



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 21st Annual 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,
BKC, Bandra East, Mumbai – 400051.

Subject: Scrutinizer's Report on Voting by Poll conducted at the 21st Annual General Meeting of the Members of Reliance Nippon Life Insurance Company Limited (the "Company") held on Wednesday, July 27, 2022 at 09.00 A.M. (IST) at Board Room at Unit No. 401B, 402,403 & 404, 4th Floor, Inspire BKC, G Block, BKC Main Road, BKC, Bandra East Mumbai – 400051 and 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 resolutions, at the 21st Annual General Meeting (AGM) of the Shareholders of the Company, held on Wednesday, July 27, 2022 at 09.00 A.M. (IST) at Board Room at Unit No. 401B, 402,403 & 404, 4th Floor, Inspire BKC, G Block, BKC Main Road, BKC, Bandra East Mumbai – 400051 and 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 Agent 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 resolutions is attached herewith as Annexure A which forms a part of this report.

Resolution No. 1:-

Ordinary Resolution:

Adoption of the Audited Revenue Account, Profit and Loss Account, Receipts and Payments Account, Cash flow Statement for the year ended March 31, 2022 and Balance Sheet as on that date together with the Reports of the Board of Directors, Auditors and Management thereon.

Resolution No. 2:-

Ordinary Resolution:

Appointment of a Director in place of Shri Tomohiro Yao (DIN: 08429687) who retires by rotation and being eligible offered himself for re-appointment.

Resolution No. 3:-

Ordinary Resolution:

Appointment of appointment of Shri Venkata Rao Yadagani (DIN: 08873102) as a Non – Executive Director of the Company.

Resolution No. 4:-

Ordinary Resolution:

Appointment of appointment of Shri Koji Ichiba (DIN: 08093718) as a Non – Executive Director of the Company.

Resolution No. 5:-

Ordinary Resolution:



Appointment of appointment of Shri Mrutyunjay Mahapatra, (DIN: 03168761) as a Non – Executive Director of the Company.

Resolution No. 6:-

Special Resolution:

Approval of the remuneration of Shri Ashish Vohra (DIN: 07587824) Executive Director and Chief Executive Officer 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 resolutions, if any, is annexed as 'Annexure A' to this report. Based on the votes cast, the proposed resolutions were 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

(ICSI Unique Code S2008MH100200)

KB


Aashish Bhatt

Company Secretary

Membership No.: A19639 / COP No.: 7023

UDIN: A019639D000724464

Encl: a/a

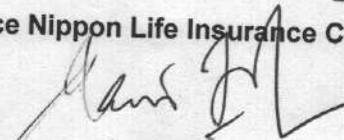


Date: 02.08.2022

Place: Mumbai

Countersigned by:

For Reliance Nippon Life Insurance Company Limited


Chairman of the 21st Annual General Meeting

Annexure A
RELIANCE NIPPON LIFE INSURANCE COMPANY LIMITED

STATEMENT OF VOTES CAST IN RESPECT OF RESOLUTIONS PLACED BEFORE THE MEMBERS AT THE 21st ANNUAL GENERAL MEETING OF RELIANCE NIPPON LIFE INSURANCE COMPANY LIMITED HELD ON WEDNESDAY, 27TH DAY OF JULY, 2022 AT 09.00 A.M. (IST) AT BOARD ROOM AT UNIT NO. 401B, 402, 403 & 404, 4th FLOOR, INSPIRE BKC, G BLOCK, BKC MAIN ROAD, BKC, BANDRA EAST, MUMBAI - 400051 AND 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	Valid Votes in Favour	Valid Votes against	Valid Votes in Favour	Valid Votes in Favour	Valid Votes in Favour	Valid Votes in Favour	Valid Votes in Favour	Valid Votes in Favour	Valid Votes in Favour	Valid Votes in Favour	Valid Votes	Invalid Votes	Not Voted	
					Resolution No. 1	Resolution No.1	Resolution No.2	Resolution No.2	Resolution No. 3	Resolution No. 3	Resolution No. 4	Resolution No. 4	Resolution No. 5	Resolution No. 5	Resolution No. 6	Resolution No. 6	Resolution No. 6			
1	Shri. Chetan Raval jointly with Reliance Capital Limited Trade World, B-Wing, 7th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400013.	Shri Chetan Raval	IN30031910013694	1	1	Nil	1	Nil	1	Nil	1	Nil	1	Nil	1	Nil	1	Nil	NA	NA
2	Shri Atul Tandon jointly with Reliance Capital Limited Trade World, B-Wing, 7th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400013.	Shri Atul Tandon	IN30031910013660	1	1	Nil	1	Nil	1	Nil	1	Nil	1	Nil	1	Nil	1	Nil	NA	NA
3	Shri Yogesh Deshpande jointly with Reliance Capital Limited Trade World, B-Wing, 7th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400013.	Shri Yogesh Deshpande	IN30031910013686	1	1	Nil	1	Nil	1	Nil	1	Nil	1	Nil	1	Nil	1	Nil	NA	NA
4	Shri Madan Chaturvedi jointly with Reliance Capital Limited Trade World, B-Wing, 7th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400013.	Shri Madan Chaturvedi	IN30031910013709	1	1	Nil	1	Nil	1	Nil	1	Nil	1	Nil	1	Nil	1	Nil	NA	NA
5	Smt Parul Jain jointly with Reliance Capital Limited Trade World, B-Wing, 7th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400013.	Smt Parul Jain	IN30031910013678	1	1	Nil	1	Nil	1	Nil	1	Nil	1	Nil	1	Nil	1	Nil	NA	NA
6	Nippon Life Insurance Company 3-5-12, Imabashi, Chuo-Ku, Osaka 541-8501, JAPAN.	Shri Takashi Fukuda	139001601390000011623	586198515	586198515	Nil	586198515	Nil	586198515	Nil	586198515	Nil	586198515	Nil	586198515	Nil	586198515	Nil	NA	NA
7	Reliance Capital Limited Trade World, B-Wing, 7th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400013.	Shri Atul Tandon	272001302720000000016 2720013027200000001121 2720013027200000001267 2720013027200000001383	610124980	610124980	Nil	610124980	Nil	610124980	Nil	610124980	Nil	610124980	Nil	610124980	Nil	610124980	Nil	NA	NA
	Total			1196323500	1196323500	Nil	1196323500	Nil	1196323500	Nil	1196323500	Nil	1196323500	Nil	1196323500	Nil	1196323500	Nil	NA	NA

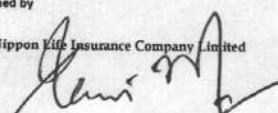
For Aashish K. Bhatt & Associates


Aashish K. Bhatt
Practising Company
Date: 02.08.2022

Place: Mumbai
UDIN:
A019639D00072464

Countersigned by

Reliance Nippon Life Insurance Company Limited


Chairman of the 21st Annual General Meeting

