

July 12, 2022

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

Dear Sir/ Madam,

Sub.: Submission of Consolidated Scrutinizer's Report (Remote E-voting and E-voting during AGM)

Please find enclosed the Consolidated Scrutinizer's Report (Remote E-voting and E-voting during AGM) with respect to the 27th Annual General Meeting of the Company.

Please take the same on your record.

Thanking you.

Yours faithfully,

For **Nippon Life India Asset Management Limited**



Nilufer Shekhawat

Company Secretary & Compliance Officer

Encl.: As Above

**M Siroya and Company
Company Secretaries**

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.: +91 22 28706523/24; 28546523(D); Cel: +91 9324310151; E-mail: siroyam@gmail.com; www.msiroya.com

CONSOLIDATED SCRUTINIZER'S REPORT

**[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing
Obligations & Disclosure Requirements) Regulations, 2015]**

To,

The Chairman of 27th Annual General Meeting ("AGM") of the Equity Shareholders

Nippon Life India Asset Management Limited

4th Floor, Tower A, Peninsula Business Park,

Ganapatrao Kadam Marg, Lower Parel (West),

Mumbai City MH 400013.

Dear Sir,

Sub: Consolidated Scrutinizer's report on remote e-voting conducted pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and e-voting conducted at the 27th Annual General Meeting of Nippon Life India Asset Management Limited ("AGM") held on Tuesday, July 12, 2022, at 11.00 a.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

1. I, Mukesh Siroya, Proprietor, M Siroya and Company, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Nippon Life India Asset Management Limited** (the "Company") for the purpose of:
 - a. Scrutinizing the remote e-voting process under the provisions of Section 108 of The Companies Act, 2013 ("the 2013 Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements)



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Regulations, 2015 ("Listing Regulations") on the resolutions contained in the notice dated April 26, 2022 convening the AGM ("AGM Notice"); and

- b. Scrutinizing the e-voting facility provided to the shareholders during the AGM through VC/OAVM and who had not cast their vote earlier.
2. The Management of the Company is responsible to ensure the compliance with the requirement of the 2013 Act and Rules relating to remote e-voting and e-voting during the AGM. My responsibility as a Scrutinizer is to scrutinize remote e-voting and e-voting during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" and/or "against" the resolutions stated in the AGM Notice, based on the report generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), appointed by the Company to provide remote e-voting and e-voting during the AGM.
3. I submit herewith a Consolidated report on the results of remote e-voting and e-voting during the AGM as under:
 - (i). The remote e-voting period remained open from 09:00 a.m. IST Friday, July 8, 2022 to 05:00 p.m. IST Monday, July 11, 2022.
 - (ii). The Annual Report and the AGM Notice inter-alia indicating the process and manner of e-voting was sent by electronic mode to those Members whose e-mail addresses were registered with the Company or Depositories Participants or Registrar and Transfer Agent - KFin Technologies Limited pursuant to the circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").
 - (iii). The voting rights were reckoned as on Tuesday, July 5, 2022, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and e-voting during the AGM.



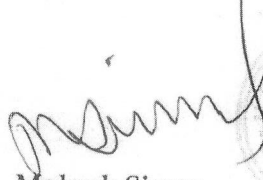
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- (iv). The Company had also provided e-voting facility to the members present at the AGM through VC/OAVM and who had not cast their e-votes earlier through the remove e-voting.
- (v). After the conclusion of the AGM, the votes cast through remote e-voting and e-voting during the AGM were unblocked on July 12, 2022 at 12:15 PM in the presence of two witnesses, namely Ms. Pinal Darji and Ms. Darshita Waghela, who were not in employment of the Company.
- (vi). Thereafter, we have scrutinized the votes cast through remote e-voting conducted before the AGM and e-voting conducted during the AGM and reconciled the same with the records maintained by the Company/ NSDL/ Registrar and Transfer Agents of the Company.
- (vii). The consolidated result of remote e-voting and e-voting during AGM is enclosed as an Annexure to this Report.

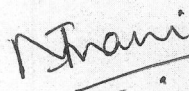
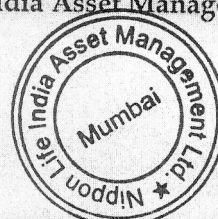
Yours faithfully,

For M Siroya and Company
Company Secretaries



Mukesh Siroya
Company Secretary
Membership No. FCS 5682;
CP No. 4157
UDIN: F005682D000609978
Place: Mumbai
Date: July 12, 2022

Countersigned
For Nippon Life India Asset Management
Limited



Chairman/Director / Person authorised by the
Chairman

Place: Mumbai
Date: July 12, 2022

Enclosed: Annexure

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Annexure to the Report

Results of Remote E-Voting and E-Voting during the AGM of Nippon Life India Asset Management Limited

Ordinary Business:

Item No: 1: Ordinary Resolution

To consider and adopt:

- a) the audited standalone financial statement of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and that of the Auditors thereon; and
- b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2022 and the report of the Auditors thereon.

