



Aashish K. Bhatt
B.Com., A.C.S., PGDSL

AASHISH K. BHATT & ASSOCIATES

Practicing Company Secretaries

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 14th Annual General Meeting,
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 14th Annual General Meeting of the Members of Edelweiss Tokio Life Insurance Company Limited (the "Company") held on Thursday, August 24, 2023 at 10.00 am (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 14th Annual General Meeting (AGM) of the Shareholders of the Company, held on Thursday, August 24, 2023 at 10.00 am (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.



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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 receive, consider and adopt the audited financial statements including the Profit and Loss Account, Receipts and Payments accounts and the Balance Sheet of the company for the year ended March 31, 2023, together with the Reports of the Board, Management and Auditors thereon.

Resolution No. 2:-

Ordinary Resolution:

To appoint a Director in place of Mr. Deepak Mittal (DIN: 00010337) 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. Loo Chuan Tang (DIN: 07952948) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution No. 4:-

Ordinary Resolution:

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

Resolution No. 5:-

Ordinary Resolution:

Appointment of Mr. Sunil Kakar (DIN: 03055561) as an Independent 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 except for resolution no. 3.



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
Company Secretary

Membership No.: A19639 / COP No.: 7023
UDIN: A019639E000852570

Encl: a/a



Date: 24.08.2023

Place: Mumbai

Countersigned by:

For Edelweiss Tokio Life Insurance Company Limited



Chairman of the 14th Annual General Meeting

STATEMENT OF VOTES CAST IN RESPECT OF RESOLUTIONS PLACED BEFORE THE MEMBERS AT THE 14th ANNUAL GENERAL MEETING OF EDELWEISS TOKIO LIFE INSURANCE COMPANY LIMITED HELD ON THURSDAY, 26TH DAY OF AUGUST, 2023 AT 10.00 AM (IST) THROUGH VIDEO CONFERRING (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										Invalid Votes	Not Voted
					Resolution No. 1	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	Tarun Dhumra	IN30371910123499	687431546	687431546	0	687431546	0	0	687431546	687431546	0	687431546	0	NA	NA
2	Tarun Dhumra as member Edelweiss Financial Services Limited	Tarun Dhumra	IN30371911064987	1	1	0	1	0	0	1	1	0	1	0	NA	NA
3	Tokio Marine and Nichido Fire Insurance Co Limited 5-4 Marunouchi 1-Chome, Chiyoda-ku, Tokyo, Japan 100-8305	Atsushi Hara	IN30371911096447	228120511	228120511	0	228120511	0	228120511	0	228120511	0	228120511	0	NA	NA
4	Swire Pacific Limited as member of Edelweiss Financial Services Limited	Small Percentage Shareholder	IN30371911073086	1	1	0	1	0	0	1	1	0	1	0	NA	NA
5	Swire Pacific as member of Edelweiss Financial Services Limited	Swire Pacific	IN30371911105386	1	1	0	1	0	0	1	1	0	1	0	NA	NA
6	Deepak Chandra Mittal as member of Edelweiss Financial Services Limited Edelweiss House, off. CST Road, Kalina, Mumbai - 400 098	Deepak Chandra Mittal	IN303719111096480	1	1	0	0	0	0	0	1	1	0	1	0	NA
	Edelweiss House, off. CST Road, Kalina, Mumbai - 400 098															
	Total			915552061	915552061	0	915552060	0	228120511	687431550	915552061	0	915552061	0		
	Percentage(%)				100.00	0.00	100.00	0.00	24.92	75.08	100.00	0.00	100.00	0.00		

For Ashish K. Bhatt & Associates

Countersigned by
Edelweiss Tokio Life Insurance Company Limited

Chairman of the 4th Annual General Meeting

Ashish K. Bhatt
Franchising Company
Secretary
Date: 26.08.2023
Place: Mumbai
UDIN: A013639300852570

