

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

B 305, Sai Jyote,
Lalubhai Park West,
VILE PARLE WEST, MUMBAI 400 056
HELLO : 98202-29134
EMAIL : a.sekar.cs@gmail.com

CERTIFICATION OF THE VOTING REPORTS

Pursuant to paragraph 6.16.7 of SEBI Master Circular for Mutual Funds dated 19th May 2023, I have been appointed as a "Scrutinizer" to certify the reports in respect of voting exercised by LIC Mutual Fund Asset Management Limited (Investment Managers to LIC Mutual Fund) for the financial year ended 31st March 2024. I hereby report as under: -

1. I have verified the voting disclosures made by LIC Mutual Fund Asset Management 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 2450 agenda items for the year under review and its voting was as under: -

Voting For/ Against / Abstained	No. of Agenda Items
FOR	2375
AGAINST	75
TOTAL	2450

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 Proxy Voting Policy of the Company.

This certificate has been issued for submission to the Board of Directors of LIC Mutual Fund Trustee Private Limited and to be disclosed in the Annual report and the website of LIC Mutual Fund in terms of the cited paragraph of the Master Circular for Mutual Funds.

A SEKAR
COMPANY SECRETARY
ACS 8649 CP 2450
UDIN A008649F000378535

Mumbai, dated 16th May 2024