Canara HSBC
LIFE INSURANCE

Date: 24th August 2026

To, **National Stock Exchange of India Limited ("NSE")** Listing Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051	To, **BSE Limited ("BSE")** Listing Department Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001
NSE Scrip Symbol: **CANHLIFE**	BSE Scrip Code: **544583**
ISIN: INE01TY01017 (Equity) ISIN: INE01TY08012 (Non-Convertible Debentures)	ISIN: INE01TY01017 (Equity)

Dear Sir/Madam,

Sub: Disclosure of Voting Results of 19th Annual General Meeting (AGM) pursuant to Regulation 30, Regulation 44(3) and Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the consolidated report issued by the Scrutiniser pursuant to Section 108 of the Companies Act, 2013 and rules made thereunder

Please be informed that the 19th AGM of Canara HSBC Life Insurance Company Limited ("the Company") was held on Thursday, 20th August 2026, which commenced at 03.00 p.m. (IST) and concluded at 04.49 p.m. (IST), through Video Conference (VC)/ Other Audio-Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI LODR Regulations") read with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force).

In this regard, we enclose herewith the Consolidated report of the Scrutiniser on remote e-voting and electronic voting held during the AGM pursuant to Section 108 of the Companies Act, 2013 and rules made thereunder.

The voting results in the format prescribed under Regulation 44 of the Listing Regulations is being submitted simultaneously in XBRL mode.

Thanking You,

For **Canara HSBC Life Insurance Company Limited**

VATSALA SAMEER
Digitally signed by VATSALA SAMEER
Date: 2026.08.24 15:50:27 +05'30'

Vatsala Sameer
Company Secretary and Compliance officer
Membership No: A14813

Encl: as above

SHIRIN BHATT & ASSOCIATES
Company Secretaries

Address: 1596 & 1597, 14th Floor, Sector 4
Gaur City Mall (Office Space)
Greater Noida (West)U.P.-201318
Mob.: +91-8010501209, 8447888828
Tel.: 0120-4995533 **Email:** office@shirinbhatt.com

Report of Scrutinizer

[Pursuant to Section 108 and Section 110 of Companies Act, 2013 read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014]

To,
Company Secretary & Compliance Officer
Canara HSBC Life Insurance Company Limited
8th Floor, Unit No. 808-814, Ambadeep Building, Kasturba
Gandhi Marg, Connaught Place, Central Delhi, New Delhi, India, 110001

SUB: Consolidated Scrutinizer's Report on remote e-voting provided and e-voting facility provided at the 19th Annual General Meeting (the "AGM") of the Shareholders of Canara HSBC Life Insurance Company Limited (the "Company") held on Thursday, 20th August, 2026 at 3:00 P.M. (IST) through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") facility without the physical presence of the Members at a common venue.

Dear Sir,

I, Shirin Bhatt, Practicing Company Secretary (Membership No. F8273/ C.P. No. 9150) was appointed as the Scrutinizer by the Board of Directors of the Company vide resolution dated 8th July 2026 for the purpose of scrutinizing and ascertaining the requisite majority of the votes cast in the remote electronic voting ("Remote E-Voting") held between 09:00 A.M. (IST) Monday, 17th August, 2026 to 05:00 P.M. (IST) Wednesday, 19th August, 2026 being undertaken under Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 along with relevant MCA Circulars, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**SEBI LODR**") and any other applicable laws and regulations, on the resolutions contained in the Notice of the 19th AGM of the equity shareholders of the Company dated Monday, 13th July, 2026 (the "**Notice**")

I submit the report as under:

1. The management of the Company is responsible for ensuring the compliance with the requirements of the Companies Act, 2013, Rules thereunder read with relevant MCA Circulars, Secretarial Standards on General Meetings (SS-2) and Regulations contained in the SEBI LODR relating to Remote e-voting and e-voting at the AGM on the resolution contained in the Notice.

2. My responsibility as a Scrutinizer for the Remote E-Voting and e-voting at the AGM is restricted to the extent of preparation and presentation of Scrutinizer's Report on the votes cast "FOR" or "AGAINST" on the resolutions stated in the Notice, based on the reports generated from the e-voting systems provided by the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com the authorized agency to provide Remote E-Voting and e-voting at the AGM.

