



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

Registered Office :
Reliance Centre,
7th Floor, South Wing,
Off Western Express Highway,
Santacruz (East), Mumbai - 400 055
CIN : L65910MH1995PLC220793

Tel: +91 22 3303 1000
Fax: +91 22 3303 7662
www.reliancemutual.com

September 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),

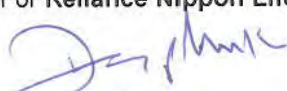
**Sub.: Disclosure of events or information – 23rd Annual General Meeting held on Tuesday,
September 18, 2018.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 23rd Annual General Meeting ('AGM') held on Tuesday, September 18, 2018.

Kindly take the above intimation on your record.

Thanking you.

Yours faithfully,
For Reliance Nippon Life Asset Management Limited


Deepak Mukhija
Company Secretary & Compliance Officer

Encl.: As above.



Gist of Proceedings of the 23rd Annual General Meeting ("the Meeting"/ "AGM") of Reliance Nippon Life Asset Management Limited

1. Date, time and Venue of the Meeting:

The 23rd AGM of the Company was held on Tuesday, September 18, 2018. The Meeting commenced at 3.35 P.M. at Birla Matushri Sabhagar, 19, New Marine Lines, Mumbai 400 020 and concluded at 4.21 P.M.

2. Proceedings in brief:

- Mr. Kanu Doshi, one of the Director of the Company chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- Mr. Prateek Jain, the Chief Financial Officer of the Company gave an overview of the performance of the Company to the members.
- The Chairman informed that remote e-voting commenced at 10:00 A.M. on Friday, September 14, 2018 and concluded at 5:00 P.M. on Monday, September 17, 2018.
- The following items of businesses as set out in the Notice convening the 23rd AGM were commended for members' consideration and approval:

Ordinary Business:

1. Consideration and adoption of:

- a) the audited standalone financial statement of the Company for the financial year ended March 31, 2018 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, 2018 and the report of the Auditors thereon.
2. Declaration of dividend of Re. 1/- per equity share (10%) for the financial year ended March 31, 2018 to those members whose names appeared in the Register of Members on the date of book closure fixed by the Company.
 3. Appointment of M/s. S. R. Batliboi & Co. LLP, Chartered Accountants as the Auditors for a term of 5 consecutive years & to fix their remuneration.

Special Business:

4. Appointment of Mr. Minoru Kimura as the Non - executive Non - independent Director.
5. Appointment of Mr. Akira Shibata as the Non - executive Non - independent Director.
6. Re - appointment of Mr. Kanu H. Doshi as the Non - executive Independent Director for another term with effect from April 01, 2019.



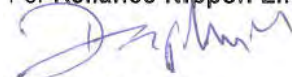
7. Re - appointment of Mr. S. C. Tripathi as the Non - executive Independent Director for another term with effect from April 01, 2019.
 8. Appointment of Mr. Jai Anmol Ambani as the Non - executive Non - independent Director.
 9. Continuation of Gen. Ved Prakash Malik (Retd.) as the Non - executive Independent Director.
 10. Revision in the terms of Remuneration of Mr. Sundeep Sikka, the Executive Director & CEO of the Company.
 11. Approval to the appointment of Mr. Ajay Patel as the Manager of the Company.
 12. To enhance the FPI Investment Limit in the Company.
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3. Reply / clarifications were provided by Mr. Jai Anmol Ambani, one of the Directors of the Company to the queries raised by the members.
 4. The Chairman also informed that the Board of Directors of the Company had engaged the services of Karvy Computershare Private Limited for remote e-voting and had also appointed Mr. Mukesh Siroya of M/s. M Siroya & Co., as the scrutinizer for the purpose of scrutinizing the poll at the Meeting and by remote e-voting process.
 5. The Chairman also informed the members that the results of remote e-voting shall be disseminated to the stock exchanges and will also be uploaded on the website of the Company and Karvy Computershare Private Limited (viz. www.karvy.com), the agency providing remote e-voting facility.
 6. **Voting by Members:**
 - The Company had provided remote e-voting facility to its members to cast votes electronically, for all the 12 items of business set out in the notice.
 - All the resolutions set out in Notice calling the 23rd AGM were passed with the requisite majority and are deemed to be passed on the date of the 23rd AGM i.e. on September 18, 2018.

