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 25th Annual General Meeting,

IndusInd Nippon Life Insurance Company Limited

(formerly known as Reliance Nippon Life Insurance Company Limited)

Registered office: Unit No. 401B, 402, 403 & 404,

4thFloor, Inspire-BKC, G Block, BKC Main Road,

BKC, Bandra East, Mumbai – 400051.

Subject: Scrutinizer's Report on Voting by Poll conducted at the 25th Annual General Meeting of the Members of IndusInd Nippon Life Insurance Company Limited *(formerly known as Reliance Nippon Life Insurance Company Limited)* (the "Company") held on Wednesday, 30th September, 2026 at 11.30 A.M (IST) at Board Room at Unit No. 401B, 402, 403 & 404, 4th Floor, Inspire BKC, G Block, BKC Main Road, BKC, Bandra East Mumbai – 400051 and through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

I, Aashish Bhatt, Proprietor of Aashish K. Bhatt & Associates, Practicing Company Secretaries have been appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 25th Annual General Meeting (AGM) of the Shareholders of the Company, held on Wednesday, 30th September, 2026 at 11.30 A.M. (IST) at Board Room at Unit No. 401B, 402, 403 & 404, 4th Floor, Inspire BKC, G Block, BKC Main Road, BKC, Bandra East Mumbai – 400051 and through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), submit my report as under:

1. The voting results as per the poll papers, as received, were diligently scrutinized by me. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agent of the Company and the authorizations with the Company.

AASHISH K. BHATT & ASSOCIATES ★ MUMBAI ★ COMPANY SECRETARIES

D / 101, Lata Annexe, Above Axis Bank, W. E. Highway, Borivali (East), Mumbai - 400 066.
Mob. : 98671 51081, 80979 85754 • Telefax : 022 2846 1715.
Email : mail@aashishbhatt.in • W. : www.aashishbhatt.in

2. I did not find any poll papers invalid.

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

Resolution No. 1:-

Ordinary Resolution:

Consideration and adoption of the Audited Financial Statements including the Revenue Account, Profit and Loss Account, Receipts and Payments Account, Cash flow Statement for the financial year ended March 31, 2026, and Balance Sheet as on March 31, 2026, together with the Reports of the Board of Directors, Auditors and Management thereon.

Resolution No. 2:-

Ordinary Resolution:

Appointment of a Director in place of Shri Ashish Vohra (DIN: 07587724) who retires by rotation and being eligible offered himself for re–appointment.

Resolution No. 3:-

Ordinary Resolution:

Appointment of Shri Yutaka Shimakawa (DIN: 11649882) as a Non-Executive Director of the Company.

Resolution No. 4:-

Special Resolution:

Approval of remuneration of Shri Ashish Vohra (DIN: 07587824) Executive Director and Chief Executive Officer of the Company.

4. A PDF containing a list of equity shareholders who voted "FOR", "AGAINST", if any, is annexed as 'Annexure A' to this report. There were no invalid votes. Based on the votes cast, the proposed resolutions were unanimously passed.

AASHISH K. BHATT & ASSOCIATES * COMPANY SECRETARIES * MUMBAI

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 Aashish K. Bhatt & Associates
Practicing Company Secretaries

Aashish K. Bhatt
Proprietor
Membership No.: A19639; COP No.: 7023
UDIN: A019639H001748905
ICSI Unique Code S2008MH100200
Peer Review Certificate No.: 2959/2023
Encl: a/a

Date: 06.10.2026
Place: Mumbai

Countersigned by:
For IndusInd Nippon Life Insurance Company Limited
(formerly known as Reliance Nippon Life Insurance Company Limited)

Chairman of the 25th Annual General Meeting

Annexure A

INDUSIND NIPPON LIFE INSURANCE COMPANY LIMITED
(formerly Reliance Nippon Life Insurance Company Limited)

STATEMENT OF VOTES CAST IN RESPECT OF RESOLUTIONS PLACED BEFORE THE MEMBERS AT THE 25th ANNUAL GENERAL MEETING OF INDUSIND NIPPON LIFE INSURANCE COMPANY LIMITED (formerly Reliance Nippon Life Insurance Company Limited) HELD ON WEDNESDAY, SEPTEMBER 30, 2026 AT 11.30 A.M. (IST) AT BOARD ROOM AT UNIT NO. 401B, 402, 403 & 404, 4th FLOOR, INSPIRE BKC, G BLOCK, BKC MAIN ROAD, BKC, BANDRA EAST, MUMBAI - 400051 AND 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	Folio No./ Dp Id And Client Id	Total No. of Shares Held	Valid Votes in Favour	Valid Votes against	Valid Votes in Favour	Valid Votes against	Valid Votes in Favour	Valid Votes against	Valid Votes in Favour	Valid Votes against
					Resolution No. 1	Resolution No.1	Resolution No.2	Resolution No.2	Resolution No. 3	Resolution No. 3	Resolution No. 4	Resolution No. 4
1	Shri Atul Kumar Tandon jointly with Indusind Capital Limited (formerly known as Reliance Capital Limited) Trade World, B-Wing, 7th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.	Shri Atul Tandon	IN30031910013660	1	1	Nil	1	Nil	1	Nil	1	Nil
2	Shri Yogesh V Deshpande jointly with Indusind Capital Limited (formerly known as Reliance Capital Limited) Trade World, B-Wing, 7th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.	Shri Yogesh Deshpande	IN30031910013686	1	1	Nil	1	Nil	1	Nil	1	Nil
3	Shri Madan Mohan Chaturvedi jointly with Indusind Capital Limited (formerly known as Reliance Capital Limited) Trade World, B-Wing, 7th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.	Shri Madan Chaturvedi	IN30031910013709	1	1	Nil	1	Nil	1	Nil	1	Nil
4	Nippon Life Insurance Company 3-5-12, Imabashi, Chuo-Ku, Osaka 541-8501, JAPAN.	Shri Hirofumi Susaki	13900 1601390000011623	586198515	586198515	Nil	586198515	Nil	586198515	Nil	586198515	Nil
5	Indusind Capital Limited (formerly known as Reliance Capital Limited) Trade World, B-Wing, 7th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.	Shri Roopam Asthana	27200 1302720000000016 27200 1302720000001121	299080870	299080870	Nil	299080870	Nil	299080870	Nil	299080870	Nil
6	AASIA ENTERPRISES LLP Plot No. C 21, Tower C G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051.	Shri Rajkumar Ghoshal	IN30415810288973	311044110	311044110	Nil	311044110	Nil	311044110	Nil	311044110	Nil
		Total		1196323498	1196323498	Nil	1196323498	Nil	1196323498	Nil	1196323498	Nil

For Aashish K. Bhatt & Associates
Practicing Company Secretaries

Aashish K. Bhatt
Proprietor
Date: 06.10.2026
Place: Mumbai
UDIN: A019639H001748905

Shri. Yogesh Deshpande
Member

Countersigned by

Indusind Nippon Life Insurance Company Limited
(formerly known as Reliance Nippon Life Insurance Company Limited)

Chairman of the 25th Annual General Meeting