



Motilal Oswal Asset Management Company Limited

Registered & Corporate Office : 10th Floor, Motilal Oswal Tower, Rahimtullah Sayani Road,
Opposite Parel ST Depot, Prabhadevi, Mumbai - 400 025

• **Toll Free No.:** 1800 200 6626 • **Email:** mfservice@motilaloswal.com

• **CIN No.:** U67120MH2008PLC188186

• **Website:** www.motilaloswalmf.com and www.mostshares.com

ANNOUNCEMENT OF RESULT OF POSTAL BALLOT

Investors are hereby informed that Motilal Oswal Asset Management Company Limited (**MOAMC**), Investment Manager to Motilal Oswal Mutual Fund (**MOMF**) vide its Notice dated August 21, 2018 had intimated that consent of the Investors would be sought by way of Postal Ballot for ratification of Amendment to the Trust Deed of Motilal Oswal Trustee Company Limited pursuant to change in Sponsor of MOMF due to internal restructuring.

Investors are informed that Mr. Umashankar Hegde, Practicing Company Secretary was appointed as the independent third party under whose supervision the counting of the postal ballot forms / votes was conducted.

On the basis of the Report dated September 21, 2018 submitted by Mr. Umashankar Hegde and in accordance with the disclosures made to the Investors in the written communication, the results of the postal ballot are as follows:

Sr. No.	Particulars	No. of Postal Ballot Forms / Votes	No. of Units / Votes	% of Votes
1.	Total Postal Ballots / Votes Received during the voting period	490	5,329,663	-
2.	Invalid Postal Ballot Form / Votes	21	17,926	-
3.	Total Valid Postal Ballot Forms / Votes (1) - (2)	469	5,311,737	-
4.	Postal Ballot forms / Votes - In favour	428	5,100,415	96.02
5.	Postal Ballot forms / Votes - Against	41	211,322	3.98

As more than 50% (fifty percent) of the valid ballots received have voted in favour of the above mentioned proposal for Amendment to the Trust Deed of the Fund, as per the aforementioned Notice dated August 21, 2018, is hereby declared as duly approved / ratified by requisite majority.

For **Motilal Oswal Asset Management Company Limited**
(Investment Manager for Motilal Oswal Mutual Fund)

Sd/-

Place : Mumbai
Date : September 21, 2018

Aashish P Somaiyaa
Chief Executive Officer

**MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS,
READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.**