



**FORM NO. MGT.13**

**Report of Scrutinizer**

*[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 EGM held on 21/08/2020  
Bharti AXA General Insurance Company Limited  
43, 1st floor, Hosto Centre, Opp. Imperial Hotel,  
Millers Road, Vasanth Nagar, Bangalore – 560052

**For Extraordinary General Meeting (EGM) of the Equity Shareholders of Bharti AXA General Insurance Company Limited, Held on Friday, August 21, 2020 at 7:30 p.m. through Video Conferencing (“VC”) pursuant to Circular no. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs (MCA)**

Dear Sir,

I, Sahana Rao appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the Extra-Ordinary General meeting of the Equity Shareholders of **Bharti AXA General Insurance Company Limited** called at shorter notice, and held on Friday **August 21, 2020 at 7:30 p.m. through Video Conferencing (“VC”)**, hereby submit my report as under:

1. Since this EGM is being held in line with the above-mentioned MCA Circulars through VC/OAVM, physical attendance of Members has been dispensed with.
2. Members casted their vote through email, when poll was demanded during the meeting, by emailing their consent/decent to the designated email id bsahanarao@gmail.com as mentioned in the Notice to the EGM.
3. I/We did not find any poll papers invalid. **The poll papers were reconciled with the records maintained by the Company / Registrar of Members of the Company and the authorizations lodged with the Company.**
4. The result of the Poll is as under:

(a) Resolution No. 1

To consider and if thought fit, to approve the resolution for shifting of the registered office of the Company to the state of Maharashtra as Special resolution:

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person <del>or by proxy</del> )	Number of votes cast by them	% of total number of valid votes cast
5	5	100





(ii) Voted **against** the resolution:

Number of members present and voting (in person <del>or by proxy</del> )	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members (in person <del>or by proxy</del> ) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

5. Since all the shareholders cast their vote in favour of the resolution, and since all the votes were valid, no separate list for invalid and contrary votes has been attached.
6. The poll papers received through e-mails and all other relevant records were handed over to the Company Secretary/Director authorized by the Board for safe keeping.

The above-mentioned resolution has been passed with requisite Majority.

Thanking you,

**SAHANA RAO**  
Practicing Company Secretary  
ACS No : A21183  
COP No : 20751

Sahana Rao,  
Scrutinizer  
CP No: 20751

Place: Bangalore  
Dated: August 21, 2020

Sd/-

Chairman of the EGM

