

Ref/No/HDFCAMC/SE/2025-26/24

Date- June 25, 2025

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

Sub: Proceedings and Voting Results of the 26th Annual General Meeting of HDFC Asset Management Company Limited held on June 25, 2025

Dear Sir/Madam,

Pursuant to Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), please note that in accordance with the circulars of Ministry of Corporate Affairs, Securities and Exchange Board of India and applicable provisions of the Companies Act, 2013 ('the Act') and the Listing Regulations, the 26th Annual General Meeting ('AGM') of HDFC Asset Management Company Limited ('the Company') was held on Wednesday, June 25, 2025 at 3.00 pm through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

As per the requirements under Listing Regulations and applicable provisions of the Act, please find enclosed herewith the following:

- 1) Summary of the proceedings of the AGM of the Company;
- 2) Scrutiniser's Report issued by the Scrutinizer i.e. Mr. Surjan Singh Rauthan, Proprietor of S. S. Rauthan & Associates, Practicing Company Secretaries; and
- 3) Voting Results pursuant to Regulation 44(3) of the Listing Regulations.

It may be noted that all the Resolutions placed before the Member as per the Notice of the 26th AGM have been duly approved with requisite majority. The Proceedings of AGM, Voting Results along with the Scrutiniser'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

**Summary of proceedings of the 26th Annual General Meeting of
HDFC Asset Management Company Limited**

The 26th Annual General Meeting (AGM) of the Members of HDFC Asset Management Company Limited (the Company) was held on Wednesday, June 25, 2025 at 3 pm (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Mr. Deepak Parekh, Chairman of the Board, chaired the proceedings of the meeting. He mentioned that this Meeting was convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The requisite quorum being present, the Chairman called the meeting to order and welcomed the members to the 26th AGM of the Company. He then introduced the members of the Board and other officials of the Company present at the meeting. All the Directors were present at the AGM.

The Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship and Unit Holder Protection Committee were present at the meeting. The representatives of the Statutory Auditors, Secretarial Auditors and Scrutinizer were also present at the meeting.

The Chairman further informed the members that the Statutory Auditors and Secretarial Auditors had issued unqualified Audit Reports and accordingly the Audit Reports would be taken as read.

Thereafter, the Chairman addressed the members with a brief speech wherein he provided an update on Indian Economy, industry performance and Company's operational and financial performance for the financial year ended March 31, 2025.

The Chairman further stated that the facility for remote e-voting on all the resolutions as set out in the Notice of the AGM had been provided to the shareholders in proportion to their voting rights as on the cut-off date of June 18, 2025. He also informed that voting by electronic means was also available during the AGM to those shareholders who had not already voted by means of remote e-voting.

The Chairman further informed that Mr. Surjan Singh Rauthan, Proprietor of S. S. Rauthan & Associates, Company Secretaries (Membership No. FCS 4807, CP No. 3233) had been appointed as Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner.

He then concluded his speech by thanking all the Members, Customers, Distribution Partners, Service Providers and Regulatory Authorities for their continued support and having reposed their confidence in the Company and to the employees of the Company for their unwavering commitment and thereafter, invited questions from the Members on the financials and the business listed in the Notice to be transacted at the AGM.

On the invitation of the Chairman, Members who had registered themselves as speakers, addressed the Meeting through VC and sought clarifications on the Company's accounts and businesses.

After listening to all the questions posed by the Speaker Shareholders, Mr. Parekh responded to the queries of the Members and Mr. Navneet Munot, Managing Director & CEO of the Company provided clarifications on the same.

The Chairman then informed that the results of the remote e-voting and e-voting at the 26th AGM, together with the Report of the Scrutinizers thereon, will be disclosed to the Stock Exchanges and displayed on the website of the Company. The meeting concluded at 5.16 pm after being open for 30 minutes for e-voting to be completed.

The following items of business as set out in the Notice dated May 23, 2025 convening this AGM were transacted through e-voting:

Ordinary Business:

1.
 - a. Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon; and
 - b. Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of the Auditors thereon.
2. Declaration of Dividend of ₹ 90/- per equity share of Rs. 5/- each, for the Financial Year ended March 31, 2025.

Special Business:

3. Approval for re-appointment of Mr. Deepak S. Parekh as Non-Executive Non-Independent Director and Chairman of the Company.
4. Approval for appointment of Secretarial Auditors of the Company

Post completion of the AGM and after scrutiny of votes, Mr. Surjan Singh Rauthan, Scrutiniser, submitted his Report. As per the Report submitted by the Scrutiniser, all the aforementioned business as set out in the Notice of Annual General Meeting dated May 23, 2025 were duly passed by the members.



