

December 18, 2019

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: RNAM

Dear Sir(s),

Sub.: **Submission of Outcome of voting results of Postal Ballot.**

Ref.: **Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Consolidated Scrutinizer's Report (Remote E-voting Result and Ballot form).**

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the following:

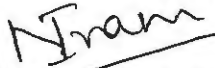
- i) Outcome of voting results of Postal Ballot Notice dated November 15, 2019; and
- ii) Consolidated Scrutinizer's Report (Remote E-voting Result and Ballot form).

Please take the same on your record.

Thanking you,

Yours faithfully,

For **Reliance Nippon Life Asset Management Limited**



Nilufer Shekhawat
Company Secretary & Compliance Officer



Encl.: as above

RELIANCE NIPPON LIFE ASSET MANAGEMENT LIMITED

Details of voting result

Date of Postal Ballot	:	December 18,2019
Total number of shareholders on record date	:	November 15, 2019, the cut-off date for reckoning the voting rights of the shareholders Total number of shareholders : 110794
No. of shareholders present in the meeting either in person or through proxy	:	N.A.
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 Change in name of the Company from 'Reliance Nippon Life Asset Management Limited' to 'Nippon Life India Asset Management Limited'				
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	485204114	459028095	94.605	459028095	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		485204114	459028095	94.605	459028095	0	100.000
Public Institution	E-Voting	72298757	39995568	55.320	39995568	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		72298757	39995568	55.320	39995568	0	100.000
Public- Non Institutions	E-Voting	54534589	122865	0.225	122446	419	99.659	0.341
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		54534589	122865	0.225	122446	419	99.659
Total		612037460	499146528	81.555	499146109	419	100.000	0.000



Resolution required: Special				(2) To adopt a new set of Articles of Association of the Company				
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	485204114	459028095	94.605	459028095	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		485204114	459028095	94.605	459028095	0	100.000
Public Institution	E-Voting	72298757	39995568	55.320	38496534	1499034	96.252	3.748
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		72298757	39995568	55.320	38496534	1499034	96.252
Public- Non Institutions	E-Voting	54534589	122806	0.225	122503	303	99.753	0.247
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		54534589	122806	0.225	122503	303	99.753
Total		612037460	499146469	81.555	497647132	1499337	99.700	0.300



(1) To Approve Change in name of the Company from 'Reliance Nippon Life Asset Management Limited' to 'Nippon Life India Asset Management Limited'

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

	Remote e-votes		Postal Ballot Forms		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	268	499146109	0	0	268	499146109	100.000
Votes against the resolution	10	419	0	0	10	419	0.000
TOTAL	278	499146528	0	0	278	499146528	100.000

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of memers	No. of votes cast	No. of members	No. of votes
Remote E- Voting	0	0	2	99
Postal Ballot	0	0	0	0
Total	0	0	2	99

(2) To adopt a new set of Articles of Association of the Company

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

	Remote e-votes		Postal Ballot Form		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	265	497647132	0	0	265	497647132	99.700
Votes against the resolution	13	1499337	0	0	13	1499337	0.300
TOTAL	278	499146469	0	0	278	499146469	100.000

ii) Details of Invalid and Abstained Votes:

	Invalid Votes		Abstained from Voting	
	No. of members	No. of votes cast	No. of members	No. of votes
Remote E- Voting	0	0	3	158
Postal Ballot	0	0	0	0
Total	0	0	3	158



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. Reliance Nippon Life Asset Management Limited (CIN: L65910MH1995PLC220793), a Company incorporated under the Companies Act, 1956 and having its Registered Office at Reliance Centre, 7th Floor, South Wing, Off Western Express Highway, Santacruz (East), Mumbai City - 400055 (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 November 15, 2019.

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 (i) to approve Change in name of the Company from 'Reliance Nippon Life Asset Management Limited' to 'Nippon Life India Asset Management Limited'; and (ii) to adopt a new set of Articles of Association of the Company.
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 November 15, 2019 to conduct the Postal Ballot for passing of the Special Resolutions as contained in the Notice dated November 15, 2019.
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 November 15, 2019, the Company completed dispatch of the Notice of Postal Ballot :

