

**dayal and lohia**  
chartered accountants

**Consolidated Scrutinizer's Report on the results of the remote e-voting process and e-voting conducted at the Extraordinary General Meeting (the EGM) of Reliance General Insurance Company Limited (the "Company") held on Saturday, July 29, 2023 at 10:00 a.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).**

**Chairperson of the Meeting**

**Reliance General Insurance Company Limited**

6<sup>th</sup> Floor, Oberoi Commerz,  
International Business Park, Oberoi Garden City,  
Off. Western Express Highway, Goregaon (East),  
Mumbai 400 063

Dear Sir,

1. The Board of Directors of the Company appointed me, Khushit Jain, Chartered Accountant in practice, Partner of M/s. Dayal and Lohia, Chartered Accountants, as a scrutinizer for the purpose of scrutinizing the:

- (i) e-voting process (the "remote e-voting") under the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules") as amended; and
- (ii) process of voting through electronic voting system (the "e-voting") during the Extraordinary General Meeting (the "EGM") under the provisions of Section 109 of the 2013 Act read with Rule 21 of the Rules,

on each of the businesses contained in the Notice dated July 06, 2023 (the "Notice") of the EGM of the Members of Reliance General Insurance Company Limited held on Saturday, July 29, 2023 at 10:00 a.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

2. The management of the Company is responsible for ensuring compliances with the requirements of the Act and the Rules made thereunder relating to voting through remote e-voting and through e-voting during the EGM on the business contained in the Notice of the EGM of the Members of the Company.
3. The Company has appointed M/s. KFin Technologies Limited ("Kfintech"), the agency authorized under Rule 20 of the Rules, to provide remote e-voting facility to the Members of the Company from 10.00 A.M. (IST) on Wednesday, July 26, 2023 to 5.00 P.M. (IST) on Friday, July 28, 2023.
4. My responsibility as a scrutinizer for the voting process (by remote e-voting and e-voting during the EGM), was restricted to scrutinize the remote e-voting process and e-voting during the EGM in a fair and transparent manner and to prepare a consolidated Scrutinizer's report of the votes cast "in favour" or "against" on each of the resolutions

stated in the Notice, based on the reports generated from the remote e-voting system provided by Kfintech and based on the result of e-voting conducted during the EGM.

5. Separate Scrutinizer's Reports of even date have been issued on the remote e-voting and on the e-voting conducted during the EGM on the business contained in the Notice. I submit a consolidated Scrutinizer's report on the results of voting by remote e-voting and e-voting at the EGM as under: -

**Item No. 1:**

Special Resolution for Issue of Equity Shares on Private Placement Basis:

	Number of members			Number of votes contained in			
	Remote e-voting	e-voting during the EGM	Total	Remote e-voting	e-voting during the EGM	Total	%
In favour	10	2	12	25,15,63,775	3,18,494	25,18,82,269	100.0000
Against	0	0	0	0	0	0	0.0000
Total	10	2	12	25,15,63,775	3,18,494	25,18,82,269	100.0000
Invalid Votes	0	0	0	0	0	0	---

Based on the aforesaid results, Special Resolution No. 1 of the Notice dated July 06, 2023 has been passed by the Members through e-voting during the EGM and through remote e-voting with requisite majority.

**Item No. 2:**

Special Resolution for Alteration of Articles of Association of the Company:

	Number of members			Number of votes contained in			
	Remote e-voting	e-voting during the EGM	Total	Remote e-voting	e-voting during the EGM	Total	%
In favour	10	2	12	25,15,63,775	3,18,494	25,18,82,269	100.0000
Against	0	0	0	0	0	0	0.0000
Total	10	2	12	25,15,63,775	3,18,494	25,18,82,269	100.0000
Invalid Votes	0	0	0	0	0	0	---

Based on the aforesaid results, Special Resolution No. 2 of the Notice dated July 06, 2023 has been passed by the Members through e-voting during the EGM and through remote e-voting with requisite majority.

6. In terms of the Notice dated July 06, 2023, the Members who have already voted through remote e-voting were not entitled to vote at the EGM.
7. Electronic data and other relevant records relating to remote e-voting and e-voting during the EGM have been kept in my safe custody and shall be retained until the minutes of the EGM is approved and signed, and shall be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

**Khushit Jain**

Practicing Chartered Accountant  
Membership No. 608082

Partner

**Dayal and Lohia**

Chartered Accountants

(Firm Registration No.102200W)

Countersigned by:  
For **Reliance General Insurance Company Limited**

Sushil Sojitra  
**Authorised Person**

Place: Mumbai

Dated: July 29, 2023

UDIN: 23608082BHAXRY6833