

UTI ALTERNATIVES PRIVATE LIMITED**Transcript of the 15th Annual General Meeting of UTI Alternatives Private Limited**

Day & Date: Wednesday, September 23, 2026

Meeting: 15th Annual General Meeting

Time: 3:00 PM (IST) (Start); 3:10 PM (IST) (Concluded)

Mode: Video Conferencing

Deemed venue: Registered Office of the Company situated at UTI Tower, 'Gn' Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051, Maharashtra, India

1. COMMENCEMENT OF MEETING:

Mr. Rajveer Singh (Company Secretary and Compliance Officer): Good afternoon, everyone. I, Rajveer Singh, Company Secretary of UTI Alternatives Private Limited, extend a warm welcome to all the Members, Directors, Statutory Auditors and other invitees present for this 15th Annual General Meeting of the Company.

Since this meeting is being conducted through video conferencing, the meeting shall be deemed to be held at the Registered Office of the Company.

2. QUORUM CONFIRMATION:

The requisite quorum is present. Five out of total seven members are attending this meeting. Further, all the Directors of the Company are present at the meeting. Further, Mr. Adhar Samria, Statutory Auditors of the Company is also present in this meeting. Mr. Rahul Bhatia, Chief Financial Officer of the Company, is also present to address any queries from the members on the financial statements of the Company.

With due permission of the Chairman, we may proceed further.

3. STATUTORY ANNOUNCEMENTS:

Company Secretary and Compliance Officer: Before we proceed, I would like to make some statutory announcements:

- i. This AGM is being conducted through Video Conferencing as per the relevant circulars issued by the Ministry of Corporate Affairs.
- ii. Since the meeting is being held at a shorter notice, the consent of requisite members has been obtained in accordance with the provisions of the Act and Articles of Association of the Company.
- iii. The Register of Members, Register of Directors and KMP and the Register of Contracts or Arrangements and other relevant documents, have been made available electronically for inspection by the members. It is also available for inspection during the meeting.

- iv. I request the members to unmute their camera and audio. Those members who have any queries may please raise their hands and will be answered by the Directors or the management representatives.

4. CHAIRMAN OF THE MEETING:

Company Secretary and Compliance Officer: As per the Articles of Association of the Company, the Chairman of the Board, if any, shall preside as the Chairman at every general meeting of the Company. Therefore, I request Mr. N Seshadri, Chairman of the Board, to chair the meeting.

Now, I request the Chairperson to address the members.

Mr. Narasimhan Seshadri: Welcome members, Directors, Statutory Auditors and other officials of the Company to the 15th AGM of the Company. The Company Secretary has read out the statutory requirements. As the required quorum is present, I call the meeting to order. I would request the Company to walk through the Agenda of the AGM as listed in notice of the AGM. Rajveer over to you, and please take it over.

Company Secretary and Compliance Officer: Thank you, Sir.

With the permission of the members, I shall take notice of this 15th AGM as read and taken on record.

Members, kindly note that we have received an Audit Report from our Statutory Auditor on the financial statements of the Company for the financial year ended March 31, 2026. In the Audit Report, they have not raised any qualifications, observations or comments on financial transactions or matters. Therefore, the Auditors Report is not required to be read.

We are now proceeding with the businesses set out in the Notice.

5. BUSINESS OF THE MEETING:

ORDINARY BUSINESSES:

ITEM NO. 1:

To receive, consider and adopt the Audited Financial Statements including Balance Sheets as at March 31, 2026, Statement of Profit & Loss for the period April 01, 2025 to March 31, 2026, Cash - Flow Statement and explanatory notes annexed thereto, together with the Directors' Report and Auditors' Report thereon.

As per the requirement of the provisions of the Companies Act, the Company is required to place before the member the audited financial statements along with Auditors' Report and Directors' Report for their adoption. The said documents have been circulated to the members along with the notice of the AGM. If any members seek any clarifications or have any questions on the financials for the management of the Company, they can raise it now.

Now, I request one Member to kindly propose the resolution placed on the screen and another Member to second it.

