



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 23rd 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 23rd Annual General Meeting of the Members of Reliance Nippon Life Insurance Company Limited (the "Company") held on Monday, September 30, 2024 at 10.30 A.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").

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 23rd Annual General Meeting (AGM) of the Shareholders of the Company, held on Monday, September 30, 2024 at 10.30 A.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, 2024, 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 M/s. Haribhakti & Co. LLP, Chartered Accountants, ICAI Registration No. 103523WW100048 as one of the Joint Statutory Auditors and to fix their remuneration.

Resolution No. 4:-

Ordinary Resolution:

Appointment of Shri Manu Chadha as a Non-Executive (DIN: 00068577) Independent Director of the Company.

Resolution No. 5:-

Ordinary Resolution:

Appointment of Shri Yosuke Nakano (DIN: 10231018) as Non-executive Director of the Company.

Resolution No. 6:-

Ordinary Resolution:



Re-appointment of Shri Ashish Vohra (DIN: 07587824) as an Executive Director and Chief Executive Officer of the Company for a period of 5 consecutive years commencing from October 1, 2024, liable to retire by rotation.

Resolution No. 7:-

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: A019639F001379734

ICSI Unique Code S2008MH100200

Peer Review Certificate No.: 2959/2023

Encl: a/a



Date: 30.09.2024

Place: Mumbai

Countersigned by:

For Reliance Nippon Life Insurance Company Limited



Chairman of the 23rd Annual General Meeting

ANNEXURE A
STATEMENT OF VOTES CAST IN RESPECT OF RESOLUTIONS PLACED BEFORE THE MEMBERS AT THE 23rd ANNUAL GENERAL MEETING OF RELIANCE NIPPON LIFE INSURANCE COMPANY LIMITED HELD ON MONDAY, SEPTEMBER 30, 2024 AT 10:30 A.M. (IST) AT BOARD ROOM AT UNIT NO. 401B, 402, 403 & 404, 4th FLOOR, INSURE BKC, C BLOCK, BKC MAIN ROAD, BKC, BANDRA EAST, MUMBAI - 400051 AND THROUGH VIDEO CONFERRING ("VC")/OTHER AUDIO-VISUAL MEANS (COAVM)

Sr. No.	Name(s) And Address of The Member(s)	Name of The Member/ Authorizer Representative Who Attended And Voted	Folio No./ Dr 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		Invalid Votes	Total
					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. 7	Resolution No. 7				
1	Shri. Chetan Ravai jointly with Reliance Capital Limited	Shri. Chetan Ravai	IN30031910013694	1	1	Nil	Nil	1	Nil	1	Nil	Nil	1	Nil	Nil	1	Nil	Nil	Nil	Nil	1	1
2	Trade World, B-Wing, 7th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai- 400013.	Shri. Anil Tandon	IN30031910013660	1	1	Nil	Nil	1	Nil	1	Nil	Nil	1	Nil	Nil	1	Nil	Nil	Nil	Nil	1	1
3	Trade World, B-Wing, 7th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai- 400013.	Shri. Yogesh Deshpande jointly with Reliance Capital Limited	IN30031910013686	1	1	Nil	Nil	1	Nil	1	Nil	Nil	1	Nil	Nil	1	Nil	Nil	Nil	Nil	1	1
4	Trade World, B-Wing, 7th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai- 400013.	Shri. Madan Chaturvedi jointly with Reliance Capital Limited	IN30031910013709	1	1	Nil	Nil	1	Nil	1	Nil	Nil	1	Nil	Nil	1	Nil	Nil	Nil	Nil	1	1
5	Trade World, B-Wing, 7th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai- 400013.	Smt. Parul Jain jointly with Reliance Capital Limited	IN30031910013678	1	1	Nil	Nil	1	Nil	1	Nil	Nil	1	Nil	Nil	1	Nil	Nil	Nil	Nil	1	1
6	Trade World, B-Wing, 7th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai- 400013.	Shri. Yashuoka Shmakawa	1139001601390000011623	586198515	586198515	Nil	Nil	586198515	Nil	586198515	Nil	Nil	586198515	Nil	Nil	586198515	Nil	Nil	Nil	Nil	586198515	586198515
7	Reliance Capital Limited	Shri. Anil Tandon	222301302220000000016 222301302220000001121 222301302220000001267 222301302220000001383	610124980	610124980	Nil	Nil	610124980	Nil	610124980	Nil	Nil	610124980	Nil	Nil	610124980	Nil	Nil	Nil	Nil	610124980	610124980
Total				1196323500	1196323500	Nil	Nil	1196323500	Nil	1196323500	Nil	Nil	1196323500	Nil	Nil	1196323500	Nil	Nil	Nil	Nil	1196323500	1196323500

For Aashish K. Bhatt & Associates
 Practising Company Secretaries

Aashish K. Bhatt
 Aashish K. Bhatt
 Proprietor
 Date: 30.09.2024
 Place: Mumbai
 UDIN: A019639F001379734

Mr. Anil Tandon
 Member

Anil Tandon
 Chairman of the 23rd Annual General Meeting

Countersigned by
 Reliance Nippon Life Insurance Company Limited

