

Aditya Birla Sun Life AMC Ltd.

(A part of Aditya Birla Capital Ltd.)



ADITYA BIRLA CAPITAL

PROTECTING INVESTING FINANCING ADVISING

ABSLAMCL/54/22-23

July 21, 2022

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street Mumbai-400 001
Scrip Code: 543374

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
Scrip Code: ABSLAMC

Dear Sir/Ma'am,

Sub.: Proceedings and Voting Results of the 28th Annual General Meeting of the Company held on 21st July, 2022

The 28th Annual General Meeting (AGM) of the Company was held on, i.e. Thursday, July 21, 2022 at 10.30 a.m. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the SEBI (Listing Obligations and Disclosure Requirements), 2015 (Listing Regulations) to transact the business as stated in the Notice dated May 16, 2022 convening the 28th AGM.

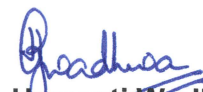
In this regard, please find enclosed the following:

- 1) Summary of the proceedings of the AGM as required under Regulation 30 read with Para A of Schedule -III of the Listing Regulations- **Annexure A**
- 2) Report of the Scrutinizer dated July 21, 2022, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 - **Annexure B**
- 3) Voting results of the businesses transacted at the AGM as required under Regulation 44(3) of the Listing Regulations – **Annexure C**
- 4) The details as required under SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, for the Director appointed - **Annexure D**

This is for your information and records.

Thanking you.
Yours faithfully,

For Aditya Birla Sun Life AMC Limited


Hemanti Wadhwa
Company Secretary
FCS No. - 6477

Encl: a/a .



Aditya Birla Sun Life AMC Ltd.
(A part of Aditya Birla Capital Ltd.)

+91 22 4356 8000 | (F) +91 22 4356 8110 / 8111

www.adityabirlasunlifeamc.com

Correspondence & Registered Office:
One World Center, Tower 1, 17th Floor,
Jupiter Mill Compound, 841, Senapati Bapat Marg,
Elphinstone Road, Mumbai - 400 013.
CIN: L65991MH1994PLC080811



Annexure A

Summary of proceedings of the 28th Annual General Meeting

The 28th Annual General Meeting ('AGM' or 'Meeting') of the Members of Aditya Birla Sun Life AMC Limited ('the Company') was held on Thursday, July 21, 2022 at 10:30 a.m. (IST) through Video Conference ('VC') in compliance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Mr. Kumar Mangalam Birla, Chairman of the Board chaired the meeting. The requisite quorum being present, the Chairman called the Meeting to order. Since there was no physical attendance of Members, the requirement of appointing proxies was not applicable.

The following items of business as set out the Notice of AGM were transacted through remote e-voting and e-voting (Insta Poll) at the AGM:

Item No.	Business	Resolution required (Ordinary/ Special)
Ordinary Business		
1	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2022 and the Reports of the Board of Directors' and Auditors thereon.	Ordinary
2	To declare a final dividend of ₹ 5.85 per equity share of ₹ 5/- each for the financial year ended 31 st March, 2022, and to confirm Interim dividend of ₹ 5.60 per equity share of ₹ 5/- each paid for the financial year ended 31 st March, 2022.	Ordinary
3	To appoint a director in place of Mr. Kumar Mangalam Birla (DIN:00012813), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment	Ordinary
Special Business		
4	Appointment of Mr. Amrit Kanwal (DIN: 09545814) as a Non-Executive Director of the Company.	Ordinary

In terms of the applicable provisions of the Companies Act, 2013 and Rules made thereunder, circulars and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members were provided the facility of remote e-voting. The remote e-voting period commenced at 09:00 a.m. (IST) on Monday, July 18, 2022 and ended at 05:00 p.m. (IST) on Wednesday, July 20, 2022. Further, the facility to vote on resolutions through e-voting system at the AGM (Insta Poll) was made available to the Members who participated at the AGM and had not cast their votes through remote e-voting.



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Mr. Vijay Kondalkar, Practicing Company Secretary was appointed as the Scrutinizer for the entire voting process for the AGM.

Post Completion of the AGM and after scrutiny of votes, Mr. Vijay Kondalkar, scrutinizer, submitted his report. As per the report, all aforementioned business set out in the Notice of the AGM were passed by the members with requisite majority.



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**Consolidated Report of Scrutinizer on remote e-voting and e-voting (Insta Poll) at the
28th Annual General Meeting (AGM)**
(Pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies
(Management and Administration) Rules, 2014 as amended.)