3. The voting rights were reckoned as on **Friday, 14th August, 2026 ("Cut-off")**, being the Cut-off date for the purpose of deciding the entitlement of members to vote at the Remote E-Voting.

4. The Company appointed National Securities Depository Limited (NSDL), as a service provider for extending the facility of providing remote electronic voting to the Shareholders of the Company from **09:00 A.M. (IST) on Monday, 17th August, 2026** to **05:00 P.M. (IST) on Wednesday, 19th August, 2026**. The Remote E-Voting platform was disabled after 05:00 P.M. (IST) on Wednesday, 19th August, 2026 and e-voting was also in operation for 30 minutes at the AGM. The votes cast via e-voting at the AGM were unblocked, tabulated and thereafter the votes cast at Remote E-voting were unblocked in the presence of following two witnesses not being in the employment of the Company as under:

(a) Mr. Rithik Kesarwani (1st Witness)
(b) Ms. Shikha Bishnoi (2nd Witness)

5. The item for which approval of the Members of the Company was sought as stated in the Notice is mentioned hereunder:

S. No.	Type of resolution	Description of the resolution
1	Ordinary Resolution	To receive, consider, approve and adopt the Audited Financial Statements of the Company comprising of standalone Audited Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended 31st March 2026, the Balance Sheet as at that date, including contribution from Profit & Loss Account (Shareholders' Account) to Revenue Account (Policyholders' Account), together with the Reports of the Directors and Auditors thereon.
2	Ordinary Resolution	To declare dividend of ₹ 0.40/- per equity share for the financial year ended 31st March 2026.
3	Ordinary Resolution	To appoint a director in place of Mr Santanu Kumar Majumdar (DIN: 08223415), who retires by rotation and being eligible, offers himself for re-appointment.
4	Ordinary Resolution	To appoint a director in place of Mr Amitabh Nevatia (DIN - 10891350), who retires by rotation and being eligible, offers himself for re-appointment.
5	Ordinary Resolution	To appoint and approve remuneration of M/s Brahmayya & Co., Chartered Accountants as one of the joint statutory auditors.
6	Ordinary Resolution	To appoint and approve remuneration of M/s M Bhaskara Rao and Co., Chartered Accountants as one of the joint statutory auditors.
7	Ordinary Resolution	Approval of Material Related Party Transactions (RPTs) with Canara Bank (Promoter) for the financial year 2026-27
8	Ordinary Resolution	Approval of Material Related Party Transactions (RPTs) with The Hongkong and Shanghai Banking Corporation Limited ("HSBC") (Promoter Group) for the financial year 2026-27

6. Consolidated Results of Remote E-Voting and e-voting at the AGM forms part of this report and are attached as **Annexure-A** to this report and based on these reports, I report that Item Nos. 1,2,3,4,5,6,7 and 8 of the Notice of AGM stands passed as Ordinary resolutions with requisite majority.

7. The electronic register and all other papers and relevant documents relating to Remote E-Voting and e-voting at the AGM, shall remain in our safe custody until the Chairman approves and signs the minutes of the aforesaid AGM and the same would thereafter be handed over for safe keeping to the Company Secretary & Compliance Officer of the Company.

You may accordingly declare the result of voting by Remote E-Voting and e-voting at the AGM.

For Shirin Bhatt & Associates
Company Secretaries
Firm Registration No.: S2011DE162600

Shirin Bhatt
Digitally signed by Shirin Bhatt
Date: 2026.08.24 15:00:57 +05'30'

Shirin Bhatt
Proprietor
Membership No.: F8273
C.P. No. 9150
PR No. 7836/2026

Date: 24 August, 2026
Place: Greater Noida
UDIN: F008273H001200255

Countersignature by the Company Secretary & Compliance Officer [as authorized by the Chairman of the AGM]

VATSALA SAMEER
Digitally signed by VATSALA SAMEER
Date: 2026.08.24 15:38:38 +05'30'

Signature:
Name: Vatsala Sameer
Designation: Company Secretary & Compliance Officer (authorized by Chairman of the AGM)

