



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 Extraordinary 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 Extraordinary General Meeting of the Members of Reliance Nippon Life Insurance Company Limited (the "Company") held on Thursday, July 25, 2019 at 9.00 A.M at Board room, Reliance Centre, 5th Floor, 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 Extraordinary General Meeting (EGM) of the Equity shareholders of the Company, held on Thursday, July 25, 2019 at 9.00 A.M, at Reliance Centre, 5th Floor, Off Western Express Highway, Santacruz (East), Mumbai – 400055, 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. 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 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 approve the compensation of Shri. Ashish Vohra (DIN: 07587724), Executive Director and CEO of the Company for Financial Year 2019 - 20:

Resolution No. 2:-

Ordinary Resolution :

To appoint Shri. D. Varadarajan (DIN: 06790167) as a Non - executive Independent Director 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 & Associates
Practicing Company Secretaries**



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 Extraordinary General Meeting

RELIANCE NIPPON LIFE INSURANCE COMPANY LIMITED

Annexure A

STATEMENT OF VOTES CAST IN RESPECT OF RESOLUTIONS PLACED BEFORE THE MEMBERS AT THE EXTRA ORDINARY GENERAL MEETING OF RELIANCE NIPPON LIFE INSURANCE COMPANY LIMITED HELD ON THURSDAY, 25TH DAY OF JULY, 2019 AT 9:00 A.M. AT BOARD ROOM, RELIANCE CENTRE, 5TH FLOOR, OFF WESTERN EXPRESS HIGHWAY, SANTACRUZ (EAST), MUMBAI - 400055.

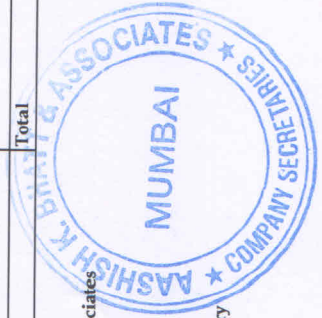
Sr. No.	Name(s) And Address of The Member(s)	Name of The Member/ Proxy Who Attended And Voted At The Meeting	Folio No./ Dp Id And Client Id	Total No. of Shares Held	Valid Votes in Favour			Valid Votes against		Invalid Votes	Not Voted
					Res. No.1	Res. No.2	Res. No.1	Res. No.2			
1	Shri Atul Tandon Nominee of Reliance Capital Limited Reliance Centre, 5th Floor, Western Express Highway, Santacruz (East), Mumbai - 400 055.	Shri Atul Tandon	29	1	1	Nil	Nil	Nil	NA	Nil	
2	Shri Yogesh Deshpande Nominee of Reliance Capital Limited Reliance Centre, 19, Walchand Hirachand Marg, Ballard Estate, Mumbai - 400 001.	Shri Yogesh V. Deshpande	30	1	1	Nil	Nil	Nil	NA	Nil	
3	Ms. Parul Jain Nominee of Reliance Capital Limited Reliance Centre, 19, Walchand Hirachand Marg, Ballard Estate, Mumbai - 400001.	Ms. Parul Jain	31	1	1	Nil	Nil	Nil	NA	Nil	
4	Shri Madan Chaturvedi Nominee of Reliance Capital Limited 18A/403, Ajinkya Bimbisar, Goregaon (E), Mumbai - 400065.	Shri Madan Mohan Chaturvedi	32	1	1	Nil	Nil	Nil	NA	Nil	
5	Shri. Chetan Raval Nominee of Reliance Capital Limited Reliance Centre, 5th Floor, Western Express Highway, Santacruz (East), Mumbai - 400 055.	Shri Chetan Shaantilal Raval	33	1	1	Nil	Nil	Nil	NA	Nil	
6	Nippon Life Insurance Company 3-5-12, Imabashi, Chuo-Ku, Osaka 541-8501, JAPAN.	Shri Ruiko Hirokaku	1601390000011623	586198515	586198515	Nil	Nil	Nil	NA	Nil	
7	Reliance Capital Limited H Block, 1st Floor, Dhirubhai Ambani Knowledge City, Koparkhairne, Navi Mumbai - 400710.	Shri Atul Tandon	13027200000000016 13027200000001121 13027200000001267 13027200000001383	610124980	610124980	610124980	Nil	Nil	NA	Nil	
Total				1196323500	1196323500	1196323500	Nil	Nil	Nil	Nil	

Countersigned by
For Reliance Nippon Life Insurance Company Limited

For Aashish K. Bhatt & Associates

Ashish
Aashish K. Bhatt
Practising Company Secretary
Place : Mumbai

Date: July 27, 2019



Atul Tandon
Member

Chairman of the Extra Ordinary General Meeting