

23rd March 2026

To, National Stock Exchange of India Limited (“NSE”) Listing Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [East], Mumbai – 400051 NSE Symbol: CANHLIFE ISIN: INE01TY01017	To, BSE Limited (“BSE”) Listing Department Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 BSE Security Code: 544583 ISIN: INE01TY01017
--	---

Subject: Disclosure of Voting Results of Postal Ballot pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer Report

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and based on the report of the Scrutinizer, M/s Shirin Bhatt & Associates, Practicing Company Secretaries, dated 23rd March, 2026, we wish to inform you that the members of the Company have accorded their approvals with requisite majority through postal ballot (remote e-voting) for the Resolution(s) mentioned in Notice of Postal Ballot of the Company dated 9th February, 2026.

In this regard, please find enclosed herewith the following:

1. Scrutinizer's Report pursuant to Section 108 of Companies Act, 2013
2. Voting results of business(es) transacted by Postal Ballot, as required under Regulation 44 of SEBI Listing Regulations.

The aforesaid results and the Scrutinizer's report are also available on Company's website: www.canarahsbclife.com/.

Kindly take the same on record.

We request you to kindly take this on your record.

Thanking you,

Yours faithfully,

For **Canara HSBC Life Insurance Company Limited**

Vatsala Sameer
Company Secretary and Compliance Officer
Membership No: A14813

Encl.: As above

Report of Scrutinizer

[Pursuant to Section 108 and Section 110 of Companies Act, 2013 read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014]

To,
Managing Director and Chief Executive Officer
Canara HSBC Life Insurance Company Limited
8th Floor, Unit No. 808-814, Ambadeep Building,
Kasturba Gandhi Marg, Connaught Place, Central Delhi,
New Delhi, India, 110001

SUB: Scrutinizer's Report on Postal Ballot conducted via Remote E-Voting provided by the Equity Shareholders of Canara HSBC Life Insurance Company Limited (the "Company") from 09:00 A.M. (IST) on Wednesday, 18th February, 2026 and ended on 05:00 P.M. (IST) on Thursday, 19th March, 2026

Dear Sir,

I, Shirin Bhatt, Practicing Company Secretary (Membership No. F8273/ C.P. No. 9150) was appointed as Scrutinizer by the Board of Directors of the Company vide resolution dated **9th February 2026** for the purpose of scrutinising and ascertaining the requisite majority of the votes cast in the Postal Ballot conducted via remote e-voting (the "**Postal Ballot**") held between 09:00 A.M. (IST) on Wednesday, 18th February, 2026 and ended on 05:00 P.M. (IST) on Thursday, 19th March, 2026 being undertaken under Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 along with relevant MCA Circulars, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**SEBI LODR**") and any other applicable laws and regulations, on the resolution contained in the Postal Ballot Notice (the "**Notice**") of the Company dated Monday, 09th February, 2026.

I submit the report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, Rules thereunder read with relevant MCA Circulars, Secretarial Standards on General Meetings (SS-2) and Regulations contained in the SEBI LODR relating to voting through electronic means on the resolution contained in the Postal Ballot Notice.
2. My responsibility as a Scrutinizer for the Remote E-Voting is restricted to the extent of preparation and presentation of Scrutinizer's Report on the votes cast "FOR" or "AGAINST" on the resolution stated in the Notice, based on the reports generated from the e-voting systems provided by the KFin Technologies Limited (the "**KFin**") at <https://evoting.kfintech.com/> the authorized agency to provide Remote E-Voting facilities.

3. The voting rights were reckoned as on **Friday, 13th February, 2026 (“Cut-off”)**, being the Cut-off date for the purpose of deciding the entitlement of members to vote at the Remote E-Voting.
4. The Company appointed KFin, also the Registrar and Share Transfer Agent of the Company, as a service provider for extending the facility of providing remote electronic voting to the Shareholders of the Company from 09:00 A.M. (IST) on Wednesday, 18th February, 2026 and ended on 05:00 P.M. (IST) on Thursday, 19th March, 2026. The Remote E-Voting platform was blocked after 05:00 P.M. (IST) on Thursday, 19th March, 2026. The votes cast at Remote E-Voting were unblocked in the presence of following two witnesses not being in the employment of the Company as under:
 - (a) Mr. Rithik Kesarwani (1st Witness)
 - (b) Mr. Tanmay Saxena (2nd Witness)
5. The items for which approval of the Members of the Company were sought as stated in the Notice is mentioned hereunder:

