



Bharti AXA Life Insurance Company Limited

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

Date: 12 March, 2024

To
The Listing Department
National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (East),
Mumbai – 400051.

Dear Sir/Madam,

Sub: Proceedings of the 03/2023-24 Extra-Ordinary General Meeting (EGM) of the Company held on 12 March, 2024.

We wish to inform you that 03/2023-24 Extra-Ordinary General Meeting ("EGM") of the Company was held today i.e. Tuesday, 12 March, 2024 through Video Conferencing (VC)/ other audio visual means (OAVM).

In this regard, please find attached proceedings of the EGM in compliance with Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

You are requested to please take the same on record.

For Bharti Axa Life Insurance Company Limited

Vinod Dsouza
Chief Compliance Officer and Company Secretary





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PROCEEDINGS OF THE 03/2023-24 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 : 12 March, 2024 at 05.00 P.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. Parag Raja : CEO and Managing Director

Invitees:

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

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

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

Ms. Khudeja Rangwala : Representative, M/s. M.P Chitale & Co., 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 03/2023-24 Extra-Ordinary General Meeting of the Company. He informed that he himself represented as Nominee and Authorised Representative of Bharti Life Ventures Private Limited.

Mr. Vinod D’Souza, Chief Compliance Officer and Company Secretary further informed that due to preoccupation, other Directors could not attend the EGM. He confirmed that the Company had received required corporate representation 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 been 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.

Seven (7) members attended the meeting.

Mr Vinod D’souza Chief Compliance Officer and Company Secretary informed that the meeting was conducted at a shorter notice and confirmed that required consent was received from shareholders.



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Mr Vinod D'souza Chief Compliance Officer and Company Secretary proposed Mr. Bharat Raut to Chair the meeting on which the other members concurred. Mr. Bharat Raut took the Chair of the 03/2023-24 Extra-Ordinary General Meeting. The requisite quorum being present, the Meeting was called to order.

The Notice of EGM which was circulated to the members was taken as read.

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 03/2023-24 Extra-Ordinary General Meeting to ensure voting in fair and transparent manner. The Statutory Registers of the Company along with necessary documents / records pertaining to proposed resolutions were available for the inspection of the Members.

In terms of the Notice dated 11 March, 2024 convening the 03/2023-24 EGM of the Company, the following business were transacted at the Meeting through poll:

Sr. No.	Resolution	Type of Resolution
1.	Alteration of Articles of Association	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 address.

Post the conclusion of the voting through poll, Mr. Manoj Dhamal, Representative, Rathi & Associates. Practicing Company Secretaries, Scrutinisers for this EGM declared the results of the Voting.

The resolution set out in notice calling EGM 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 05:15 P.M.

For Bharti Axa Life Insurance Company Limited,

Vinod Dsouza
Chief Compliance Officer and Company Secretary

