

January 9, 2026

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

BSE Scrip Code: 540767

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

NSE Scrip Symbol: NAM-INDIA

Sub.: Submission of Outcome of Postal Ballot - Voting Results

**Ref.: Disclosure under Regulations 30 and 44 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs/ Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith report of the Scrutinizer viz. M/s. M. Siroya and Company, Practicing Company Secretaries, on the Postal Ballot conducted by the Company along with details of e-voting results.

The following resolutions as set out in the Postal Ballot Notice are passed on the last date of the e-voting period, i.e. Friday, January 9, 2026:

Sr. No.	Details of Resolution(s)	Type of Resolution
1.	Appointment of Mr. Sundeep Sikka (DIN: 02553654) as the Managing Director & Chief Executive Officer of the Company	Ordinary
2.	Approval for amendment in 'Reliance Nippon Life Asset Management Limited – Employee Stock Option Plan 2019'	Special

The e-voting results along with the Scrutinizer's report are also available on the Company's website at <https://mf.nipponindiaim.com>

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Nippon Life India Asset Management Limited

Valde Varghese

Company Secretary & Compliance Officer

Encl: A/a

NIPPON LIFE INDIA ASSET MANAGEMENT LIMITED

Details of voting results

Date of the Postal Ballot	:	09/01/2026
Total number of shareholders on record date	:	December 05, 2025, the cut-off date for reckoning the voting rights of the shareholders Total no. of shareholders - 2,26,987
No. of shareholders present in the meeting either in person or through proxy	:	
Promoters and Promoter Group	:	NA
Public	:	NA
No. of Shareholders attended the meeting through Video Conferencing	:	
Promoters and Promoter Group	:	NA
Public	:	NA

For **Nippon Life India Asset Management Limited**



Valde Varghese
Company Secretary and Compliance Officer

Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Sundeep Sikka (DIN: 02553654) as the Managing Director & Chief Executive Officer of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	459028095	459028095	100.0000	459028095	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	135453369	122032415	90.0918	110888010	11144405	90.8677	9.1323
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	42511373	772416	1.8170	766587	5829	99.2454	0.7546
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	636992837	581832926	91.3406	570682692	11150234	98.0836	1.9164

For Nippon Life India Asset Management Limited



Valde Varghese
Company Secretary and Compliance Officer

Resolution required: (Ordinary/ Special)	SPECIAL - Approval for amendment in 'Reliance Nippon Life Asset Management Limited – Employee Stock Option Plan 2019'							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	459028095	459028095	100.0000	459028095	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	135453369	122056705	90.1098	113605209	8451496	93.0758	6.9242
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	42511373	772471	1.8171	764007	8464	98.9043	1.0957
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	636992837	581857271	91.3444	573397311	8459960	98.5460	1.4540

For Nippon Life India Asset Management Limited

Valde Varghese
Company Secretary and Compliance Officer



M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.: +91 22 28706523; Cel.: +91 9324310151; E-mail: siroyam@gmail.com; www.msiroya.com

SCRUTINIZER'S REPORT

(Postal Ballot -Remote E-voting)

[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended]

To,
The Chairman,
NIPPON LIFE INDIA ASSET MANAGEMENT LIMITED
CIN: L65910MH1995PLC220793
Registered Office: 30th Floor, One Lodha Place,
Senapati Bapat Marg, Lower Parel, Mumbai – 400013

1. Pursuant to the provisions of the Companies Act, 2013 ("Act") and rules framed thereunder (including any statutory modification(s)/ or re-enactment thereof for the time being in force), and provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, approval of the members was sought for the businesses as mentioned in the Notice of Postal ballot dated October 30, 2025 ("Notice").
2. In terms of provisions of Section 110 of the Act read with Companies (Management and Administration) Rules, 2014, I was appointed as Scrutinizer by the Board of Directors at its meeting held on October 30, 2025, to conduct the Postal Ballot exercise for passing of the Resolutions as contained in the Notice. My responsibility as the Scrutinizer of the voting process is restricted only to scrutinize the e-voting process in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favor and against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by KFin Technologies Limited ("KFintech"), the service provider.
3. On the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL"), as on Friday, December 05, 2025, the Company had sent emails on Wednesday, December 10, 2025 to 2,14,548 Members who had registered their email-ids with the Company. In compliance with the General Circulars issued by the Ministry of Corporate Affairs, Government of India (the 'MCA Circulars') read with relevant SEBI Circulars, physical copy of the Notice along with Postal Ballot Forms and pre-paid business envelope were not sent to the Members for this Postal Ballot. The communication of assent / dissent of the members was taken through the remote e-voting system only.