ANNEXURE-A

CONSOLIDATED RESULTS ON REMOTE E-VOTING

Item No. 1 **To receive, consider, approve and adopt the Audited Financial Statements of the Company comprising of standalone Audited Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended 31st March 2026, the Balance Sheet as at that date, including contribution from Profit & Loss Account (Shareholders' Account) to Revenue Account (Policyholders' Account), together with the Reports of the Directors and Auditors thereon**

Category	Mode of voting	No of Members Voted*	No of Members abstained	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	2	-	589,000,000	589,000,000	100.0000	589,000,000	-	100.0000	-
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	2	-	589,000,000	589,000,000	100.0000	589,000,000	-	100.0000	-
Public- Institutions	E-Voting	125	-	332,340,155	318,360,064	95.7934	318,360,064	-	100.0000	-
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	125	-	332,340,155	318,360,064	95.7934	318,360,064	-	100.0000	-
Public- Non Institutions	E-Voting	349	-	28,659,845	89,402	0.3119	87,642	1,760	98.0314	1.9686
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	349	-	28,659,845	89,402	0.3119	87,642	1,760	98.0314	1.9686
Total		476	-	950,000,000	907,449,466	95.5210	907,447,706	1,760	99.9998	0.0002

Details of Invalid Votes

Category		Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
Promoter and Promoter Group		-	-
Public Insitutions		-	-
Public - Non Insitutions		-	-

Note: **Number of Shareholders are not grouped on the basis of PAN*

Item No. 2 **To declare dividend of Rs. 0.40/- per equity share for the financial year ended 31st March 2026**

Category	Mode of voting	No of Members Voted*	No of Members abstained	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	2	-	589,000,000	589,000,000	100.0000	589,000,000	-	100.0000	-
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	2	-	589,000,000	589,000,000	100.0000	589,000,000	-	100.0000	-
Public- Institutions	E-Voting	125	-	332,340,155	318,360,064	95.7934	318,360,064	-	100.0000	-
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	125	-	332,340,155	318,360,064	95.7934	318,360,064	-	100.0000	-
Public- Non Institutions	E-Voting	349	-	28,659,845	89,402	0.3119	87,346	2,056	97.7003	2.2997
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	349	-	28,659,845	89,402	0.3119	87,346	2,056	97.7003	2.2997
Total		476	-	950,000,000	907,449,466	95.5210	907,447,410	2,056	99.9998	0.0002

Details of Invalid Votes

Category		Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
Promoter and Promoter Group		-	-
Public Insitutions		-	-
Public - Non Insitutions		-	-

Note: **Number of Shareholders are not grouped on the basis of PAN*

Item No. 3 **To appoint a director in place of Mr Santanu Kumar Majumdar (DIN: 08223415), who retires by rotation and being eligible, offers himself for re-appointment**

Category	Mode of voting	No of Members Voted*	No of Members abstained	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	2	-	589,000,000	589,000,000	100.0000	589,000,000	-	100.0000	-
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	2	-	589,000,000	589,000,000	100.0000	589,000,000	-	100.0000	-
Public- Institutions	E-Voting	119	-	332,340,155	318,360,064	95.7934	313,228,379	5,131,685	98.3881	1.6119
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	119	-	332,340,155	318,360,064	95.7934	313,228,379	5,131,685	98.3881	1.6119
Public- Non Institutions	E-Voting	348	-	28,659,845	89,401	0.3119	86,531	2,870	96.7897	3.2103
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	348	-	28,659,845	89,401	0.3119	86,531	2,870	96.7897	3.2103
Total		469	-	950,000,000	907,449,465	95.5210	902,314,910	5,134,555	99.4342	0.5658

Details of Invalid Votes

Category		Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
Promoter and Promoter Group		-	-
Public Insitutions		-	-
Public - Non Insitutions		-	-

Note: **Number of Shareholders are not grouped on the basis of PAN*

Item No. 4 **To appoint a director in place of Mr Amitabh Nevatia (DIN - 10891350), who retires by rotation and being eligible, offers himself for re-appointment**