Notes: (i) These are not the minutes of the proceedings of the Annual General Meeting of the Company.
(ii) The dividend declared at the Meeting will be credited/ dispatched to the members on or before September 30, 2018.

Thanking you.

Yours faithfully,

For Reliance Nippon Life Asset Management Limited



Deepak Mukhija

Company Secretary & Compliance Officer





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Asset Management Limited
(formerly Reliance Capital
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September 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 Consolidated Scrutinizer's Report (Remote E-voting and Ballot form).**

Please find enclosed the Consolidated Scrutinizer's Report (Remote E-voting and Ballot form) with respect to the 23rd Annual General Meeting of the Company.

Please take the same on your record.

Thanking you,

Yours faithfully,

For **Reliance Nippon Life Asset Management Limited**

Deepak Mukhija
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 and applicable Rules and Regulation 44 of the SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015]

To,

The Chairman of 23rd Annual General Meeting ("AGM") of the Equity Shareholders of Reliance Nippon Life Asset Management Limited held on Tuesday, the 18th September, 2018 commenced at 3.35 p.m. at Birla Matushri Sabhagar, 19, New Marine Lines, Mumbai 400 020

Dear Sir,

1. I, Mukesh Siroya, Proprietor, M Siroya and Company, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors of **RELIANCE NIPPON LIFE 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 SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") on all the resolutions contained in the notice to the 23rd AGM; and
 - b. Scrutinizing the voting process conducted at the AGM for all the resolutions contained in the notice to the 23rd AGM.
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 voting at the AGM. My responsibility as a Scrutinizer is to scrutinize remote e-voting and voting at the AGM in a fair and transparent manner and to ascertain requisite majority.
3. As required, based on the report generated from the e-voting system provided by Karvy Computershare Private Limited ("Karvy"), the Registrar and Transfer Agent, appointed by the Company to provide remote e-voting and the voting conducted at the AGM, I submit herewith my combined report on the results of remote e-voting and voting at the 23rd AGM as under:



M Siroya and Company **Company Secretaries**

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
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Results of Remote E-Voting and Voting at AGM of Reliance Nippon Life Asset Management Limited

Ordinary Business:

Item No: 1

To consider and adopt:

- i) The audited financial statement of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors and Auditors thereon, and
- ii) The audited consolidated financial statement of the Company for the financial year ended March 31, 2018 and the report of the Auditors thereon.

Passed as an Ordinary Resolution as follows:

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

	Remote e-voting		Voting at AGM		Total		Percent- age (%)
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes in favour of the resolution	105	560355820	66	114399	171	560470219	99.9999
Votes against the resolution	2	116	-	-	2	116	0.0001
Total	107	560355936	66	114399	173	560470335	100

- ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of votes casted	No. of members	No. of votes
Remote e-voting	-	-	-	50962*
Voting at AGM	13	845	-	-
Total	13	845	-	50962

*includes partially abstained voting by some shareholders

Based on the above result, I report that the Ordinary Resolution as set out in Item No 1 of the Notice of 23rd AGM has been passed with requisite majority.



M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
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Item No: 2

To declare dividend on equity shares.