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

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

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.

Subject: Consolidated Scrutinizer's Report on Remote E-voting and voting through electronic voting system conducted pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the General Circulars issued by Ministry of Corporate Affairs (MCA) and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, for the 26th Annual General Meeting (AGM) of the HDFC Asset Management Company Limited held on Wednesday, June 25, 2025 at 3.00 pm (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

I, Surjan Singh Rauthan (Membership No.FCS-4807, C.P. No. 3233), Practicing Company Secretary, Proprietor of M/s S. S. Rauthan & Associates, Company Secretaries (UIN:S1999MH026900), has been appointed as a Scrutinizer by the Board of Directors of **HDFC Asset Management Company Limited** ("the Company") at its meeting held on 23.05.2025 for the purpose of scrutinizing the remote e-Voting and voting through electronic voting system during the 26th Annual General Meeting ('AGM') and ascertaining the requisite majority on remote e-Voting and voting through electronic voting system during the AGM carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments made thereto, the General Circulars issued by Ministry of Corporate Affairs (MCA) and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and Applicable Circulars on the businesses contained in the Notice of the 26th AGM of the Company held on Wednesday, June 25, 2025 at 3.00 pm (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility.

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, Rules and notifications made thereunder and SEBI Listing Regulations





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

relating to voting through electronic means on the businesses set out in the Notice of the 26th AGM of the Members of the Company. My responsibility as a Scrutinizer for the remote e-voting and electronic voting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") during the AGM is restricted in making a Scrutinizer's Report of the votes cast "FOR" or "AGAINST" the businesses set out in the Notice, based on the report generated from the electronic voting system provided by National Securities Depository Limited (NSDL), engaged by the Company to provide remote e-voting and electronic voting during the 26th AGM of the Company held on Wednesday, June 25, 2025 at 3.00 p.m. (IST) through VC / OAVM facilities.

2. Further to above, I submit my report as under:

- 2.1 The Company has provided the remote e-voting facility through National Securities Depository Limited (NSDL) website www.evoting.nsdl.com. The Company had uploaded all the items of business to be transacted at the 26th AGM on the website of the Stock Exchanges, Company and NSDL to facilitate its members to cast their vote through e-voting.
- 2.2 Annual Report alongwith the 26th AGM Notice was sent electronically only to those Members who had registered their email addresses with the Depository Participants/Registrar and Share Transfer Agent (RTAs) i.e. KFintech upto the cut-off date for sending the AGM notice i.e. May 30, 2025.
- 2.3 As prescribed in the Rules and General Circulars issued by the MCA, the Company has also published advertisements in newspapers on June 4, 2025, in "**Business Standard**", (in English) and in "**Nav Shakti**" (in Marathi) and it carried all required information as specified in the said Rules and notifications.
- 2.4 The Members of the Company as on the "Cut-off" date i.e. Wednesday, June 18, 2025 were entitled to vote on the businesses (item nos. 1 to 4) as set out in the Notice of the 26th AGM dated May 23, 2025.
- 2.5 The Chairman at the 26th AGM, held on Wednesday, June 25, 2025, through two-way VC/OAVM announced that Members who had not exercised their votes through remote e-voting may exercise their votes through electronic voting system being provided during the meeting.
- 2.6 The remote e-voting commenced from Saturday, June 21, 2025 (09.00 A.M. IST) and concluded on Tuesday, June 24, 2025 (5.00 P.M. IST) and the NSDL e-voting platform was blocked thereafter.





Surjan Singh Rauthan
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- 2.7 After the closure of the remote e-voting, the voting platform was kept open during the AGM, and for 30 minutes after the closure of the AGM i.e. upto 5.16 P.M. The report on remote e-voting was diligently scrutinized.
- 2.8 On completion of remote e-Voting and e-voting during the AGM by the members, the voting facility was unblocked. I have scrutinized and reviewed the remote e-voting and e-voting during the AGM and votes tendered therein based on the data downloaded from the NSDL e-Voting system.
- 2.9 My consolidated report on the results of voting through remote e-voting and voting through electronic means during the AGM is as under:

Item No.1 - As an Ordinary Resolution:

TO RECEIVE, CONSIDER AND ADOPT:

- (a) The Audited Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon; and
- (b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Auditors thereon:

No. of Equity Shares held	No. of valid votes cast	No. of members voted in "Favour"	No. of votes in "Favour"	No. of members voted "Against"	No. of votes "Against"	% of votes		Invalid votes	
						Favour	Against	No. of members	No. of votes
21,39,09,552	18,33,55,004	1,832	18,33,54,485	17	519	99.9997	0.0003	6	2,45,896

Note: 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.

