

## REPORT OF SCRUTINISER

Mr. Rashesh Shah,  
Chairman  
Edelweiss Tokio Life Insurance Company Limited  
6<sup>th</sup> Floor, Tower 3, Wing 'B', Kohinoor City,  
Kirol Road, Kurla (W),  
Mumbai - 400070

Sub:- Extraordinary General Meeting of the Equity Shareholders of Edelweiss Tokio Life Insurance Company Limited held on Monday, September 10, 2018 at 10:00 a.m. at the Registered Office of the Company at 6<sup>th</sup> Floor, Tower 3, Wing 'B', Kohinoor City, Kirol Road, Kurla (W), Mumbai - 400070.

Dear Sir,

We, B. Renganathan and S. Ranganathan, appointed as Scrutinisers for the purpose of the poll taken on the resolution mentioned below, at the Extraordinary General Meeting of the Equity Shareholders of Edelweiss Tokio Life Insurance Company Limited, held on Monday, September 10, 2018 at 10:00 a.m. at the Registered Office of the Company at 6<sup>th</sup> Floor, Tower 3, Wing 'B', Kohinoor City, Kirol Road, Kurla (W), Mumbai - 400070, 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 - Alteration of Objects Clause of the Memorandum of Association of the Company**

(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
8	312,620,882	100.00%

(ii) Voted against 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
Nil	Nil	Nil

(iii) Invalid votes: -

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

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

  
S. Ranganathan

Place: Mumbai

Date: September 10, 2018