Passed as an Ordinary Resolution as follows:

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

	Remote e-voting		Voting at AGM		Total		Percent- age (%)
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No of members	No. of votes casted	
Votes in favour of the resolution	105	560355685	65	114394	170	560470079	99.9999
Votes against the resolution	2	251	1	5	3	256	0.0001
Total	107	560355936	66	114399	173	560470335	100

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of votes casted	No. of members	No. of votes
Remote e-voting	-	-	-	50962*
Voting at AGM	13	845	-	-
Total	13	845	-	50962

*includes partially abstained voting by some shareholders

Based on the above result, I report that the Ordinary Resolution as set out in Item No 2 of the Notice of 23rd AGM has been passed with requisite majority.



M Siroya and Company Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
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Item No: 3

To appoint Auditors and to fix their remuneration.

Passed as an Ordinary Resolution as follows:

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

	Remote e-voting		Voting at AGM		Total		Percent- age (%)
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes in favour of the resolution	104	560355818	66	114399	170	560470217	99.9999
Votes against the resolution	3	118	-	-	3	118	0.0001
Total	107	560355936	66	114399	173	560470335	100

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of votes casted	No. of members	No. of votes
Remote e-voting	-	-	-	50962*
Voting at AGM	13	845	-	-
Total	13	845	-	50962

*includes partially abstained voting by some shareholders

Based on the above result, I report that the Ordinary Resolution as set out in Item No 3 of the Notice of 23rd AGM has been passed with requisite majority.

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
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Special Business:

Item No: 4

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

Passed as an Ordinary Resolution as follows:

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

	Remote e-voting		Voting at AGM		Total		Percent- age (%)
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes in favour of the resolution	103	560355759	66	114399	169	560470158	99.9999
Votes against the resolution	3	118	-	-	3	118	0.0001
Total	106	560355877	66	114399	172	560470276	100

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of votes casted	No. of members	No. of votes
Remote e-voting	-	-	1	51021*
Voting at AGM	13	845	-	-
Total	13	845	1	51021

*includes partially abstained voting by some shareholders

Based on the above result, I report that the Ordinary Resolution as set out in Item No 4 of the Notice of 23rd AGM has been passed with requisite majority.



M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
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Item No: 5

Appointment of Mr. Akira Shibata as the Non-executive Non-independent Director.

Passed as an Ordinary Resolution as follows:

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

	Remote e-voting		Voting at AGM		Total		Percent- age (%)
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes in favour of the resolution	104	560355761	66	114399	170	560470160	99.9999
Votes against the resolution	2	116	-	-	2	116	0.0001
Total	106	560355877	66	114399	172	560470276	100

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of votes casted	No. of members	No. of votes
Remote e-voting	-	-	1	51021*
Voting at AGM	13	845	-	-
Total	13	845	1	51021

*includes partially abstained voting by some shareholders

Based on the above result, I report that the Ordinary Resolution as set out in Item No 5 of the Notice of 23rd AGM has been passed with requisite majority.

M Siroya and Company **Company Secretaries**

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
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Item No: 6

Re-appointment of Mr. Kanu H. Doshi as a Non-executive Independent Director.

Passed as a Special Resolution as follows:

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

	Remote e-voting		Voting at AGM		Total		Percent- age (%)
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes in favour of the resolution	102	557640646	66	114399	168	557755045	99.9973
Votes against the resolution	4	15290	-	-	4	15290	0.0027
Total	106	557655936	66	114399	172	557770335	100

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of votes casted	No. of members	No. of votes
Remote e-voting	-	-	1	2750962*
Voting at AGM	13	845	-	-
Total	13	845	1	2750962

*includes partially abstained voting by some shareholders

Based on the above result, I report that the Special Resolution as set out in Item No 6 of the Notice of 23rd AGM has been passed with requisite majority.

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
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Item No: 7

Re-appointment of Mr. S. C. Tripathi as a Non-executive Independent Director.

