



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 24th Annual General Meeting,
Reliance Nippon Life Insurance Company Limited.

Registered office: Unit No. 401B, 402, 403 & 404,
4thFloor, Inspire-BKC, G Block, BKC Main Road,
BKC, Bandra East, Mumbai – 400051.

Subject: Scrutinizer's Report on Voting by Poll conducted at the 24th Annual General Meeting of the Members of Reliance Nippon Life Insurance Company Limited(the "Company") held on Monday, September 08, 2025 at 02.00 P.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 have been appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 24th Annual General Meeting (AGM) of the Shareholders of the Company, held on Monday, September 08, 2025 at 02.00 P.M. (IST) at Board Room at Unit No. 401B, 402,403 & 404, 4thFloor, 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 as per the 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 are attached herewith as Annexure A which forms a part of this report.

Resolution No. 1:-

Ordinary Resolution:

Consideration and adoption of the Audited Financial Statements including the Revenue Account, Profit and Loss Account, Receipts and Payments Account, Cash flow Statement for the financial year ended March 31, 2025, 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 Yosuke Nakano (DIN: 10231018) who retires by rotation and being eligible offered himself for re-appointment.

Resolution No. 3:-

Ordinary Resolution:

Appointment of M/s Khandelwal Jain & Co, Chartered Accountants, (ICAI Registration No. 105049W) as one of the Joint Statutory Auditors and to fix their remuneration.

Resolution No. 4:-

Ordinary Resolution:

Appointment of Shri Neeraj Kumar Gupta (DIN: 02973442) as a Non-Executive, Independent Director of the Company.

Resolution No. 5:-

Ordinary Resolution:

Appointment of Shri Arun Tiwari (DIN: 05345547) as a Non-Executive Independent Director of the Company.



Resolution No. 6:-

Ordinary Resolution:

Appointment of Shri Hiroki Yamauchi (DIN: 08813007) as a Non-Executive Director of the Company.

Resolution No. 7:-

Ordinary Resolution:

Appointment of Ms. Bhumika Batra (DIN:03502004) as a Non-Executive, Independent Director of the Company.

Resolution No. 8:-

Ordinary Resolution:

Appointment of Shri Girish Kulkarni (DIN: 01683332) as a Non-Executive, Independent Director of the Company.

Resolution No. 9:-

Ordinary Resolution:

Appointment of Shri Shom Hinduja (DIN:07128441) as a Non-Executive, Director of the Company.

Resolution No. 10:-

Ordinary Resolution:

Appointment of Shri Moses Newling Harding John (DIN:06810688) as a Non-Executive, Director of the Company.

Resolution No. 11:-

Special Resolution:

Approval for 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



Aashish K. Bhatt

Proprietor

Membership No.: A19639; COP No.: 7023

UDIN: A019639G001210950

ICSI Unique Code S2008MH100200

Peer Review Certificate No.: 2959/2023

Encl: a/a

Date: 09.09.2025

Place: Mumbai



Countersigned by:

For Reliance Nippon Life Insurance Company Limited



Chairman of the 24th Annual General Meeting

STATEMENT OF VOTES CAST IN RESPECT OF RESOLUTIONS PLACED BEFORE THE MEMBERS AT THE 24th ANNUAL GENERAL MEETING OF RELIANCE NIPPON LIFE INSURANCE COMPANY LIMITED HELD ON MONDAY, SEPTEMBER 08, 2025 AT 02.00 P.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	Folio No./ Dp Id And Client Id	Total No. of Shares Held	Valid Votes in Favour	Valid Votes against	Valid Votes in Favour	Valid Votes against	Valid Votes in Favour	Valid Votes against	Valid Votes in Favour	Valid Votes against	Valid Votes in Favour	Valid Votes against
					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
1	Shri. Chetan Shantilal Raval jointly with Reliance Capital Limited Trade World, B-Wing, 7th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.	Shri Chetan Raval	IN30031910013694	1	1	Nil	1	Nil	1	Nil	1	Nil	1	Nil
2	Shri Atul Kumar Tandon jointly with Reliance Capital Limited Trade World, B-Wing, 7th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.	Shri Atul Tandon	IN30031910013660	1	1	Nil	1	Nil	1	Nil	1	Nil	1	Nil
3	Shri Yogesh V Deshpande jointly with Reliance Capital Limited Trade World, B-Wing, 7th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.	Shri Yogesh Deshpande	IN30031910013686	1	1	Nil	1	Nil	1	Nil	1	Nil	1	Nil
4	Shri Madan Mohan Chaturvedi jointly with Reliance Capital Limited Trade World, B-Wing, 7th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.	Shri Madan Chaturvedi	IN30031910013709	1	1	Nil	1	Nil	1	Nil	1	Nil	1	Nil
5	Nippon Life Insurance Company 3-5-12, Imabashi, Chuo-Ku, Osaka 541-8501, JAPAN.	Shri Yutaka Shimakawa	13900 1601390000011623	586198515	586198515	Nil	586198515	Nil	586198515	Nil	586198515	Nil	586198515	Nil
6	Reliance Capital Limited Trade World, B-Wing, 7th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.	Shri Atul Kumar Tandon	27200 1302720000000016 27200 1302720000001121	299080870	299080870	Nil	299080870	Nil	299080870	Nil	299080870	Nil	299080870	Nil
7	AASIA ENTERPRISES LLP Plot No. C 21, Tower C G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051.	Shri Rajkumar Ghoshal	IN30415810288973	311044110	311044110	Nil	311044110	Nil	311044110	Nil	311044110	Nil	311044110	Nil
		Total		1196323499	1196323499	Nil	1196323499	Nil	1196323499	Nil	1196323499	Nil	1196323499	Nil