4. In terms of the aforesaid Notice, Members were required to convey their Assent or Dissent, as the case may be, on or before 5:00 p.m. on Friday, January 09, 2026, in respect of the Resolutions as set out therein.
5. Members cast their votes on the remote e-voting platform for the Resolutions (which includes those who had registered their participation but abstained from E-voting), till 5:00 p.m. on Friday, January 09, 2026, being the last day for remote e-voting service facility arranged by KFintech, as per the said Notice.
6. In case of E-voting, Members' demographic details, their voting rights and voting pattern were provided by KFintech.
7. After the scrutiny of e-voting results, I report that the **Resolutions**, as contained in the said Notice, have been passed with Requisite Majority.

I have annexed with this Report, the details of the remote e-voting (**Annexure I**) and the analysis of the Result of the Resolutions (**Annexure II**) as contained in the said Notice.

For M Siroya and Company
Company Secretaries

**Mukesh
Kumar
Siroya**

Digitally signed by
Mukesh Kumar
Siroya
Date: 2026.01.09
20:52:15 +05'30'

Mukesh Siroya

Proprietor

Membership No.: F5682

CP No.: 4157

PR No.: 1075/2021

UDIN: F005682G003227142

Firm Registration No.: S2003MH061300

Date: January 09, 2025

Place: Mumbai

Annexure I

	Postal Ballot (Remote E-voting)	
Resolution No. 1		
1	Number of members who participated in e-voting	1036*
2	Number of Remote E-votes not considered/abstained/invalid	26308
3	Number of Valid Votes	581832926
*Includes 3 members who have simultaneously voted in favour as well as against		
	Postal Ballot (Remote E-voting)	
Resolution No. 2		
1	Number of members who participated in e-voting	1035*
2	Number of Remote E-votes not considered/abstained/invalid	1963
3	Number of Valid Votes	581857271
*Includes 2 members who have simultaneously voted in favour as well as against		

Annexure II

Analysis of Results of the Resolutions as set out in the Notice

Special Businesses:

Item No. 1: Ordinary Resolution

Appointment of Mr. Sundeep Sikka (DIN: 02553654) as the Managing Director & Chief Executive Officer of the Company

i) Details of Votes in favour and against the resolution:

Particulars	Number of members who have voted through Remote e-votes*	Number of corresponding Remote e-votes	Percentage (%)
Assent	933	570682692	98.08
Dissent	87	11150234	1.92
Total	*1020	581832926	100.00

*Includes 3 members who have simultaneously voted in favour as well as against

ii) Details of Invalid/Abstained Votes:

Mode of Voting	Invalid votes		Abstained Votes	
	No. of Members who have voted through e-voting	No. of Votes	No. of Members who have abstained on voting through E-voting	No. of Votes
Remote E-voting	0	0	16	26308

Accordingly, out of the total valid votes polled through E-votes, 570682692 votes were cast **ASSENTING** to the Ordinary Resolution constituting 98.08%(Approx.) of the valid votes polled and 11150234 votes were cast **DISSENTING** to the Ordinary Resolution constituting 1.92% (Approx.) of the valid votes polled.

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 1 of the Notice is passed with **Requisite Majority**.

Item No. 2: Special Resolution

Approval for amendment in 'Reliance Nippon Life Asset Management Limited - Employee Stock Option Plan 2019'

i) Details of Votes in favour and against the resolution:

Particulars	Number of members who have voted through Remote e-votes*	Number of corresponding Remote e-votes	Percentage (%)
Assent	938	573397311	98.55
Dissent	83	8459960	1.45
Total	*1021	581857271	100.00

*Includes 2 members who have simultaneously voted in favour as well as against

ii) Details of Invalid/Abstained Votes:

Mode of Voting	Invalid votes		Abstained Votes	
	No. of Members who have voted through e-voting	No. of Votes	No. of Members who have abstained on voting through E-voting	No. of Votes
Remote E-voting	0	0	14	1963

Accordingly, out of the total valid votes polled through E-votes, 573397311 votes were cast **ASSENTING** to the Special Resolution constituting 98.55% (Approx.) of the valid votes polled and 8459960 votes were cast **DISSENTING** to the Special Resolution constituting 1.45 (Approx.) of the valid votes polled.

Based on the above result, I report that the Special Resolution as set out in Item No. 2 of the Notice is passed with **Requisite Majority**.

The electronic data and all other relevant records relating to remote e-voting are under my safe custody and will be handed over to the Company Secretary/Authorized Person for preserving safely after the results of the postal ballot are declared.

**For M Siroya and Company
Company Secretaries**

**Mukesh
Kumar
Siroya** Digitally signed
by Mukesh
Kumar Siroya
Date: 2026.01.09
20:52:38 +05'30'

**Mukesh Siroya
Proprietor
Membership No.: F5682
CP No.: 4157
PR No.: 1075/2021
UDIN: F005682G003227142
Firm Registration No.:
S2003MH061300**

Date: January 09, 2026
Place: Mumbai

**Countersigned
For Nippon Life India Asset Management Limited**

**Valde Varghese
Person authorised by the Chairperson**

Date: January 09, 2026
Place: Mumbai