

# AASHISH K. BHATT & ASSOCIATES Practicing Company Secretaries

# 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, 1<sup>st</sup> 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, 5<sup>th</sup> 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:

act) Mumbai 400 066

MUMRA

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

- 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 anneved as Annexure A to this report.



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

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

Shri And Tendor Nombree of Relative Capital   Shri Attl Tendor Nombree of Relative Capital Linded   Shri Madar Modar Nombree of Relative Capital Linded		(a) The Dark when the Dark when the Comment (b) The Comment (b	Name of the Member/Proxy Who Attended And Voted At The Meeting	y Folio No, Dp Id And Client Id	Total No. of Shares Held	Valid Votes in Favour	s in Favour	Valid	Valid Votes against	Invalid Votes	Not Voted
Start And Tandon Nonines of Reliance Capital   Start Attal Tandon   29   1   1   1   1   Nil   Nil   Nil   NA     Reliance Centre, 5th Floor, Wetern Express   Start Yegesh V.   30   1   1   1   1   Nil   Nil   NA     Reliance Centre, 5th Floor, Wetern Express   Start Yegesh V.   30   1   1   1   1   Nil   Nil   Nil   NA     Reliance Centre, 19, Walchand Hirachard Many Bullard Express   Start Median Methods   32   1   1   1   Nil   Nil   Nil   Nil   Nil     Reliance Centre, 19, Walchand Hirachard Many Bullard Charles (Reliance Capital   Start Median Methods   32   1   1   1   Nil   Nil   Nil   Nil   Nil     Reliance Centre, 19, Walchand Hirachard Many Bullard Charles (Reliance Capital   Start Median Methods   32   1   1   1   Nil   Nil   Nil   Nil   Nil     Reliance Centre, 19, Walchand Hirachard Many Bullard Charles (Reliance Capital Emitod   Start Median Methods   32   1   1   1   Nil   Nil						Res. No.1	Res No. 2	Res. No.1	Res. No. 2		
February State   Febr	-		Shri Atul Tandon	29	1	1	1	Nil	Nil	NA	Nii
Sint Yogsels Deshgande Nominee of Reliance of Selar Yogsels V.   30		Reliance Centre, 5th Floor, Western Express Highway, Santacruz (East), Mumbai - 400 055.									
Reliance Centre, 19, Walchand Hirachand Many   Shri Madan Mohan   32	2		Shri Yogesh V. Deshpande	30	1	1	1	Nil	Nil	NA	Nii
Mail of the Natural plan Nominee of Reliance Capital   Mas. Parul Jain   Mas. Parul Jain Nominee of Reliance Capital Hardrand Mary Ballar Cacture, 19 Valchard Hardrand Mary Ballar Cacture, 19 Valchard Hardrand Mary Cactured Nominee of Reliance Capital Lanited Chattraved Nominee of Reliance Capital Shart Chetar Shantilal   Shart Chetar Shart Manubal Lanited   Shart Atal Tandon   1302720000001162   Shart Shart Chetar Shart Manubal Lanited   Shart Atal Tandon   130272000000126   Shart Mala Shart Chetar Shart Manubal Lanited   Shart Mala Tandon   130272000000126   Shart Mala Tandon   130272000000126   Shart Mala Tandon   1196223500   Mil   Mil		Reliance Centre, 19, Walchand Hirachand Marg. Ballard Estate, Mumbai – 400 001.									
Reliance Centre, 19, Walchand Marge   Shri Madan Mohan   St.   And   Shri Madan Mohan   Capital Lainted   Shri Madan Mohan   Shri Madan Mohan   Capital Lainted   Shri Madan Mohan   Shri Madan Mohan   Capital Lainted   Shri Chetan Shartila   Shri Marhai   400055.   Shri Ruike Hirokaku   1601390000011622   Shri Shri Kuike Hirokaku   1601390000011622   Shri Shri Marhai   160139000001162   Shri Ruike Hirokaku   150122000000116   Shri Atul Tandon   1302720000000116   Shri Atul Tandon   130272000000116   Shri Mambai   Shri Ma	m		Ms. Parul Jain	31	1	1	1	Nil	Nil	NA	Nii
