

Sahana Ravindra Rao

Chartered Accountant, Member ICAI

ICAI No. 20751

Telephone: 011-26115109 Email: sahanarao@icai.com

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 23/02/2021
Bharti AXA General Insurance Company Limited
1902, 19th Floor Parinee Creseenzo, "G" Block,
Bandra Kurla Complex, BKC Road, Bandra East,
Mumbai, Bandra Suburban - 400051

For Extraordinary General Meeting (EGM) of the Equity Shareholders of Bharti AXA General Insurance Company Limited, held on Tuesday, February 23, 2021 at 12:00p.m. through Video Conferencing ("VC") pursuant to Circular no. 14/2020 dated April 8, 2020, Circular no, 17/2020 dated April 13, 2020, Circular no 33/2020 dated September 28, 2020 and Circular no. 39/2020 dated December 31, 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 **Tuesday, February 23, 2021 at 12:00p.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

Approval for issue of 1,95,12,196 equity shares of face value of INR 10/- each on private placement basis through Special resolution:



Sahana Ravindra Rao

Practicing Company Secretary

COP No. 20751

Telephone: +91 9980118439 E-mail: bsahanarao@gmail.com

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	6	100

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

Number of members present and voting (in person or by proxy)	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 or by proxy) 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 resolutions, 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 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

Practicing Company Secretary

ACS No: A21183

CP No: 20751

UDIN: A021183B003331325

Dated: February 23, 2021



Chairman of the EGM