

Consolidated Scrutinizer's Report on the results of the remote e-voting process and e-voting conducted at the 24th Annual General Meeting (the "AGM") of Members of Reliance General Insurance Company Limited (the "Company") held on Monday, September 30, 2024 through Video Conferencing / Other Audio Visual Means).

To,
The Chairperson of the Meeting
Reliance General Insurance Company Limited
6th 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, Anil Lohia, Chartered Accountant in practice, Partner of M/s. Dayal and Lohia, Chartered Accountants, as a scrutinizer for the purpose of scrutinizing the:

- (i) remote 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 during the 24th Annual General Meeting ("e-voting during the AGM") under the provisions of Section 109 of the Act read with Rule 21 of the Rules,

on each of the business items contained in the Notice dated September 05, 2024 (the "Notice") of the 24th AGM of the Members of the Company held on Monday, September 30, 2024 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 relating to voting through remote e-voting and through e-voting during the AGM on the business contained in the Notice of the 24th AGM of the Members of the Company.
3. The Company has appointed M/s. KFin Technologies Limited ("Kfintech"), the agency authorised 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 Thursday, September 26, 2024 to 5:00 P.M. (IST) on Sunday, September 29, 2024.

4. My responsibility as a scrutinizer for the voting process (by remote e-voting and e-voting during the AGM), was restricted to scrutinize the remote e-voting process and e-voting during the AGM 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 AGM.
5. Separate Scrutinizer's Reports of even date have been issued on the remote e-voting and on the e-voting conducted during the AGM on the business contained in the Notice to the AGM. I submit a consolidated Scrutinizer's report on the results of remote e-voting and e-voting during the AGM as under:-

Item No. 1:-

Ordinary Resolution to receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon.

| | Number of members | | | Number of votes contained in | | | |
|---------------------|-------------------|-------------------------|-------|------------------------------|-------------------------|--------------|----------|
| | Remote e-voting | e-voting during the AGM | Total | Remote e-voting | e-voting during the AGM | Total | % |
| In favour | 20 | - | 20 | 26,16,97,229 | - | 26,16,97,229 | 100.0000 |
| Against | - | - | - | - | - | - | 0.0000 |
| Total | 20 | - | 20 | 26,16,97,229 | - | 26,16,97,229 | 100.0000 |
| Invalid / Abstained | - | - | - | - | - | - | --- |

Based on the aforesaid results, Ordinary Resolution No. 1 of the Notice dated September 05, 2024 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

Item No. 2:-

Ordinary Resolution to declare a final dividend of Rs. 0.01 per equity share for the financial year ended March 31, 2024.

| | Number of members | | | Number of votes contained in | | | |
|---------------------|-------------------|-------------------------|-------|------------------------------|-------------------------|--------------|----------|
| | Remote e-voting | e-voting during the AGM | Total | Remote e-voting | e-voting during the AGM | Total | % |
| In favour | 20 | - | 20 | 26,16,97,229 | - | 26,16,97,229 | 100.0000 |
| Against | - | - | - | - | - | - | 0.0000 |
| Total | 20 | - | 20 | 26,16,97,229 | - | 26,16,97,229 | 100.0000 |
| Invalid / Abstained | - | - | - | - | - | - | --- |

Based on the aforesaid results, Ordinary Resolution No. 2 of the Notice dated September 05, 2024 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

Item No. 3:-

Ordinary Resolution to appoint M/s. G. P. Kapadia & Co., Chartered Accountants (Firm Registration No.: 104768W) as the Joint Statutory Auditor of the Company and to fix their remuneration.

| | Number of members | | | Number of votes contained in | | | |
|---------------------|-------------------|-------------------------|-------|------------------------------|-------------------------|--------------|----------|
| | Remote e-voting | e-voting during the AGM | Total | Remote e-voting | e-voting during the AGM | Total | % |
| In favour | 20 | - | 20 | 26,16,97,229 | - | 26,16,97,229 | 100.0000 |
| Against | - | - | - | - | - | - | 0.0000 |
| Total | 20 | 0 | 20 | 26,16,97,229 | 0 | 26,16,97,229 | 100.0000 |
| Invalid / Abstained | - | - | - | - | - | - | --- |

Based on the aforesaid results, Ordinary Resolution No. 3 of the Notice dated September 05, 2024 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

6. In terms of the Notice for the AGM dated September 05, 2024, Members who have already voted through remote e-voting were not entitled to vote during the AGM.

7. Electronic data and other relevant records relating to remote e-voting and e-voting during the AGM has been kept in my safe custody and shall be retained until the minutes of the AGM is approved and signed, and shall be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

Anil Lohia

Practicing Chartered Accountant

Membership No. 031626

Partner

Dayal and Lohia

Chartered Accountants

(Firm Registration No.102200W)

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

Sushil Sojitra
CS & Compliance Officer
(Membership No.: A31993)

Place : Mumbai

Dated : 30th September, 2024.

UDIN : 24031626BKAVND2821