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

	Remote e-voting		E-voting at the AGM		Total		Percent- age (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	562	534611512	15	97800	577	534709312	100.00
Votes against the resolution	8	989	1	20	9	1009	0.00
Total	578	534612501	16	97820	594	534710321	100.00

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting	0	0	0	0
E-voting at the AGM	0	0	0	0
Total	0	0	0	0

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM has been passed with requisite majority.



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Item No: 2: Ordinary Resolution

To confirm the payment of Interim Dividend of Rs. 3.50 per Equity Share and to declare a Final Dividend of Rs. 7.50 per Equity Share for the financial year 2021-22.

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

	Remote e-voting		E-voting at the AGM		Total		Percent- age (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	566	534612086	16	97820	582	534709906	100.00
Votes against the resolution	4	650	0	0	4	650	0.00
Total	570	534612736	16	97820	586	534710556	100.00

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting	0	0	0	0
E-voting at the AGM	0	0	0	0
Total	0	0	0	0

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM has been passed with requisite majority.



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Item No: 3: Ordinary Resolution

To appoint a director in place of Mr. Akira Shibata (DIN: 08107588), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.

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

	Remote e-voting		E-voting at the AGM		Total		Percent- age (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	527	533279396	15	97800	542	533377196	99.75
Votes against the resolution	40	1333132	1	20	41	1333152	0.25
Total	567	534612528	16	97820	583	534710348	100.00

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting	0	0	0	0
E-voting at the AGM	0	0	0	0
Total	0	0	0	0

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM has been passed with requisite majority.



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Special Business:

Item No: 4: Ordinary Resolution

Appointment of Mr. Minoru Kimura as the Non-executive Non-independent Director

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

	Remote e-voting		E-voting at the AGM		Total		Percent- age (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	524	533278368	16	97820	540	533376188	99.75
Votes against the resolution	41	1334080	0	0	41	1334080	0.25
Total	565	534612448	16	97820	581	534710268	100.00

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting	0	0	0	0
E-voting at the AGM	0	0	0	0
Total	0	0	0	0

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM has been passed with requisite majority.



M Siroya and Company
Company Secretaries

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Item No: 5: Ordinary Resolution

Appointment of Mr. Tomohiro Yao as the Non-executive Non-independent Director

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

	Remote e-voting		E-voting at the AGM		Total		Percent- age (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	535	533934244	16	97820	551	534032064	99.87
Votes against the resolution	30	677954	0	0	30	677954	0.13
Total	565	534612198	16	97820	581	534710018	100.00

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting	0	0	0	0
E-voting at the AGM	0	0	0	0
Total	0	0	0	0

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 5 of the Notice of the AGM has been passed with requisite majority.



M Siroya and Company
Company Secretaries

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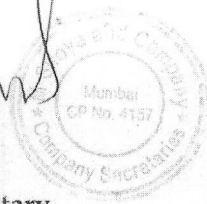
The electronic data and all other relevant records relating to remote e-voting and e-voting during the AGM are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the AGM.

Thanking you,

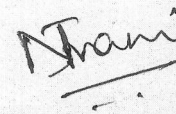
Yours faithfully,

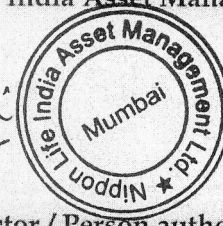
For M Siroya and Company
Company Secretaries


Mukesh Siroya
Company Secretary
Membership No. FCS 5682;
CP No. 4157
UDIN: F005682D000609978
Place: Mumbai
Date: July 12, 2022



Countersigned
For Nippon Life India Asset Management
Limited


Chairman/Director/ Person authorised by the
Chairman



Place: Mumbai
Date: July 12, 2022

July 12, 2022

BSE Limited

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BSE Scrip Code: 540767

National Stock Exchange of India Limited

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NSE Scrip Symbol: NAM-INDIA

Dear Sir/ Madam,

Sub: Voting results of 27th Annual General Meeting held on July 12, 2022

We refer to our letter dated July 12, 2022 and wish to inform you that at the 27th Annual General Meeting ("AGM") of the members of the Company held on July 12, 2022 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), the Members of the Company have duly approved, through e – voting, all the businesses as specified in the Notice convening the AGM.

