



Proceeding for the Extra Ordinary General Meeting (1/24-25) of Association of Portfolio Manager in India (APMI) held on 31st August' 2024 & Declaration of Voting Results.

The Chairman welcomed the Members as well as Directors present at the Extra Ordinary General Meeting (EGM). The Chairman in his speech highlighted rationale behind amendment to the Articles of Association.

The Chairman thereafter proceeded to take up the agenda item enlisted in Notice convening the EGM.

Thereafter, queries were raised by the Members present at the EGM to which reply was given the Chairman, Board Members present at the Meeting and Mr. Rashim Bagga.

In compliance with the provisions of the Section 108 of the Act read with the Rules made thereunder and other applicable provisions of the Act and Secretarial Standard on General Meetings ("SS-2") (as amended from time to time), the Company had also provided the facility to the Members to cast their votes on all the resolution set out in the Notice of the EGM, by Remote e-voting facility. Further, the Company also provided E-voting facility during EGM, in respect of the business transacted at the EGM, to those members who attended the EGM and who had not voted through Remote e-voting.

The Board had appointed Mr. Umashankar K Hegde, Practicing Company Secretary, as Scrutinizer to scrutinize the voting process for the Extra Ordinary General Meeting of APMI.

The Scrutinizer considered voting done by members through remote e-voting which commenced on Wednesday, August 28, 2024 at 9:30 a.m. and ended on Friday, August 30, 2024 at 5:00 p.m.

Further, facility for the E-voting was also provided during the EGM for those Members who attended the EGM and had not cast their vote earlier through Remote e-voting. The meeting commenced at 11.02 a.m. and ended at 11.30.a.m.

Based on the Scrutinizers report dated 31st August'2024, I state that the following Special Resolution was duly passed with requisite majority;

- 1) APPROVAL AND ADOPTION OF RESTATED ARTICLE OF ASSOCIATION

For Association of Portfolio Managers in India

Sd/-

Neeraj Choksi
Chairman
DIN: 00335569

Place: Mumbai

Date: 31st August ,2024.

APMI

ASSOCIATION OF PORTFOLIO
MANAGERS IN INDIA

ASSOCIATION OF PORTFOLIO MANAGERS IN INDIA

Regd Office: Unit No. 101 1st Floor, A Wing, Hallmark Business Plaza, Bandra (East) Mumbai- 400051, Maharashtra
CIN: U91100MH2021NPL374185