Passed as a Special Resolution as follows:

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

	Remote e-voting		Voting at AGM		Total		Percent- age (%)
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes in favour of the resolution	101	557638646	66	114399	167	557753045	99.9970
Votes against the resolution	5	17290	-	-	5	17290	0.0030
Total	106	557655936	66	114399	172	557770335	100

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of votes casted	No. of members	No. of votes
Remote e-voting	-	-	1	2750962*
Voting at AGM	13	845	-	-
Total	13	845	1	2750962

*includes partially abstained voting by some shareholders

Based on the above result, I report that the Special Resolution as set out in Item No 7 of the Notice of 23rd AGM has been passed with requisite majority.

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
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Item No: 8

Appointment of Mr. Jai Anmol Ambani as the Non-executive Non-Independent Director.

Passed as an Ordinary Resolution as follows:

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

	Remote e-voting		Voting at AGM		Total		Percent- age (%)
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes in favour of the resolution	94	536768847	66	114399	160	536883246	99.9973
Votes against the resolution	6	15980	-	-	6	15980	0.0027
Total	100	536784827	66	114399	166	536899226	100

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of votes casted	No. of members	No. of votes
Remote e-voting	-	-	7	23622071*
Voting at AGM	13	845	-	-
Total	13	845	7	23622071

*includes partially abstained voting by some shareholders

Based on the above result, I report that the Ordinary Resolution as set out in Item No 8 of the Notice of 23rd AGM has been passed with requisite majority.

M Siroya and Company
Company Secretaries

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Item No: 9

Continuation of Gen. Ved Prakash Malik (Retd.) as a Non-executive Independent Director.

Passed as a Special Resolution as follows:

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

	Remote e-voting		Voting at AGM		Total		Percent- age (%)
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes in favour of the resolution	103	560353320	66	114399	169	560467719	99.9995
Votes against the resolution	4	2616	-	-	4	2616	0.0005
Total	107	560355936	66	114399	173	560470335	100

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of votes casted	No. of members	No. of votes
Remote e-voting	-	-	-	50962*
Voting at AGM	13	845	-	-
Total	13	845	-	50962

*includes partially abstained voting by some shareholders

Based on the above result, I report that the Special Resolution as set out in Item No 9 of the Notice of 23rd AGM has been passed with requisite majority.



M Siroya and Company
Company Secretaries

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Item No: 10

Revision in the terms of Remuneration of Mr. Sundeep Sikka, the Executive Director & CEO.

Passed as an Ordinary Resolution as follows:

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

	Remote e-voting		Voting at AGM		Total		Percent- age (%)
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes in favour of the resolution	100	560355418	66	114399	166	560469817	99.9999
Votes against the resolution	6	459	-	-	6	459	0.0001
Total	106	560355877	66	114399	172	560470276	100

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of votes casted	No. of members	No. of votes
Remote e-voting	-	-	1	51021*
Voting at AGM	13	845	-	-
Total	13	845	1	51021

*includes partially abstained voting by some shareholders

Based on the above result, I report that the Ordinary Resolution as set out in Item No 10 of the Notice of 23rd AGM has been passed with requisite majority.



M Siroya and Company
Company Secretaries

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Item No: 11

Appointment of Mr. Ajay Patel as the Manager.

Passed as an Ordinary Resolution as follows:

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

	Remote e-voting		Voting at AGM		Total		Percent- age (%)
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes in favour of the resolution	103	560355576	66	114399	169	560469975	99.9999
Votes against the resolution	3	301	-	-	3	301	0.0001
Total	106	560355877	66	114399	172	560470276	100

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of votes casted	No. of members	No. of votes
Remote e-voting	-	-	1	51021*
Voting at AGM	13	845	-	-
Total	13	845	1	51021

*includes partially abstained voting by some shareholders

Based on the above result, I report that the Ordinary Resolution as set out in Item No 11 of the Notice of 23rd AGM has been passed with requisite majority.