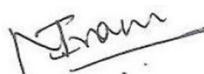
The details of the voting results are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly bring the aforesaid information to the notice of your members.

Thanking you.

Yours faithfully,

For Nippon Life India Asset Management Limited



Nilufer Shekhawat

Company Secretary & Compliance Officer

Encl.: As Above

Name of the Company	NIPPON LIFE INDIA ASSET MANAGEMENT LIMITED
Date of the AGM/EGM	12-07-2022
Total number of shareholders on record date	176775
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	1
Public:	82



Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt a) the audited standalone financial statement of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and that of the Auditors' thereon and b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2022 and the report of the Auditors thereon.							
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	459,028,095	459,028,095	100.0000	459,028,095	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		459,028,095	100.0000	459,028,095	0	100.0000	0.0000
Public- Institutions	E-Voting	98,179,685	74,735,143	76.1208	74,735,143	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		74,735,143	76.1208	74,735,143	0	100.0000	0.0000
Public- Non Institutions	E-Voting	65,297,676	849,263	1.3006	848,274	989	99.8835	0.1164
	Poll		97,820	0.1498	97,800	20	99.9795	0.0204
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		947,083	1.4504	946,074	1,009	99.8935	0.1065
	Total	622,505,456	534,710,321	85.8965	534,709,312	1,009	99.9998	0.0002



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To confirm the payment of Interim Dividend of Rs. 3.50 per Equity Share and to declare a Final Dividend of Rs. 7.50 per Equity Share for the financial year 2021-22.							
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	459,028,095	459,028,095	100.0000	459,028,095	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		459,028,095	100.0000	459,028,095	0	100.0000	0.0000
Public- Institutions	E-Voting	98,179,685	74,735,143	76.1208	74,735,143	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		74,735,143	76.1208	74,735,143	0	100.0000	0.0000
Public- Non Institutions	E-Voting	65,297,676	849,498	1.3010	848,848	650	99.9234	0.0765
	Poll		97,820	0.1498	97,820	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		947,318	1.4508	946,668	650	99.9314	0.0686
	Total	622,505,456	534,710,556	85.8965	534,709,906	650	99.9999	0.0001



Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr. Akira Shibata (DIN 08107588), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.							
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	459,028,095	459,028,095	100.0000	459,028,095	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		459,028,095	100.0000	459,028,095	0	100.0000	0.0000
Public- Institutions	E-Voting	98,179,685	74,735,143	76.1208	73,403,317	1,331,826	98.2179	1.7820
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		74,735,143	76.1208	73,403,317	1,331,826	98.2179	1.7821
Public- Non Institutions	E-Voting	65,297,676	849,290	1.3006	847,984	1,306	99.8462	0.1537
	Poll		97,820	0.1498	97,800	20	99.9795	0.0204
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		947,110	1.4504	945,784	1,326	99.8600	0.1400
Total	Total	622,505,456	534,710,348	85.8965	533,377,196	1,333,152	99.7507	0.2493



Resolution No.	4							
Resolution required: (Ordinary/Special)	ORDINARY - Appointment of Mr. Minoru Kimura as the Non-executive Non-independent Director							
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	459,028,095	459,028,095	100.0000	459,028,095	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		459,028,095	100.0000	459,028,095	0	100.0000	0.0000
Public- Institutions	E-Voting	98,179,685	74,735,143	76.1208	73,403,317	1,331,826	98.2179	1.7820
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		74,735,143	76.1208	73,403,317	1,331,826	98.2179	1.7821
Public- Non Institutions	E-Voting	65,297,676	849,210	1.3005	846,956	2,254	99.7345	0.2654
	Poll		97,820	0.1498	97,820	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		947,030	1.4503	944,776	2,254	99.7620	0.2380
	Total	622,505,456	534,710,268	85.8965	533,376,188	1,334,080	99.7505	0.2495



Resolution No.	5							
Resolution required: (Ordinary/Special)	ORDINARY - Appointment of Mr. Tomohiro Yao as the Non-executive Non-independent Director							
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	459,028,095	459,028,095	100.0000	459,028,095	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		459,028,095	100.0000	459,028,095	0	100.0000	0.0000
Public- Institutions	E-Voting	98,179,685	74,735,143	76.1208	74,059,257	675,886	99.0956	0.9043
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		74,735,143	76.1208	74,059,257	675,886	99.0956	0.9044
Public- Non Institutions	E-Voting	65,297,676	848,960	1.3001	846,892	2,068	99.7564	0.2435
	Poll		97,820	0.1498	97,820	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		946,780	1.4499	944,712	2,068	99.7816	0.2184
	Total	622,505,456	534,710,018	85.8964	534,032,064	677,954	99.8732	0.1268

