

July 17, 2020

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 25th Annual General Meeting held on July 17, 2020

We refer to our letter dated July 17, 2020 and wish to inform you that at the 25th Annual General Meeting ("AGM") of the members of the Company held on July 17, 2020 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.

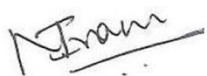
The details of the voting results are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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
(formerly **Reliance Nippon Life Asset Management Limited**)



Nilufer Shekhawat
Company Secretary & Compliance Officer

Encl.: As Above

NIPPON LIFE INDIA ASSET MANAGEMENT LIMITED

Details of voting result

Date of the AGM	:	July 17,2020
Total number of shareholders on record date	:	July 8, 2020, the cut-off date for reckoning the voting rights of the shareholders Total number of shareholders : 179463
No. of shareholders present in the meeting either in person or through proxy	:	
Promoters and Promoter Group	:	Not arranged
Public	:	Not arranged
No. of Shareholders attended the meeting through Video Conferencing	:	
Promoters and Promoter Group	:	1
Public	:	89

Details of Agenda:



Resolution required: Ordinary					(1) To consider and adopt: a. the audited financial statement of the Company for the financial year ended March 31, 2020 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, 2020 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	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	464706691	459028095	98.778	459028095	0	100.000	0.000
	InstaPoll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	464706691	459028095	98.778	459028095	0	100.000	0.000
Public Institution	E-Voting	74361925	49943437	67.163	49943437	0	100.000	0.000
	InstaPoll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	74361925	49943437	67.163	49943437	0	100.000	0.000
Public- Non Institutions	E-Voting	73059751	176751	0.242	176205	546	99.691	0.309
	InstaPoll		59943	0.082	59943	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	73059751	236694	0.324	236148	546	99.769	0.231
Total		612128367	509208226	83.187	509207680	546	100.000	0.000



Resolution required: Ordinary					(2) To confirm the payment of Interim Dividend of Rupees 3 per Equity Share and to declare a Final Dividend of Rupees 2 per Equity Share for the financial year 2019-20.			
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	464706691	459028095	98.778	459028095	0	100.000	0.000
	InstaPoll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	464706691	459028095	98.778	459028095	0	100.000	0.000
Public Institution	E-Voting	74361925	49943437	67.163	49943437	0	100.000	0.000
	InstaPoll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	74361925	49943437	67.163	49943437	0	100.000	0.000
Public- Non Institutions	E-Voting	73059751	176782	0.242	175939	843	99.523	0.477
	InstaPoll		59943	0.082	59943	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	73059751	236725	0.324	235882	843	99.644	0.356
Total		612128367	509208257	83.187	509207414	843	100.000	0.000



Resolution required: Ordinary					(3) 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	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	464706691	459028095	98.778	459028095	0	100.000	0.000
	InstaPoll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	464706691	459028095	98.778	459028095	0	100.000	0.000
Public Institution	E-Voting	74361925	49640482	66.755	48666686	973796	98.038	1.962
	InstaPoll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	74361925	49640482	66.755	48666686	973796	98.038	1.962
Public- Non Institutions	E-Voting	73059751	176693	0.242	172623	4070	97.697	2.303
	InstaPoll		59943	0.082	59943	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	73059751	236636	0.324	232566	4070	98.280	1.720
Total		612128367	508905213	83.137	507927347	977866	99.808	0.192



Resolution required: Ordinary					(4) Appointment of Mr. Kazuyuki Saigo as a Non-executive Non-independent Director			
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	464706691	459028095	98.778	459028095	0	100.000	0.000
	InstaPoll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	464706691	459028095	98.778	459028095	0	100.000	0.000
Public Institution	E-Voting	74361925	49640482	66.755	49640482	0	100.000	0.000
	InstaPoll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	74361925	49640482	66.755	49640482	0	100.000	0.000
Public- Non Institutions	E-Voting	73059751	176693	0.242	175658	1035	99.414	0.586
	InstaPoll		59943	0.082	59933	10	99.983	0.017
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	73059751	236636	0.324	235591	1045	99.558	0.442
Total		612128367	508905213	83.137	508904168	1045	100.000	0.000

