



Ref/No/HDFCAMC/SE/2025-26/60

Date: November 16, 2025

National Stock Exchange of India Limited Exchange Plaza, Plot C/1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051. Kind Attn: Head – Listing Department	BSE Limited Sir PJ Towers, Dalal Street, Mumbai – 400001. Kind Attn: Sr. General Manager – DCS Listing Department
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Dear Sir/Madam,

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

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details of e-voting results along with the report of the Scrutinizer viz. M/s. S. S. Rauthan & Associates, Company Secretaries LLP, on the Postal Ballot conducted by the Company.

The resolution as specified in the postal ballot notice is passed on the last date of the e-voting period, i.e. Sunday, November 16, 2025. The e-voting results along with the Scrutinizer's report are also available on the Company's website at www.hdfcfund.com.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For **HDFC Asset Management Company Limited**

Sonali Chandak
Company Secretary

Encl: a/a

HDFC Asset Management Company Limited

CIN: L65991MH1999PLC123027

Registered Office : "HDFC House", 2nd Floor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai-400 020
Tel.: 022 - 6631 6333 Fax: 022 - 6658 0203 Website: www.hdfcfund.com email: shareholders.relations@hdfcfund.com



Rauthan & Associates

Company Secretaries LLP (LLPIN : ACA-3363)



Surjan Singh Rauthan
B.Com., F.C.S.

Prem Kumar Iyer
B.Com., LLB, A.C.S.

Report of the Scrutinizer on Postal Ballot (E-voting) Results
[Pursuant to Sections 108 and 110 of the Companies Act, 2013 and
Rules 20 and 22 of the Companies (Management and Administration) Rules 2014]

To,
The Chairman,
HDFC Asset Management Company Limited
(CIN: L65991MH1999PLC123027)
HDFC House, 2nd Floor, H. T. Parekh Marg,
165-166, Backbay Reclamation, Churchgate,
Mumbai – 400020

Dear Sir,

Subject: Scrutinizer's Report on E-voting for Postal Ballot in terms of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014

The Board of Directors of HDFC Asset Management Company Limited (hereinafter referred to as 'the Company') at their meeting held on October 15, 2025 has appointed **Rauthan & Associates Company Secretaries LLP** as the Scrutinizer to scrutinize the Postal Ballot e-voting process in a fair and transparent manner in respect of the Resolution as stated in the Postal Ballot Notice dated October 15, 2025 ('Notice').

In compliance with the 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 as amended ('Management and Administration Rules') read with the General Circular Nos. 09/2024 dated September 19, 2024 and General Circular No. 3/2025 dated September 22, 2025 read along with other connected circular issued in this regard ("MCA" Circulars) and pursuant to other applicable laws and regulations, issued by the Ministry of Corporate Affairs ('MCA Circulars') and other applicable Laws, Rules and Regulations, Circulars and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), to transact the special business as per the postal ballot notice. The Company had provided facility for voting to



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Bengaluru : C-601, Raheja Park Apartments, Sarvodaya Institution, Agrahara Dasarahalli, Bengaluru, Karnataka - 560079.

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all the Members of the Company to enable them to cast their votes only through electronic means on the item mentioned in the notice.

The Company has engaged the services of its Registrar and Transfer Agent viz. KFin Technologies Limited, as the Electronic Voting Service Provider hereinafter referred to as "KFin" or "EVSP" or "RTA" who had made necessary arrangements to facilitate e-voting by the shareholders of the Company on their website <https://evoting.kfintech.com>.

Accordingly, the Company had sent the Postal Ballot Notice including all the requisite information required to cast the vote, in electronic form only to all its members who have registered their e-mail addresses with their Depository Participant(s) ("DPs") or with RTA and whose names appear on the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited and Central Depository Services (India) Limited, ("Depositories") as on October 15, 2025 ("Cut-off Date") and the said Notice was sent on October 17, 2025. The communication of the Assent or Dissent of the Members was sought through the e-voting system only.

The Company and the EVSP had uploaded the Notice together with the explanatory statement on their respective websites viz www.hdfcfund.com and www.evoting.kfintech.com and Electronic Voting Event Number "9279" ("EVEN") was generated for casting the votes through E-voting. The Company and EVSP have complied with all the necessary formalities specified under the Act, the Rules, Listing Regulations and the Circulars issued in this regard.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder and Listing Regulations relating to the item placed for approval of the members through postal ballot by e-voting. Our responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report on the votes cast in favour and against the resolution stated in the Notice, based on the data generated from the E-voting system provided by EVSP.

We report that the Notice was sent through e-mail to all the members of the Company whose email address were registered as mentioned above. The total Number of Members as on the Cut-off date were 4,45,397 (Four Lakh Forty Five Thousand Three Hundred and Ninety Seven).



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The e-voting period commenced on Saturday, October 18, 2025, at 9.00 am (IST) and concluded on Sunday, November 16, 2025, at 5.00 pm (IST). As required under the Act, a Public Notice with regard to the Postal Ballot Notice was published on Saturday, October 18, 2025 in "Business Standard" English Newspaper and in "Navshakti", Marathi Newspaper (Maharashtra edition) providing requisite information. The copies of the newspaper advertisements were also submitted to the Stock Exchange(s).

The item for which approval of the Members of the Company was sought as stated in the Notice is mentioned hereunder: -

Sr. No.	Type of Resolution	Description of the resolution
1.	Ordinary Resolution	Approval for the issue of Bonus Shares

SUMMARY OF VOTES CAST

The e-voting process concluded at 5.00 pm (IST) on Sunday, November 16, 2025. After the closure of e-voting process the votes cast through e-voting facility were duly unblocked and downloaded by me as a Scrutinizer in the presence of two witnesses, who are not in employment of the Company, as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014. Since, e-voting facility was provided by KFin, the details of the e-voting exercised by the members were duly compiled by KFin. The details of the e-voting, the compilation of the Register containing the statement of Member's name, DP ID, Client ID and/or folio number, number of shares held, number of votes exercised, votes in favour, votes against were generated by KFin i.e. <https://evoting.kifintech.com> and the same were duly scrutinized.

