



AASHISH K. BHATT & ASSOCIATES

Practicing Company Secretaries

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

FORM No. MGT-13

Report of Scrutinizer(s)

*[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]*

To,

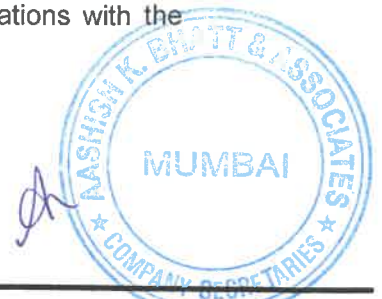
The Chairman of the Extraordinary General Meeting,
Reliance Nippon Life Insurance Company Limited,
Registered office : Unit No. 401B, 402, 403 & 404, 4th Floor,
Inspire-BKC, G Block, BKC Main Road, Bandra Kurla Complex,
Bandra East, Mumbai – 400051.

Sub: Scrutinizer's Report on Voting by Poll conducted at the Extra-ordinary General Meeting of the Members of the Reliance Nippon Life Insurance Company Limited (the "Company") held on Wednesday, March 17, 2021 at 4.00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

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 resolution, at the Extraordinary General Meeting (EGM) of the Equity shareholders of the Company, held on Wednesday, March 17, 2021 at 4.00 P.M. (IST) through Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM"), submit my report as under:

1. The voting results in poll papers, as received, were diligently scrutinized by me. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations with the Company.



2. I did not find any poll papers invalid.
3. The results of the poll on the below mentioned resolution is attached herewith as Annexure A which forms a part of this report.

Resolution No. 1:-

Special Resolution:

Re-appointment of Prof. Indira Parikh (DIN: 00143801), as a Non-Executive, Independent Director of the Company.

4. A PDF containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for the resolution is annexed as 'Annexure A' to this report. Based of the votes cast, the proposed resolution was unanimously passed.
5. The poll papers and all other relevant records after scrutiny were 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

UDIN: A019639B004105215

Date: 19.03.2021

Place: Mumbai

Encl: a/a



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 RESOLUTION PLACED BEFORE THE MEMBERS AT THE EXTRA ORDINARY GENERAL MEETING OF RELIANCE NIPPON LIFE INSURANCE COMPANY LIMITED HELD ON WEDNESDAY, 17TH DAY OF MARCH, 2021 AT 4.00 P.M. (IST) THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Sr. No	Name(s) And Address of The Member(s)	Name of The Member / Authorized Representative 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
					Resolution No. 1	Resolution No.1		
1	Shri. Chetan Raval jointly with Reliance Capital Limited Reliance Centre, 5th Floor, Off. Western Express Highway, Santacruz (East) Mumbai - 400055	Shri Chetan Raval	IN30031910013694	1	1	Nil	NA	NA
2	Shri Atul Tandon jointly with Reliance Capital Limited Reliance Centre, 6th Floor, Off. Western Express Highway, Santacruz (East) Mumbai - 400055	Shri Atul Tandon	IN30031910013660	1	1	Nil	NA	NA
3	Shri Yogesh Deshpande jointly with Reliance Capital Limited Reliance Centre, 6th Floor, Off. Western Express Highway, Santacruz (East) Mumbai - 400055	Shri Yogesh Deshpande	IN30031910013686	1	1	Nil	NA	NA
4	Shri Madan Chaturvedi jointly with Reliance Capital Limited 18A/403, Ajinkya Bimbisar, Goregaon East, Mumbai-400065	Shri Madan Chaturvedi	IN30031910013709	1	1	Nil	NA	NA
5	Nippon Life Insurance Company 3-5-12, Imabashi, Chuo-Ku, Osaka 541-8501, JAPAN	Shri Takeshi Fukuda	139001601390000011623	586198515	586198515	Nil	NA	NA
6	Reliance Capital Limited Trade World, B-Wing, 7th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013	Shri Atul Tandon	272001302720000000016 272001302720000001121 272001302720000001267 272001302720000001383	610124980	610124980	Nil	NA	NA
Total				1196323499	1196323499	Nil	NA	NA

For Aashish K. Bhatt & Associates

Countersigned by

Reliance Nippon Life Insurance Company Limited

Chairman of the Extraordinary General Meeting


Aashish K. Bhatt
Practising Company Secretary

Date: 19.03.2021

Place: Mumbai

UDIN: A019639B004105215


Atul Tandon
Member