

October 27, 2020

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

BSE Scrip Code: 540767

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

NSE Scrip Symbol: NAM-INDIA

Kind Attn: The Manager,
Department of Corporate Services

Kind Attn: The Manager,
Listing Department

Subject: Voting results of the postal ballot of the shareholders of Nippon Life India Asset Management Limited (“**Company**”) declared on October 27, 2020 under Regulation 44(3) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”)

Dear Sir/Ma’am,

With reference to the postal ballot of the shareholders of the Company, the voting results of which declared on October 27, 2020, at the Registered Office i.e. 4th Floor, Tower A, Peninsula Business Park, Ganapatrao Kadam Marg, Lower Parel (West), Mumbai 400 013, to transact the business as stated in the notice dated September 23, 2020, in relation to the postal ballot, please find enclosed: (a) the results of the voting of the shareholders as per the format prescribed under Regulation 44(3) of the Listing Regulations; and (b) the scrutinizer’s report dated October 27, 2020, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, each as amended.

Please note that the resolution has been passed with requisite majority as prescribed under the applicable laws.

The voting results along with the scrutinizer’s report is available on the Company’s website at www.nipponindiamf.com.

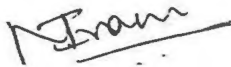
Kindly take the same on record.

Thanking you,

Yours faithfully,

For Nippon Life India Asset Management Limited

(Formerly known as Reliance Nippon Life Asset Management Limited)



(Nilufer Shekhawat)

Company Secretary & Compliance Officer

Membership No.: A – 23264

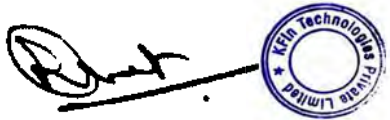
Encl.: 1. Voting results of the resolution passed by the shareholders of Nippon Life India Asset Management Limited on October 27, 2020; and

2. Scrutiniser's report of the resolution passed by the shareholders of Nippon Life India Asset Management Limited on October 27, 2020.

NIPPON LIFE INDIA ASSET MANAGEMENT LIMITED

Details of Voting Result

Date of the Postal Ballot	:	October 27,2020
Total number of shareholders on record date	:	September 18, 2020, the cut-off date for reckoning the voting rights of the shareholders Total number of shareholders : 196258
No. of shareholders present in the meeting either in person or through proxy	:	
Promoters and Promoter Group	:	Not arranged
Public	:	Not arranged
No. of Shareholders attended the meeting through Video Conferencing	:	
Promoters and Promoter Group	:	Not arranged
Public	:	Not arranged



A handwritten signature in black ink is positioned to the left of a circular blue stamp. The stamp contains the text "KFin Technologies Private Limited" around its perimeter.

Resolution required: Ordinary				(1) Re-classification of Reliance Capital Limited's shareholding from 'Promoter and Promoter Group' to 'Public' category				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	459028095	459028095	100.000	459028095	0	100.000	0.000
	InstaPoll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		459028095	459028095	100.000	459028095	0	100.000
Public Institution	E-Voting	70261782	46961852	66.838	46961852	0	100.000	0.000
	InstaPoll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		70261782	46961852	66.838	46961852	0	100.000
Public- Non Institutions	E-Voting	83181818	39720	0.048	39137	583	98.532	1.468
	InstaPoll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		83181818	39720	0.048	39137	583	98.532
Total		612471695	506029667	82.621	506029084	583	100.000	0.000



Handwritten signature and circular stamp of KFin Technologies Private Limited.

(1) Re-classification of Reliance Capital Limited's shareholding from 'Promoter and Promoter Group' to 'Public' category

i) Details of Votes in favour and against the resolution:

	Remote e-voting		Physical Postal Ballot		Total		Percentage (%)
	No. of members voted	No. of votes cast	No. of members voted	No. of votes cast	No. of members	No. of votes cast	
Votes in favour of the resolution	313	506029084	0	0	313	506029084	100.000
Votes against the resolution	15	583	0	0	15	583	0.000
TOTAL	328	506029667	0	0	328	506029667	100.000

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of votes cast	No. of members	No. of votes
Remote e-voting			3	93
Physical Ballot	0	0		
Total	0	0	3	93



M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near EktaBhoomi, Rajendra Nagar, Borivali (E), Mumbai-400 066
Telefax:+91 22 28706523; Mobile: 93243 10151; E-mail:siroyam@gmail.com; www.msiroya.com

SCRUTINIZER'S REPORT

(Postal Ballot Including E-voting)

[Pursuant to Section 108 & Section 110 of Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Report to Ms. Nilufer Shekhawat, Company Secretary & Compliance Officer of M/s. Nippon Life India Asset Management Limited (formerly known as Reliance Nippon Life Asset Management Limited) (CIN: L65910MH1995PLC220793), a Company incorporated under the Companies Act, 1956 and having its Registered Office at 4th Floor, Tower A, Peninsula Business Park, Ganapatrao Kadam Marg, Lower Parel (West), Mumbai 400 013 (hereinafter referred to as 'the Company') on the **POSTAL BALLOT** conducted by the Company to approve the businesses as mentioned in the Notice of Postal ballot dated September 23, 2020.

