

RELIANCE NIPPON LIFE ASSET MGMT LIMITED

Details of voting result

Date of the Postal Ballot Result	:	July 12,2019
Total number of shareholders on record date	:	May 31, 2019, the cut-off date for reckoning the voting rights of the shareholders Total number of shareholders : 81084
No. of shareholders present in the meeting either in person or through proxy	:	NA
Promoters and Promoter Group	:	
Public	:	
No. of Shareholders attended the meeting through Video Conferencing	:	
Promoters and Promoter Group	:	Not arranged
Public	:	Not arranged

Details of Agenda:



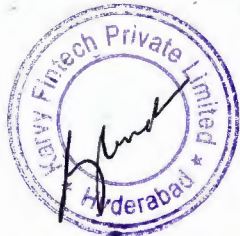
Resolution required: Special				(1) To Approve 'Reliance Nippon Life Asset Management Limited - Employee Stock Option Plan 2019 [ESOP 2019]'				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	476506595	209421755	43.949	209421755	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		262395000	55.066	262395000	0	100.000	0.000
	Total		476506595	471816755	99.016	471816755	0	100.000
Public Institution	E-Voting	80371438	41255520	51.331	29410455	11845065	71.289	28.711
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		80371438	41255520	51.331	29410455	11845065	71.289
Public- Non Institutions	E-Voting	55121967	264091	0.479	8845	255246	3.349	96.651
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		110059	0.200	110059	0	100.000	0.000
	Total		55121967	374150	0.679	118904	255246	31.780
Total		612000000	513446425	83.896	501346114	12100311	97.643	2.357



Resolution required:- Special (2) To Approve the grant of Employee Stock Options to the employees / Directors of Subsidiary Companies and Holding Company (if any) of the Company under 'Reliance Nippon Life Asset Management Limited - Employee Stock Option Plan 2019 [ESOP 2019]

Whether promoter/ promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	476506595	209421755	43.949	209421755	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		262395000	55.066	262395000	0	100.000	0.000
	Total		476506595	471816755	99.016	471816755	0	100.000
Public Institution	E-Voting	80371438	41255520	51.331	29410455	11845065	71.289	28.711
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		80371438	41255520	51.331	29410455	11845065	71.289
Public- Non Institutions	E-Voting	55121967	264090	0.479	8793	255297	3.330	96.670
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		110059	0.200	110059	0	100.000	0.000
	Total		55121967	374149	0.679	118852	255297	31.766
Total		612000000	513446424	83.896	501346062	12100362	97.643	2.357



Resolution required: Special

(3) To Approve the grant of Employee Stock Options to Mr. Sundeep Sikka, Executive Director & CEO, during the current financial year, upto 2% of the issued capital of the company at the time of grant of options

Whether promoter/ promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	476506595	209421755	43.949	209421755	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		262395000	55.066	262395000	0	100.000	0.000
	Total		476506595	471816755	99.016	471816755	0	100.000
Public Institution	E-Voting	80371438	38650072	48.089	24690243	13959829	63.881	36.119
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		80371438	38650072	48.089	24690243	13959829	63.881
Public- Non Institutions	E-Voting	55121967	264091	0.479	8606	255485	3.259	96.741
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		110059	0.200	110059	0	100.000	0.000
	Total		55121967	374150	0.679	118665	255485	31.716
Total		612000000	510840977	83.471	496625663	14215314	97.217	2.783

