



Pramerica

MUTUAL FUND

Pramerica Asset Managers Private Limited

CIN: U74900MH2008FTC187029

2nd Floor, Nirlon House, Dr. A.B. Road, Worli, Mumbai - 400 030.

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NOTICE [No. 6 of 2015-16]

Pursuant to notice dated June 19, 2015 ("Written Notice") to unit holders of Pramerica Mutual Fund ("the Fund") under Regulation 22(e) of SEBI (Mutual Funds) Regulations, 1996, a postal ballot was conducted seeking approval of unit holders for amendments to the Deed of Trust dated July 28, 2009 constituting the Fund, as amended by the amendment deed dated April 20, 2010 (collectively the "Trust Deed") by execution of an amendment deed, to admit Dewan Housing Finance Corporation Limited as the co-sponsor of the Fund and to incorporate certain enabling provisions in the Trust Deed. M/s. M. P. Chitale & Co., Chartered Accountants, Mumbai, was appointed as the independent scrutinizer for the aforesaid postal ballot ("Independent Scrutinizer"). Accordingly, M/s. Karvy Computershare Pvt. Ltd., Registrar to the Fund, conducted and controlled the exercise of postal ballot, in accordance with the disclosures provided to the unit holders in the Written Notice, under the supervision of the Independent Scrutinizer. The Independent Scrutinizer has provided a certificate dated July 29, 2015 pertaining to postal ballot to the Trustees of the Fund. Based on the certificate dated July 29, 2015 issued by the Independent Scrutinizer, the result of postal ballot is as follows:

Sr. No.	Particulars	No. of Postal Ballot Papers	No. of Votes	Percentage
1	Total ballot papers received	1	1	
2	Invalid ballot papers	-	-	-
3	Valid ballot papers	1	1	100%
4	Of the valid ballot papers, ballot papers approving the amendments to the Trust Deed	1	1	100%
5	Of the valid ballot papers, ballot papers disapproving the amendments to the Trust Deed	0	0	0%

Based on the above, the proposal of amendments to the Trust Deed, as circulated to the unit holders vide the Written Notice, is declared as duly approved by requisite majority.

**For Pramerica Asset Managers Private Limited
(Investment Manager for Pramerica Mutual Fund)**

Place : Mumbai

Date : July 31, 2015

Sd/-

Authorized Signatory

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

PRESSMAN