

Ref. No.: UTI/AMC/CS/SE/2025-26/0566

Date: 31st July, 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: Proceedings 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 today *i.e.* 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 AGM concluded at 1706 hrs IST.

In this regard, we are forwarding herewith the proceedings of the 22nd AGM in compliance with the Regulation 30 read with Part A Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read alongwith the relevant SEBI Circulars as *Annexure – I*;

The above proceedings is 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

Proceedings of 22nd Annual General Meeting

The 22nd Annual General Meeting (AGM) of UTI Asset Management Company Limited (the Company) was held on Thursday, the 31st July, 2025 at 1600 hrs IST through Video Conferencing / Other Audio Visual Means (VC / OAVM) in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) read with the provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mr. Dinesh Kumar Mehrotra, Non-Executive Chairman and Independent Director presided over the meeting and welcomed the members at the 22nd AGM of the Company.

The Company Secretary & Compliance Officer informed the members that the Notice of the 22nd AGM and the Annual Report for FY 2024 – 25 *inter-alia*, containing the audited standalone and consolidated financial statements for the financial year ended 31st March, 2025 along with the directors' report and auditor's report thereon, were circulated to the members through permitted mode and with the permission of Chairperson and members, the same were taken as read.

As there was no qualification in the statutory audit report, the same was taken as read. The relevant statutory records were made available electronically for inspection during the 22nd AGM. As the 22nd AGM was held through VC / OAVM, the option for appointment of proxies by the members was not applicable and hence, the proxy register was not made available for inspection.

123 members participated in the 22nd AGM.

The Company Secretary and Compliance Officer introduced the following Board of directors, key managerial personnel, statutory auditor and secretarial auditor & scrutinizer who participated in the 22nd AGM of the Company:

Sr. No.	Name	Designation & Position in Committee, if any
Directors attended from registered office		
1.	Mr. Imtaiyazur Rahman	Managing Director & Chief Executive Officer

Directors attended through VC		
2.	Mr. Dinesh Kumar Mehrotra Joined from Mumbai	Non-Executive Chairperson and Independent Director and Chairperson of Corporate Social Responsibility and ESG Committee
3.	Mr. Narasimhan Seshadri Joined from Portland, USA	Non-Executive Independent Director and Chairperson of the Nomination and Remuneration Committee
4.	Mr. Deepak Kumar Chatterjee Joined from New Delhi	Non-Executive Independent Director and Chairperson of the Audit Committee and Unitholder Protection Committee
5.	Ms. Jayashree Vaidhyathan Joined from Chennai	Non-Executive Independent Director and Chairperson of Risk Management Committee
6.	Mr. Santosh Kumar Joined from Mumbai	Non-Executive Nominee Director
Key managerial personnel attended from registered office		
7.	Mr. Vinay Lakhotia	Chief Financial Officer
Other Invitees		
8.	Mr. Vetri Subramaniam	Chief Investment Officer
9.	Mr. Peshotan Dastoor	Head of Sales
10.	Mr. Surojit Saha	Group Financial Advisor
11.	Mr. Vivek Maheshwari	Chief Risk Officer
12.	Mr. Sandeep Samsi	Head of Marketing
13.	Mr. Sameer Mota	Partner of M/s. B S R & Co. LLP, the Statutory Auditor, through video conferencing from London
14.	Mr. Vishal N. Manseta	Secretarial Auditor & Scrutinizer for the 22 nd AGM, through video conferencing from Mumbai

The Company Secretary and Compliance Officer also informed that the Company had made adequate arrangements to enable members to participate and vote on the items proposed in the 22nd AGM.

The Company Secretary and Compliance Officer on behalf of the Company, management and shareholders, conveyed best regards to Mr. Mehrotra and Mr. N Seshadri for their effective leadership in execution of roles as chairman of various Committees, Board and General meetings. He mentioned that their term as Independent Director will end in November 2025.

The Chairman addressed the members followed by the Managing Director & Chief Executive Officer on the key business and financial highlights of the Company.

The Managing Director and Chief Executive Officer thanked the chairman to join the meeting instead of having health issues.

The Company Secretary & Compliance Officer informed the members that the Company had provided remote e-voting facility through KFin Technologies Limited (KFintech) to enable members to cast their votes electronically on resolutions set forth in the Notice of the 22nd AGM. The remote e-voting period commenced at 0900 hrs IST on Monday, the 28th July, 2025 and ended at 1700 hrs IST on Wednesday, the 30th July, 2025. The voting rights were reckoned on the basis of equity shares held as on the cut-off date *i.e.* Thursday, the 24th July, 2025. It was further informed that there would be no voting by show of hands. He also informed that those members who could not vote through remote e-voting would be able to vote again through *insta-poll* after the completion of the proceedings of the meeting.

The following businesses were transacted at the 22nd AGM:

Item No.	Agenda Item	Type of Resolution
Ordinary businesses		
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; and	Ordinary

	(b) the audited consolidated financial statements of the Company for the financial year ended 31 st March, 2025 and the auditor's report thereon.	
2.	To declare a final dividend on equity shares for the financial year ended 31 st March, 2025.	Ordinary
3.	To re-appoint Mr. Srivatsa Desikamani (DIN: 10193489), who retires by rotation, as a Non-Executive Nominee Director.	Ordinary
Special business		
4.	To appoint Mr. Vishal N. Manseta, Company Secretary in Practice as the Secretarial Auditor of the Company.	Ordinary

The members who had registered their names as speaker were given the opportunity to ask questions and / or express their views. The Managing Director & Chief Executive Officer, Chief Investment Officer, Chief Financial Officer and Head of Sales responded to their queries.

The Company Secretary & Compliance Officer also informed the members that Mr. Vishal N. Manseta, Practicing Company Secretary (Membership No. ACS 25183 & CP No. 8981, PRC No. 1584/2021), was appointed as scrutinizer to scrutinize the e-voting process for the 22nd AGM in a fair and transparent manner.

The Company Secretary & Compliance Officer further informed that the consolidated result of remote e-voting and e-voting at the 22nd AGM, together with the report of the scrutinizer thereon, would be intimated to the stock exchanges viz. National Stock Exchange of India Limited and BSE Limited and would also be uploaded on the website of the Company and KFinTech. The result would also be displayed at the registered office of the Company in accordance with Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India.

The Chairman, on behalf of the Company, expressed his gratitude towards members for their continued trust, guidance, support and encouragement towards the Company and management to help the Company to be a value creating organization and acknowledged the efforts taken by each employee in ensuring the quality service and advisory to the investors.

The Chairman also thanked the members for attending the 22nd AGM of the Company and declared the meeting as concluded.

Thereafter, the voting facility was open for next 15 minutes, only for those members who had not voted through remote e-voting.

The 22nd AGM concluded at 1706 hrs IST (including the time allowed for *insta-poll* at the 22nd AGM).

All the resolutions as set forth in the 22nd AGM notice are deemed to be passed on 31st July, 2025, subject to receipt of requisite majority.

Thanking you,

For UTI Asset Management Company Limited

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