Shri Madan Onatturedi Nominee of Reliance   Shri Madan Mohan   32   1   1   1   1   Nil   Nil   Nil   Nil   NA   Na   Na   Na   Na   Na   Na   Na		Reliance Centre, 19, Walchand Hirachand Marg, Ballard Estate, Mumbai - 400001.									
BAA 403 Ajinkya Bimbisar, Goregaon (E),   Mumbai - 400005.   Shri Ruike Hirokaku   1907220000001367   Shri Ruihed   1196223500   Nii Nii Nii Nii Nii Nii Nii Nii Nii N	4		Shri Madan Mohan Chaturvedi	32	1	1	1	Nii	Nil	NA	Z
Shri Chetan Raval Nominee of Reliance Capital   Shri Chetan Shantilal   Shri Chetan Raval Nominee of Reliance Capital   Shri Ruske Hirokaku   1601390000011623   586198515   586198515   586198515   586198515   586198515   Nil		18A/403, Ajinkya Bimbisar, Goregaon (E), Mumbai - 400065.									
Reliance Centre, 5th Floor, Western Express         Shri Ruike Hirokaku         1601390000011623         386198515         586198515         586198515         Nill         Nill         NA           Nippon Life Insurance Company         Shri Ruike Hirokaku         1601390000011623         386198515         586198515         Nill         Nill         NA           3-5-12, Imabashi, Chuo-Ku, Caska 541-8501, JAPAN.         Shri Atul Tandon         1302720000001121         610124980         610124980         610124980         Nill         Nill         NA           Reliance Capital Limited         Shri Atul Tandon         130272000000121         1302720000001221         Nill         Nill         Nill         NA           H Block, 1st Floor, Dhirubhai Ambani         Knowledge City, Koparkhaime, Navi Mumbai         1302720000001383         1196323500         1196323500         Nill         <	S		Shri Chetan Shantilal Raval	33	1	1	1	Nil	Nil	NA	Z
Nippon Life Insurance Company         Shri Ruike Hirokaku         160139000011623         586198515         586198515         586198515         Nii         Ni         NA           3-5-12, Imabashi, Chuo-Ku, Osaka 541-8501, JAPAN.         Shri Atul Tandon         130272000000016         610124980         610124980         610124980         Nii         Ni           Reliance Capital Limited         Shri Atul Tandon         1302720000001267         1302720000001267         Ni         Ni         NA           H Block, 1st Floor, Dhirubhai Ambani         Knowledge City, Koparkhairne, Navi Mumbai - 1302720000001383         1302720000001383         1196323500         Ni         Ni         Ni         Ni		Reliance Centre, 5th Floor, Western Express Highway, Santacruz (East), Mumbai - 400 055.									
Reliance Capital Limited   Shri Atul Tandon   130272000000016   610124980   610124980   610124980   Nil   Nil   NA     H. Block, 1st Floor, Dhirubhai Ambani   1302720000001267   1302720000001383   1302720000001383   1196323500   1196323500   Nil   Ni	9	Nippon Life Insurance Company 3-5-12, Imabashi, Chuo-Ku, Osaka 541-8501, JAPAN.		1601390000011623	586198515	586198515	586198515	Nil	Nil	NA	Ī
1196323500 1196323500 Nil Nil Nil	_	Reliance Capital Limited 'H' Block, 1st Floor, Dhirubhai Ambani Knowledge City, Koparkhairne, Navi Mumbai - 400710.		130272000000016 1302720000001121 1302720000001267 1302720000001383	610124980	610124980	610124980	Nil	Nil	NA	īž
		8800	Total		1196323500	1196323500	1196323500 N	1	Nil	Nii	Nil

Countersigned by

For Reliance Nippon Life Insurance Company Limited

Chairman of the Extra Ordinary General Meeting

HSAA

Practising Company Secretary

Aashish K. Bhatt

Date: July 27, 2019

Place: Mumbai

For Aashish K. Bhatt & Associates

Atul Tandon Member