Category	Mode of voting	No of Members Voted*	No of Members abstained	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	2	-	589,000,000	589,000,000	100.0000	589,000,000	-	100.0000	-
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	2	-	589,000,000	589,000,000	100.0000	589,000,000	-	100.0000	-
Public- Institutions	E-Voting	12	-	332,340,155	318,360,064	95.7934	313,080,326	5,279,738	98.3416	1.6584
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	12	-	332,340,155	318,360,064	95.7934	313,080,326	5,279,738	98.3416	1.6584
Public- Non Institutions	E-Voting	348	-	28,659,845	89,401	0.3119	85,411	3,990	95.5370	4.4630
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	348	-	28,659,845	89,401	0.3119	85,411	3,990	95.5370	4.4630
Total		362	-	950,000,000	907,449,465	95.5210	902,165,737	5,283,728	99.4177	0.5823

Details of Invalid Votes

Category		Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
Promoter and Promoter Group		-	-
Public Insitutions		-	-
Public - Non Insitutions		-	-

Note: **Number of Shareholders are not grouped on the basis of PAN*

Item No. 5 **To appoint and approve remuneration of M/s Brahmayya & Co., Chartered Accountants as one of the joint statutory auditors.**

Category	Mode of voting	No of Members Voted*	No of Members abstained	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	2	-	589,000,000	589,000,000	100.0000	589,000,000	-	100.0000	-
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	2	-	589,000,000	589,000,000	100.0000	589,000,000	-	100.0000	-
Public- Institutions	E-Voting	125	-	332,340,155	318,360,064	95.7934	318,355,547	4,517	99.9986	0.0014
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	125	-	332,340,155	318,360,064	95.7934	318,355,547	4,517	99.9986	0.0014
Public- Non Institutions	E-Voting	349	-	28,659,845	89,402	0.3119	86,941	2,461	97.2473	2.7527
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	349	-	28,659,845	89,402	0.3119	86,941	2,461	97.2473	2.7527
Total		476	-	950,000,000	907,449,466	95.5210	907,442,488	6,978	99.9992	0.0008

Details of Invalid Votes

Category		Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
Promoter and Promoter Group		-	-
Public Insitutions		-	-
Public - Non Insitutions		-	-

Note: **Number of Shareholders are not grouped on the basis of PAN*

Item No. 6 **To appoint and approve remuneration of M/s M Bhaskara Rao and Co., Chartered Accountants as one of the joint statutory auditors.**

Category	Mode of voting	No of Members Voted*	No of Members abstained	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	2	-	589,000,000	589,000,000	100.0000	589,000,000	-	100.0000	-
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	2	-	589,000,000	589,000,000	100.0000	589,000,000	-	100.0000	-
Public- Institutions	E-Voting	126	-	332,340,155	318,360,064	95.7934	318,355,547	4,517	99.9986	0.0014
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	126	-	332,340,155	318,360,064	95.7934	318,355,547	4,517	99.9986	0.0014
Public- Non Institutions	E-Voting	349	-	28,659,845	89,402	0.3119	87,081	2,321	97.4039	2.5961
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	349	-	28,659,845	89,402	0.3119	87,081	2,321	97.4039	2.5961
Total		477	-	950,000,000	907,449,466	95.5210	907,442,628	6,838	99.9992	0.0008

Details of Invalid Votes

Category		Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
Promoter and Promoter Group		-	-
Public Insitutions		-	-
Public - Non Insitutions		-	-

Note: **Number of Shareholders are not grouped on the basis of PAN*

Item No. 7 **To approve Material Related Party Transactions with Canara Bank (Promoter) for the financial year 2026-27.**

Category	Mode of voting	No of Members Voted*	No of Members abstained	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	1	-	589,000,000	-	-	-	-	-	-
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	-	-	589,000,000	-	-	-	-	-	-
Public- Institutions	E-Voting	125	-	332,340,155	318,360,064	95.7934	318,360,064	-	100.0000	-
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	125	-	332,340,155	318,360,064	95.7934	318,360,064	-	100.0000	-
Public- Non Institutions	E-Voting	349	-	28,659,845	89,402	0.3119	87,486	1,916	97.8569	2.1431
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	349	-	28,659,845	89,402	0.3119	87,486	1,916	97.8569	2.1431
Total		474	-	950,000,000	318,449,466	33.5210	318,447,550	1,916	99.9994	0.0006

Details of Invalid Votes

Category		Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
Promoter and Promoter Group		-	-
Public Insitutions		-	-
Public - Non Insitutions		-	-

Note: **Number of Shareholders are not grouped on the basis of PAN*

In accordance with Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the related parties have not voted on the resolutions for the approval of the related party transactions.

