

April 18, 2018

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 March 14, 2018; 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**
(formerly **Reliance Capital Asset Management Limited**)



Deepak Mukhija
Company Secretary & Compliance Officer



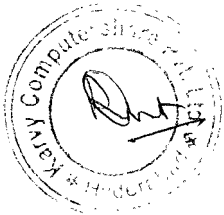
Encl.: as above

RELIANCE NIPPON LIFE ASSET MANAGEMENT LIMITED

Details of voting result

Ending Date of the Postal Ballot	:	April 18,2018
Total number of shareholders on record date	:	March 13, 2018, the cut-off date for reckoning the voting rights of the shareholders Total number of shareholders : 83015
No. of shareholders present in the meeting either in person or through proxy	:	
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:



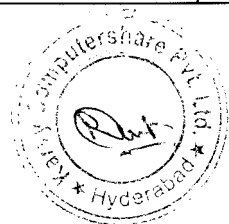
Resolution required: Special				(1) To ratify 'Reliance Nippon Life Asset Management Limited - Employee Stock Option Plan 2017'				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding 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	524790000	524790000	100.000	524790000	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	524790000	524790000	100.000	524790000	0	100.000	0.000
Public Institution	E-Voting	65183668	36604544	56.156	32774829	3829715	89.538	10.462
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	65183668	36604544	56.156	32774829	3829715	89.538	10.462
Public- Non Institutions	E-Voting	22026332	5108	0.023	4166	942	81.558	18.442
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		64897	0.295	64552	345	99.468	0.532
	Total	22026332	70005	0.318	68718	1287	98.162	1.838
Total		612000000	561464549	91.743	557633547	3831002	99.318	0.682



Resolution required: Special					(2) To ratify the grant of Employee Stock Options to the employees / directors of Subsidiary Companies and Holding Company (if any) of the Company under 'Reliance Nippon Life Asset Management Limited - Employee Stock Option Plan 2017'			
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	524790000	524790000	100.000	524790000	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	524790000	524790000	100.000	524790000	0	100.000	0.000
Public Institution	E-Voting	65183668	36604544	56.156	32774829	3829715	89.538	10.462
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	65183668	36604544	56.156	32774829	3829715	89.538	10.462
Public- Non Institutions	E-Voting	22026332	5108	0.023	4038	1070	79.052	20.948
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		64897	0.295	64552	345	99.468	0.532
	Total	22026332	70005	0.318	68590	1415	97.979	2.021
Total		612000000	561464549	91.743	557633419	3831130	99.318	0.682



Resolution required: Special					(3) Alteration in the Articles of Association			
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	524790000	524790000	100.000	524790000	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	524790000	524790000	100.000	524790000	0	100.000	0.000
Public Institution	E-Voting	65183668	36604544	56.156	36604544	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	65183668	36604544	56.156	36604544	0	100.000	0.000
Public- Non Institutions	E-Voting	22026332	5048	0.023	4275	773	84.687	15.313
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		64897	0.295	64552	345	99.468	0.532
	Total	22026332	69945	0.318	68827	1118	98.402	1.598
Total		612000000	561464489	91.743	561463371	1118	100.000	0.000



Resolution required: Special				(4) Approval and ratification of Article 166 and 167 of the 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	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	524790000	524790000	100.000	524790000	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	524790000	524790000	100.000	524790000	0	100.000	0.000
Public Institution	E-Voting	65183668	36604544	56.156	35535369	1069175	97.079	2.921
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	65183668	36604544	56.156	35535369	1069175	97.079	2.921
Public- Non Institutions	E-Voting	22026332	5048	0.023	4334	714	85.856	14.144
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		64897	0.295	64552	345	99.468	0.532
	Total	22026332	69945	0.318	68886	1059	98.486	1.514
Total		612000000	561464489	91.743	560394255	1070234	99.809	0.191



M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi, 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 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 the Chairman of the Board of Directors of M/s. **Reliance Nippon Life Asset Management Limited** (CIN:L65910MH1995PLC220793) (Formerly known as Reliance Capital Asset Management Limited), a Company incorporated under the Companies Act, 1956 and having its Registered Office at 7th Floor, South Wing, Off Western Express Highway, Santacruz (East), Mumbai 400 055 (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 March 14, 2018.

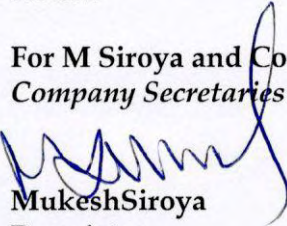
1. The Postal Ballot exercise has been proposed to obtain the following approvals from the Members of the Company by way of Special Resolutions:
 - (i) Ratification of the existing Stock Option Scheme (i.e. Reliance Nippon Life Asset Management Limited – Employee Stock Option Plan 2017) of the Company;
 - (ii) Ratification the grant of Employee Stock Options to the employees / Directors of Subsidiary Companies and holding company of the Company ;
 - (iii) Alteration of Articles of the Association (Articles) of the Company so as to remove Part B and all the references thereof; and
 - (iv) Approval and ratification of Articles 166 and 167 of the Articles of Association of the Company grating special rights to the Promoter Shareholders.
2. In terms of provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, I was appointed as the Scrutinizer by the Company on March 13, 2018 to conduct the Postal Ballot exercise for passing of the Special Resolutions as contained in the Notice dated March 14, 2018.
3. On the basis of the Register of Members and the List of beneficial owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on March 13, 2018, the Company completed dispatch of the Notice of the Postal Ballot:
 - By email on March 15, 2018 to 66,121 Members who had registered their email-ids with the Company, and



