



AASHISH K. BHATT & ASSOCIATES

Practicing Company Secretaries

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

FORM No. MGT-13

Report of Scrutinizer

[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

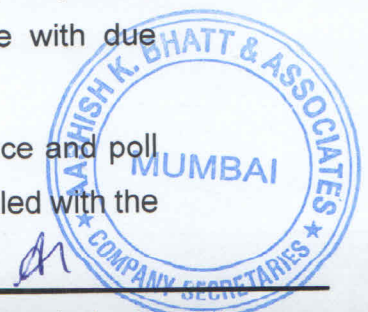
Registered office at H Block, 1st Floor Dhirubhai Ambani
Knowledge City, Kopar Khairne Navi Mumbai – 400710.

Subject : Scrutinizer's Report on Voting by Poll conducted at the 18th Annual General Meeting of the Members of Reliance Nippon Life Insurance Company Limited (the "Company") held on Friday, July 26, 2019 at 9.00 A.M at Conference room, Ground floor, Business Centre, Reliance Centre, Off Western Express Highway, Santacruz (east), Mumbai – 400055.

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 18th Annual General Meeting (AGM) of the Equity shareholders of the Company, held on Friday, July 26, 2019 at 9.00 A.M., at Conference room, Ground floor, Business Centre, Reliance Centre, Off Western Express Highway, Santacruz (East), Mumbai – 400055 submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 (One) ballot box was kept for polling which was locked in my presence with due identification mark placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the



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

records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations and proxies lodged with the Company.

3. I did not find any poll papers invalid.
4. 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 :

To Receive, Consider And Adopt The Audited Revenue Account, Profit and Loss Account and Receipts and Payment Account, Cash flow statement for the year ended March 31, 2019 and Balance Sheet at that date together with the reports of the Board, Auditors and Management thereon.

Resolution No. 2:-

Ordinary Resolution :

To appoint a Director in place of Shri. Ashish Vohra (DIN: 07587724) who retires by rotation and being eligible offers himself for re-appointment.

Resolution No. 3:-

Ordinary Resolution :

To ratify the appointment of Joint Statutory Auditors M/s. Pathak H.D. & Associates, Chartered Accountants, ICAI Registration No. 107783W and to fix their remuneration.

Resolution No. 4:-

Ordinary Resolution :

Appointment of Shri. Santosh B. Nayar (DIN: 02175871) as a Non - Executive Independent Director of the company.

Resolution No. 5:-

Ordinary Resolution :

Appointment of Shri. Tomohiro Yao (DIN: 08429687) as a Non - Executive Director of the company.



A

Resolution No. 6:-

Special Resolution :

Re-appointment of Shri. Rajendra Chitale (DIN: 00015986) as a Non – Executive Independent Director of the company.

Resolution No. 7:-

Ordinary Resolution :

Re-appointment of Shri. Ashish Vohra (DIN: 07587724) as an Executive Director and Chief Executive Officer of the company.

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

Thanking You,

Yours faithfully,

For Aashish K. Bhatt

Practicing Company Secretary



Aashish Bhatt

Company Secretary

(Membership No.: A19639 / COP No.: 7023)

Encl: a/a

Place: Mumbai

Dated: July 27, 2019



Countersigned by:

For Reliance Nippon Life Insurance Company Limited

Chairman of the Annual General Meeting

