

April 24, 2025

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 Results

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 e-voting results.

The following resolution as set out in the Postal Ballot Notice is passed on the last date of the e-voting period, i.e. Thursday, April 24, 2025:

Sr. No.	Details of Resolution	Type of Resolution
1.	Appointment of Mrs. Sonu Bhasin (DIN: 02872234) as an Independent Director of the Company.	Special

The e-voting results 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	:	12/03/2025
Total number of shareholders on record date	:	March 21, 2025, the cut-off date for reckoning the voting rights of the shareholders
		Total no. of shareholders - 2,20,413
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

 

Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mrs. Sonu Bhasin 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	133577346	122919467	92.0212	116720932	6198535	94.9572	5.0428
	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	41995235	601196	1.4316	594048	7148	98.8110	1.1890
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		634600676	582548758	91.7977	576343075	6205683	98.9347	1.0653



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 Including E-voting)

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

Report to Mr. Valde Varghese, Company Secretary & Compliance Officer of Nippon Life India Asset Management Limited (CIN: L65910MH1995PLC220793), a Company incorporated under the Companies Act, 1956 and having its Registered Office at 4th Floor, Tower A, Peninsula Business Park, Ganapatrao Kadam Marg, Lower Parel (West), Mumbai 400 013 (hereinafter referred to as 'the Company') on the **POSTAL BALLOT** conducted by the Company to approve the business as mentioned in the Notice of Postal ballot dated March 12, 2025 ("Notice").

1. Pursuant to the provisions of the Companies Act, 2013 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 approval of business as mentioned in the Notice.
2. In terms of provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, I was appointed as Scrutinizer by the Board of Directors at their meeting held on March 12, 2025, to conduct the Postal Ballot exercise for passing of the Resolution as contained in the Notice dated March 12, 2025 ("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 Postal Ballot 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 March 21, 2025, the Company had sent emails on March 25, 2025 to 2,11,593 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 Postal Ballot 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 Thursday, April 24, 2025, 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 Thursday, April 24, 2025, being the last day for ~~receipt of duly completed Postal Ballot Forms and~~ 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, has 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: 2025.04.24
21:03:21 +05'30'

Mukesh Siroya

Proprietor

Membership No.: F5682

CP No.: 4157

PR No.: 1075/2021

UDIN: F005682G000196061

Date: April 24, 2025

Place: Mumbai

Annexure I

Postal Ballot (Remote E-Voting)		
Resolution No. 1		
1	Number of members who participated in e-voting	936*
2	Number of Remote E-votes not considered/abstained/invalid	3790
3	Number of Valid Votes	582548758
*Includes 7 members who have simultaneously voted in favour as well as against.		

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

Item No. 1: Special Resolution

Appointment of Mrs. Sonu Bhasin as an Independent Director of the Company

Particulars	Number of members who have voted through Remote e-votes*	Number of corresponding Remote e-votes	Percentage (%)
Assent	814	576343075	98.93%
Dissent	100	6205683	1.07%
Total	914*	582548758	100.00%

*Includes 7 members who have simultaneously voted in favour as well as against.

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	-	-	22	3790

Accordingly, out of the total valid votes polled through E-Votes, 576343075 votes were cast **ASSENTING** to the Special Resolution constituting 98.93% (Approx.) of the valid votes polled and 6205683 votes were cast **DISSENTING** to the Special Resolution constituting 1.07% (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
Date:
Siroya 2025.04.24
21:03:38 +05'30'

**Mukesh Siroya
Proprietor
Membership No.: F5682
CP No.: 4157
PR No.: 1075/2021
UDIN: F005682G000196061**

Date: April 24, 2025
Place: Mumbai

**Countersigned
For Nippon Life India Asset Management Limited**

**Valde Varghese
~~Chairperson / Director~~ / Person authorised by the
Chairperson**

Date: April 24, 2025
Place: Mumbai