

BHATT & ASSOCIATES COMPANY SECRETARIES LLP

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 13th Annual General Meeting, Edelweiss Tokio Life Insurance Company Limited, 6th Floor, Tower 3, Wing ¹B', Kohinoor City, Kirol Road, Kurla (West) Mumbai - 400070.

Subject: Scrutinizer's Report on Voting by Poll conducted at the 13th Annual General Meeting of the Members of Edelweiss Tokio Life Insurance Company Limited (the "Company") held on Wednesday, September 28, 2022 at 12.00 Noon (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

I. Aashish K. Bhatt, Designated Partner of Bhatt & Associates Company Secretaries LLP, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 13th Annual General Meeting (AGM) of the Shareholders of the Company, held on Wednesday, September 28, 2022 at 12,00 Noon (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), submit my report as under:

- 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.
- 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:



Mob.: 98671 51081, 80979 85754 ● Telefax: 022 2846 1715 Email: mail@aashishbhatt.in ● W: www.aashishbhatt.in To consider and adopt the audited Financial Statements of the Company for the year ended March 31, 2022, 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. Ian Brimecome (DIN: 02992778) who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution No. 4:-

Ordinary Resolution:

Appointment of Statutory Auditor to fill casual vacancy.

Resolution No. 5:-

Ordinary Resolution:

Appointment of the Joint Statutory Auditors.

Resolution No. 6:-

Ordinary Resolution:

Appointment of Mr. Ashok Kini as an Independent Director of the Company.

Resolution No. 7:-

Ordinary Resolution:

Appointment of Mr. Mohan Vasant Tanksale as an Independent Director of the Company.

Resolution No. 8:-

Special Resolution:

Appointment of Mr. Navtej S. Nandra as an Independent Director of the Company.



Resolution No. 9:-

Ordinary Resolution:

Appointment of Ms. Priyadeep Chopra as Non-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 poil papers and all other relevant records after scrutiny were handed over to the Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,

For Bhatt & Associates Company Secretaries LLP

Practicing Company Secretaries

Aashish K. Bhatt

Company Secretary

Membership No.: A19639 / COP No.: 7023

UDIN: A019639D001063847

Encl: a/a

Date: 28.09.2022

Place: Mumbai

Countersigned by:

For Edelweiss Toklo Life Insurance Company Limited

Chairman of the 13th Annual General Meeting

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Countersigned by Edelweiss Tokio Life Insula

For Bhast & Associates Company Secretaries LLP
Assistin K. Bhast
Practising Company
Oute: 28.09.2022
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