- By the Courier on March 15, 2018 to 16,792 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 17.00 HRS IST on April 18, 2018 in respect of the Special Resolutions as set out in the Notice of the Postal Ballot.
 5. I received 15 Postal Ballot Forms and 130 Members cast their votes on the e-Voting platform, till 17.00 HRS IST on April 18, 2018, being the last day for receipt of duly completed Postal Ballot Forms and e-Voting service facility arranged by Karvy Computershare Private Limited, as per said Notice.
 6. With the support of Karvy Computershare 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 Karvy Computershare Private Limited.
 8. The votes, if any, cast by a member 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 the Postal Ballot Forms and taking into account the e-Voting results, I report that the **Special Resolutions** as contained in the said **Notice** has 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
CP No.: 4157



Date: April 18, 2018
Place: Mumbai

Details of the Postal Ballot & E-voting

A	Postal Ballot	
1	Number of Forms received from Members	15
2	Number of Forms rejected/not considered for reasons as stated below:-	
	a. Incomplete Form	0
	b. Signature Mismatch	0
	Total Invalid Forms	0
	Number of Valid Forms (A)	15
B	E-Voting	
	Resolution No. 1	
1	Number of members who participated in e-voting	130
2	Number of Votes not considered/ Abstained	3
3	Number of Valid Votes (B)	127
C	Total (A+B)	142
	Resolution No. 2	
1	Number of members who participated in e-voting	130
2	Number of Votes not considered/ Abstained	3
3	Number of Valid Votes (B)	127
C	Total (A+B)	142
	Resolution No. 3	
1	Number of members who participated in e-voting	130
2	Number of Votes not considered/ Abstained	5
3	Number of Valid Votes (B)	125
C	Total (A+B)	140
	Resolution No. 4	
1	Number of members who participated in e-voting	130
2	Number of Votes not considered/ Abstained	5
3	Number of Valid Votes (B)	125
C	Total (A+B)	140



Annexure II

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

1. To ratify 'Reliance Nippon Life Asset Management Limited - Employee Stock Option Plan 2017':

Mode of Voting	Total Valid Postal Ballots Received & valid e-voting casted (3) + (6)	Favour			Against			Total % of valid Votes in Favour & Against (5) + (8)
		Number of Postal Ballot & e-voting	Number of Shares Voted	%	Number of Postal Ballot & e-voting	Number of Shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Postal Ballot	15	14	64552	99.47	1	345	0.53	100
Remote E-Voting	127	101	557568995	99.32	26	3830657	0.68	100
Total	142	118	557633547	99.32	27	3831002	0.68	100

Details of Invalid Votes/ Abstained:

Mode of Voting	No. of Postal ballot & e-voting	No. of Shares
Postal Ballot	0	0
Remote E- Voting	3	396993
Total	3	396993



2. To ratify the grant of Employee Stock Options to Employees/ Directors of Subsidiary Companies and Holding Company (if any) of the Company under "Reliance Nippon Life Asset Management Limited -Employee Stock Option Plan 2017":

Mode of Voting	Total Valid Postal Ballots Received & valid e-voting casted (3) + (6)	Favour			Against			Total % of valid Votes in Favour & Against (5) + (8)
		Number of Postal Ballot & e-voting	Number of Shares Voted	%	Number of Postal Ballot & e-voting	Number of Shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Postal Ballot	15	14	64552	99.47	1	345	0.53	100
Remote E-Voting	127	98	557568867	99.32	29	3830785	0.68	100
Total	142	112	557633419	99.32	30	3831130	0.68	100

Details of Invalid Votes/ Abstained

Mode of Voting	No. of Postal ballot & e-voting	No. of Shares
Postal Ballot	0	0
Remote E- Voting	3	396993
Total	3	396993



3. Alteration in the Articles of Association:

Mode of Voting	Total Valid Postal Ballots Received & valid e-voting casted (3) + (6)	Favour			Against			Total % of valid Votes in Favour & Against (5) + (8)
		Number of Postal Ballot & e-voting	Number of Shares Voted	%	Number of Postal Ballot & e-voting	Number of Shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Postal Ballot	15	14	64552	99.47	1	345	0.53	100
Remote E-Voting	125	112	561398819	100.00	13	773	0.00	100
Total	140	126	561463371	100	14	1118	0.00	100

Details of Invalid Votes/ Abstained

Mode of Voting	No. of Postal ballot & e-voting	No. of Shares
Postal Ballot	0	0
Remote E- Voting	5	397053
Total	5	397053



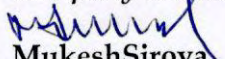
4. Approval and ratification of Article 166 and 167 of the Articles of Association of the Company:

Mode of Voting	Total Valid Postal Ballots Received & valid e-voting casted (3) + (6)	Favour			Against			Total % of valid Votes in Favour & Against (5) + (8)
		Number of Postal Ballot & e-voting	Number of Shares Voted	%	Number of Postal Ballot & e-voting	Number of Shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Postal Ballot	15	14	64552	99.47	1	345	0.53	100
Remote E-Voting	125	109	560329703	99.81	16	1069889	0.19	100
Total	140	126	560394255	99.81	14	1070234	0.19	100

Details of Invalid Votes/ Abstained

Mode of Voting	No. of Postal ballot & e-voting	No. of Shares
Postal Ballot	0	0
Remote E- Voting	5	397053
Total	5	397053

For M Siroya and Company
Company Secretaries


Mukesh Siroya
Proprietor
CP No.: 4157



Date: April 18, 2018
Place: Mumbai