To,
The Company Secretary and Compliance Officer,
Authorized by Board of Directors
ADITYA BIRLA SUN LIFE AMC LIMITED
One World Center, Tower 1, 17th Floor, Jupiter Mills,
Senapati Bapat Marg, Elphinstone Road,
Mumbai, 400 013

Sub: 28th Annual General Meeting (AGM) of the members of **ADITYA BIRLA SUN LIFE
AMC LIMITED** (the "Company") held on Thursday, July 21, 2022, at 10.30 a.m.
through Video Conferencing (VC).

Dear Sir,

Pursuant to the resolution passed by the Board of Directors of the Company on April 26, 2022 I, Vijay Babaji Kondalkar, partner of VKMG & Associates LLP, practicing company secretaries, had been appointed as a scrutinizer for the purpose of scrutinizing the process of voting through electronic means ("e-voting"), on the resolutions contained in the notice of 28th AGM dated May 16, 2022 ("Notice"), calling the 28th Annual General Meeting (AGM) of the members of Company through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"). The AGM was convened on Thursday, July 21, 2022, at 10.30 a.m. through Video Conferencing (VC).

The management of the Company is responsible to ensure that Notice of the AGM issued, AGM conducted, and Newspaper Public Advertisements are in compliance with applicable provision of the Act and rules made thereunder and applicable regulation of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended ("Listing Regulations") and General Circular No.14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and subsequent circulars issued in this regard, the latest being 2/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs (MCA), Circular No. SEBI/HO/CFD/CMD2/CIRP/P/2022/62 dated 13th May, 2022 issued by SEBI (hereinafter collectively referred to as the 'Circulars'), and other applicable circulars issued in this regard. The management of the Company is also responsible for ensuring a secured framework and robustness of the electronic voting systems.

Pursuant to provisions of section 101 and 136 of the Act and rules made thereunder and Regulation 36 of Listing regulations and in terms of Circulars, the notice of AGM including procedure and instructions for e-voting and Annual Report for FY 2021-2022 have been sent by e-mail on June 27, 2022 to those members of the Company ("Members") whose names appear in the Register of Members and whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent or the Depository Participant(s).



LLPIN: AAN-5436

105/108, Lotus Business Park, Ram Baug Lane, Off S V Road, Malad (West), Mumbai - 400064.

☎ +91-22-4601 1261 ☉ team@vkmg.in

The Company has uploaded the Notice of the AGM and Annual Report on its website <https://mutualfund.adityabirlacapital.com/shareholders/annual-reports> and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of Company's Registrar and Transfer Agent, M/s KFin Technologies Limited ("KFinTech") at <https://evoting.kfintech.com/>.

The Company has also published public advertisements of Notice of the AGM on June 24, 2022, and June 28, 2022 i.e. before and after the sending of said Notice, in two newspapers namely "Business Standard", an English newspaper in English language and "Nav Shakti", local circulating Marathi newspaper in Marathi language.

My responsibility as a Scrutinizer is to scrutinize the process of remote e-voting before the AGM and e-voting (Insta Poll) at the AGM in a fair and transparent manner and is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice and "invalid" and "abstained" votes, based on the reports generated from the e-voting system provided by KFin Technologies Private Limited ("KFinTech"), the Registrar and Transfer Agent of the Company and the Agency authorized under the Act and engaged by the Company to provide e-voting facility and attendant papers and other relevant documents furnished to me electronically by the Company and/or KFinTech for my verification. Accordingly, I hereby submit my report as under:

1. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Thursday, July 14, 2022 were entitled to vote either by remote e-voting or e-voting (Insta Poll) at the AGM, on the resolutions (item nos. 1 to 4 as set out in the Notice calling the AGM) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.
2. The remote e-voting commenced on Monday, July 18, 2022, at 9.00 a.m. (IST) and ended on Wednesday, July 20, 2022, at 5.00 p.m. (IST). The remote e-voting module was disabled on Wednesday, July 20, 2022, at 5.00 p.m. (IST).
3. The facility for voting was also available at the AGM through e-voting (Insta Poll) for those Members who attended the AGM and had not already cast their vote through the remote e-voting facility.
4. The votes cast during the remote e-voting were unblocked on Thursday, July 21, 2022, after the conclusion of the AGM and was witnessed by two witnesses, Ms. Shweta Thanekar and Mr. Sushant Nate, who are not in the employment of the Company.
5. The e-votes were reconciled with the records maintained by the Company/ KFinTech and the authorizations lodged with the Company/ KFinTech on test check basis.
6. The details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that were put to vote, and whose votes were invalid or who abstained from voting, were generated from the e-voting website of KFinTech i.e., <https://evoting.kfintech.com>. Based on the report generated by KFinTech and relied upon by me, the voting results are reported.