Mr. Amit Agarwala [Authorised representative of UTI Asset Management Company Limited (“UTI AMC”)]: I propose the resolution;

Mr. Surojit Saha, Nominee of UTI AMC: I second the resolution.

Company Secretary and Compliance Officer: Now, the members, who are in favor, please raise your hands to show your consent.

Thank you, Members, since there are no concerns raised, we take this resolution as passed unanimously.

ITEM NO. 2:

To appoint a director in place of Mr. Rohit Gulati (DIN: 08366349), who retires by rotation and being eligible, offers himself for the re-appointment.

Company Secretary and Compliance Officer: The next agenda is to appoint a director in place of Mr. Rohit Gulati (DIN: 08366349), who retires by rotation and being eligible, offers himself for the re-appointment.

I request one Member to kindly propose the resolution placed on the screen and another Member to second it.

Mr. Surojit Saha, Nominee of UTI AMC: I propose the resolution.

Mr. Amit Agarwala, authorised representative of UTI AMC: I second the resolution;

Company Secretary and Compliance Officer: Now, the members, who are in favor, please raise your hands to show your consent.

Thank you, Members, since there are no concerns raised we take this resolution as passed unanimously.

ITEM NO. 3:

To consider and approve re-appointment and remuneration of M/s. Samria Kabra & Associates, Chartered Accountants (Firm Registration No.: 109043W), as the Statutory Auditors of the Company

Company Secretary and Compliance Officer: The next agenda is to consider and approve re-appointment and remuneration of M/s. Samria Kabra & Associates, Chartered Accountants (Firm Registration No.: 109043W), as the Statutory Auditors of the Company for a term of remaining 4 consecutive years from the conclusion of this Fifteenth Annual General Meeting until the conclusion of the Nineteenth AGM to be held in the year 2030.

I request one Member to kindly propose the resolution placed on the screen and another Member to second it.

Mr. Vivek Maheshwari, Nominee of UTI AMC: I propose the resolution.

Mr. Amit Agarwala, Authorised representative of UTI AMC: I second the resolution;

Company Secretary and Compliance Officer: Now, the members, who are in favor, please raise your hands to show your consent.

Thank you, Members, since there are no concerns raised we take this resolution as passed unanimously.

SPECIAL BUSINESSES:

ITEM NO. 4:

To consider and approve appointment of Mr. Vetri Murugan Subramaniam (DIN: 11106784) as a Director on the Board of the Company

Company Secretary and Compliance Officer: The next agenda is to consider and approve appointment of Mr. Vetri Murugan Subramaniam (DIN: 11106784) as a Director on the Board of the Company

I request one Member to kindly propose the resolution placed on the screen and another Member to second it.

Mr. Vinay Lakhotia, Nominee of UTI AMC: I propose the resolution.

Mr. Vivek Maheshwari, Nominee of UTI AMC: I second the resolution;

Company Secretary and Compliance Officer: Now, the members, who are in favor, please raise your hands to show your consent.

Thank you, Members, since there are no concerns raised we take this resolution as passed unanimously.

ITEM NO. 5:

To consider and approve appointment of Mr. Rajan Wadhawan (DIN: 06768224) as an Independent Director on the Board of the Company

Company Secretary and Compliance Officer: The next agenda is to consider and approve appointment of Mr. Rajan Wadhawan (DIN: 06768224) as an Independent Director on the Board of the Company.

I request one Member to kindly propose the resolution placed on the screen and another Member to second it.

Mr. Amit Agarwala, Authorized representative of UTI AMC: I propose the resolution.

Mr. Sandeep V Samsi, Nominee of UTI AMC: I second the resolution

Company Secretary and Compliance Officer: Now, the members, who are in favor, please raise your hands to show your consent.

Thank you, Members, since there are no concerns raised we take this resolution as passed unanimously.

6. CLOSING REMARKS

Company Secretary and Compliance Officer: I now request the Chairman to extend the vote of thanks to the Members, Directors and Statutory Auditors of the Company.

Mr. Seshadri: Dear members, Directors and other officials, the agenda items scheduled for this AGM have been completed successfully as required by the statutory requirements. As there being no other item for discussion, I declare the meeting as concluded.
