



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 22nd Annual 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,

BKC, Bandra East, Mumbai – 400051.

Subject: Scrutinizer's Report on Voting by Poll conducted at the 22nd Annual General Meeting of the Members of Reliance Nippon Life Insurance Company Limited (the "Company") held on Friday, July 28, 2023 at 09.30 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, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 22nd Annual General Meeting (AGM) of the Shareholders of the Company, held on Friday, July 28, 2023 at 09.30 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:



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

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 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 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, 2023 and Balance Sheet as on that date 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: 07587824) who retires by rotation and being eligible offered himself for re-appointment.

Resolution No. 3:-

Special Resolution:

Approval of the 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

Proprietor

Membership No.: A19639; COP No.: 7023

UDIN: A019639E000731451

ICSI Unique Code S2008MH100200

Peer Review Certificate No.: 2959/2023

Encl: a/a

Date: 03.08.2023

Place: Mumbai

Countersigned by:

For Reliance Nippon Life Insurance Company Limited

eSigned using Aadhaar
(LegalMy.com - yOKV0FS)
Santosh Nayyar

Date: Fri Aug 25 12:56:49 IST
2023

Chairman of the 22nd 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 22nd ANNUAL GENERAL MEETING OF RELIANCE NIPPON LIFE INSURANCE COMPANY LIMITED HELD ON FRIDAY, 28th DAY OF JULY, 2023 AT 09.30 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 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	Invalid Votes	Not Voted
					Resolution No. 1	Resolution No.1	Resolution No.2	Resolution No.2	Resolution No. 3	Resolution No. 3		
1	Shri. Chetan Raval jointly with Reliance Capital Limited Trade World, B-Wing, 7th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400013.	Shri Chetan Raval	IN30031910013694	1	1	Nil	1	Nil	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 Parel, Mumbai- 400013.	Shri Atul Tandon	IN30031910013660	1	1	Nil	1	Nil	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 Parel, Mumbai- 400013.	Shri Yogesh Deshpande	IN30031910013686	1	1	Nil	1	Nil	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 Parel, Mumbai- 400013.	Shri Madan Chaturvedi	IN30031910013709	1	1	Nil	1	Nil	1	Nil	NA	NA
5	Nippon Life Insurance Company 3-5-12, Imabashi, Chuo-Ku, Osaka 541-8501, JAPAN.	Shri Takeshi Fukuda	139001601390000011623	586198515	586198515	Nil	586198515	Nil	586198515	Nil	NA	NA
6	Reliance Capital Limited Trade World, B-Wing, 7th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400013.	Shri Atul Tandon	272001302720000000016 272001302720000001121 272001302720000001267 272001302720000001383	610124980	610124980	Nil	610124980	Nil	610124980	Nil	NA	NA
	Total			1196323499	1196323499	Nil	1196323499	Nil	1196323499	Nil	NA	NA

For Aashish K. Bhatt & Associates
Practising Company Secretaries



Aashish Bhatt
Proprietor
Date: 03.08.2023
Place: Mumbai
UDIN: A019639E000731451




Mr. Atul Tandon
Member



Countersigned by

Reliance Nippon Life Insurance Company Limited

eSigned using Aadhaar
(Legality.com - yCkV0FS)
Santosh Nayar

Date: Fri Aug 25 12:56:49 IST
2023

Chairman of the 22nd Annual General Meeting