

REPORT OF SCRUTINISER

Mr. Rashesh Shah,
Chairman
Edelweiss Tokio Life Insurance Company Limited
Edelweiss House,
Off C.S.T. Road, Kalina,
Mumbai - 400 098.

Sub:- Extraordinary General Meeting of the Equity Shareholders of Edelweiss Tokio Life Insurance Company Limited held on Monday, November 13, 2017 at 11:00 a.m. at the Registered Office of the Company at Edelweiss House, Off C.S.T. Road, Kalina, Mumbai - 400 098.

Dear Sir,

We, B. Renganathan and Sarju Simaria, appointed as Scrutinisers for the purpose of the poll taken on the resolutions mentioned below, at the Extraordinary General Meeting of the Equity Shareholders of Edelweiss Tokio Life Insurance Company Limited, held on Monday, November 13, 2017 at 11:00 a.m. at the Registered Office of the Company at Edelweiss House, Off C.S.T. Road, Kalina, Mumbai - 400 098, submit the report as under: -

- I. After the time fixed for closing of the Poll by the Chairman, one ballot box kept for polling was locked in our presence with due identification marks placed by us.
- II. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinised. The poll papers were reconciled with the records maintained by the Company and the authorisation and proxy lodged with the Company.
- III. We did not find any poll paper invalid.
- IV. The results of the Poll are as under: -

1. Resolution No. 1- Increase in the Authorised Share Capital

(i) Voted in favor of the Resolution: -


Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	261,592,174	99.99%

V. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,


B. Renganathan


Sarju Simaria

Place: Mumbai

Date: November 13, 2017