
FORM No. MGT-13
Report of Scrutinizer for Poll Process

[Pursuant to Section 109 of the Companies Act, 2013 read with the Rule 21(2) of the Companies (Management and Administration) Rules, 2014 and in accordance with General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020]

To,
The Chairman of
Bharti AXA Life Insurance Company Limited
Unit No. 1904, 19th Floor,
Parinee Crescenzo, 'G' Block,
Bandra Kurla Complex,
Bandra East, Mumbai 400051

Subject: Extra-Ordinary General Meeting of the Members of Bharti AXA Life Insurance Company Limited held on Thursday, April 30, 2020 at 12.30 p.m. through Video Conferencing.

Dear Sir,

We, GMJ & Associates, Company Secretaries, represented by Mr. Mahesh Soni, Partner have been duly appointed for the purpose of scrutinizing the voting through poll process at the venue of the Extra-Ordinary General Meeting (EGM) in a fair and transparent manner in respect of the Resolutions contained in the Notice of the EGM of Equity Shareholders Bharti AXA Life Insurance Company Limited at their Meeting held on Thursday, April 30, 2020 at 12.30 p.m. at Unit No. 1904, 19th Floor, Parinee Crescenzo, 'G' Block, Bandra Kurla Complex, Bandra East, Mumbai- 400051 through Video Conferencing.

Report on Scrutiny:

1. The Company has provided "Blue Jeans" (Video Conferencing facility) for participation in the meeting by the members.
2. The Company had sent notice of Extra-Ordinary General Meeting to all its members by e-mail on their respective mail ids available in the records of the Company. The Company has uploaded the Notice of Extra-Ordinary General Meeting on the website of the Company at www.bharti-axalife.com

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The Notices sent to the members contained the designated email address to cast their vote on the resolutions only by sending e-mail through Members e-mail address registered with the Company.

The Company had designated the email id compliance.life@bhartiya.com in case poll is demanded on any item during the meeting. The members have cast their vote on the resolutions by sending email (on the designated email address circulated by the Company) through their email addresses registered with the Company. Members were designated a helpline number i.e. [91-9768220622](tel:91-9768220622) for any assistance for using the technology before or during the meeting;

3. The Results of the Poll are as under:

ITEM NO. 1: SPECIAL RESOLUTION:

Appointment of Uma Relan as an Independent Director of the Company for second consecutive term of five years

Mode of Voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		Nos. of Polling entry	Nos. of votes	% to total valid	Nos. of Polling entry	Nos. of votes	% to total valid	Nos.
Poll	2891200974	5	2891200974	100	-	-	-	-
Total	2891200974	5	2891200974	100	-	-	-	-

ITEM NO. 2: SPECIAL RESOLUTION:

Appointment of Parag Raja as Chief Executive Officer and Managing Director of the Company, subject to approval of IRDAI

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Mode of Voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		Nos. of Polling entry	Nos. of votes	% to total valid	Nos. of Polling entry	Nos. of votes	% to total valid	
Poll	2891200974	5	2891200974	100	-	-	-	-
Total	2891200974	5	2891200974	100	-	-	-	-

4. A complete list of equity shareholders who voted in favour of the Resolutions is enclosed as Annexure 1. No shareholders voted against the resolutions and there were no invalid votes.
5. Poll conducted on both the abovementioned resolutions were approved by Requisite Majority.

For GMJ & ASSOCIATES
Company Secretaries

[CS MAHESH SONI]
PARTNER
FCS: 3706; COP: 2324
UDIN: F003706B000201728

CHAIRMAN OF
EXTRA-ORDINARY GENERAL MEETING

PLACE: MUMBAI
DATE: MAY 5, 2020.

ANNEXURE 1

List of Equity shareholders who voted in favor of the resolutions

Sr. No	Name of Shareholder	No. of Equity share
1.	Bharti Life Ventures Private Limited (Through its authorized representative Mr. Manoj Jaju)	1474512493
2.	Mr. Manoj Jaju (Nominee of Bharti Life Ventures Private Limited)	1
3.	Mr. Nilesh Kothari (Nominee of Bharti Life Ventures Private Limited)	1
4.	Mr. Vinod D'souza (Nominee of AXA India Holdings)	1416688478
5.	Mr. Vinod D'souza (Nominee of Bharti Life Ventures Private Limited)	1
	Total	2891200974