
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 as amended

To,
The Chairperson of
Bharti AXA Life Insurance Company Limited
Unit No. 1902, 19th Floor, Parinee Crescenzo,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051.

Subject: Extra-Ordinary General Meeting of the Members of Bharti AXA Life Insurance Company Limited held on Monday, May 16, 2022 at 11:00 a.m., through Video Conferencing in accordance with MCA Circulars issued from time to time

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 Extra-Ordinary General Meeting (EGM) held on Monday, May 16, 2022 at 11:00 a.m. through Video Conferencing in a fair and transparent manner in respect of the Special Resolution contained in the Notice of EGM dated April 24, 2022.

We hereby submit our report as follows:

1. The Company has provided Zoom meeting (Video Conference facility) for participation in the EGM by members.
2. The Company has sent the Notice of the EGM through electronic mode to Members at email addresses which are registered with the Company. The Notice is also available on the Company's website www.bharti.axa.com.

The Company had designated the email id compliance.life@bharti.axa.com if Poll is demanded on any item during the EGM. The members have cast their vote on the Special Resolution 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. [91-9967639897](tel:91-9967639897) for any assistance for using the technology during the EGM.

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The Results of the Poll are as under:

ITEM NO. 1 : AMENDMENT TO ARTICLES OF ASSOCIATION OF THE COMPANY - AS A SPECIAL RESOLUTION:

To carry out Amendment to the Articles of Association of the Company

Mode of Voting	Total Valid Votes	Votes in Favour 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	3,476,200,975	6	3,476,200,975	100%	-	-	-	-
Total	3,476,200,975	6	3,476,200,975	100%	-	-	-	-

A complete list of Equity Shareholders who voted in favour of the Special Resolution is enclosed as **Annexure 1**. There were **NO INVALID VOTES**.

The Special Resolution mentioned in the Notice of EGM dated April 24, 2022 under voting conducted through Poll stands **APPROVED**.

For GMJ & ASSOCIATES
Company Secretaries

[CS MAHESH SONI]
PARTNER
FCS: 3706; COP: 2324
UDIN: F003706D000352384

CHAIRPERSON OF THE EGM

PLACE: MUMBAI
DATE: MAY 20, 2022.



ANNEXURE 1

List of Equity Shareholders who voted in favour of the Special Resolution

Sr. No	Name of Shareholder	Nos. of Equity shares
1.	Bharti Life Ventures Private Limited (Through its authorized representative Mr. Manoj Jaju)	1,772,862,493
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 Bharti Life Ventures Private Limited)	1
5.	Mr. Rohit Puri (Nominee of Bharti Life Ventures Private Limited)	1
6.	AXA India Holdings (Through its authorized representative Mr. Vinod D'souza)	1,703,338,478
	Total	3,476,200,975

