



# 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 15<sup>th</sup> Annual General Meeting,  
**Edelweiss Life Insurance Company Limited**  
(formerly known as Edelweiss Tokio Life Insurance Company Limited)  
6<sup>th</sup> Floor, Tower 3, Wing 'B', Kohinoor City,  
Kirod Road, Kurla (West) Mumbai - 400070.

**Subject: Scrutinizer's Report on Voting by Poll conducted at the 15<sup>th</sup> Annual General Meeting of the Members of Edelweiss Life Insurance Company Limited (the "Company") held on Monday, September 02, 2024 at 12 noon (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").**

Dear Sir,

I, Aashish K. Bhatt, Proprietor of M/s. Aashish K. Bhatt & Associates, Practicing Company Secretaries, was appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 15<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of the Company, held on Monday, September 02, 2024 at 12 noon (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 Agent of the Company and the authorizations with the Company.
2. I did not find any poll papers invalid.



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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:

To receive, consider and adopt the audited Financial Statements including the Revenue Account, Profit and Loss Account, Receipts and Payments Accounts and the Balance Sheet of the Company for the financial year ended March 31, 2024, together with the Reports of the Board, Management and Auditors thereon.

**Resolution No. 2:-**

Ordinary Resolution:

To appoint a Director in place of Mr. Rujan Panjwani (DIN: 00237366) who retires by rotation and being eligible, offers himself for re-appointment.

**Resolution No. 3:-**

Ordinary Resolution:

To appoint a Director in place of Mr. Subhrajit Mukhopadhyay (DIN: 08718219) who retires by rotation and being eligible, offers himself for re-appointment.

**Resolution No. 4:-**

Ordinary Resolution:

To appoint Joint Statutory Auditors of the Company.

**Resolution No. 5:-**

Ordinary Resolution:

Re-appointment of Mr. Sumit Rai (DIN: 08131728) as Managing Director & CEO of the Company

**Resolution No. 6:-**

Ordinary Resolution:





Appointment of Ms. Radhika Gupta (DIN: 02657595) as Non-Executive Director of the Company

**Resolution No. 7:-**

Ordinary Resolution:

Appointment of Mr. Balagopal Chandrasekhar (DIN: 00430938) as an Independent Director of the Company

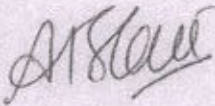
4. A PDF containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for the resolutions, if any, is annexed as 'Annexure A' to this report. Based on the votes cast, the proposed resolutions were unanimously passed.
5. The poll papers and all other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

Company Secretary

Membership No.: A19639 / COP No.: 7023

UDIN: A019639F001100169

Encl: a/a

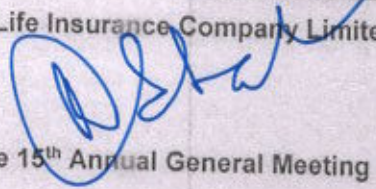


Date: 02.09.2024

Place: Mumbai

Countersigned by:

For Edelweiss Life Insurance Company Limited



Chairman of the 15<sup>th</sup> Annual General Meeting



EDELWEISS LIFE INSURANCE COMPANY LIMITED  
(formerly known as EDILWEISS TOKIO LIFE INSURANCE COMPANY LIMITED)

STATEMENT OF VOTES CAST IN RESPECT OF RESOLUTIONS PLACED BEFORE THE MEMBERS AT THE 15th ANNUAL GENERAL MEETING OF EDILWEISS LIFE INSURANCE COMPANY LIMITED HELD ON MONDAY, 02ND DAY OF SEPTEMBER, 2024 AT 12.00 noon (IST) THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Sl. No.	Name(s) And Address(es) of the Member(s)	Name of the Member(s) Authorized Representative Who Attended And Voted At The Meeting	Folio No. / Cg Id And Client Id	Total No. of Shares Held	Valid Votes in Favour Resolution No. 1	Valid Votes against Resolution No. 1	Valid Votes in Favour Resolution No. 2	Valid Votes against Resolution No. 2	Valid Votes in Favour Resolution No. 3	Valid Votes against Resolution No. 3	Valid Votes in Favour Resolution No. 4	Valid Votes against Resolution No. 4	Valid Votes in Favour Resolution No. 5	Valid Votes against Resolution No. 5	Valid Votes in Favour Resolution No. 6	Valid Votes against Resolution No. 6	Valid Votes in Favour Resolution No. 7	Valid Votes against Resolution No. 7	Invalid Votes	Not Voted
1	Edelweiss Financial Services Limited Edelweiss House, 6th, C.S.T. Road, Kalina, Mumbai - 400 098	Tarun Khanna	IN3037191106499	287381946	287381946	0	287381946	0	287381946	0	287381946	0	287381946	0	287381946	0	287381946	0	NA	NA
2	Tarun Khanna in nominee Edelweiss Financial Services Limited Flat No-2205, 22nd Floor, E Wing, Ruby Society D2, 287 Western Express Highway, Borivli (East), Mumbai - 400066	Tarun Khanna	IN3037191106499	1	1	0	1	0	1	0	1	0	1	0	1	0	1	0	NA	NA
3	Tokai Marine and Nichido Fire Insurance Co Limited Tokaihouse Tower 2-4-4, Ohmachi, Chiyoda-Ku, Tokyo, Japan 100-8030	Amitesh Hans	IN3037191094447	228120511	228120511	0	228120511	0	228120511	0	228120511	0	228120511	0	228120511	0	228120511	0	NA	NA
4	Sudh Bhattacharya Thacker as nominee of Edelweiss Financial Services Limited 879/2/3, Basement-Chand, Shanti Devi Nandan Road, Anand Villa, Chokkiper (West), Mumbai - 400061	Sudh Bhattacharya Thacker	IN3037191107386	1	1	0	1	0	1	0	1	0	1	0	1	0	1	0	NA	NA
5	Sudh Bhattacharya Thacker as nominee of Edelweiss Financial Services Limited Flat No D 1401, Ground, Eastern Gardens, 185 Marg, Kharjodpur West, Mumbai - 400078	Sudh Bhattacharya Thacker	IN3037191107386	1	1	0	1	0	1	0	1	0	1	0	1	0	1	0	NA	NA
6	Vaishali Ravindra Lachar as nominee of Edelweiss Financial Services Limited Flat No 302, 5th Floor, A Wing, Flakshy Apartment, Kharib, Near Toff Naka, Bhamburda, Mumbai - 400032	Vaishali Ravindra Lachar	IN3037191108257	1	1	0	1	0	1	0	1	0	1	0	1	0	1	0	NA	NA
	Total			1015502461	1015502461	0	1015502461	0	1015502461	0	1015502461	0	1015502461	0	1015502461	0	1015502461	0	NA	NA
	Percentage(%)				100.00	0.00	100.00	0.00	100.00	0.00	100.00	0.00	100.00	0.00	100.00	0.00	100.00	0.00		

For Anshik K. Bhatt & Associates

*Anshik K. Bhatt*  
Anshik K. Bhatt  
Practising Company Secretary  
Date: 02.09.2024  
Place: Mumbai  
UDIN: A019639001100169

Countersigned by  
Edelweiss Life Insurance Company Limited  
*Usha*  
Chairman of the 15th Annual General Meeting

