

dayal and lohia
chartered accountants

Consolidated Scrutinizer's Report on the results of the remote e-voting process and e-voting conducted at the 23rd Annual General Meeting (the "AGM") of Reliance General Insurance Company Limited (the "Company") held on Monday, September 25, 2023 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

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) 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 23rd Annual General Meeting (the "AGM") under the provisions of Section 109 of the 2013 Act read with Rule 21 of the Rules,

on each of the business contained in the Notice dated August 29, 2023 (the "Notice") of the AGM of the Members of Reliance General Insurance Company Limited held on Monday, September 25, 2023 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 AGM 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 Friday, September 22, 2023 to 5.00 P.M. (IST) on Sunday, September 24, 2023.
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

703, kohinoor square, n.c. kelkar marg, shivaji park, dadar, mumbai - 400 028.

phone : (022) 3507 7087 • e-mail : contact@dayalandlohia.in • website : www.dayalandlohia.in

GSTIN: 27AAAFD1548C1ZY

Scrutinizer's report of the votes cast "in favour" or "against" and "abstained" 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 voting by remote e-voting and e-voting at 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, 2023, 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	8	1	9	26,13,10,717	3,18,500	26,16,29,217	100.0000
Against	0	0	0	0	0	0	0.0000
Total	8	1	9	26,13,10,717	3,18,500	26,16,29,217	100.0000
Invalid / Abstained	0	0	0	0	0	0	---

Based on the aforesaid results, Ordinary Resolution No. 1 of the Notice dated August 29, 2023 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 final dividend of 1p. (One Paise only) per equity share of the Company for the financial year ended March 31, 2023.

	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	8	1	9	26,13,10,717	3,18,500	26,16,29,217	100.0000
Against	0	0	0	0	0	0	0.0000
Total	8	1	9	26,13,10,717	3,18,500	26,16,29,217	100.0000
Invalid / Abstained	0	0	0	0	0	0	---

Based on the aforesaid results, Ordinary Resolution No. 2 of the Notice dated August 29, 2023 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 August 29, 2023, the Members who have already voted through remote e-voting were not entitled to vote at 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. 31626
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: 25th September, 2023.
UDIN: 23031626BGRBJK5209