



BHARTI AXA LIFE INSURANCE COMPANY LIMITED

“Transcript of 17th Annual General Meeting”

27th September, 2022

at 11.00 a.m. IST

Date & Time of the AGM : 27th September, 2022 at 11 A.M.

Venue : Unit No. 1902, 19th Floor, Parinee Crescenzo, ‘G’ Block, Bandra Kurla Complex, Bandra East, Mumbai – 400051 (Deemed Venue)

Mode of Voting : Voting through Poll

Directors Present:

Mr. Bharat Raut : Chairman of the Board Audit and Compliance Committee and Board Nomination and Remuneration Committee

Mr. Jitender Balakrishnan : Chairman of Policyholders’ Protection Committee and With Profit Committee

Invitees:

Mr. Vinod D’Souza : Head – Compliance and Company Secretary

Mr. Jayesh Shah : Partner, Rathi & Associates. Practicing Company Secretaries, Secretarial Auditors

Mr. Manoj Dhamal : Representative, Rathi & Associates, Practicing Company Secretaries, Scrutinisers

Ms. Isha koradia : Representative, M/s CNK & Associates, Chartered Accountants, Joint Statutory Auditors

Service Unit Address:

Bharti AXA Life Insurance Company Ltd. Spectrum Towers, 3rd Floor, Malad Link Road, Malad (West), Mumbai - 400064, Maharashtra.

Registered Address:

Bharti AXA Life Insurance Company Ltd. IRDAI Regd. No. 130 dated 14/07/2006 [Life Insurance Business] Unit No. 1902, 19th Floor, Parinee Crescenzo, ‘G’ Block, Bandra Kurla Complex, BKC Road, Behind MCA Ground, Bandra East, Mumbai - 400051, Maharashtra. CIN : U66010MH2005PLC157108 | Toll free No.: 1800-102-4444 Website: www.bharti-axa.com | Tel.: +91 22 40306300 | Fax: +91 22 40306347



Ms. Siddhali Sethye : Representative, M/s M.P. Chitale & Co., Chartered Accountants, Joint Statutory Auditors

Mr. Vinod D'Souza, Head- Compliance and Company Secretary welcomed all the members, Directors and other attendees present for the 17th Annual General Meeting of the Company. He also introduced Mr. Manoj Jaju who is the Authorised representative and Nominee of Bharti Life Ventures Private Limited present for the Meeting. He also informed that he himself represented as Nominee of Bharti Life Ventures Private Limited and Authorised Representative of AXA India Holdings.

Mr. Vinod D'Souza, Head- Compliance and Company Secretary further informed that due to preoccupation, other Directors could not attend the AGM. He confirmed that the Company had received 2 corporate representations representing 100.00% of the Equity Share Capital of the Company.

The Ministry of Corporate Affairs ("MCA") vide its Circular dated 5 May 2020 read with Circulars dated 13 April 2020, 8 April 2020, 02/2021 dated 13 January 2021 and 02/2022 dated 5 May, 2022 has permitted the Companies to hold the Annual General Meeting through Video Conferencing or Other Audio Visual Means, accordingly the meeting was conducted through Video Conference.

Mr. Bharat Raut took the Chair for the 17th Annual General Meeting. The requisite quorum being present, the Meeting was called to order.

With the permission of the Chair, Mr. Vinod D'Souza, Head- Compliance and Company Secretary informed the Members that the Company has appointed Rathi & Associates, Company Secretaries as the Scrutinisers for 17th Annual General Meeting to ensure voting in fair and transparent manner. The Statutory Registers of the Company were available electronically for the inspection of the Members.

In terms of the Notice dated 5th September, 2022 convening the 17th AGM of the Company, and the Articles of Association of the Company, the following businesses were transacted at the Meeting through poll:

Sr. No.	Resolution	Type of Resolution
1.	To consider and adopt the Audited Financial statements of the Company as on March 31, 2022 and the reports of the Board of Directors and Auditors	Ordinary
2.	Re-appointment of Rakesh Bharti Mittal (DIN: 00042494), as director liable to retire by rotation	Ordinary
3.	Re-appointment of Rajesh Sud (DIN: 02395182), as director liable to retire by rotation	Ordinary
4.	Appointment of Rodney Coelho (DIN: 09469298) as Director	Ordinary

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	of the Company	
5.	Appointment of Niharika Yadav (DIN: 09406198) as Director of the Company	Ordinary
6.	Appointment of Celine Callard (DIN: 09598368) as Director of the Company	Ordinary
7.	CEO Compensation	Special

Mr. Vinod D'Souza, Head- Compliance and Company Secretary explained the details and background in respect of each of the above resolutions to the Shareholders.

Since none of the Shareholders had registered themselves to express their views or ask any questions with the Company, the Members were requested to cast their vote and convey their assent or dissent by sending an email on the designated email id of the Company and the Scrutinisers.

Upon completion of voting by the members through poll, Mr. Vinod D'Souza, Head-Compliance and Company Secretary declared the Meeting as closed at 11:15 A.M.

Post the conclusion of the voting through poll, Mr. Manoj Dhamal, representative of the M/s Rathi & Associates, Scrutinisers for this AGM declared the results of the Voting.

All the resolutions were passed with requisite majority.

The copy of the voting results and the scrutinisers report shall be submitted to the Stock Exchange and shall be made available on the website of the Company www.bharti-axa.com within the prescribed time.

Yours faithfully,
for Bharti Axa Life Insurance Company Limited,

Sd/-
Vinod Dsouza
Company Secretary

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