I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and Insta Poll, as an Annexure to this report, based on the reports generated by KFinTech.

All the resolutions put to vote at the AGM stand passed, under remote e-voting along with voting through e-voting (Insta Poll) at the AGM, with the requisite majority and shall be deemed to be passed on the date of the AGM.

I hereby confirm that I am maintaining the register and records which are required to be maintained under rule 20 of the Companies (Management and Administration) Rules, 2014 received from the KFinTech, in respect of the votes cast through remote e-voting and through e-voting (Insta Poll) at the AGM by the Equity Shareholders of the Company and according to my observations, the process of remote e-voting and e-voting through Insta Poll at the AGM has been conducted in a fair and transparent manner.

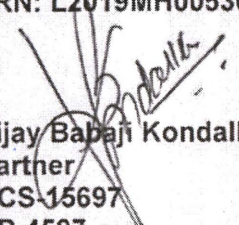
Thanking you,

Yours faithfully



Date: 21-07-2022
Place: Mumbai
UDIN: A015697D000663168

For VKMG & Associates LLP
Company Secretaries
FRN: LZ019MH005300


Vijay Babaji Kondalkar
Partner
ACS-15697
CP-4597
PRN:1279/2021

Witness 1: Mr. Sushant Nate

Witness 2: Ms. Shweta Thanekar

Received and acknowledged by:
For Aditya Birla Sun Life AMC Limited


Hemanti Wadhwa
Company Secretary
FCS - 6477



ADITYA BIRLA SUN LIFE AMC LIMITED
(CIN - L65991MH1994PLC080811)

Annexure to Consolidated Scrutinizer Report in respect of remote e-voting along voting through e-voting (Insta Poll) at 28th Annual General Meeting of ADITYA BIRLA SUN LIFE AMC LIMITED held on July 21, 2022 through Video Conferencing (VC)

Res. No.	Particular of Resolution	Mode	Total No. of Members	Total Votes	Total Valid Votes	Favour			Against			Abstained and Less Votes		
						No. of Members	No. of Votes	% of total Valid Votes	No. of Members	No. of Votes	% of total Valid Votes	No. of Members	No. of Abstained Votes	No. of Less Votes
1	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 and the Reports of the Board of Directors' and Auditors thereon.	Remote e-voting	382	261205863	261205722	358	261204619	99.9996	18	1103	0.0004	7	136	5
		E-voting (Insta Poll)	2	320	320	2	320	100.0000	0	0	0.0000	0	0	0
		Total	384	261206183	261206042	360	261204939	99.9996	18	1103	0.0004	7	136	5
2	To declare final dividend of Rs.5.85 per equity share of ₹5/- each for the financial year ended 31st March, 2022, and to confirm Interim dividend of Rs.5.60 per equity share of ₹5/- each paid for the financial year ended 31st March, 2022.	Remote e-voting	382	261205863	261205789	370	261205367	99.9998	8	422	0.0002	4	70	4
		E-voting (Insta Poll)	2	320	320	2	320	100.0000	0	0	0.0000	0	0	0
		Total	384	261206183	261206109	372	261205687	99.9998	8	422	0.0002	4	70	4
3	To appoint a director in place of Mr. Kumar Mangalam Birla (DIN:00012813), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	Remote e-voting	382	261205863	261205727	334	257687800	98.6532	44	3517927	1.3468	5	136	0
		E-voting (Insta Poll)	2	320	320	2	320	100.0000	0	0	0.0000	0	0	0
		Total	384	261206183	261206047	336	257688120	98.6532	44	3517927	1.3468	5	136	0
4	Appointment of Mr. Amrit Kanwal as a Non-Executive Director of the Company.	Remote e-voting	382	261205863	261205756	346	261204288	99.9994	30	1468	0.0006	6	94	13
		E-voting (Insta Poll)	2	320	320	2	320	100.0000	0	0	0.0000	0	0	0
		Total	384	261206183	261206076	348	261204608	99.9994	30	1468	0.0006	6	94	13

Note

- 1 In case of remote e-voting one member in resolution no.1 and one member in resolution no.3 has cast vote(s) partially in favour and partially against the resolution. However, while calculating the number of members who voted in favour and number of members who voted against respective resolutions, the said members was considered under both the categories

For VKMG & Associates LLP
Company Secretaries
FRN. L2019MH005300

Vijay Kondalkar
Partner
ACS No. 15697
C. P. No. 4597
PRN:1279/2021



Place: Mumbai
Date 21-07-2022
UDIN:A015697D000663168

Witness 1: Mr. Sushant Nate

Witness 2: Ms. Shweta Thanekar

ANNEXURE - C

	ADITYA BIRLA SUN LIFE AMC LIMITED
Date of the AGM/EGM	21-07-2022
Total number of shareholders on record date	481765
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:	5
Public:	40

