

A. SEKAR
B.COM, FCMA, ACS, LLB (GEN)
COMPANY SECRETARY

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Lalubhai Park West,
VILE PARLE WEST, MUMBAI 400 056
HELLO: 98202-29134
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CERTIFICATION OF THE VOTING REPORTS

Pursuant to SEBI Circular SEBI/IMD/CIR No. 18/198647/2010 dated 15th March, 2010 read with Circular No. CIR/IMD/DF/05/2014 dated 24th March, 2014 and read with circular ref SEBI/HO/IMD/DF/CIR/P/2016/68 dated 10th August, 2016, I having been appointed as a Scrutinizer” in terms of Rule 20 (3) (ix) of Companies (Management and Administration) Rules, 2014 to certify the voting exercised by MIRAE ASSET INVESTMENT MANAGERS (INDIA) PRIVATE LIMITED for the financial year ended 31st March, 2022. I hereby report as under: -

1. I have verified the voting disclosures made by MIRAE ASSET INVESTMENT MANAGERS (INDIA) PRIVATE LIMITED (the company) on the basis of the data obtained from the custodians.
2. On the basis of the said data, the Company was required to exercise its votes on 1646 agenda items for the year under review and its voting was as under: -

Voting For/ Against / Abstained	No. of Agenda Items
FOR	1552
AGAINST	81
ABSTAINED	13*
TOTAL	1646

* includes 9 agenda items in respect of which the AMC had decided to vote in favour of the resolutions but could not cast the votes due to technical / connectivity issue and 4 agenda items where the companies had withdrawn the resolution.

3. On the basis of documentation maintained by the company, I certify that it has provided brief rationale for the voting exercised by it and the same is in accordance with the voting policy approved by the Board of Directors of the Company.

This certificate has been issued for submission to the Board of Directors of Mirae Asset Trustee Company Private Limited and to be disclosed in the Annual report & website of Mirae Asset Mutual Fund in terms of the cited circular CIR/IMD/DF/05/2014 dated 24th March, 2014 read with circular ref SEBI/HO/IMD/DF/CIR/P/2016/68 dated 10th August, 2016

A SEKAR
COMPANY SECRETARY
ACS 8649 CP 2450
UDIN A008649D000372617
Mumbai, dated 24th May, 2022