1. Pursuant to the provisions of the Companies Act, 2013 and rules framed thereunder (including any statutory modification/s or re-enactment thereof for the time being in force), approval of the members was sought to approve Re-classification of Reliance Capital Limited's shareholding from 'Promoter and Promoter Group' to 'Public Category'.
2. In terms of provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, I was appointed as Scrutinizer by the Company on September 23, 2020 to conduct the Postal Ballot exercise for passing of the Ordinary Resolution as contained in the Notice dated September 23, 2020 ("Notice").
3. On the basis of the Register of Members and the List of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and

Central Depository Services (India) Limited (CDSL), as on September 18, 2020, the Company sent emails on September 25, 2020 to 1,78,098 Members who had registered their email-ids with the Company. In compliance with the General Circular No.14/2020 dated April 08, 2020 read with General Circular No.17/2020 dated April 13, 2020 and General Circular No. 22/2020 dated June 15, 2020 issued by the Ministry of Corporate Affairs, Government of India (the 'MCA Circulars'), physical copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope were not sent to the Members for this Postal Ballot and the communication of assent / dissent of the members was taken through the remote e-voting system. However; in order to facilitate voting by members who may not be able to access e-voting facilities, the members were given option to send in the physical copy of Postal Ballot by post, as per the instructions contained in the Notice.

4. In terms of the aforesaid Notice, Members were required to convey their Assent or Dissent, as the case may be, on or before 5:00 P.M. on Tuesday, October 27, 2020 in respect of the Ordinary Resolution as set out therein.
5. I had not received any physical Postal Ballot Forms and 331 Members cast their votes on the remote e-Voting platform on Resolution no. 1 (which includes those who had registered their participation but abstained from eVoting), till 5:00 P.M. on October 27, 2020, being the last day for receipt of duly completed Postal Ballot Forms and e-Voting service facility arranged by KFin Technologies Private Limited (Formerly known as 'Karvy Fintech Private Limited'), as per the said Notice.
6. In case of e-Voting, Members' demographic details, their voting rights and voting pattern were provided by KFin Technologies Private Limited.
7. After the scrutiny of e-Voting results, I report that the **Ordinary Resolution**, as contained in the said **Notice**, has been **passed with Requisite Majority**.

I have annexed with this Report, the details of the Postal ballot and e-voting (**Annexure I**) and the analysis of the Result of the Ordinary Resolution (**Annexure II**) as contained in the said Notice.

For M Siroya and Company
Company Secretaries

MUKESH
KUMAR
SIROYA

Digitally signed by MUKESH KUMAR SIROYA
DN: cn=MUKESH KUMAR SIROYA,
c=IN, o=M Siroya and Company,
ou=Company Secretaries,
email=MUKESH.KUMAR.SIROYA@MSIROYA.COM,
serial=2020102719483910230

Mukesh Siroya
Proprietor
Membership No.: F5682; CP No.: 4157
UDIN : F005682B001076587

Date: October 27, 2020
Place: Mumbai

Annexure I

A	Postal Ballot	
1	Number of Forms received from Members	0
2	Number of Forms rejected/ not considered for reasons as stated below:-	0
	a. Incomplete Form	0
	b. Signature Mismatch	0
	Total Invalid Forms	0
	Number of Valid Forms (A)	0
B	E-Voting	
	Resolution No. 1	
1	Number of members who participated in e-voting	331
2	Number of Remote eVotes not considered/ Abstained	3
3	Number of Valid Votes (B)	328
C	Total (A+B)	328

Annexure II

Analysis of Results of the Ordinary Resolution as set out in the Notice

1. To Approve Re-classification of Reliance Capital Limited's shareholding from 'Promoter and Promoter Group' to 'Public' Category

Particulars	Number of			Number of votes contained in			Percentage
	Remote e-votes	Postal Ballot Forms	Total	Remote e-votes	Postal Ballot Forms	Total	
Assent	313	0	313	506029084	0	506029084	99.9999
Dissent	15	0	15	583	0	583	0.0001
Total	328	0	328	506029667	0	506029667	100

Details of Invalid/Abstained Votes:

Mode of Voting	No. of Postal ballot & e-voting	No. of Shares
Postal Ballot	0	0
Remote E- Voting	3	93
Total	3	93

Accordingly, out of the 328 valid votes polled through Postal Ballot Forms (Nil) and E-Votes, 313 votes were cast **ASSENTING** to the Ordinary Resolution constituting 99.9999 % (Approx.) of the valid votes polled and 15 votes were cast **DISSENTING** to the Ordinary Resolution constituting 0.0001% (Approx.) of the valid votes polled.

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 1 of the Notice is passed with **Requisite Majority**.

The electronic data and all other relevant records relating to remote e-voting are under my safe custody and will be handed over to the Company Secretary/ Authorized Person for preserving safely after the results of the postal ballot are declared.

**For M Siroya and Company
Company Secretaries**

**MUKESH
KUMAR
SIROYA**

Digitally signed by MUKESH
KUMAR SIROYA
DN: cn=MUKESH KUMAR
SIROYA, c=IN, st=Maharashtra,
o=Personale,
serialNumber=15466052783420,
c2e2e2a68911693972ca1887681e7
e15ac333e9534622
Date: 2020.10.27 15:49:40 +05'30'

**Mukesh Siroya
Company Secretary
Membership No. FCS 5682;
CP No. 4157
UDIN : F005682B001076587**

**Place: Mumbai
Date: October 27, 2020**

**Countersigned
For Nippon Life India Asset Management Limited
(formerly known as Reliance Nippon Life Asset
Management Limited**



**Nilufer Shekhawat
Company Secretary & Compliance Officer**

**Place: Mumbai
Date: October 27, 2020**