



CIN: U66010MH2005PLC157108

Registered office address: Unit No. 1902, 19th floor, Parinee Crescenzo,

Bandra Kurla Complex, Bandra (East), Mumbai – Mumbai - 400051

Tel No.: +91 22 4030 6300 Fax: +91 22 4030 6347

E-mail: compliance.life@bharti.axa.com

website: www.bharti.axa.com

PROCEEDINGS OF THE 01/2023-24 EXTRA-ORDINARY GENERAL MEETING (EGM) OF BHARTI AXA LIFE INSURANCE COMPANY LIMITED (“THE COMPANY”) PURSUANT TO REGULATION 51(2) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM):

Date & Time of the AGM : 15 September, 2023 at 11 A.M.

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

Mr. Rodney Coelho : Non-Executive Director

Ms. Niharika Yadav : Non-Executive Director

Invitees:

Mr. Vinod D’Souza : Chief Compliance Officer and Company Secretary

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

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

Mr. Vinod D’Souza, Chief Compliance Officer and Company Secretary welcomed all the members, Directors and other attendees present for the 01/2023-24 Extra-Ordinary General Meeting of the Company. He also introduced Mr. Puneet Tandon who is the Authorised representative 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, Chief Compliance Officer and Company Secretary further informed that due to preoccupation, other Directors and M/s. M. P. Chitale and Co, Chartered Accountants Joint Statutory Auditors of the Company could not attend the EGM. He confirmed that the Company had received 2 corporate representations representing 100.00% of the Equity Share Capital of the Company.

The EGM of the Members of the Company was held through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in compliance with the provisions of the Companies Act, 2013 and Circulars issued by Ministry of Corporate Affairs (“MCA”). As mentioned in the EGM Notice, the proceedings of the EGM have deemed to be conducted at the registered office at Unit No. 1902, 19th Floor, Parinee Crescenzo, ‘G’ Block, Bandra Kurla Complex, Bandra East, Mumbai – 400051.

Mr Vinod D’souza Chief Compliance Officer and Company Secretary proposed Mr. Bharat Raut to Chair the meeting on which the other members concurred. After which Mr. Bharat Raut took the Chair



CIN: U66010MH2005PLC157108

Registered office address: Unit No. 1902, 19th floor, Parinee Crescenzo,
Bandra Kurla Complex, Bandra (East), Mumbai – Mumbai - 400051

Tel No.: +91 22 4030 6300 Fax: +91 22 4030 6347

E-mail: compliance.life@bharti.axa.com

website: www.bharti.axa.com

of the 01/2023-24 Extra-Ordinary General Meeting. The requisite quorum being present, the Meeting was called to order.

With the permission of the Chair, Mr. Vinod D'Souza, Chief Compliance Officer and Company Secretary informed the Members that the Company has appointed Rathi & Associates, Company Secretaries as the Scrutinisers for 01/2023-24 Extra-Ordinary 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 14 September, 2023 convening the 01/2023-24 EGM of the Company, and the Articles of Association of the Company, the following business were transacted at the Meeting through poll:

Sr. No.	Resolution	Type of Resolution
1.	Issue and offer of Unsecured, Rated, Listed, Redeemable, Transferable, Fully Paid-up Non-Convertible Debentures upto 55.00 Crores on private placement basis.	Special

Mr. Vinod D'Souza, Chief Compliance Officer and Company Secretary explained the details and background in respect of the above resolution 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.

Post the conclusion of the voting through poll, Mr. Jayesh Shah, Partner, Rathi & Associates. Practicing Company Secretaries, Scrutinisers for this EGM declared the results of the Voting.

The resolution was passed unanimously.

Upon Declaration of Voting results by Scrutinisers, Mr. Vinod D'Souza, Chief Compliance Officer and Company Secretary declared the Meeting as closed at 11:15 A.M.

Yours faithfully,
for Bharti Axa Life Insurance Company Limited,

VINOD
DSOUZ
A

Digitally signed
by VINOD
DSOUZA
Date: 2023.09.15
18:51:47 +05'30'

Vinod Dsouza
Chief Compliance Officer and Company Secretary

