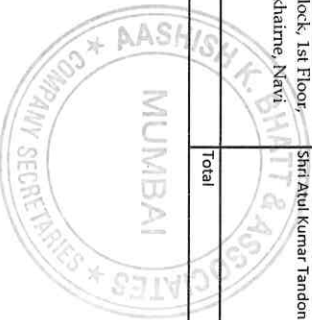


RELIANCE NIPPON LIFE INSURANCE COMPANY LIMITED
 STATEMENT OF VOTES CAST IN RESPECT OF RESOLUTIONS PLACED BEFORE THE MEMBERS AT THE EXTRA ORDINARY GENERAL MEETING OF RELIANCE NIPPON LIFE INSURANCE COMPANY LIMITED HELD ON MONDAY, 12TH DAY OF NOVEMBER, 2018 AT 9:00 A.M. AT BOARD ROOM, RELIANCE CENTRE, 5TH 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.1			
1	Shri Atul Kumar Tandon Jointly With Reliance Capital Limited Reliance Centre, 19, Walchand Hirachand Marg, Ballard Estate, Mumbai - 400001	Shri Atul Kumar Tandon		29	1	1			Nil	Nil
2	Shri Yogesh V Deshpande Jointly With Reliance Capital Limited Reliance Centre, 19, Walchand Hirachand Marg, Ballard Estate, Mumbai - 400001	Shri Yogesh V. Deshpande		30	1	1			Nil	Nil
3	Ms. Parul Jain Jointly With Reliance Capital Limited Reliance Centre, 19, Walchand Hirachand Marg, Ballard Estate, Mumbai - 400001	Ms Parul Jain		31	1	NA			NA	NA
4	Shri Madan Mohan Chaturvedi Jointly With Reliance Capital Limited 18A/403, Ajinkya Bimbisar, Goregaon (E), Mumbai - 400065	Shri Madan Mohan Chaturvedi		32	1	1			Nil	Nil
5	Shri. Chetan Shantilal Raval Jointly With Reliance Capital Limited Reliance Centre, 19, Walchand Hirachand Marg, Ballard Estate, Mumbai - 400001	Shri Chetan Shantilal Raval		33	1	1			NA	NA
6	Nippon Life Insurance Company 1-3-5-12, Inabashi, Chuo-Ku, Osaka 541-8501, JAPAN	Shri Toshitami Takase	1601390000011623	586198515		586198515			Nil	Nil
7	Reliance Capital Limited Dhirubhai Ambani Knowledge City, Koparkhairne, Navi Mumbai - 400710	Shri Atul Kumar Tandon	1302720000000016 1302720000001121 1302720000001267 1302720000001383	610124980		610124980			Nil	Nil
		Total				1196323499				

For Aashish K. Bhatt & Associates

Aashish K. Bhatt
Practising Company Secretary



Atul Kumar Tandon
Member

(Signature)

Chairman of the Meeting

(Signature)