S. No.	Type of resolution	Description of the resolution
1	Special Resolution	To approve the amendment of Articles of Association to provide nomination rights to Canara Bank and HSBC Insurance (Asia-Pacific) Holdings Limited.
2	Ordinary Resolution	Approval of material related party transactions with Canara Bank (Promoter) for financial year 2025–26
3	Ordinary Resolution	Approval of material related party transactions with the Hongkong and Shanghai Banking Corporation Limited (HSBC) (Promoter Group) for financial year 2025–26

6. Results of Remote E-Voting forms part of this report and are attached as **Annexure-A** to this report and based on these reports, I report that Item no. 1 of the Notice stands passed as Special Resolution and Item no. 2 and 3 of the Notice passed as Ordinary Resolution with requisite majority of votes cast in favour of the resolution.
7. The electronic register and all other papers and relevant documents relating to Remote E-Voting, shall remain in our safe custody until the Managing Director and Chief Executive Officer of the Company considers, approves and signs the minutes and the same would thereafter be handed over for safe keeping to the Company Secretary and Compliance Officer of the Company.

You may accordingly declare the result of Postal Ballot by Remote E-Voting.

(Signature page follows)

For Shirin Bhatt & Associates
Company Secretaries
Firm Registration No.: S2011DE162600

Shirin Digitally signed
by Shirin Bhatt
Bhatt Date: 2026.03.23
14:31:08 +05'30'

Shirin Bhatt
Proprietor
Membership No.: F8273
C.P. No. 9150
PR No. 1209/2021

Date: **23-03-2026**
Place: Greater Noida
UDIN: F008273G004101648

Counter signature by the Company Secretary and Compliance Officer

VATSALA Digitally signed by
VATSALA SAMEER
SAMEER Date: 2026.03.23
15:15:38 +05'30'

Signature:
Name: Vatsala Sameer
Designation: Company Secretary and Compliance Officer

ANNEXURE-A
RESULTS ON POSTAL BALLOT VIA REMOTE E-VOTING

Item No. 1 To approve the amendment of Articles of Association to provide nomination rights to Canara Bank and HSBC Insurance (Asia-Pacific) Holdings Limited

Category	Mode of voting	No of Members Voted*	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	-	589,000,000	-	-	-	-	-	-
	Poll	-		-	-	-	-	-	-
	Postal Ballot	2	588,999,995	100.0000	588,999,995	-	100.0000	-	
	Total	2	589,000,000	588,999,995	100.0000	588,999,995	-	100.0000	-
Public-Institutions	E-Voting	-	337,074,255	-	-	-	-	-	-
	Poll	-		-	-	-	-	-	-
	Postal Ballot	59	316,570,521	93.9171	239,959,826	76,610,695	75.7998	24.2002	
	Total	59	337,074,255	316,570,521	93.9171	239,959,826	76,610,695	75.7998	24.2002
Public- Non Institutions	E-Voting	-	23,925,745	-	-	-	-	-	-
	Poll	-		-	-	-	-	-	-
	Postal Ballot	303	77,950	0.3258	74,327	3,623	95.3521	4.6479	
	Total	303	23,925,745	77,950	0.3258	74,327	3,623	95.3521	4.6479
Total		364	950,000,000	905,648,466	95.3314	829,034,148	76,614,318	91.5404	8.4596

Details of Invalid Votes

Category	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
Promoter and Promoter Group	-	-
Public Insitutions	-	-
Public - Non Insitutions	-	-

Note: *Number of Shareholders are not grouped on the basis of PAN

Item No. 2 To approve material related party transactions with Canara Bank (Promoter) for financial year 2025–26.

Category	Mode of voting	No of Members Voted*	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	-	589,000,000	-	-	-	-	-	-
	Poll	-		-	-	-	-	-	-
	Postal Ballot	-		-	-	-	-	-	-
	Total	-		589,000,000	-	-	-	-	-
Public-Institutions	E-Voting	-	337,074,255	-	-	-	-	-	-
	Poll	-		-	-	-	-	-	-
	Postal Ballot	58		193,070,521	57.2783	186,385,127	6,685,394	96.5373	3.4627
	Total	58		337,074,255	193,070,521	57.2783	186,385,127	6,685,394	96.5373
Public- Non Institutions	E-Voting	-	23,925,745	-	-	-	-	-	-
	Poll	-		-	-	-	-	-	-
	Postal Ballot	303		77,880	0.3255	74,116	3,764	95.1669	4.8331
	Total	303		23,925,745	77,880	0.3255	74,116	3,764	95.1669
Total		361	950,000,000	193,148,401	20.3314	186,459,243	6,689,158	96.5368	3.4632

Details of Invalid Votes

Category	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
Promoter and Promoter Group	-	-
Public Insitutions	-	-
Public - Non Insitutions	-	-

Note: *Number of Shareholders are not grouped on the basis of PAN
 In accordance with Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the related parties have not voted on the resolution for the approval of the related party transactions.

