

Company Name	NIVA BUPA HEALTH INSURANCE COMPANY LIMITED
Date of the AGM/EGM	NOT APPLICABLE (RESOLUTIONS PASSED THROUGH POSTAL BALLOT ON JANUARY 16, 2025)
Total number of shareholders on record date	139971
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	NOT APPLICABLE (RESOLUTIONS PASSED THROUGH POSTAL BALLOT)
Public:	
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	
Public:	NOT APPLICABLE (RESOLUTIONS PASSED THROUGH POSTAL BALLOT)

Resolution 1		To ratify Niva Bupa Employee Stock Option Plan 2020 ("ESOP Scheme 2020") (Special Resolution)						
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	1022690470	1022690450	100.0000	1022690450	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	387802977	362136297	93.3815	328769256	33367041	90.7860	9.2139
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	416532951	322628424	77.4557	322618312	10112	99.9968	0.0031
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Total		1827026398	1707455171	93.4554	1674078018	33377153	98.0452	1.9548

Resolution 2		To ratify Niva Bupa Employee Stock Option Plan 2024 ("ESOP Scheme 2024") (Special Resolution)						
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	1022690470	1022690450	100.0000	1022690450	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	387802977	362136297	93.3815	328769256	33367041	90.7860	9.2139
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	416532951	322628492	77.4557	322618779	9713	99.9969	0.0030
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Total		1827026398	1707455239	93.4554	1674078485	33376754	98.0452	1.9548

Resolution 3		To appoint Mr. Mohit Gupta (DIN: 06427582), as an Independent Director of the Company (Special Resolution)						
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	1022690470	1022690450	100.0000	1022690450	0	100.0000	0.0000
	Poll	1022690470	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	1022690470	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	387802977	362136297	93.3815	362136297	0	100.0000	0.0000
	Poll	387802977	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	387802977	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	416532951	322628800	77.4558	322620923	7877	99.9975	0.0024
	Poll	416532951	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	416532951	0	0.0000	0	0	0.0000	0.0000
Total		1827026398	1707455547	93.4554	1707447670	7877	99.9995	0.0005