RELIANCE NIPPON LIFE ASSET MANAGEMENT LTD

Nippon Life Company

September 23, 2019

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 24th Annual General Meeting held on September 23, 2019.

We refer to our letter dated September 23, 2019 and wish to inform you that at the 24th Annual General Meeting ("AGM") of the members of the Company held on September 23, 2019 at Hall of Culture, Ground Floor, Nehru Centre, Dr. A. B. Road, Worli, Mumbai – 400 013, 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**

Nilufer Shekhawat
Company Secretary & Compliance Officer

RELIANCE NIPPON LIFE ASSET MANAGEMENT LTD. (Formerly Reliance Capital Asset Management Ltd.) Mumbai

RELIANCE NIPPON LIFE ASSET MGMT LIMITED

Details of voting result

Date of the AGM	:	September 23,2019
Total number of shareholders on record date	:	September 16, 2019, the cut-off date for reckoning the voting rights of the shareholders Total number of shareholders : 78657
No. of shareholders present in the meeting either in person or through proxy	:	
Promoters and Promoter Group	:	2
Public	:	111
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, 2019 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, 2019 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
Promoter and Promoter Group	E-Voting	485204114	485204114	100.000	485204114	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	**485204114**	**485204114**	**100.000**	**485204114**	**0**	**100.000**	**0.000**
Public Institution	E-Voting	72082752	34843819	48.339	34843819	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	**72082752**	**34843819**	**48.339**	**34843819**	**0**	**100.000**	**0.000**
Public- Non Institutions	E-Voting	54750594	1499	0.003	1499	0	100.000	0.000
	Poll		132097	0.241	132097	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	**54750594**	**133596**	**0.244**	**133596**	**0**	**100.000**	**0.000**
Total		**612037460**	**520181529**	**84.992**	**520181529**	**0**	**100.000**	**0.000**

Resolution required: Ordinary	(2) To confirm the 1st Interim Dividend of Rs. 3 per equity share as well as 2nd Interim Dividend of Rs. 3 per equity share, as already paid for the financial Year 2018-19.
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	485204114	485204114	100.000	485204114	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	**485204114**	**485204114**	**100.000**	**485204114**	**0**	**100.000**	**0.000**
Public Institution	E-Voting	72082752	34843819	48.339	34843819	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	**72082752**	**34843819**	**48.339**	**34843819**	**0**	**100.000**	**0.000**
Public- Non Institutions	E-Voting	54750594	1729	0.003	1609	120	93.060	6.940
	Poll		132097	0.241	132097	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	**54750594**	**133826**	**0.244**	**133706**	**120**	**99.910**	**0.090**
Total		**612037460**	**520181759**	**84.992**	**520181639**	**120**	**100.000**	**0.000**

Resolution required: Ordinary	(3) To appoint a director in place of Mr. Minoru Kimura (DIN 07497568), 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
Promoter and Promoter Group	E-Voting	485204114	485204114	100.000	485204114	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	**485204114**	**485204114**	**100.000**	**485204114**	**0**	**100.000**	**0.000**
Public Institution	E-Voting	72082752	34843819	48.339	34843819	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	**72082752**	**34843819**	**48.339**	**34843819**	**0**	**100.000**	**0.000**
Public- Non Institutions	E-Voting	54750594	1729	0.003	1509	220	87.276	12.724
	Poll		132097	0.241	132097	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	**54750594**	**133826**	**0.244**	**133606**	**220**	**99.836**	**0.164**
Total		**612037460**	**520181759**	**84.992**	**520181539**	**220**	**100.000**	**0.000**

Resolution required: Ordinary	(4) Appointment of Mr. Mahadevan Veeramony as a Non-executive 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
Promoter and Promoter Group	E-Voting	485204114	485204114	100.000	485204114	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	**485204114**	**485204114**	**100.000**	**485204114**	**0**	**100.000**	**0.000**
Public Institution	E-Voting	72082752	34843819	48.339	34843819	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	**72082752**	**34843819**	**48.339**	**34843819**	**0**	**100.000**	**0.000**
Public- Non Institutions	E-Voting	54750594	1619	0.003	1399	220	86.411	13.589
	Poll		132097	0.241	132097	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	**54750594**	**133716**	**0.244**	**133496**	**220**	**99.835**	**0.165**
Total		**612037460**	**520181649**	**84.992**	**520181429**	**220**	**100.000**	**0.000**

Karvy Fintech Private Limited