



AASHISH K. BHATT & ASSOCIATES

Practicing Company Secretaries

Aashish K. Bhatt
B.Com., A.C.S., PGDSL

FORM No. MGT-13

Report of Scrutinizer(s)

*[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]*

To,

The Chairman of the Extraordinary General Meeting,
Reliance Nippon Life Insurance Company Limited,
Registered office : Unit No. 401B, 402, 403 & 404 ,4th Floor,
Inspire-BKC, G Block, BKC Main Road, Bandra Kurla Complex,
Bandra East, Mumbai – 400051.

Sub: Scrutinizer's Report on Voting by Poll conducted at the Extra-ordinary General Meeting of the Members of the Reliance Nippon Life Insurance Company Limited (the "Company") held on Friday, January 29, 2021 at 1.30 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

I, Aashish Bhatt, Proprietor of Aashish K. Bhatt & Associates, Practicing Company Secretaries, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution, at the Extraordinary General Meeting (EGM) of the Equity shareholders of the Company, held on Friday, January 29, 2021 at 1.30 P.M through Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM"), submit my report as under:

1. The voting results in poll papers, as received, were diligently scrutinized by me. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations with the Company.
2. I did not find any poll papers invalid.



3. The results of the poll on the below mentioned resolution is attached herewith as **Annexure A** which forms a part of this report.

Resolution No. 1:-

Special Resolution:

To approve Terms of Remuneration of Shri Ashish Vohra (DIN: 07587724), Executive Director and CEO of the Company.

4. A PDF containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for the resolution is annexed as 'Annexure A' to this report.
5. The poll papers and all other relevant records after scrutiny were handed over to the Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,

For Ashish K. Bhatt & Associates

Practicing Company Secretaries



Aashish Bhatt

Company Secretary

Membership No.: A19639 / COP No.: 7023

UDIN: A019639B002426186

Date: 02.02.2021

Place: Mumbai

Encl: a/a



Countersigned by:

For Reliance Nippon Life Insurance Company Limited


Authenticated through
Leegality.com (gr122Kb)
Santosh B. Nayar
Date: Mon Feb 15 10:23:28 IST
2021

Chairman of the Extraordinary General Meeting

RELIANCE NIPPON LIFE INSURANCE COMPANY LIMITED

STATEMENT OF VOTES CAST IN RESPECT OF RESOLUTION PLACED BEFORE THE MEMBERS AT THE EXTRA ORDINARY GENERAL MEETING OF RELIANCE NIPPON LIFE INSURANCE COMPANY LIMITED HELD ON FRIDAY, 29TH DAY OF JANUARY, 2021 AT 01:30 P.M. THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Sr. No.	Name(s) And Address of The Member(s)	Name of The Member / Authorized Representative Who Attended And Voted At The Meeting	Folio No./ Dp Id And Client Id	Total No. of Shares Held	Valid Votes in Favour	Valid Votes against	Invalid Votes	Not Voted
					Resolution No. 1	Resolution No.1		
1	Shri. Chetan Raval jointly with Reliance Capital Limited Reliance Centre, 5th Floor, Off. Western Express Highway, Santacruz (East) Mumbai - 400055	Shri Chetan Raval	33	1	1	Nil	NA	NA
2	Shri Atul Tandon jointly with Reliance Capital Limited Reliance Centre, 5th Floor, Off. Western Express Highway, Santacruz (East) Mumbai - 400055	Shri Atul Tandon	29	1	1	Nil	NA	NA
3	Shri Yogesh V Deshpande jointly with Reliance Capital Limited Reliance Centre, Ground Floor, 19, Walchand Hirachand Marg, Ballard Estate, Mumbai - 400001	Shri Yogesh V. Deshpande	30	1	1	Nil	NA	NA
4	Shri Madan Chaturvedi Nominee of Reliance Capital Limited Reliance Centre, Ground Floor, 19, Walchand Hirachand Marg, Ballard Estate, Mumbai - 400001	Shri Madan Chaturvedi	32	1	1	NA	NA	NA
5	Nippon Life Insurance Company 3-5-12, Imabashi, Chuo-Ku, Osaka 541-8501, JAPAN	Shri Takeshi Fukuda	1601390000011623	586198515	586198515	Nil	NA	NA
6	Reliance Capital Limited Reliance Centre, Ground Floor, 19, Walchand Hirachand Marg, Ballard Estate, Mumbai - 400001	Shri Atul Tandon	1302720000000016 13027200000001121 13027200000001267 13027200000001383	610124980	610124980	Nil	NA	NA
Total				1196323499	1196323499	Nil	NA	NA

For Aashish K. Bhatt & Associates



Aashish K. Bhatt
Practising Company Secretary

Date: 02.02.2021

Place: Mumbai

UDIN: A019639B002426186



Atul Tandon
Member

Countersigned by

Reliance Nippon Life Insurance Company Limited

Authenticated through
Leegality.com (gr122kb)
Santosh B. Nayar
Date: Mon Feb 15 10:23:28 IST
2021

Chairman of the Extraordinary General Meeting

