

Consolidated Scrutinizer's Report on the results of the remote e-voting process and e-voting conducted at the 25th Annual General Meeting (the "AGM") of Members of Reliance General Insurance Company Limited (the "Company") held on Friday, September 12, 2025 through Video Conferencing / Other Audio Visual Means).

To,

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 Annual General Meeting or AGM ("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 August 19, 2025 and addendum to the said Notice dated September 05, 2025 (collectively referred to as "the Notice") of the 25th AGM of the Members of the Company, held on Friday, September 12, 2025 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.

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 Tuesday, September 09, 2025 to 5:00 P.M. (IST) on Thursday, September 11, 2025.
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. 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, 2025, together with 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	4	5	9	26,42,91,079	12,26,707	26,55,17,786	100.00
Against	0	0	0	0	0	0	0.00
Total	4	5	9	26,42,91,079	12,26,707	26,55,17,786	100.00
Invalid / Abstained	0	0	0	0	0	0	---

Based on the aforesaid results, Ordinary Resolution No. 1 of the Notice has been passed unanimously by the Members through remote e-voting and e-voting during the AGM.

Item No. 2:-

Ordinary Resolution to declare a final dividend of Rs. 0.01 per equity share for the financial year ended March 31, 2025.

	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	4	5	9	26,42,91,079	12,26,707	26,55,17,786	100.00
Against	0	0	0	0	0	0	0.00
Total	4	5	9	26,42,91,079	12,26,707	26,55,17,786	100.00
Invalid / Abstained	0	0	0	0	0	0	---

Based on the aforesaid results, Ordinary Resolution No. 2 of the Notice has been passed unanimously by the Members through remote e-voting and e-voting during the AGM.

Item No. 3:-

Ordinary Resolution for increase in Authorised Share Capital of the Company and Alteration to the Capital Clause of the Memorandum of Association of the Company.

	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	4	5	9	26,42,91,079	12,26,707	26,55,17,786	100.00
Against	0	0	0	0	0	0	0.00
Total	4	5	9	26,42,91,079	12,26,707	26,55,17,786	100.00
Invalid / Abstained	0	0	0	0	0	0	---

Based on the aforesaid results, Ordinary Resolution No. 3 of the Notice has been passed unanimously by the Members through remote e-voting and e-voting during the AGM.

Item No. 4:-

Ordinary Resolution for regularisation of Mr. Arun Tiwari (DIN: 05345547) as an Independent Director of the Company.

	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	4	5	9	26,42,91,079	12,26,707	26,55,17,786	100.00
Against	0	0	0	0	0	0	0.00
Total	4	5	9	26,42,91,079	12,26,707	26,55,17,786	100.00
Invalid / Abstained	0	0	0	0	0	0	---

Based on the aforesaid results, Ordinary Resolution No. 4 of the Notice has been passed unanimously by the Members through remote e-voting and e-voting during the AGM.

Item No. 5:-

Ordinary Resolution for regularisation of Mr. S.V. Zaregaonkar (DIN: 10071307) as an Independent Director of the Company.

	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	4	5	9	26,42,91,079	12,26,707	26,55,17,786	100.00
Against	0	0	0	0	0	0	0.00
Total	4	5	9	26,42,91,079	12,26,707	26,55,17,786	100.00
Invalid / Abstained	0	0	0	0	0	0	---

Based on the aforesaid results, Ordinary Resolution No. 5 of the Notice has been passed unanimously by the Members through remote e-voting and e-voting during the AGM.

Item No. 6:-

Special Resolution for re-appointment of Mr. Rakesh Jain (DIN: 03645324) as Executive Director & CEO.

	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	4	5	9	26,42,91,079	12,26,707	26,55,17,786	100.00
Against	0	0	0	0	0	0	0.00
Total	4	5	9	26,42,91,079	12,26,707	26,55,17,786	100.00
Invalid / Abstained	0	0	0	0	0	0	---

Based on the aforesaid results, Special Resolution No. 6 of the Notice has been passed unanimously by the Members through remote e-voting and e-voting during the AGM.

Item No. 7:-

Special Resolution for change of name of the Company and consequent alterations in Memorandum of Association and Articles of Association of the Company.

	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	4	5	9	26,42,91,079	12,26,707	26,55,17,786	100.00
Against	0	0	0	0	0	0	0.00
Total	4	5	9	26,42,91,079	12,26,707	26,55,17,786	100.00
Invalid / Abstained	0	0	0	0	0	0	---

Based on the aforesaid results, Special Resolution No. 7 of the Notice has been passed unanimously by the Members through remote e-voting and e-voting during the AGM.

Item No. 8:-

Special Resolution to note the obligations of the Company and approve draft Share Pledge Agreement and the amendments to the Articles of Association of the Company pursuant to the Debenture Trust Deed executed between Catalyst Trusteeship Limited and Reliance Capital Limited.

	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	4	5	9	26,42,91,079	12,26,707	26,55,17,786	100.00
Against	0	0	0	0	0	0	0.00
Total	4	5	9	26,42,91,079	12,26,707	26,55,17,786	100.00
Invalid / Abstained	0	0	0	0	0	0	---

Based on the aforesaid results, Special Resolution No. 8 of the Notice has been passed unanimously by the Members through remote e-voting and e-voting during the AGM.

Item No. 9:-

Special Resolution to note the obligations of the Company and approve draft Share Pledge Agreement and the amendments to the Articles of Association of the Company pursuant to the Debenture Trust Deed executed between Catalyst Trusteeship Limited and Cyqure India Private Limited.

	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	4	5	9	26,42,91,079	12,26,707	26,55,17,786	100.00
Against	0	0	0	0	0	0	0.00
Total	4	5	9	26,42,91,079	12,26,707	26,55,17,786	100.00
Invalid / Abstained	0	0	0	0	0	0	---

Based on the aforesaid results, Special Resolution No. 9 of the Notice has been passed unanimously by the Members through remote e-voting and e-voting during the AGM.

6. In terms of the Notice, 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

Digitally signed by ANIL LOHIA
DN: c=IN, st=Maharashtra,
2.5.4.20=bda73c35e4e43772d8b0e9c8aa
81aeaddaca2ef35db1a43a7843a1e9f6ca
e3, postalCode=400025, street=2504-2
Pearl Residency Flat No 956 Rajmimalah
Sayan Road Near Anya Honda Showroom
Pughadone Mumbai,
pseudoym=9b7867637a0f0d075e284b
b4abda6f
serialNumber=589b7da40088d5a2351515
bd437632a55c3560267d0d9f893d43d798
8637baef, o=Personal, cn=ANIL LOHIA
Date: 2025.09.12 13:49:39 +05'30'

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

Company Secretary & Compliance Officer
(Membership No.: A31993)

Place: Mumbai

Dated: 12th September, 2025.

UDIN: 25031626BMLBPH8208