.08.01
16:14:53 +05'30'

The e-voting details on the resolutions set forth in the Notice of 22nd AGM are as under:

Sr. No.	Particulars	Type of Resolution	Votes cast in favour			Votes cast Against			Abstained from voting		
			Number of Members	Number of Shares	% of total number of votes cast	Number of Members	Number of Shares	% of total number of votes cast	Number of Members	Number of Shares	% of total number of votes cast
1.	To receive, consider and adopt: (a) the audited standalone financial statements of the Company for the financial year ended 31 st March, 2025 and the directors' report and auditor's report thereon; (b) the audited consolidated financial statements of the Company for the financial year ended 31 st March, 2025 and the auditor's report thereon;	Ordinary	633	11,35,75,211	99.95	7	211	0.00	5	58,071	0.05
2.	To declare a final dividend on equity shares for the financial year ended 31 st March, 2025;	Ordinary	636	11,36,33,230	100.00	6	209	0.00	2	54	0.00
3.	To re-appoint Mr. Srivatsa Desikamani (DIN: 10193489), who retires by rotation, as a Non- Executive Nominee Director; and	Ordinary	511	10,66,84,225	93.88	130	69,47,983	6.12	3	1,285	0.00

VISHAL N. MANSETA
PRACTICING COMPANY SECRETARY

4.	To appoint Mr. Vishal N. Manseta, Company Secretary in Practice as the Secretarial Auditor of the Company.	Ordinary	608	11,21,74,977	98.72	31	14,55,215	1.28	5	3,301	0.00
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Notes :

- a) Number of shares abstained from voting are not considered in total votes casted and accordingly while calculating percentage in favour and abstained
- b) Number of shareholders abstained form voting are considered while calculating total number of shareholders in the table disclosing "The details related to members pertaining to the AGM and resolutions proposed therein are as under" in the report hereinabove

Voting results	
Record date	24-07-2025
Total number of shareholders on record date	165564
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	123
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				(a) the audited standalone financial statements of the Company for the financial year ended 31st March 2025 and the directors' report and auditor's report thereon; and				
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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	115152612	113102694	98.2198	113102694	0	100.0000	0.0000
	Poll		4210	0.0037	4210	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		115152612	113106904	98.2235	113106904	0	100.0000
Public- Non Institutions	E-Voting	12951295	424470	3.2774	424259	211	99.9503	0.0497
	Poll		44048	0.3401	44048	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12951295	468518	3.6175	468307	211	99.9550
Total		128103907	113575422	88.6588	113575211	211	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a final dividend on equity shares for the financial year ended 31st March, 2025				
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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	115152612	113160706	98.2702	113160706	0	100.0000	0.0000
	Poll		4210	0.0037	4210	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		115152612	113164916	98.2739	113164916	0	100.0000
Public- Non Institutions	E-Voting	12951295	424475	3.2775	424266	209	99.9508	0.0492
	Poll		44048	0.3401	44048	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12951295	468523	3.6176	468314	209	99.9554
Total		128103907	113633439	88.7041	113633230	209	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Srivatsa Desikamani (DIN: 10193489), who retires by rotation, as a Non-Executive Nominee Director				
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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	115152612	113159475	98.2691	106219910	6939565	93.8674	6.1326
	Poll		4210	0.0037	4210	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		115152612	113163685	98.2728	106224120	6939565	93.8677
Public- Non Institutions	E-Voting	12951295	424475	3.2775	416057	8418	98.0168	1.9832
	Poll		44048	0.3401	44048	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12951295	468523	3.6176	460105	8418	98.2033
Total		128103907	113632208	88.7032	106684225	6947983	93.8856	6.1144
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Vishal N. Manseta, Company Secretary in Practice as the Secretarial Auditor 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	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	115152612	113157486	98.2674	111706517	1450969	98.7177	1.2823
	Poll		4210	0.0037	4210	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		115152612	113161696	98.2711	111710727	1450969	98.7178
Public- Non Institutions	E-Voting	12951295	424448	3.2773	420202	4246	98.9996	1.0004
	Poll		44048	0.3401	44048	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12951295	468496	3.6174	464250	4246	99.0937
Total		128103907	113630192	88.7016	112174977	1455215	98.7193	1.2807
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	