

July 12, 2023

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: Voting results of 28th Annual General Meeting held on July 12, 2023

We refer to our letter dated July 12, 2023 and wish to inform you that at the 28th Annual General Meeting ("AGM") of the members of the Company held on July 12, 2023 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
GAURAV
SHEKHAWAT

Nilufer Shekhawat

Company Secretary & Compliance Officer

Encl.: As Above

Name of the Company	NIPPON LIFE INDIA ASSET MANAGEMENT LIMITED
Date of the AGM/EGM	12-07-2023
Total number of shareholders on record date	188139
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	56



Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt: Ordinary Resolution : a) the audited standalone financial statement of the Company for the financial year ended March 31, 2023 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, 2023 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	459,028,095	459,028,095	100.0000	459,028,095	0	100.0000	0.0000	0	0
	Poll			0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000	0	0
	Total		459,028,095	100.0000	459,028,095	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	96,481,149	88,657,637	91.8911	88,657,637	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		88,657,637	91.8911	88,657,637	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	67,791,042	700,613	1.0335	697,738	2,875	99.5896	0.4103	0	0
	Poll		56,931	0.0840	56,931	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		757,544	1.1175	754,669	2,875	99.6205	0.3795	0	0
	Total	623,300,286	548,443,276	87.9902	548,440,401	2,875	99.9995	0.0005	0	0



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To confirm the payment of Interim Dividend of Rs. 4.00 per Equity Share and to declare a Final Dividend of Rs. 7.50 per Equity Share for the financial year 2022-23.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	459,028,095	459,028,095	100.0000	459,028,095	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		459,028,095	100.0000	459,028,095	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	96,481,149	88,657,637	91.8911	88,657,637	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		88,657,637	91.8911	88,657,637	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	67,791,042	700,484	1.0333	697,601	2,883	99.5884	0.4115	0	0
	Poll		56,931	0.0840	56,931	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		757,415	1.1173	754,532	2,883	99.6194	0.3806	0	0
Total		623,300,286	548,443,147	87.9902	548,440,264	2,883	99.9995	0.0005	0	0



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr. Tomohiro Yao (DIN: 08429687), 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	459,028,095	459,028,095	100.0000	459,028,095	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		459,028,095	100.0000	459,028,095	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	96,481,149	88,657,637	91.8911	87,608,385	1,049,252	98.8165	1.1834	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		88,657,637	91.8911	87,608,385	1,049,252	98.8165	1.1835	0	0
Public- Non Institutions	E-Voting	67,791,042	693,313	1.0227	690,120	3,193	99.5394	0.4605	0	0
	Poll		56,931	0.0840	56,931	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		750,244	1.1067	747,051	3,193	99.5744	0.4256	0	0
	Total	623,300,286	548,435,976	87.9890	547,383,531	1,052,445	99.8081	0.1919	0	0



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Re- appointment of Statutory Auditors of the Company and to fix their remuneration.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	459,028,095	459,028,095	100.0000	459,028,095	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		459,028,095	100.0000	459,028,095	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	96,481,149	88,657,637	91.8911	88,637,845	19,792	99.9776	0.0223	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		88,657,637	91.8911	88,637,845	19,792	99.9777	0.0223	0	0
Public- Non Institutions	E-Voting	67,791,042	702,367	1.0361	699,123	3,244	99.5381	0.4618	0	0
	Poll		56,931	0.0840	56,931	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		759,298	1.1201	756,054	3,244	99.5728	0.4272	0	0
Total	Total	623,300,286	548,445,030	87.9905	548,421,994	23,036	99.9958	0.0042	0	0

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Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Upendra Kumar Sinha as a Non-executive Independent Director Special Resolution									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	459,028,095	459,028,095	100.0000	459,028,095	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		459,028,095	100.0000	459,028,095	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	96,481,149	88,657,637	91.8911	87,692,949	964,688	98.9118	1.0881	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		88,657,637	91.8911	87,692,949	964,688	98.9119	1.0881	0	0
Public- Non Institutions	E-Voting	67,791,042	702,323	1.0360	698,602	3,721	99.4701	0.5298	0	0
	Poll		56,931	0.0840	56,931	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		759,254	1.12	755,533	3,721	99.5099	0.4901	0	0
	Total	623,300,286	548,444,986	87.9905	547,476,577	968,409	99.8234	0.1766	0	0

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Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Hiroki Yamauchi 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	459,028,095	459,028,095	100.0000	459,028,095	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		459,028,095	100.0000	459,028,095	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	96,481,149	88,657,637	91.8911	87,255,848	1,401,789	98.4188	1.5811	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		88,657,637	91.8911	87,255,848	1,401,789	98.4189	1.5811	0	0
Public- Non Institutions	E-Voting	67,791,042	702,316	1.0360	698,577	3,739	99.4676	0.5323	0	0
	Poll		56,931	0.0840	56,931	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		759,247	1.12	755,508	3,739	99.5075	0.4925	0	0
Total		623,300,286	548,444,979	87.9905	547,039,451	1,405,528	99.7437	0.2563	0	0

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