M Siroya and Company
Company Secretaries

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Item No: 12

To enhance the FPI Investment Limit in the Company:

Passed as a Special Resolution as follows:

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

	Remote e-voting		Voting at AGM		Total		Percent- age (%)
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes in favour of the resolution	104	560355818	66	114399	170	560470217	99.9999
Votes against the resolution	3	118	-	-	3	118	0.0001
Total	107	560355936	66	114399	173	560470335	100

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of votes casted	No. of members	No. of votes
Remote e-voting	-	-	-	50962*
Voting at AGM	13	845	-	-
Total	13	845	-	50962

*includes partially abstained voting by some shareholders

Based on the above result, I report that the Special Resolution as set out in Item No 12 of the Notice of 23rd AGM has been passed with requisite majority.

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

The electronic data and all other relevant records relating to remote e-voting and the voting at 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,

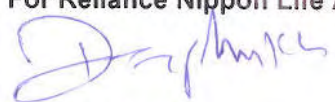
For M Siroya and Company
Company Secretaries


Mukesh Siroya
Company Secretary
Membership No. FCS 5682;
CP No. 4157



Place: Mumbai
Date: September 18, 2018

Countersigned
For Reliance Nippon Life Asset Management Limited


Deepak Mukhija
Company Secretary and Compliance Officer



Place: Mumbai
Date: September 18, 2018

September 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.: Voting results of 23rd Annual General Meeting held on September 18, 2018

We refer to our letter dated September 18, 2018 and wish to inform you that at the 23rd Annual General Meeting ("AGM") of the members of the Company held on September 18, 2018 at Birla Matushri Sabhagar, 19, New Marine Lines, Mumbai 400 020, the Members of the Company have duly approved, through e-voting and Voting through Ballot at the venue of the meeting, all the businesses as specified in the Notice convening the AGM.

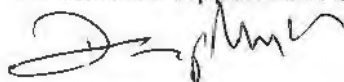
The details of the voting results are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking you.

Yours faithfully,

For **Reliance Nippon Life Asset Management Limited**



Deepak Mukhija
Company Secretary & Compliance Officer

Encl.: As Above.

RELIANCE NIPPON LIFE ASSET MANAGEMENT LIMITED

Details of voting result

Date of the AGM	:	September 18, 2018
Total number of shareholders on record date	:	September 11, 2018, the cut-off date for reckoning the voting rights of the shareholders Total number of shareholders : 82044
No. of shareholders present in the meeting either in person or through proxy	:	104
Promoters and Promoter Group	:	2
Public	:	102
No. of Shareholders attended the meeting through Video Conferencing	:	
Promoters and Promoter Group	:	Not arranged
Public	:	Not arranged

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, 2018 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, 2018 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	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 Institutions	E-Voting	62621557	35557803	56.782	35557803	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	62621557	35557803	56.782	35557803	0	100.000	0.000
Public- Non Institutions	E-Voting	24588443	8133	0.033	8017	116	98.574	1.426
	Poll		114399	0.465	114399	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	24588443	122532	0.498	122416	116	99.905	0.095
Total		612000000	560470335	91.580	560470219	116	100.000	0.000

(2) To declare dividend on equity shares.

Resolution required: Ordinary

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 Institutions	E-Voting	62621557	35557803	56.782	35557803	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	62621557	35557803	56.782	35557803	0	100.000	0.000
Public- Non Institutions	E-Voting	24588443	8133	0.033	7882	251	96.914	3.086
	Poll		114399	0.465	114394	5	99.996	0.004
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	24588443	122532	0.498	122276	256	99.791	0.209
Total		612000000	560470335	91.580	560470079	256	100.000	0.000

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Resolution required: Ordinary					(3) To appoint Auditors and to fix their remuneration			
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	100.000	524790000	0	100.000	0.000
Public Institutions	E-Voting	62621557	35557803	56.782	35557803	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		62621557	35557803	35557803	0	100.000	0.000
Public- Non Institutions	E-Voting	24588443	8133	0.033	8015	118	98.549	1.451
	Poll		114399	0.465	114399	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		24588443	122532	122414	118	99.904	0.096
Total		612000000	560470335	91.580	560470217	118	100.000	0.000