Item No.2 - As an Ordinary Resolution:

To declare a dividend of Rs. 90/- per equity share for the financial year ended March 31, 2025.

No. of Equity Shares held	No. of valid votes cast	No. of members voted in "Favour"	No. of votes in "Favour"	No. of members voted "Against"	No. of votes "Against"	% of votes		Invalid votes	
						Favour	Against	No. of members	No. of votes
21,39,09,552	18,35,21,422	1,834	18,35,20,939	15	483	99.9997	0.0003	6	2,45,896





Note: 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.

Item No.3 - As an Special Resolution:

Re-appointment of Mr. Deepak S. Parekh (DIN: 00009078) as Non-Executive Non-Independent Director and Chairman of the Company.

No. of Equity Shares held	No. of valid votes cast	No. of members voted in "Favour"	No. of votes in "Favour"	No. of members voted "Against"	No. of votes "Against"	% of votes		Invalid votes	
						Favour	Against	No. of members	No. of votes
21,39,09,552	18,35,06,159	1,723	18,09,27,903	129	25,78,256	98.5950	1.4050	21	15,19,798

Note: 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.

Item No.4 - As an Ordinary Resolution:

Appointment of Secretarial Auditors of the Company.

No. of Equity Shares held	No. of valid votes cast	No. of members voted in "Favour"	No. of votes in "Favour"	No. of members voted "Against"	No. of votes "Against"	% of votes		Invalid votes	
						Favour	Against	No. of members	No. of votes
21,39,09,552	18,35,06,160	1,816	18,28,51,482	30	6,54,678	99.6432	0.3568	8	5,49,561

Note: Members who cast less votes as compared to their shareholdings are excluded for the purpose of counting valid votes and consequently their votes are considered as invalid.

3. We observed that:
 - a) 1,838 Members had cast their votes through remote e-voting.
 - b) 14 Members had cast their votes during the AGM through electronic voting system.
4. All the relevant records of e-voting is under my safe custody until the Chairman of the Company considers, approves and signs the minutes of the 26th AGM and the same shall be handed over thereafter to the Company Secretary of the Company for safe keeping.





S. S. Rauthan & Associates

Company Secretaries



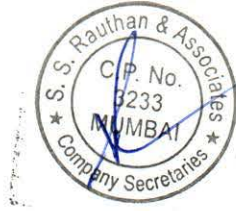
Surjan Singh Rauthan
B.Com., F.C.S.

5. Based on the aforesaid results, we report that Three (3) Ordinary Resolutions (Item no. 1, 2 and 4) and One (1) Special Resolutions (Item no. 3) as set out at Items Nos. 1 to 4 of the Notice dated May 23, 2025, for the 26th AGM held on Wednesday, June 25, 2025 have been passed with requisite majority.
6. Voting result as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith as "Annexure – A" to our report.
7. You may accordingly declare the result of remote e-voting and e-voting during the 26th AGM.

Thanking you,

Yours faithfully,

For S. S. Rauthan & Associates
Company Secretaries
UIN: S1999MH026900



CS Surjan Singh Rauthan
Proprietor
M. No. FCS.-4807 C.O.P. No.:3233
Peer Reviewed Cert. No. : 1840/2022
UDIN: F004807G000661485
Scrutinizer for Remote e-voting and
e-voting at 26th AGM

Place: Mumbai
Date: June 25, 2025

Countersigned

Sonali Chandak
Company Secretary
M. No. ACS - 18108

ANNEXURE - A

S. S. RAUTHAN & ASSOCIATES, COMPANY SECRETARIES

VOTING RESULT OF 26TH ANNUAL GENERAL MEETING OF HDFC ASSET MANGEMENT COMPANY LIMITED HELD ON WEDNESDAY, JUNE 25, 2025 AS PER REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of the AGM/EGM	25-06-2025
Book Closure Date	18-06-2025
Total number of shareholders on record date	4,39,943
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	110

