

BHANDARI & ASSOCIATES

Company Secretaries

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Consolidated Scrutinizer's Report for E-voting & Ballot Voting
[Pursuant to Section 108 of the Companies Act, 2013 and
Companies (Management and Administration) Rules 2014 as amended]
For HDFC Standard Life Insurance Company Limited

To,
The Chairman of 15th Annual General Meeting of
HDFC Standard Life Insurance Company Limited
(CIN: U99999MH2000PLC128245)
13th Floor, Lodha Excelus, Apollo Mills Compound,
N. M. Joshi Marg, Mahalaxmi, Mumbai - 400011

Dear Sir,

I, S.N. Bhandari, Company Secretary in Practice, have been appointed as a Scrutinizer by the authority of the Board of Directors of HDFC Standard Life Insurance Company Limited ("the Company") for the purpose of scrutinizing the voting by electronic means ("remote e-Voting") and through Physical Ballot Voting carried by the Company pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions contained in the notice to the 15th Annual General Meeting ("AGM") of the Members of the Company, held on Tuesday, July 21, 2015 at the Board Room, HDFC House (*formerly known as HUL House*), H T Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai-400 020.

My Responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution(s) based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited ("CDSL") (the Agency/ service provider). At the AGM, none of the members of the Company has opted for Physical Ballot voting.



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