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

Resolution required: Ordinary

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 Institutions	E-Voting	62621557	35557803	56.782	35557803	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	62621557	35557803	56.782	35557803	0	100.000	0.000
Public- Non Institutions	E-Voting	24588443	8074	0.033	7956	118	98.539	1.461
	Poll		114399	0.465	114399	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	24588443	122473	0.498	122355	118	99.904	0.096
Total		612000000	560470276	91.580	560470158	118	100.000	0.000



(5) Appointment of Mr. Akira Shibata as the Non-executive Non-independent Director

Resolution required: Ordinary

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 Institutions	E-Voting	62621557	35557803	56.782	35557803	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	62621557	35557803	56.782	35557803	0	100.000	0.000
Public- Non Institutions	E-Voting	24588443	8074	0.033	7958	116	98.563	1.437
	Poll		114399	0.465	114399	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	24588443	122473	0.498	122357	116	99.905	0.095
Total		612000000	560470276	91.580	560470160	116	100.000	0.000

Qut

(6) Re-appointment of Mr. Kanu H. Doshi as a Non-executive Independent Director

Resolution required: Ordinary

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 Institutions	E-Voting	62621557	32857803	52.470	32842639	15164	99.954	0.046
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	62621557	32857803	52.470	32842639	15164	99.954	0.046
Public- Non Institutions	E-Voting	24588443	8133	0.033	8007	126	98.451	1.549
	Poll		114399	0.465	114399	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	24588443	122532	0.498	122406	126	99.897	0.103
Total		612000000	557770335	91.139	557755045	15290	99.997	0.003

Out

(7) Reappointment of Mr. S. C. Tripathi as a Non-executive Independent Director

Resolution required: Special

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 Institutions	E-Voting	62621557	32857803	52.470	32842639	15164	99.954	0.046
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	62621557	32857803	52.470	32842639	15164	99.954	0.046
Public- Non Institutions	E-Voting	24588443	8133	0.033	6007	2126	73.860	26.140
	Poll		114399	0.465	114399	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	24588443	122532	0.498	120406	2126	98.265	1.735
Total		612000000	557770335	91.139	557753045	17290	99.997	0.003

Rest

(8) Appointment of Mr. Jai Anmol Ambani as the Non-executive Non-independent Director

Resolution required: Ordinary

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 Institutions	E-Voting	62621557	11986753	19.142	11971589	15164	99.873	0.127
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	62621557	11986753	19.142	11971589	15164	99.873	0.127
Public- Non Institutions	E-Voting	24588443	8074	0.033	7258	816	89.893	10.107
	Poll		114399	0.465	114399	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	24588443	122473	0.498	121657	816	99.334	0.666
Total		612000000	536899226	87.729	536883246	15980	99.997	0.003



Resolution required: Special					(9) Continuation of Gen. Ved Prakash Malik (Retd.) as a Nonexecutive 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	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 Institutions	E-Voting	62621557	35557803	56.782	35557803	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	62621557	35557803	56.782	35557803	0	100.000	0.000
Public- Non Institutions	E-Voting	24588443	8133	0.033	5517	2616	67.835	32.165
	Poll		114399	0.465	114399	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	24588443	122532	0.498	119916	2616	97.865	2.135
Total		612000000	560470335	91.580	560467719	2616	100.000	0.000

Rmt

Resolution required: Ordinary					(10) Revision in the terms of Remuneration of Mr. Sundeep Sikka, the Executive Director & CEO			
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 Institutions	E-Voting	62621557	35557803	56.782	35557803	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	62621557	35557803	56.782	35557803	0	100.000	0.000
Public- Non Institutions	E-Voting	24588443	8074	0.033	7615	459	94.315	5.685
	Poll		114399	0.465	114399	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	24588443	122473	0.498	122014	459	99.625	0.375
Total		612000000	560470276	91.580	560469817	459	100.000	0.000

Out