

ADITYA BIRLA SUN LIFE AMC LIMITED

(TRANSCRIPT)

Meeting - 12th Extra Ordinary General Meeting
Venue - Audio – Visual mode
Day & Date - Tuesday, 6th April, 2021
Time - 5:15 PM

Sr. No.	Name of Speaker	Particulars
1.	Hemanti Wadhwa	<p>Good Evening everyone.</p> <p>I, Hemanti Wadhwa, Company Secretary of Aditya Birla Sun Life AMC Limited would like to welcome our respected Board Members, Statutory Auditors, Secretarial Auditors, and all the shareholders at the 12th Extra Ordinary General Meeting of the Company.</p> <p>Aditya Birla Capital Limited and Sun Life consented to hold this meeting on a shorter notice through Audio- Visual facility as per the provisions of the MCA circulars.</p> <p><u>Proceedings of this meeting are being recorded as per Secretarial Standards-2 issued by ICSI.</u></p> <p>There are total 5 Members present at the Meeting attending through Audio-Visual mode:</p> <p>Mr. Amber Gupta – Authorised Representative of ABCL Mr. Sandeep Asthana – Authorised Representative of Sun Life (India) AM Investments Inc Mr. A Balasubramanian - Nominee Shareholder of ABCL Ms. Pinky Mehta – Nominee Shareholder of ABCL Mr. Parag Joglekar – Nominee Shareholder of ABCL</p> <p>Further the Chairman of the Audit Committee Mr. Bobby Parikh and Mr. Sushobhan Sarker, member of Audit Committee are also present through Audio-Visual facility. Mr. Harish Engineer, Member of the Board of Directors is also present through Audio-Visual facility Other executives, Statutory Auditors and Secretarial Auditors are also present at the Meeting.</p> <p>With the unanimous consent of the Members present I would request Mr. A Balasubramanian our Managing Director & CEO to act as Chairman of the Meeting.</p>

2.	A Balasubramanian	<p>Thank you to all our Shareholders. I Welcome the members to the 12th Extra Ordinary General Meeting. The quorum being present, I call this meeting to order</p> <p>I would now request Hemanti to please take up the items in the AGM notice.</p>
3.	Hemanti Wadhwa	<p>With the permission of the members present, can we take notice of the meeting, circulated earlier, as read?</p> <p>Let me start the Resolutions:</p>
4.	Item No. 1	<p>I now place the ordinary resolution for approval of sub-division of each of the Equity Share of the Company having a face value of ₹ 10/- each in the Authorized, Issued, Subscribed, Paid-Up Equity Share Capital into 2 (two) Equity Shares having a face value of ₹ 5/- each ("Sub-division")</p> <p>I request the members to propose and second the resolution.</p> <p>Proposed by Parag Joglekar</p> <p>Seconded by Pinky Mehta</p> <p>I now put the resolution to vote by show of hands and request the members to approve the same.</p> <p>I hereby declare the resolution to be unanimously passed.</p>
5.	Item No. 2	<p>I now place the special resolution for approval to increase the Authorized Share Capital of the Company from ₹ 20,00,00,000/- (Rupees Twenty Crore only) consisting of 4,00,00,000 (Four Crore only) Equity Shares of ₹ 5/- (Rupees Five only) (post Sub-division) each to ₹ 160,00,00,000/- (Rupees (One Hundred and Sixty Crores only) consisting of 32,00,00,000 (Thirty Two Crore) Equity Shares of Rs. 5/- (Rupees Five only) each.</p> <p>I request the members to propose and second the resolution.</p> <p>Proposed by Sandeep Asthana Seconded by Parag Joglekar</p> <p>I now put the resolution to vote by show of hands and request the members to approve the same.</p> <p>I hereby declare the resolution to be unanimously passed.</p>
6.	Item No. 3	<p>I now place the ordinary` resolution for approval for capitalization of ₹ 1,26,00,00,000/- for for the purpose of issuance of bonus shares in the proportion of 7 (Seven) Bonus Equity Share of ₹ 5/- each for every 1 (One) fully paid-up Equity Shares of ₹ 5/- each held by shareholders of the Company.</p>

		<p>I request the members to propose and second the resolution.</p> <p>Proposed by Amber Gupta Seconded by Parag Joglekar</p> <p>I now put the resolution to vote by show of hands and request the members to approve the same.</p> <p>I hereby declare the resolution to be unanimously passed.</p>
7.	Item No. 4	<p>I now place the special resolution to grant approval for the adoption of the 'Aditya Birla Sun Life AMC Limited Employee Stock Option Scheme 2021' (for the benefit of the present and future permanent employees and Directors of the Company)</p> <p>I request the members to propose and second the resolution.</p> <p>Proposed by Pinky Mehta Seconded by Amber Gupta</p> <p>I now put the resolution to vote by show of hands and request the members to approve the same.</p> <p>I hereby declare the resolution to be unanimously passed.</p>
8	Item 5	<p>I now place the special resolution to grant approval for the adoption of the 'Aditya Birla Sun Life AMC Limited Employee Stock Option Scheme 2021' (for the benefit of the present and future permanent employees and Directors of the Holding Company and/ or the Subsidiary Company/(ies) whether in India or elsewhere</p> <p>I request the members to propose and second the resolution.</p> <p>Proposed by Amber Gupta Seconded by Pinky Mehta</p> <p>I now put the resolution to vote by show of hands and request the members to approve the same.</p> <p>All of the proposed 5 resolutions are considered to be passed with requisite majority.</p> <p>No queries have been received from any shareholders.</p> <p>I would now request the Chairman to propose Vote of Thanks</p>

8.	Chairman	<p>On behalf of the Board of Directors of the Company, I thank all the members for their participation, suggestions and comments.</p> <p>Thank you Ladies and gentlemen on behalf of Aditya Birla Sun Life AMC Limited. I now declare the meeting as concluded. You may now disconnect your call.</p>
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