



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

**Subject: Scrutinizer's Report on Voting by Poll conducted at the 13<sup>th</sup> 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 13<sup>th</sup> 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:

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.
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 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 Brimcome (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 poll 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 Tokio Life Insurance Company Limited**



**Chairman of the 13<sup>th</sup> Annual General Meeting**

## Appendix A

WEDELWEISS TOKIO LIFE INSURANCE COMPANY LIMITED

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**For Blount & Associates Company Secretaries LLP**

Countersigned by  
Edelweiss Tokio Life Insurance Company Limited

Chairman of the 13th Annual General Meeting



Answer

Aashish K. Bhatt

Practising Company

SECRETARY  
JUNE 28, 1922

Place Mumbai

JDINL AG19639D0001063847