



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 Annual General Meeting,
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.

Sub: Scrutinizer's Report on Voting by Poll conducted at the 20th Annual General Meeting of the Members of Reliance Nippon Life Insurance Company Limited (the "Company") held on Thursday, July 29, 2021 at 1.00 P.M. (IST) 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 resolutions, at the 20th Annual General Meeting (AGM) of the Equity shareholders of the Company, held on Thursday, July 29, 2021 at 1.00 P.M. (IST) 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.



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

Resolution No. 1:-

Ordinary Resolution:

Adoption of the Audited Revenue Account, Profit and Loss Account, Receipts and Payments Account, Cash flow Statement for the year ended March 31, 2021 and Balance Sheet as on that date together with the Reports of the Board, 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. Anil Ambani (DIN: 00004878) as a Non – Executive Director of the Company.

Resolution No. 4:-

Special Resolution:

Re-appointment of Shri. Ashish Vohra (DIN: 07587724), as an Executive Director and Chief Executive Officer of the Company for a period of five consecutive years.

Resolution No. 5:-

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" and those whose votes were declared invalid for the resolutions, if any, is annexed as 'Annexure A' to this report. Based on the votes cast, the proposed resolutions were unanimously passed.
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 Bhatt

Company Secretary

Membership No.: A19639 / COP No.: 7023

UDIN: A019639C000705984

Date: 29.07.2021

Place: Mumbai

Encl: a/a



Countersigned by:

For Reliance Nippon Life Insurance Company Limited

eSigned using Aadhaar
(Leegality.com - 0V04HA9)
Shri Santosh Nayar

Date: Sun Aug 08 15:02:19 IST
2021

Chairman of the 20th Annual General Meeting

Annexure A

RELIANCE NIPPON LIFE INSURANCE COMPANY LIMITED

STATEMENT OF VOTES CAST IN RESPECT OF RESOLUTIONS PLACED BEFORE THE MEMBERS AT THE 20th ANNUAL GENERAL MEETING OF RELIANCE NIPPON LIFE INSURANCE COMPANY LIMITED HELD ON THURSDAY, 27th DAY OF JULY, 2021 AT 1.00 P.M. (IST) THROUGH VIDEO CONFERENCING (VVC)/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	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	Invalid Votes	Not Voted
					Resolution No. 1	Resolution No.1	Resolution No.2	Resolution No.2	Resolution No. 3	Resolution No. 3	Resolution No. 4	Resolution No. 4	Resolution No. 5	Resolution No. 5		
1	Shri Chetan Raval jointly with Reliance Capital Limited Trade World, B-Wing, 7th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai-400013.	Shri Chetan Raval	IN3031910013694	1	1	Nil	NA	NA								
2	Shri Atul Tandon jointly with Reliance Capital Limited Trade World, B-Wing, 7th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai-400013.	Shri Atul Tandon	IN3031910013660	1	1	Nil	NA	NA								
3	Shri Yogesh Deshpande jointly with Reliance Capital Limited Trade World, B-Wing, 7th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai-400013.	Shri Yogesh Deshpande	IN3031910013686	1	1	Nil	NA	NA								
4	Shri Madan Chaturvedi jointly with Reliance Capital Limited Trade World, B-Wing, 7th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai-400013.	Shri Madan Chaturvedi	IN3031910013709	1	1	Nil	NA	NA								
5	Nippon Life Insurance Company 3-5-12, Imabashi, Chuo-Ku, Osaka 541-8501, JAPAN.	Shri Takeshi Fukuda	13900100130000011623	506198515	506198515	Nil	NA	NA								
6	Reliance Capital Limited Trade World, B-Wing, 7th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai-400013.	Shri Atul Tandon	2720013027200000000116 2720013027200000001121 272001302720000001267 272001302720000001383	610124980	610124980	Nil	NA	NA								
		Total		1196323499	1196323499	Nil	NA	NA								

For Aashish K. Bhatt & Associates



Aashish K. Bhatt
Practising Company Secretary
Date: 29/07/2021
Place: Mumbai
UDIN: A019639C000705954

Countersigned by



eSigned using Aadhaar Company Limited
(Leegality.com - 0V04HA9)
Shri Santosh Nayar

Date: Sun Aug 08 15:02:19 IST
2021
Chairman of the 20th Annual General Meeting

