

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 17th 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,

Kiroli Road, Kurla (West) Mumbai - 400070.

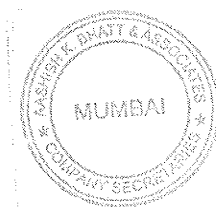
Subject: Scrutinizer's Report on Voting by Poll conducted at the 17th Annual General Meeting of the Members of Edelweiss Life Insurance Company Limited (the "Company") held on Thursday, May 28, 2026 at 11.00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

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 17th Annual General Meeting (AGM) of the Shareholders of the Company, held on Thursday, May 28, 2026 at 11.00 A.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.

AK



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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:

Consideration and adoption of 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, 2026, together with the Reports of the Board, Management and Auditors thereon.

Resolution No. 2:-

Ordinary Resolution:

Appointment of a Director in place of Ms. Radhika Gupta (DIN: 02657595) who retires by rotation and being eligible, offers herself for re-appointment.

Resolution No. 3:-

Ordinary Resolution:

Appointment of M/s. NGS & Co. LLP, Chartered Accountants, (Firm Registration No. 119850W) as Joint Statutory Auditors of the Company.

Resolution No. 4:-

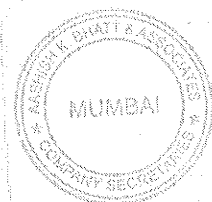
Ordinary Resolution:

Re-appointment of Mr. Subhrajit Mukhopadhyay (DIN: 08718219) as Deputy CEO & Executive Director of the Company.

Resolution No. 5:-

Special Resolution:

Approval of Edelweiss Life Insurance Company Limited – Employee Stock Appreciation Rights (ESAR) 2026 Plan



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



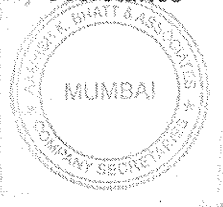
Aashish K. Bhatt

Proprietor

Membership No.: A19639 / COP No.: 7023

UDIN: A019639H000513803

Encl: a/a

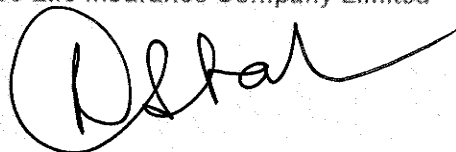


Date: 28.05.2026

Place: Mumbai

Countersigned by:

For Edelweiss Life Insurance Company Limited



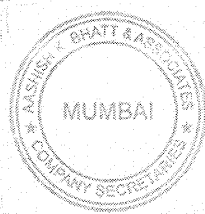
Chairman of the 17th Annual General Meeting

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 17th ANNUAL GENERAL MEETING OF EDELWEISS LIFE INSURANCE COMPANY LIMITED HELD ON THURSDAY, 28TH DAY OF MAY, 2026 AT 11.00 A.M. (IST) THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Sr. 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	Valid Votes against	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	Not Voted
					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		
1	Edelweiss Financial Services Limited Edelweiss House, off. C.E.T. Road, Khar, Mumbai - 400 098	Tarun Khanna	IN30371910121499	1086320847	1086320847	0	1086320847	0	1086320847	0	1086320847	0	1086320847	0	NA	NA
2	Tarun Khanna as nominee Edelweiss Financial Services Limited Flat No 2203, 22nd Floor, B Wing, Rishi Serenity D2, Off Western Express Highway, Bandra West, Mumbai - 400066	Tarun Khanna	IN30371911064987	1	1	0	1	0	1	0	1	0	1	0	NA	NA
3	Tokio Marine and Nichido Fire Insurance Co Limited Tokiwatashi Tower 2-6-4, Ohtsuchi, Chiyoda-Ku, Tokyo, Japan 100-8950	Keiji Shirai	IN30371911096447	228120511	228120511	0	228120511	0	228120511	0	228120511	0	228120511	0	NA	NA
4	Swaresh Agrawal as nominee of Edelweiss Financial Services Limited Flat No D 1401, Grand Eastern Gardens, 1B3 Marj, Kangermarg West, Mumbai - 400078	Swaresh Agrawal	IN30371911105386	1	1	0	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, Ekharjay Apartment, Keshel, Near Toll Naka, Bhamburda, Keshel, Thane - 421302	Vaishali Ravindra Lad	IN30371911082257	1	1	0	1	0	1	0	1	0	1	0	NA	NA
6	Suraj Balkrishna Thorat as Nominee of Edelweiss Financial Services Limited 878/2/3, Emwadei S Chawl, Neari Seta Sadaur Road, Asalia Village, Chhatkopar (West), Mumbai - 400084	Suraj Balkrishna Thorat	IN30371911073086	1	1	0	1	0	1	0	1	0	1	0	NA	NA
		Total		1314441362	1314441362	0	1314441362	0	1314441362	0	1314441362	0	1314441362	0	NA	NA
		Percentage (%)			100	0	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: A019639F000513803
Date: 28.05.2026
Place: MumbaiCountersigned by
Edelweiss Life Insurance Company Limited

Chairman of the 17th Annual General Meeting