

March 7, 2026

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

Sub.: Submission of Outcome of Postal Ballot - Voting Result

Ref.: Disclosure under Regulations 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs/ Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith report of the Scrutinizer viz. M/s. M. Siroya and Company, Practicing Company Secretaries, on the Postal Ballot conducted by the Company along with details of the e-voting result.

The following resolution as set out in the Postal Ballot Notice is passed on the last date of the e-voting period, i.e. Saturday, March 7, 2026:

Details of Resolution(s)	Type of Resolution
Re-appointment of Mr. Balasubramanyam Sriram (DIN: 02993708) as an Independent Director of the Company	Special Resolution

The e-voting result along with the Scrutinizer's report are also available on the Company's website at <https://mf.nipponindiaim.com>

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Nippon Life India Asset Management Limited

Valde Varghese

Company Secretary & Compliance Officer

Encl: A/a

NIPPON LIFE INDIA ASSET MANAGEMENT LIMITED

Details of voting results

Date of the Postal Ballot	:	07/03/2026
Total number of shareholders on record date	:	January 30, 2026, the cut-off date for reckoning the voting rights of the shareholders Total no. of shareholders - 2,13,250
No. of shareholders present in the meeting either in person or through proxy	:	
Promoters and Promoter Group	:	NA
Public	:	NA
No. of Shareholders attended the meeting through Video Conferencing	:	
Promoters and Promoter Group	:	NA
Public	:	NA



For **Nippon Life India Asset Management Limited**

Valde Varghese
Company Secretary and Compliance Officer

Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Balasubramanyam Sriram as an Independent Director of the Company							
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	459028095	459028095	100.0000	459028095	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	140029249	132589692	94.6871	129632584	2957108	97.7697	2.2303
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	38034406	571571	1.5028	568782	2789	99.5120	0.4880
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	637091750	592189358	92.9520	589229461	2959897	99.5002	0.4998



For Nippon Life India Asset Management Limited

Valde Varghese
Company Secretary and Compliance Officer

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; Cel.: +91 9324310151; E-mail: siroyam@gmail.com; www.msiroya.com

SCRUTINIZER'S REPORT

(Postal Ballot -Remote E-voting)

*[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with the Companies
(Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing
Obligations and Disclosure Requirements) Regulations, 2015 as amended]*

To,

The Chairman,

NIPPON LIFE INDIA ASSET MANAGEMENT LIMITED

CIN: L65910MH1995PLC220793

Registered Office: 30th Floor, One Lodha Place,

Senapati Bapat Marg, Lower Parel, Mumbai - 400013

1. Pursuant to the provisions of the Companies Act, 2013 ("Act") and rules framed thereunder (including any statutory modification(s)/ or re-enactment thereof for the time being in force), and provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, approval of the members was sought for the business as mentioned in the Notice of Postal ballot dated January 29, 2026 ("Notice").
2. In terms of provisions of Section 110 of the Act read with Companies (Management and Administration) Rules, 2014, I was appointed as Scrutinizer by the Board of Directors at its meeting held on January 29, 2026, to conduct the Postal Ballot exercise for passing of the Resolution as contained in the Notice. My responsibility as the Scrutinizer of the voting process is restricted only to scrutinize the e-voting process in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favor and against the resolution stated in the Notice, based on the reports generated from the E-voting system provided by KFin Technologies Limited ("KFintech"), the service provider.
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 Friday, January 30, 2026, the Company had sent emails on Thursday, February 05, 2026 to 2,01,336 Members who had registered their email-ids with the Company. In compliance with the General Circulars issued by the Ministry of Corporate Affairs, Government of India (the 'MCA Circulars') read with relevant SEBI Circulars, physical copy of the Notice along with Postal Ballot Forms and pre-paid business envelope were not sent to the Members for this Postal Ballot. The communication of assent / dissent of the members was taken through the remote e-voting system only.

4. In terms of the aforesaid Notice, Members were required to convey their Assent or Dissent, as the case may be, on or before 5:00 p.m. on Saturday, March 07, 2026, in respect of the Resolution as set out therein.
5. Members cast their votes on the remote e-voting platform for the Resolution (which includes those who had registered their participation but abstained from E-voting), till 5:00 p.m. on Saturday, March 07, 2026, being the last day for remote e-voting service facility arranged by KFintech, as per the said Notice.
6. In case of E-voting, Members' demographic details, their voting rights and voting pattern were provided by KFintech.
7. After the scrutiny of e-voting results, I report that the **Resolution**, as contained in the said Notice, have been passed with Requisite Majority.

I have annexed with this Report, the details of the remote e-voting (**Annexure I**) and the analysis of the Result of the Resolution (**Annexure II**) as contained in the said Notice.

For M Siroya and Company
Company Secretaries

Mukesh
Kumar
Siroya

Digitally signed
by Mukesh Kumar
Siroya
Date: 2026.03.07
19:58:17 +05'30'

Mukesh Siroya
Proprietor
Membership No.: F5682
CP No.: 4157
PR No.: 1075/2021
UDIN: F005682G004044376
Firm Registration No.: S2003MH061300
Date: March 07, 2026
Place: Mumbai

Annexure I

Postal Ballot (Remote E-voting)		
Resolution No. 1		
1	Number of members who participated in e-voting	1071*
2	Number of Remote E-votes not considered/abstained/invalid	6100
3	Number of Valid Votes	592189358
*Includes 4 members who have simultaneously voted in favour as well as against		

Analysis of Results of the Resolution as set out in the Notice

Special Businesses:

Item No. 1: Special Resolution

Re-appointment of Mr. Balasubramanyam Sriram (DIN: 02993708) as an Independent Director of the Company

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

Particulars	Number of members who have voted through Remote e-votes*	Number of corresponding Remote e-votes	Percentage (%)
Assent	994	589229461	99.50
Dissent	63	2959897	0.50
Total	*1057	592189358	100

*Includes 4 members who have simultaneously voted in favour as well as against

ii) Details of Invalid/Abstained Votes:

Mode of Voting	Invalid votes		Abstained Votes	
	No. of Members who have voted through e-voting	No. of Votes	No. of Members who have abstained on voting through E-voting	No. of Votes
Remote E-voting	0	0	14	6100

Accordingly, out of the total valid votes polled through E-votes, 589229461 votes were cast **ASSENTING** to the Special Resolution constituting 99.50% (Approx.) of the valid votes polled and 2959897 votes were cast **DISSENTING** to the Special Resolution constituting 0.50% (Approx.) of the valid votes polled.

Based on the above result, I report that the Special Resolution as set out in Item No. 1 of the Notice is passed with **Requisite Majority**

The electronic data and all other relevant records relating to remote e-voting are under my safe custody and will be handed over to the Company Secretary/Authorized Person for preserving safely after the results of the postal ballot are declared.

**For M Siroya and Company
Company Secretaries**

Mukesh Digitally signed
by Mukesh
Kumar Kumar Siroya
Siroya Date: 2026.03.07
19:58:38 +05'30'

Mukesh Siroya
Proprietor
Membership No.: F5682
CP No.: 4157
PR No.: 1075/2021
UDIN: F005682G004044376
Firm Registration No.:
S2003MH061300

Date: March 07, 2026
Place: Mumbai

Countersigned
For Nippon Life India Asset Management Limited

Valde Varghese
Person authorized by the Chairperson

Date: March 07, 2026
Place: Mumbai