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY- TO RECEIVE, CONSIDER AND ADOPT: (a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of Board of Directors and Auditors thereon; and (b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	11,21,79,830	11,21,79,830	100.0000	11,21,79,830	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,21,79,830	100.0000	11,21,79,830	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8,25,31,063	7,00,05,551	84.8233	7,00,05,551	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,00,05,551	84.8233	7,00,05,551	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,91,98,659	11,64,539	6.0657	11,64,020	519	99.9554	0.0446	0	0
	Poll		5,084	0.0265	5,084	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,69,623	6.0922	11,69,104	519	99.9556	0.0444	0	0
	Total	21,39,09,552	18,33,55,004	85.7161	18,33,54,485	519	99.9997	0.0003	0	0



For S. S. Rauthan & Associates
Company Secretaries,

Surjan Singh Rauthan
25/06/2025
Surjan Singh Rauthan
Proprietor
C.P. No. 3233 MN-FCS-4807

ANNEXURE - A

S. S. RAUTHAN & ASSOCIATES, COMPANY SECRETARIES

VOTING RESULT OF 26TH ANNUAL GENERAL MEETING OF HDFC ASSET MANGEMENT COMPANY LIMITED HELD ON WEDNESDAY, JUNE 25, 2025 AS PER REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a dividend of Rs.90/- per equity share for the financial year ended March 31, 2025.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	11,21,79,830	11,21,79,830	100.0000	11,21,79,830	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,21,79,830	100.0000	11,21,79,830	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8,25,31,063	7,01,72,012	85.0250	7,01,72,012	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,01,72,012	85.025	7,01,72,012	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,91,98,659	11,64,496	6.0655	11,64,013	483	99.9585	0.0415	0	0
	Poll		5,084	0.0265	5,084	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,69,580	6.092	11,69,097	483	99.9587	0.0413	0	0
Total		21,39,09,552	18,35,21,422	85.7939	18,35,20,939	483	99.9997	0.0003	0	0



For S. S. Rauthan & Associates
Company Secretaries,

Surjan Singh Rauthan
Proprietor
C.P. No. 3233 MN-FCS-4807

ANNEXURE - A

S. S. RAUTHAN & ASSOCIATES, COMPANY SECRETARIES

VOTING RESULT OF 26TH ANNUAL GENERAL MEETING OF HDFC ASSET MANGEMENT COMPANY LIMITED HELD ON WEDNESDAY, JUNE 25, 2025 AS PER REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL RESOLUTION - Re-appointment of Mr. Deepak S. Parekh (DIN: 00009078) as Non-Executive Non- Independent Director and Chairman of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	11,21,79,830	11,21,79,830	100.0000	11,21,79,830	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,21,79,830	100.0000	11,21,79,830	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8,25,31,063	7,01,56,800	85.0065	6,75,79,303	25,77,497	96.3261	3.6739	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,01,56,800	85.0065	6,75,79,303	25,77,497	96.3261	3.6739	0	0
Public- Non Institutions	E-Voting	1,91,98,659	11,64,445	6.0652	11,63,689	756	99.9351	0.0649	0	0
	Poll		5,084	0.0265	5,081	3	99.9410	0.0590	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,69,529	6.0917	11,68,770	759	99.9351	0.0649	0	0
Total		21,39,09,552	18,35,06,159	85.7868	18,09,27,903	25,78,256	98.5950	1.4050	0	0



For S. S. Rauthan & Associates
Company Secretaries,
S. S. Rauthan
Surjan Singh Rauthan
Proprietor
C.P. No. 3233 MN-FCS-4807

ANNEXURE - A

S. S. RAUTHAN & ASSOCIATES, COMPANY SECRETARIES

VOTING RESULT OF 26TH ANNUAL GENERAL MEETING OF HDFC ASSET MANGEMENT COMPANY LIMITED HELD ON WEDNESDAY, JUNE 25, 2025 AS PER REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Secretarial Auditors of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	11,21,79,830	11,21,79,830	100.0000	11,21,79,830	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,21,79,830	100.0000	11,21,79,830	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8,25,31,063	7,01,56,800	85.0065	6,95,04,660	6,52,140	99.0704	0.9295	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,01,56,800	85.0065	6,95,04,660	6,52,140	99.0705	0.9295	0	0
Public- Non Institutions	E-Voting	1,91,98,659	11,64,446	6.0652	11,61,908	2,538	99.7820	0.2180	0	0
	Poll		5,084	0.0265	5,084	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,69,530	6.0917	11,66,992	2,538	99.7830	0.2170	0	0
Total		21,39,09,552	18,35,06,160	85.7868	18,28,51,482	6,54,678	99.6432	0.3568	0	0



For S. S. Rauthan & Associates
Company Secretaries.

(Signature)
Surjan Singh Rauthan
Proprietor
C.P. No. 3233 MN-FCS-4807