

ADITYA BIRLA SUN LIFE AMC LIMITED

(TRANSCRIPT)

Meeting	-	14 th Extra Ordinary General Meeting
Venue	-	Audio – Visual mode
Day & Date	-	Wednesday, 8 th September 2021
Time	-	4.45 PM

Sr. No.	Name of Speaker	Particulars
1.	Hemanti Wadhwa	<p>Good Evening everyone.</p> <p>I would like to welcome our respected Board Members and all the shareholders at the 14th Extra Ordinary General Meeting of the Company.</p> <p>With the unanimous consent of the Members present I would request Mr. Ajay Srinivasan, Director to act as Chairman of the Meeting.</p> <p>Aditya Birla Capital Limited and Sun Life have 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) AMC 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 other executives are also present at the Meeting. Leave of absence is granted to the Auditors.</p>

2.	Ajay Srinivasan	<p>Thank you to all our Shareholders. I Welcome the members to the 14th 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 EGM 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>
	Item No. 1	<p>I now place the special resolution for approval of new set of Articles of Association in place of existing Articles of Association. These Articles have been vetted by legal counsels and are in compliance with requirements of Companies Act, 2013.</p> <p>I request the members to propose and second the resolution</p> <p>Proposed by Pinky Mehta</p> <p>Seconded by Sandeep Asthana</p> <p>The resolution is put to vote and unanimously passed.</p>
	Item No. 2	<p>I now place the special resolution for approval of amendments to the Aditya Birla Sun Life AMC Limited Employee Stock Option Scheme 2021 adopted by the Company. The amendments are proposed to comply with the regulatory requirements in terms of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021</p> <p>I request the members to propose and second the resolution</p> <p>Proposed by Sandeep Asthana</p> <p>Seconded by Parag Joglekar</p> <p>The resolution is put to vote and unanimously passed.</p>
4.	Chairman	<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>