Item No. 3 To approve material related party transactions with the Hongkong and Shanghai Banking Corporation Limited (HSBC) (Promoter Group) for financial year 2025–26.

Category	Mode of voting	No of Members Voted*	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	-	589,000,000	-	-	-	-	-	-
	Poll	-		-	-	-	-	-	-
	Postal Ballot	-		-	-	-	-	-	-
	Total	-		589,000,000	-	-	-	-	-
Public-Institutions	E-Voting	-	337,074,255	-	-	-	-	-	-
	Poll	-		-	-	-	-	-	-
	Postal Ballot	58		193,070,521	57.2783	186,385,127	6,685,394	96.5373	3.4627
	Total	58		337,074,255	193,070,521	57.2783	186,385,127	6,685,394	96.5373
Public- Non Institutions	E-Voting	-	23,925,745	-	-	-	-	-	-
	Poll	-		-	-	-	-	-	-
	Postal Ballot	303		77,880	0.3255	74,116	3,764	95.1669	4.8331
	Total	303		23,925,745	77,880	0.3255	74,116	3,764	95.1669
Total		361	950,000,000	193,148,401	20.3314	186,459,243	6,689,158	96.5368	3.4632

Details of Invalid Votes

Category	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
Promoter and Promoter Group	-	-
Public Insitutions	-	-
Public - Non Insitutions	-	-

Note: *Number of Shareholders are not grouped on the basis of PAN
In accordance with Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the related parties have not voted on the resolution for the approval of the related party transactions.

[Home](#)[Validate](#)

General information about company

Scrip code	544583
NSE Symbol	CANHLIFE
MSEI Symbol	
ISIN	INE01TY01017
Name of the company	ra HSBC Life Insurance Company Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-03-2026
Start time of the meeting	
End time of the meeting	

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Scrutinizer Details

Name of the Scrutinizer	Shirin Bhatt
Firms Name	M/s Shirin Bhatt and Associates
Qualification	CS
Membership Number	F8273
Date of Board Meeting in which appointed	09-02-2026
Date of Issuance of Report to the company	23-03-2026

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	13-02-2026
Total number of shareholders on record date	87439
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

[Prev](#)

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the amendment of Articles of Association to provide nomination rights to Canara Bank and HSBC Insurance (Asia-Pacific) Holdings Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	589000000						
	Poll							
	Postal Ballot (if applicable)		588999995	100.0000	588999995	0	100.0000	0.0000
	Total		589000000	588999995	100.0000	588999995	0	100.0000
Public- Institutions	E-Voting	337074255						
	Poll							
	Postal Ballot (if applicable)		316570521	93.9171	239959826	76610695	75.7998	24.2002
	Total		337074255	316570521	93.9171	239959826	76610695	75.7998
Public- Non Institutions	E-Voting	23925745						
	Poll							
	Postal Ballot (if applicable)		77950	0.3258	74327	3623	95.3521	4.6479
	Total		23925745	77950	0.3258	74327	3623	95.3521
Total		950000000	905648466	95.3314	829034148	76614318	91.5404	8.4596
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of material related party transactions with Canara Bank (Promoter) for financial year 2025-26				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	589000000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		589000000	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	337074255						
	Poll							
	Postal Ballot (if applicable)		193070521	57.2783	186385127	6685394	96.5373	3.4627
	Total		337074255	193070521	57.2783	186385127	6685394	96.5373
Public- Non Institutions	E-Voting	23925745						
	Poll							
	Postal Ballot (if applicable)		77880	0.3255	74116	3764	95.1669	4.8331
	Total		23925745	77880	0.3255	74116	3764	95.1669
Total		950000000	193148401	20.3314	186459243	6689158	96.5368	3.4632
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)**Resolution (3)**

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Approval of material related party transactions with the Hongkong and Shanghai Banking Corporation Limited (HSBC) (Promoter Group) for financial year 2025–26						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	589000000						
	Postal Ballot (if applicable)							
	Total	589000000	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting							
	Poll	337074255						
	Postal Ballot (if applicable)		193070521	57.2783	186385127	6685394	96.5373	3.4627
	Total	337074255	193070521	57.2783	186385127	6685394	96.5373	3.4627
Public- Non Institutions	E-Voting							
	Poll	23925745						
	Postal Ballot (if applicable)		77880	0.3255	74116	3764	95.1669	4.8331
	Total	23925745	77880	0.3255	74116	3764	95.1669	4.8331
Total		950000000	193148401	20.3314	186459243	6689158	96.5368	3.4632
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	

Public - Non Insitutions	
--------------------------	--