3rd & 4th Floor, Vaastu Darshan,
'B' Wing, Above Central Bank of India,
Azad Road, Andheri (East),
Mumbai - 400 069.
Tel. No.: 6191 9293
Email : cs@gmj.co.in

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 Friday, June 5, 2020 at 12:00 noon, through Video Conferencing.

Dear Sir,

We, GMJ & Associates, Company Secretaries, represented by Ms. Sonia Chettiar, 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 Friday, June 5, 2020 at 12:00 noon 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 "Google Meet" (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 e-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

   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.

GMJ & Associates
Company Secretaries

3rd & 4th Floor, Vaastu Darshan,
'B' Wing, Above Central Bank of India,
Azad Road, Andheri (East),
Mumbai - 400 069.
Tel. No.: 6191 9293
Email : cs@gmj.co.in

The Company had designated the email id compliance.life@bhartiaxa.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 for any assistance for using the technology before or during the meeting;

3. The Results of the Poll are as under:

ITEM NO. 1: ORDINARY RESOLUTION:

Increase in Authorised Share Capital of the Company to INR 50,000,000,000 (Rupees Five Thousand Crore) divided into 5,000,000,000 (Five Hundred Crore) Equity Shares of INR 10/- (Rupees Ten) each.

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	2941200974	5	2941200974	100	-	-	-	-
Total	**2941200974**	**5**	**2941200974**	**100**	**-**	**-**	**-**	**-**

4. A complete list of Equity Shareholders who voted in favour of the Resolution is enclosed. There were no invalid votes.

5. The resolution mentioned in the Notice of Extra-Ordinary General Meeting dated May 31, 2020 under voting conducted through Poll stands approved by Requisite Majority.

For GMJ & ASSOCIATES
Company Secretaries

SONIA CHETTIAR

Digitally signed by SONIA CHETTIAR
DN: c=IN, serialNumber=8bf6abcefc4bb32247979d49f139f17ac1a7c937e60dba5149d18c92fdcf3cce, o=Personal, cn=SONIA CHETTIAR, 2.5.4.20=e4282d657ec06512e70279034c5c49df2bb669e8b5a2b3b45ac48b582c3c8cee, street=F/704, PHASE 1, BHOOMI PARK, NEAR STATE BANK OF INDIA, MALAD (WEST), email=soniachettiar@gmail.com, st=Maharashtra
Date: 2020.06.08 12:49:36 +05'30'

[CS SONIA CHETTIAR]
PARTNER
ACS 27582 COP 10130
UDIN: A027582B000324912

CHAIRMAN OF
EXTRA–ORDINARY GENERAL MEETING

PLACE: MUMBAI
DATE: JUNE 8, 2020.

3rd & 4th Floor, Vaastu Darshan,
'B' Wing, Above Central Bank of India,
Azad Road, Andheri (East),
Mumbai - 400 069.
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Email : cs@gmj.co.in

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)	1500012493
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.	AXA India Holdings (Through its Authorized Representative Mr. Vinod D'souza)	1441188478
5.	Mr. Vinod D'souza (Nominee of Bharti Life Ventures Private Limited)	1
	Total	**2941200974**