



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

AASHISH K. BHATT & ASSOCIATES

Practicing Company Secretaries

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 16th Annual General Meeting,

Edelweiss Life Insurance Company Limited

(formerly known as Edelweiss Tokio Life Insurance Company Limited)

6th Floor, Tower 3, Wing 'B', Kohinoor City,

Kirol Road, Kurla (West) Mumbai - 400070.

Subject: Scrutinizer's Report on Voting by Poll conducted at the 16th Annual General Meeting of the Members of Edelweiss Life Insurance Company Limited (the "Company") held on Tuesday, September 02, 2025 at 12.30 P.M. (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 16th Annual General Meeting (AGM) of the Shareholders of the Company, held on Tuesday, September 02, 2025 at 12.30 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 Agent of the Company and the authorizations with the Company



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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:

To receive, consider and adopt the audited Financial Statements including the Revenue Account, Profit and Loss Account, Receipts and Payments Account and the Balance Sheet of the Company for the financial year ended March 31, 2025, together with the Reports of the Board, Management and Auditors thereon.

Resolution No. 2:-

Ordinary Resolution:

To appoint a Director in place of Ms. Priyadeep Chopra (DIN: 00079353) who retires by rotation and being eligible, offers herself for re-appointment.

Resolution No. 3:-

Ordinary Resolution:

To re-appoint M/s. B. K. Khare & Co., Chartered Accountants, (Firm Registration No. 105102W) as Joint Statutory Auditors of the Company.

Resolution No. 4:-

Ordinary Resolution:

To appoint Mr. Anup Seth (DIN: 01366049) as an Executive 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

Proprietor

Membership No.: A19639 / COP No.: 7023

UDIN: A019639G001138636

Encl: a/a

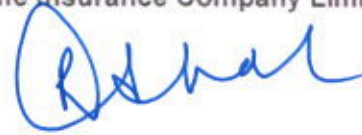


Date: 02.09.2025

Place: Mumbai

Countersigned by:

For Edelweiss Life Insurance Company Limited



Chairman of the 16th Annual General Meeting

Annexure A

EDELWEISS LIFE INSURANCE COMPANY LIMITED
(formerly known as EDELWEISS TOKIO LIFE INSURANCE COMPANY LIMITED)STATEMENT OF VOTES CAST IN RESPECT OF RESOLUTIONS PLACED BEFORE THE MEMBERS AT THE 16th ANNUAL GENERAL MEETING OF EDELWEISS LIFE INSURANCE COMPANY LIMITED HELD ON
TUESDAY, 2ND DAY OF SEPTEMBER, 2025 AT 12.30 P.M. (IST) THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Sl. 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 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	Invalid Votes	Not Voted
1	Edelweiss Financial Services Limited Edelweiss House, off. C.S.T. Road, Kalina, Mumbai - 400 098	Tarun Khurana	IN30371910121499	936616847	936616847	0	936616847	0	936616847	0	936616847	0	NA	NA
2	Tarun Khurana as nominee Edelweiss Financial Services Limited Flat No 2203, 22nd Floor, B Wing, Kabeja Serenity D2, Off Western Express Highway, Borivali (East), Mumbai - 400066	Tarun Khurana	IN30371911064987	1	1	0	1	0	1	0	1	0	NA	NA
3	Tokio Marine and Nichido Fire Insurance Co Limited Tokaiwashi Tower 3-4-4, Otomachi, Chiyoda-ku, Tokyo, Japan 100-8050	Atsushi Hirai	IN30371911096447	228120511	228120511	0	228120511	0	228120511	0	228120511	0	NA	NA
4	Sivadish Agrawal as nominee of Edelweiss Financial Services Limited Flat No D 1401, Great Eastern Gardens, LBS Marg, Kharjermarg West, Mumbai-400078	Sivadish Agrawal	IN30371911105386	1	1	0	1	0	1	0	1	0	NA	NA
5	Vaishali Ravindra Lad as nominee of Edelweiss Financial Services Limited Flat No 302, 3rd Floor, A Wing, Eldarney Apartment, Kharbeli, Near Toll Naka, Bhiwandi, Kharbeli, Thane-421302	Vaishali Ravindra Lad	IN30371911082257	1	1	0	1	0	1	0	1	0	NA	NA
6	Ravindra Baban Dhobale as Nominee of Edelweiss Financial Services Limited 1103 B Wing, Ashok Towers, Dr. SS Rao Road, Opp Gandhi Hospital, Parel, Mumbai-400012	Ravindra Baban Dhobale	IN30371911261113	1	1	0	1	0	1	0	1	0	NA	NA
	Total			1164737362	1164737362	0	1164737362	0	1164737362	0	1164737362	0	NA	NA
	Percentage (%)				100	0	100	0	100	0	100	0		

For Aashish K. Bhatt & Associates
Practicing Company SecretariesAashish K. Bhatt
Proprietor
M. No.: A19639 / COP No.: 7023
UDIN: A019639G001138636
Date: 02.09.2025
Place: MumbaiCountersigned by
Edelweiss Life Insurance Company Limited

Chairman of the 16th Annual General Meeting