On scrutiny, we report that out of 4,45,397 (Four Lakh Forty Five Thousand Three Hundred and Ninety Seven) members holding shares as on the cut-off-date, i.e. October 15, 2025; **2,704** Members holding **18,14,97,669** equity shares have exercised their votes through e-voting. The details of Postal Ballot results for the special business placed for consideration and approval of the Members are given below:



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Item No. 1 – Ordinary Resolution

Approval for the issue of Bonus Shares – Ordinary Resolution

Total No. of Shareholders		4,45,397	
Total No. of Equity shares		21,40,03,751	
E-voting as per Postal Ballot Notice		Commenced on Saturday, October 18, 2025 at 9.00 am (IST) and concluded on Sunday, November 16, 2025, at 5.00 pm (IST).	
Sl. No.	Particulars	No. of Votes	No. of Equity Shares
A	Total votes cast through e-voting	2,704	18,14,97,669
B	Less: Invalid e-voting (abstained/ less voted) refer note below	13	2,38,207
C	Net e-voting (A-B)	2,698*	18,12,59,462

***NOTES:**

- Votes cast in favour or against have been considered based on the number of shares held as on the cut-off date i.e. October 15, 2025 reckoned for the purpose of the postal ballot.
- A vote cast in favour or against is calculated based on the valid votes cast through e-voting.
- In case e-voting is done for part of the holdings by the shareholder, voting for the residual holdings for which voting is not done is considered as invalid votes.
- *Seven (7) shareholders cast vote partially in favour and partially against the resolution.



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Summary of E-voting through Postal Ballot as per Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Company Name	HDFC Asset Management Company Limited
Date of declaration of result of postal ballot	November 16, 2025
Total number of shareholders on cut-off date i.e. October 15, 2025	4,45,397
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group Public	Not Applicable

Resolution No. 1		Approval for the issue of Bonus Shares						
Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Equity shares Held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding equity shares (3)=[(2)/(1)*100]	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	11,21,79,830	11,21,79,830	100	11,21,79,830	0	100	0
	Postal Ballot		0	0	0	0	0	0
	TOTAL		11,21,79,830	100	11,21,79,830	0	100	0
Public - Institutions	E-voting	8,30,12,399	6,79,66,635	81.8753	6,34,51,464	45,15,171	93.3568	6.6432
	Postal Ballot		0	0	0	0	0	0
	TOTAL		6,79,66,635	81.8753	6,34,51,464	45,15,171	93.3568	6.6432
Public - Non Institutions	E-voting	1,88,11,522	11,12,997	5.9166	11,11,505	1,492	99.8659	0.1341
	Postal Ballot		0	0	0	0	0	0
	TOTAL		21,40,03,751	84.6992	17,67,42,799	45,16,663	97.5082	2.4918

Percentage of votes cast in favour: 97.5082



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Percentage of votes cast against: 2.4918

RESULTS:-

The number of votes cast in favour for the said Resolution is **97.5082%** and votes cast against is **2.4918%**. We report that the Ordinary Resolution as set out in the Postal Ballot Notice dated October 15, 2025 has been passed by the members of the Company with requisite majority. The resolution is deemed as passed on Sunday, November 16, 2025 i.e. after the conclusion of the e-voting period.

We further report that as per the Postal Ballot Notice dated October 15, 2025, the Chairman or any person as may be authorized by him shall declare and confirm the above result of e-voting by postal ballot in respect of the resolution referred hereinabove, on or before, Tuesday, November 18, 2025. The result of Postal Ballot together with the Scrutinizer's Report will be displayed on the notice board of the Company at their registered office and on the website of the Company as well as on the website of KFin. The result shall also be forwarded to BSE Limited and National Stock Exchange of India Limited, the exchanges where equity shares of the Company are listed.

We further report that Rule 22 of the Companies (Management and Administration) Rules, 2014, has been duly complied with and the records maintained by me including the data as obtained from KFin, the Service Provider for the E-Voting facility and recording the consent or otherwise received from the members, by e-voting which includes all the particulars of the members such as the name, folio number/ DP ID/ Client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected and other related data/ papers are in our safe custody which will be handed over to the Company Secretary of the Company.



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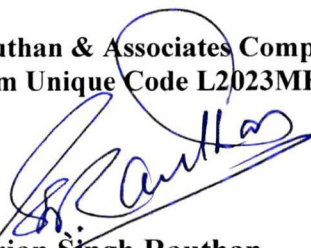
CS Prem Kumar Iyer
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We thank you for the opportunity given to M/s. Rauthan & Associates Company Secretaries LLP to act as a Scrutinizer for the above Postal Ballot process of your Company.

Thanking you,

Yours faithfully,

For **Rauthan & Associates Company Secretaries LLP**
Firm Unique Code L2023MH014100


CS Surjan Singh Rauthan
Designated Partner (DIN:01790046)
COP:3233 FCS:4807
Peer Reviewed Cert. No. : 6767/2025
UDIN: F004807G001899205
Place: Mumbai
Date: 16/11/2025



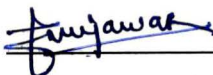
Countersigned

Sonali Chandak
Membership No. A18108
Date: 16/11/2025

Witness 1 : Nikhil Panchal



Witness 2 : Arman Mujawar



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