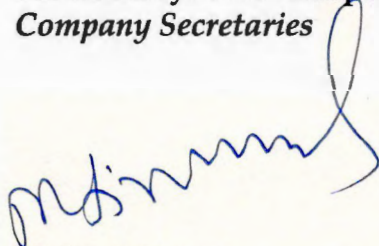
- By email on November 18, 2019 to 96,030 Members who had registered their email-ids with the Company, and
 - By Courier on November 18, 2019 to 14,206 Members who hold their shares either in physical form or have not registered their email id.
4. In terms of the aforesaid Notice, Members were required to convey their Assent or Dissent, as the case may be, on or before 5:00 P.M. on Wednesday, December 18, 2019 in respect of the Special Resolutions as set out therein.
 5. I had received Nil Postal Ballot Forms and 280 Members cast their votes on the e-Voting platform on Resolution no. 1 and 281 Members cast their votes on the e-Voting platform on Resolution no. 2, (which includes those who had registered their participation but abstained from eVoting), till 5:00 P.M. on December 18, 2019, 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. With the support of KFin Technologies Private Limited (Formerly known as 'Karvy Fintech Private Limited'), the Registrar & Transfer agents (RTA) of the Company, the Postal Ballot Forms were scrutinized and signatures of Members who had cast their votes were verified with their specimen signatures registered with the Company and as provided by the Depositories.
 7. In case of e-Voting, Members' demographic details, their voting rights and voting pattern were provided by KFin Technologies Private Limited (Formerly known as 'Karvy Fintech Private Limited').



8. The votes, if any, cast by a member(s) both in physical form and e-Voting having been identified, in terms of the said Notice, votes cast through e-Voting only were considered valid.
9. After the aforesaid scrutiny of Postal Ballot Forms and taking into account the e-Voting results, I report that **two Special Resolutions**, as contained in the said **Notice** have 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 Results of the Special Resolutions (**Annexure II**) as contained in the said Notice.

For M Siroya and Company
Company Secretaries



Mukesh Siroya
Proprietor
Membership No.: F5682; CP No.: 4157
UDIN : F005682A000431657

Date: December 18, 2019
Place: Mumbai

Annexure I

A	Postal Ballot	
1	Number of Forms received from Members	Nil
2	Number of Forms rejected/ not considered for reasons as stated below:-	
	a. Incomplete Form	0
	b. Signature Mismatch	0
	Total Invalid Forms	Nil
	Number of Valid Forms (A)	Nil
B	E-Voting	
	Resolution No. 1	
1	Number of members who participated in e-voting	280
2	Number of Remote eVotes not considered/ Abstained	2
3	Number of Valid Votes (B)	278
C	Total (A+B)	278
	Resolution No. 2	
1	Number of members who participated in e-voting	281
2	Number of Remote eVotes not considered/ Abstained	3
3	Number of Valid Votes (B)	278
C	Total (A+B)	278



Analysis of Results of the Special Resolutions as set out in the Notice

- 1. To Approve Change in name of the Company from 'Reliance Nippon Life Asset Management Limited' to 'Nippon Life India Asset Management Limited'**

Particulars	Number of			Number of votes contained in			Percentage
	Remote e-votes	Postal Ballot Forms	Total	Remote e-votes	Postal Ballot Forms	Total	
Assent	268	0	268	499146109	0	499146109	100%
Dissent	10	0	10	419	0	419	-
Total	278	0	278	499146528	0	499146528	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	2	99
Total	2	99

Accordingly, out of the 499146528 valid votes polled through Postal Ballot Forms and E-Votes, 499146109 votes were cast **ASSENTING** to the Special Resolution constituting 100 % (Approx.) of the valid votes polled and 419 votes were cast **DISSENTING** to the Special Resolution constituting 0.00% (Approx.) of the valid votes polled.

Based on the above result, I report that the Special Resolution as set out in Item No. 1 of the Notice of Postal Ballot dated November 15, 2019 is passed with **Requisite Majority**.



2. To adopt a new set of Articles of Association of the Company

Particulars	Number of			Number of votes contained in			Percentage
	Remote e-votes	Postal Ballot Forms	Total	Remote e-votes	Postal Ballot Forms	Total	
Assent	265	0	265	497647132	0	497647132	99.70
Dissent	13	0	13	1499337	0	1499337	0.30
Total	278	0	278	499146469	0	499146469	100.00

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	158
Total	3	158

Please note that one member has voted partially in favor and partially against for this resolution. Both are taken into consideration for respective number of shares.

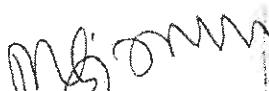
Accordingly, out of the 499146469 valid votes polled through Postal Ballot Forms and E-Votes, 497647132 votes were cast **ASSENTING** to the Special Resolution constituting 99.70 % (Approx.) of the valid votes polled and 1499337 votes were cast **DISSENTING** to the Special Resolution constituting 0.30 % (Approx.) of the valid votes polled.

Based on the above result, I report that the Special Resolution as set out in Item No. 2 of the Notice of Postal Ballot dated November 15, 2019 is passed with **Requisite Majority**.



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

For M Siroya and Company
Company Secretaries


Mukesh Siroya

Company Secretary
Membership No. FCS 5682;
CP No. 4157
UDIN : F005682A000431657

Place: Mumbai
Date: December 18, 2019

Countersigned
For Reliance Nippon Life Asset Management Ltd.


Nilufer Shekhawat

Company Secretary & Compliance Officer

Place: Mumbai
Date: December 18, 2019

