

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

B 305, Sai Jyote,
Lalubhai Park West,
VILE PARLE WEST, MUMBAI 400 056
HELLO : 26716211
EMAIL : a.sekar.cs@gmail.com

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 24.3.2014 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 reports exercised by MIRAE ASSET GLOBAL INVESTMENTS (INDIA) PRIVATE LIMITED for the financial year ended 31st March, 2019. I hereby report as under :-

1. I have verified the voting disclosures made MIRAE ASSET GLOBAL INVESTMENTS (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 999 agenda items for the year under review and its voting was as under :-

Voting For/ Against / Abstained	No. of Agenda Items
FOR	874
AGAINST	64
ABSTAINED	61
TOTAL	999

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 24.3.2014 read with circular ref SEBI/HO/IMD/DF/CIR/P/2016/68 dated 10th August, 2016


A SEKAR
COMPANY SECRETARY
ACS 8649 CP 2450



Mumbai, dated 14th May, 2019