Item No. 8 **To approve Material Related Party Transactions with The Hongkong and Shanghai Banking Corporation Limited (HSBC) (Promoter Group) for the financial year 2026-27.**

Category	Mode of voting	No of Members Voted*	No of Members abstained	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	1	-	589,000,000	-	-	-	-	-	-
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	-	-	589,000,000	-	-	-	-	-	-
Public- Institutions	E-Voting	125	-	332,340,155	318,360,064	95.7934	318,360,064	-	100.0000	-
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	125	-	332,340,155	318,360,064	95.7934	318,360,064	-	100.0000	-
Public- Non Institutions	E-Voting	10	-	28,659,845	89,402	0.3119	87,206	2,196	97.5437	2.4563
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	10	-	28,659,845	89,402	0.3119	87,206	2,196	97.5437	2.4563
Total		135	-	950,000,000	318,449,466	33.5210	318,447,270	2,196	99.9993	0.0007

Details of Invalid Votes

Category		Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
Promoter and Promoter Group		-	-
Public Insitutions		-	-
Public - Non Insitutions		-	-

Note: **Number of Shareholders are not grouped on the basis of PAN*

In accordance with Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the related parties have not voted on the resolutions for the approval of the related party transactions.

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General information about company	
Scrip code	544583
NSE Symbol	CANHLIFE
MSEI Symbol	NOTLISTED
ISIN	INE01TY01017
Name of the company	CANARA HSBC LIFE INSURANCE COMPANY LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-08-2026
Start time of the meeting	03:00 PM
End time of the meeting	04:49 PM

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Home Validate

Scrutinizer Details	
Name of the Scrutinizer	Shirin Bhatt
Firms Name	M/s Shirin Bhatt and Associates
Qualification	CS
Membership Number	F8273
Date of Board Meeting in which appointed	08-07-2026
Date of Issuance of Report to the company	24-08-2026

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Voting results

Record date	14-08-2026
Total number of shareholders on record date	84865
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	57
No. of resolution passed in the meeting	**8**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider, approve and adopt the Audited Financial Statements of the Company comprising of standalone Audited Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended 31st March 2026, the Balance

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	589000000	589000000	100.0000	589000000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	589000000	589000000	100.0000	589000000	0	100.0000	0.0000
Public- Institutions	E-Voting	332340155	318360064	95.7934	318360064	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	332340155	318360064	95.7934	318360064	0	100.0000	0.0000
Public- Non Institutions	E-Voting	28659845	89402	0.3119	87642	1760	98.0314	1.9686
	Poll							
	Postal Ballot (if applicable)							
	Total	28659845	89402	0.3119	87642	1760	98.0314	1.9686
Total		950000000	907449466	95.5210	907447706	1760	99.9998	0.0002
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare dividend of ₹ 0.40/- per equity share for the financial year ended 31st March 2026.

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	589000000	589000000	100.0000	589000000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	589000000	589000000	100.0000	589000000	0	100.0000	0.0000
Public- Institutions	E-Voting	332340155	318360064	95.7934	318360064	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	332340155	318360064	95.7934	318360064	0	100.0000	0.0000
Public- Non Institutions	E-Voting	28659845	89402	0.3119	87346	2056	97.7003	2.2997
	Poll							
	Postal Ballot (if applicable)							
	Total	28659845	89402	0.3119	87346	2056	97.7003	2.2997
Total		950000000	907449466	95.5210	907447410	2056	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a director in place of Mr Santanu Kumar Majumdar (DIN: 08223415), who retires by rotation and being eligible, offers himself for re-appointment.

