

FORM No. MGT-13
Report of Scrutinizer for Poll Process
[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2)
of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of
Bharti AXA General Insurance Company Limited
#43, 1st floor, Hosto Centre,
Opp. Imperial Hotel,
Millers Road,
Vasanth Nagar
Bangalore - 560052

Subject: Extra-Ordinary General Meeting of the Members of Bharti AXA General Insurance Company Limited held on Wednesday, January 29, 2020 at 11.00 a.m.

Dear Sir / Ma'am,

We, GMJ & Associates, Company Secretaries, represented by Mr. Mahesh Soni, Partner have been duly appointed for the purpose of scrutinizing the voting through Poll at the venue of the Annual General Meeting (AGM) in a fair and transparent manner in respect of the Resolutions contained in the Notice of the EGM of Equity Shareholders of Bharti AXA General Insurance Company Limited at their Meeting held on Wednesday, January 29, 2020 at 11.00 a.m. at Unit No. 1902, 19th Floor, Parinee Crescenzo, 'G' Block, Bandra-Kurla Complex, Opposite. MCA Club, Bandra East, Mumbai- 400 051.

1. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling was locked in our presence with due identification marks placed by us.
2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorization lodged with the Company.
3. We did not find any duplicate, incomplete, invalid and defective Poll papers.
4. The result of the Poll is as under:



ITEM NO. 1: SPECIAL RESOLUTION:

Re-Appointment of Uma Relan as an Independent Director:

Mode of voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		Nos. of polling papers	Nos. of votes	% to total valid	Nos. of polling papers	Nos. of votes	% to total valid	
Poll	1830981214	5	1830981214	100	-	-	-	-
Total	1830981214	5	1830981214	100	-	-	-	-

5. A complete list of equity shareholders who voted in favour of the Resolutions is enclosed. None of the shareholders have voted against the resolutions.
6. The poll papers and all other relevant records were handed over to the Company Secretary for safe keeping.

For GMJ & ASSOCIATES
Company Secretaries



[CS MAHESH SONI]

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CHAIRMAN OF ANNUAL GENERAL MEETING

PLACE: MUMBAI

DATE: FEBRUARY 04, 2020

List of equity shareholders who voted in favour of the Resolutions

Sr. No.	Name of Shareholders	No. of Equity Shares
1.	Amit Raheja	1
2.	Societe Beaujon	897180795
3.	Nilesh Kambli	1
4.	Bharti General Ventures Private Limited	933800416
Total		1830981213