For Aashish K. Bhatt & Associates
Practicing Company Secretaries

Aashish K. Bhatt

Aashish K. Bhatt

Proprietor

Date: 09.09.2025

Place: Mumbai

UDIN: A019639G001210950

Yogesh Deshpande

Mr. Yogesh Deshpande
Member

Countersigned by

Reliance Nippon Life Insurance Company Limited

Chairman

Chairman of the 24th Annual General Meeting



Annexure A

RELANCE NIPPON LIFE INSURANCE COMPANY LIMITED

STATEMENT OF VOTES CAST IN RESPECT OF RESOLUTIONS PLACED BEFORE THE MEMBERS AT THE 24th ANNUAL GENERAL MEETING OF RELIANCE NIPPON LIFE INSURANCE COMPANY LIMITED HELD ON MONDAY, SEPTEMBER 08, 2025 AT 02.00 P.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	Folio No./ Dp Id And Client Id	Total No. of Shares Held	Valid Votes in Favour	Valid Votes against	Valid Votes in Favour	Valid Votes against	Valid Votes in Favour	Valid Votes against	Valid Votes in Favour	Valid Votes against	Valid Votes in Favour	Valid Votes against	Valid Votes in Favour	Valid Votes against	Invalid Votes	Not Voted
					Resolution No. 6	Resolution No. 6	Resolution No. 7	Resolution No. 7	Resolution No. 8	Resolution No. 8	Resolution No. 9	Resolution No. 9	Resolution No. 10	Resolution No. 10	Resolution No. 11	Resolution No. 11		
1	Shri. Chetan Shantilal Raval jointly with Reliance Capital Limited Trade World, B-Wing, 7th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.	Shri Chetan Raval	IN30031910013694	1	1	Nil	1	Nil	1	Nil	1	Nil	1	Nil	1	Nil	NA	NA
2	Shri Atul Kumar Tandon jointly with Reliance Capital Limited Trade World, B-Wing, 7th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.	Shri Atul Tandon	IN30031910013660	1	1	Nil	1	Nil	1	Nil	1	Nil	1	Nil	1	Nil	NA	NA
3	Shri Yogesh V Deshpande jointly with Reliance Capital Limited Trade World, B-Wing, 7th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.	Shri Yogesh Deshpande	IN30031910013686	1	1	Nil	1	Nil	1	Nil	1	Nil	1	Nil	1	Nil	NA	NA
4	Shri Madan Mohan Chaturvedi jointly with Reliance Capital Limited Trade World, B-Wing, 7th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.	Shri Madan Chaturvedi	IN30031910013709	1	1	Nil	1	Nil	1	Nil	1	Nil	1	Nil	1	Nil	NA	NA
5	Nippon Life Insurance Company 3-5-12, Imabashi, Chuo-Ku, Osaka 541-8501, JAPAN.	Shri Yutaka Shimakawa	13900 1601390000011623	586198515	586198515	Nil	586198515	Nil	586198515	Nil	586198515	Nil	586198515	Nil	586198515	Nil	NA	NA
6	Reliance Capital Limited Trade World, B-Wing, 7th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.	Shri Atul Kumar Tandon	27200 1302720000000016 27200 1302720000001121	299080870	299080870	Nil	299080870	Nil	299080870	Nil	299080870	Nil	299080870	Nil	299080870	Nil	NA	NA
7	AASIA ENTERPRISES LLP Plot No. C 21, Tower C G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051.	Shri Rajkumar Ghoshal	IN30415810288973	311044110	311044110	Nil	311044110	Nil	311044110	Nil	311044110	Nil	311044110	Nil	311044110	Nil	NA	NA
	Total			1196323499	1196323499	Nil	1196323499	Nil	1196323499	Nil	1196323499	Nil	1196323499	Nil	1196323499	Nil	NA	NA

For Aashish K. Bhatt & Associates
Practicing Company Secretaries

Aashish K. Bhatt
Proprietor
Date: 09.09.2025
Place: Mumbai
UDIN: A019639C001210950

Mr. Yogesh Deshpande
Member

Countersigned by

Reliance Nippon Life Insurance Company Limited



Chairman of the 24th Annual General Meeting