Resolution No.				1				
Resolution required: (Ordinary / Special)				Ordinary - To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 and the Reports of the Board of Directors' and Auditors thereon				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	249120000	249120000	99.9715	249120000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	249120000	249120000	99.9715	249120000	0	100.0000	0.0000
Public- Institutions	E-Voting	18869004	12069533	63.9649	12069533	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18869004	12069533	63.9649	12069533	0	100.0000	0.0000
Public- Non Institutions	E-Voting	20010996	16189	0.0809	15086	1103	93.1867	6.8133
	Poll		320	0.0016	320	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	20010996	16509	0.0825	15406	1103	93.3188	6.6812
Total		288000000	261206042	90.6965	261204939	1103	99.9996	0.0004



Resolution No.				2				
Resolution required: (Ordinary / Special)				Ordinary - To declare final dividend of Rs 5.85 per equity share of Rs 5/- each for the financial year ended 31 st March, 2022, and to confirm Interim dividend of Rs 5.60 per equity share of Rs 5/- each paid for the financial year ended 31 st March, 2022.				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	249120000	249120000	99.9715	249120000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	249120000	249120000	99.9715	249120000	0	100.0000	0.0000
Public-Institutions	E-Voting	18869004	12069533	63.9649	12069533	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18869004	12069533	63.9649	12069533	0	100.0000	0.0000
Public- Non Institutions	E-Voting	20010996	16256	0.0812	15834	422	97.4040	2.5960
	Poll		320	0.0016	320	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	20010996	16576	0.0828	16154	422	97.4542	2.5458
	Total	288000000	261206109	90.6966	261205687	422	99.9998	0.0002



Resolution No.				3				
Resolution required: (Ordinary / Special)				Ordinary - To appoint a director in place of Mr. Kumar Mangalam Birla (DIN00012813), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	249120000	249120000	99.9715	249120000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	249120000	249120000	99.9715	249120000	0	100.0000	0.0000
Public- Institutions	E-Voting	18869004	12069533	63.9649	8554662	3514871	70.8782	29.1218
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18869004	12069533	63.9649	8554662	3514871	70.8782	29.1218
Public- Non Institutions	E-Voting	20010966	16194	0.0809	13138	3056	81.1288	18.8712
	Poll		320	0.0016	320	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	20010966	16514	0.0825	13458	3056	81.4945	18.5055
	Total	288000000	261206047	90.6965	257688120	3517927	98.6532	1.3468



Resolution No.				4				
Resolution required: (Ordinary / Special)				Ordinary - Appointment of Mr. Amrit Kanwal as a Non-Executive Director of the Company.				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	249120000	249120000	99.9715	249120000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	249120000	249120000	99.9715	249120000	0	100.0000	0.0000
Public- Institutions	E-Voting	18869004	12069533	63.9649	12069533	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18869004	12069533	63.9649	12069533	0	100.0000	0.0000
Public- Non Institutions	E-Voting	20010996	16223	0.0831	14755	1468	88.7626	8.8311
	Poll		320	0.0016	320	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	20010996	16543	0.0847	15075	1468	88.9748	8.6643
Total	Total	288000000	261206076	90.6967	261204608	1468	99.9993	0.0006



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Annexure-D

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. no.	Details of events that need to be provided	Particulars
1	Reason for change viz. appointment, resignation , removal , death or otherwise	At the 28 th Annual General Meeting held on 21 st July, 2022, the members of the Company have approved appointment of Mr. Amrit Kanwal as Non-Executive Director
2	Date of resignation / appointment & term of appointment	Appointment as Non-Executive Director, liable to retire by rotation at the Annual General Meeting (appointed as an Additional Director (Non-Executive) w.e.f 26 th April, 2022).
3	Brief profile (in case of appointment);	<p>Mr. Amrit Kanwal is Executive Vice President and Chief Financial Officer of MFS Investment Management® (MFS®). In this role, he oversees all aspects of corporate finance, strategy, fund treasury, corporate services and the firm's transfer agency. He serves on the Corporate Board of MFS Investment Management and the MFS Meridian Funds Board's.</p> <p>Mr. Amrit Kanwal holds a Bachelor of Business Administration degree from the University of Texas at Austin and a Master of Business Administration degree from the University of Southern California's Marshall School of Business.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	NIL



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(A part of Aditya Birla Capital Ltd.)

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Elphinstone Road, Mumbai - 400 013.
CIN: L65991MH1994PLC080811