



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 Extra-Ordinary 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.

Subject: Scrutinizer's Report on Voting by Poll conducted at the 01/2025-26 Extra-Ordinary General Meeting of the Members of Reliance Nippon Life Insurance Company Limited(the "Company") held on Friday, November 28, 2025 at 12.00 Noon (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 resolution at the 01/2025-26 Extra-Ordinary General Meeting (EGM) of the Shareholders of the Company, held on Friday, November 28, 2025 at 12.00 Noon(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.
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.

Aashish
Kamlesh
Bhatt

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DN: c=IN, o=Personal, ou=2891,
pseudoym=24366cdbc904c03871451a
48166543,
2.5.4.20=79a2a278a54f10549e882a09f
72aa127723445170a99f780ca007f1
b3_permalCode=400101, st=Maharashtra,
serialNumber=9950251884416449549
0985a3810e53a1f5d188ba1807aaad
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Resolution No. 1:-

Special Resolution:

Approval for change of name of the Company from "Reliance Nippon Life Insurance Company Limited" to "IndusInd Nippon Life Insurance Company Limited" and subsequent alteration of Name Clause of Memorandum of Association and adoption of new Articles of Association 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 resolution was 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
Kamlesh
Bhatt**

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pseudoym=24366c0b9054c03871451a481c
66783,
2.5.4.20=78c2a2ff6a54f10549d6d82ab0972ae
a127727b84337bb9d9578b5a0a971b2,
postalCode=400101, st=Maharashtra,
serialNumber=3946102f1884d1ad4e5a909d8
5aba381de0cb61f3b188be1367aaadba96a56c
, cn=Aashish Kamlesh Bhatt
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Aashish K. Bhatt

Proprietor

Membership No.: A19639; COP No.: 7023

UDIN: A019639G002092809

ICSI Unique Code S2008MH100200

Peer Review Certificate No.: 2959/2023

Encl: a/a

Date: 28.11.2025

Place: Mumbai

Countersigned by:

For Reliance Nippon Life Insurance Company Limited

**ARUN
TIWARI**

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Chairman of the 01/2025-26 Extra-Ordinary General Meeting

RELIANCE NIPPON LIFE INSURANCE COMPANY LIMITED

STATEMENT OF VOTES CAST IN RESPECT OF RESOLUTION PLACED BEFORE THE MEMBERS AT THE 01/2025-26 EXTRA-ORDINARY GENERAL MEETING OF RELIANCE NIPPON LIFE INSURANCE COMPANY LIMITED HELD ON FRIDAY, NOVEMBER 28, 2025 AT 12.00 NOON(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	Invalid Votes	Not Voted
					Resolution No. 1	Resolution No.1	Resolution No.1	Resolution No.1
1	Shri Atul Kumar Tandon jointly with Reliance Capital Limited 11th Floor, R-Tech IT Park, Nirlon Compound, Off Western Express Highway, Goregaon (East), Mumbai - 400 063.	Shri Atul Kumar Tandon	IN30031910013660	1	1	Nil	NA	NA
2	Shri Yogesh V Deshpande jointly with Reliance Capital Limited 11th Floor, R-Tech IT Park, Nirlon Compound, Off Western Express Highway, Goregaon (East), Mumbai - 400 063.	Shri Yogesh Deshpande	IN30031910013686	1	1	Nil	NA	NA
3	Shri Madan Mohan Chaturvedi jointly with 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	NA	NA
4	Nippon Life Insurance Company 3-5-12, Imabashi, Chuo-Ku, Osaka 541-8501, JAPAN.	Shri Yuma Otonashi	13900 1601390000011623	586198515	586198515	Nil	NA	NA
5	Reliance Capital Limited 11th Floor, R-Tech IT Park, Nirlon Compound, Off Western Express Highway, Goregaon (East), Mumbai - 400 063.	Shri Atul Kumar Tandon	27200 1302720000000016 27200 1302720000001121	299080870	299080870	Nil	NA	NA
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	NA	NA
	Total			1196323498	1196323498	Nil	NA	NA

For Aashish K. Bhatt & Associates
Practicing Company Secretaries

**Aashish
Kamlesh
Bhatt**

Aashish K. Bhatt

Proprietor

Date: 28.11.2025

Place: Mumbai

UDIN: A019639G002092809



**ATUL
KUMAR
TANDON**

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Shri. Atul Kumar Tandon

Member

Countersigned by

For Reliance Nippon Life Insurance Company Limited

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Chairman of the 01/2025-26 Extra-Ordinary General Meeting