

dayal and lohia
chartered accountants

Consolidated Scrutinizer's Report on the results of the remote e-voting process and e-voting conducted at the Extra Ordinary General Meeting (the "EGM") of Members of Reliance General Insurance Company Limited (the "Company") held on Wednesday, May 14, 2025 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. Pursuant to the enabling powers given by the Board of Directors, 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 Extra Ordinary General Meeting ("e-voting during the EGM") under the provisions of Section 109 of the Act read with Rule 21 of the Rules,

on each of the business item contained in the Notice dated April 22, 2025 (the "Notice") of the Extra Ordinary General Meeting of the Members of the Company held on Wednesday, May 14, 2025 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

2. The management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules 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 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 Sunday, May 11, 2025 to 5:00 P.M. (IST) to Tuesday, May 13, 2025.
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” the resolution 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 to the EGM. I submit a consolidated Scrutinizer’s report on the results of remote e-voting and e-voting during 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 AGM	Total	Remote e-voting	e-voting during the AGM	Total	%
In favour	4	7	11	26,13,06,007	9,23,927	26,22,29,934	100.0000
Against	0	0	0	0	0	0	0.0000
Total	4	7	11	26,13,06,007	9,23,927	26,22,29,934	100.0000
Invalid / Abstained	0	0	0	0	0	0	---

Based on the aforesaid results, Special Resolution No. 1 of the Notice dated April 22, 2025 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 for the EGM dated April 22, 2025, Members who have already voted through remote e-voting were not entitled to vote during the EGM.

7. Electronic data and other relevant records relating to remote e-voting and e-voting during the EGM has 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 safekeeping.

Thank 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: 14th May, 2025.
UDIN: 25031626BMLBNO4832