

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										Invalid Votes	Not Voted									
					Valid Votes against																				
					Res. No.1	Res. No.2	Res. No.3	Res. No.4	Res. No.5	Res. No.6	Res. No.7	Res. No.1	Res. No.2	Res. No.3			Res. No.4	Res. No.5	Res. No.6	Res. No.7					
1	Shri. Chetan Ravall Reliance Capital Limited Reliance Centre, 19, Walkhand Hirachand Marg, Ballard Estate, Mumbai - 400001	Shri. Chetan Ravall	33	1	1	1	1	1	1	1	1	1	1	1	1	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
2	Shri. Atul Kumar Tandon Nominee of Reliance Capital Limited Reliance Centre, 19, Walkhand Hirachand Marg, Ballard Estate, Mumbai - 400001	Shri. Atul Kumar Tandon	29	1	1	1	1	1	1	1	1	1	1	1	1	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
3	Shri. Yogesh Deshpande Nominee of Reliance Capital Limited Reliance Centre, 19, Walkhand Hirachand Marg, Ballard Estate, Mumbai - 400001	Shri. Yogesh Deshpande	30	1	1	1	1	1	1	1	1	1	1	1	1	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
4	Ms. Parul Jain Nominee of Reliance Capital Limited Reliance Centre, 19, Walkhand Hirachand Marg, Ballard Estate, Mumbai - 400001	Ms. Parul Jain	31	1	1	1	1	1	1	1	1	1	1	1	1	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
5	Shri. Madan Chaturvedi Nominee of Reliance Capital Limited 18A/403, Ajinkya Bimbsai, Goregaon (E), Mumbai - 400065	Shri. Madan Chaturvedi	32	1	1	1	1	1	1	1	1	1	1	1	1	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
6	Nippon Life Insurance Company 1-3-5-12, Inabashi, Chuo-Ku, Osaka 511-8501, JAPAN	Shri. Toshifumi Takase	16013900000011623	586198515	586198515	586198515	586198515	586198515	586198515	586198515	586198515	586198515	586198515	586198515	586198515	586198515	586198515	586198515	586198515	586198515	586198515	586198515	586198515	586198515	586198515
7	Reliance Capital Limited 41 Block, 1st Floor, DhruvBhai Ambani Knowledge City, Koparkhurne, Navi Mumbai - 400710	Shri. Atul Kumar Tandon	1302720000000016 130272000000001171 1302720000001267 1302720000001383	610124980	610124980	610124980	610124980	610124980	610124980	610124980	610124980	610124980	610124980	610124980	610124980	610124980	610124980	610124980	610124980	610124980	610124980	610124980	610124980	610124980	610124980
	Total	Total		1196323500	1196323500	1196323500	1196323500	1196323500	1196323500	1196323500	1196323500	1196323500	1196323500	1196323500	1196323500	1196323500	1196323500	1196323500	1196323500	1196323500	1196323500	1196323500	1196323500	1196323500	1196323500

For Reliance Nippon Life Insurance Company Limited

 Aashish K. Bhatt
 Practising Company Secretary

For Reliance Nippon Life Insurance Company Limited

 Atul Kumar Tandon
 Chairman