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	589000000	589000000	100.0000	589000000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	589000000	589000000	100.0000	589000000	0	100.0000	0.0000
Public- Institutions	E-Voting	332340155	318360064	95.7934	313228379	5131685	98.3881	1.6119
	Poll							
	Postal Ballot (if applicable)							
	Total	332340155	318360064	95.7934	313228379	5131685	98.3881	1.6119
Public- Non Institutions	E-Voting	28659845	89401	0.3119	86531	2870	96.7897	3.2103
	Poll							
	Postal Ballot (if applicable)							
	Total	28659845	89401	0.3119	86531	2870	96.7897	3.2103
Total		950000000	907449465	95.5210	902314910	5134555	99.4342	0.5658
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a director in place of Mr Amitabh Nevatia (DIN - 10891350), who retires by rotation and being eligible, offers himself for re-appointment.

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	589000000	589000000	100.0000	589000000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	589000000	589000000	100.0000	589000000	0	100.0000	0.0000
Public- Institutions	E-Voting	332340155	318360064	95.7934	313080326	5279738	98.3416	1.6584
	Poll							
	Postal Ballot (if applicable)							
	Total	332340155	318360064	95.7934	313080326	5279738	98.3416	1.6584
Public- Non Institutions	E-Voting	28659845	89401	0.3119	85411	3990	95.5370	4.4630
	Poll							
	Postal Ballot (if applicable)							
	Total	28659845	89401	0.3119	85411	3990	95.5370	4.4630
Total		950000000	907449465	95.5210	902165737	5283728	99.4177	0.5823
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint and approve remuneration of M/s Brahmayya & Co., Chartered Accountants as one of the joint statutory auditors.				
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**	589000000	589000000	100.0000	589000000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	589000000	589000000	100.0000	589000000	0	100.0000	0.0000
Public-Institutions	**E-Voting**	332340155	318360064	95.7934	318355547	4517	99.9986	0.0014
	Poll							
	Postal Ballot (if applicable)							
	Total	332340155	318360064	95.7934	318355547	4517	99.9986	0.0014
Public- Non Institutions	**E-Voting**	28659845	89402	0.3119	86941	2461	97.2473	2.7527
	Poll							
	Postal Ballot (if applicable)							
	Total	28659845	89402	0.3119	86941	2461	97.2473	2.7527
Total		950000000	907449466	95.5210	907442488	6978	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (6)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint and approve remuneration of M/s M Bhaskara Rao and Co., Chartered Accountants as one of the joint statutory auditors.

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	589000000	589000000	100.0000	589000000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	589000000	589000000	100.0000	589000000	0	100.0000	0.0000
Public- Institutions	E-Voting	332340155	318360064	95.7934	318355547	4517	99.9986	0.0014
	Poll							
	Postal Ballot (if applicable)							
	Total	332340155	318360064	95.7934	318355547	4517	99.9986	0.0014
Public- Non Institutions	E-Voting	28659845	89402	0.3119	87081	2321	97.4039	2.5961
	Poll							
	Postal Ballot (if applicable)							
	Total	28659845	89402	0.3119	87081	2321	97.4039	2.5961
Total		950000000	907449466	95.5210	907442628	6838	99.9992	0.0008

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (7)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To approve Material Related Party Transactions with Canara Bank (Promoter) for the financial year 2026-27.

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	589000000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	589000000	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	332340155	318360064	95.7934	318360064	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	332340155	318360064	95.7934	318360064	0	100.0000	0.0000
Public- Non Institutions	E-Voting	28659845	89402	0.3119	87486	1916	97.8569	2.1431
	Poll							
	Postal Ballot (if applicable)							
	Total	28659845	89402	0.3119	87486	1916	97.8569	2.1431
Total		950000000	318449466	33.5210	318447550	1916	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (8)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To approve Material Related Party Transactions with The Hongkong and Shanghai Banking Corporation Limited (HSBC) (Promoter Group) for the financial year 2026-27.

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	589000000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	589000000	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	332340155	318360064	95.7934	318360064	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	332340155	318360064	95.7934	318360064	0	100.0000	0.0000
Public- Non Institutions	E-Voting	28659845	89402	0.3119	87206	2196	97.5437	2.4563
	Poll							
	Postal Ballot (if applicable)							
	Total	28659845	89402	0.3119	87206	2196	97.5437	2.4563
Total		950000000	318449466	33.5210	318447270	2196	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	