

Ref. No.: MUM/SEC/89-07/2024

July 10, 2023

To,  
The Manager,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400001

To,  
The Manager,  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot C/1,  
G Block, Bandra-Kurla Complex,  
Mumbai - 400051

Scrip Code: Equity (BSE: 540716/ NSE: ICICIGI); Debt (NSE: ILGI29)

Dear Sir/ Madam,

**Subject: Details of Voting Results of the Twenty-Third Annual General Meeting of the Company and consolidated report issued by the Scrutiniser thereon**

This is further to our letter dated July 7, 2023 with respect to submission of summary of proceedings of the Twenty-Third Annual General Meeting (“AGM”) of the Company held on Thursday, July 6, 2023 through Video-Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

As per the requirements of the Companies Act, 2013 (“the Act”) read with the applicable rules, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and the applicable Circulars issued in this regard, the Company had provided e-voting facility (including remote e-voting) to its Shareholders for voting on the businesses transacted at the 23<sup>rd</sup> AGM of the Company. The Board of Directors of the Company has appointed Parikh & Associates, Practicing Company Secretaries as the Scrutiniser for remote e-voting and e-voting at the AGM. As per the Scrutinizer’s Report, all Resolutions as set out in the Notice of 23<sup>rd</sup> AGM have been duly approved by the Shareholders with requisite majority.

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed the voting results in the format as prescribed along with the consolidated report issued by the Scrutiniser.

The above information will also be available on the website of the Company at <https://www.icicilombard.com/>.

You are requested to kindly take the same on records.

Thanking you,

Yours Sincerely,

 For ICICI Lombard General Insurance Company Limited

**Vikas Mehra**  
Company Secretary

Encl. As above

|   |   |
|---|---|
|   | ICICI LOMBARD GENERAL INSURANCE COMPANY LIMITED |
| Date of the AGM/EGM   | 06-07-2023                                      |
| Total number of shareholders on record date                                   | 282882  |
| No. of shareholders present in the meeting either in person or through proxy: |   |
| Promoters and Promoter Group:   | 0   |
| Public:   | 0   |
| No. of Shareholders attended the meeting through Video Conferencing           |   |
| Promoters and Promoter Group:   | 1   |
| Public:   | 80  |

| Resolution No.  | 1  |                        |                         |  |                              |                            |  |  |               |                 |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon. |                        |                         |  |                              |                            |  |  |               |                 |
| 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group   | E-Voting   | 23,58,43,806           | 23,58,43,806            | 100.0000   | 23,58,43,806                 | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | Poll   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total  |                        | 23,58,43,806            | 100.0000   | 23,58,43,806                 | 0                          | 100.0000   | 0.0000   | 0.0000        | 0               |
| Public- Institutions  | E-Voting   | 19,74,47,826           | 16,56,73,979            | 83.9077  | 16,55,22,755                 | 1,51,224                   | 99.9087  | 0.0912   | 0             | 0               |
|   | Poll   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total  |                        | 16,56,73,979            | 83.9077  | 16,55,22,755                 | 1,51,224                   | 99.9087  | 0.0912   | 0.0000        | 0               |
| Public- Non Institutions  | E-Voting   | 5,79,09,521            | 2,16,97,452             | 37.4678  | 2,16,97,353                  | 99                         | 99.9995  | 0.0004   | 0             | 0               |
|   | Poll   |                        | 5,31,633                | 0.9180   | 5,31,631                     | 2                          | 99.9996  | 0.0003   | 0             | 0               |
|   | Postal Ballot (if applicable)  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total  |                        | 2,22,29,085             | 38.3858  | 2,22,28,984                  | 101                        | 99.9995  | 0.0005   | 0.0005        | 0               |
| Total   |  | 49,12,01,153           | 42,37,46,870            | 86.2675  | 42,35,95,545                 | 1,51,325                   | 99.9643  | 0.0357   | 0             | 0               |

| Resolution No.  | 2  |                        |                         |  |                              |                            |  |  |               |                 |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - To confirm payment of interim dividend of Rs. 4.50 per equity share of the Company for the financial year ended March 31, 2023. |                        |                         |  |                              |                            |  |  |               |                 |
| 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group   | E-Voting   | 23,58,43,806           | 23,58,43,806            | 100.0000   | 23,58,43,806                 | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | Poll   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total  |                        | 23,58,43,806            | 100.0000   | 23,58,43,806                 | 0                          | 100.0000   | 0.0000   | 0.0000        | 0               |
| Public- Institutions  | E-Voting   | 19,74,47,826           | 16,58,15,257            | 83.9793  | 16,58,15,257                 | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | Poll   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total  |                        | 16,58,15,257            | 83.9793  | 16,58,15,257                 | 0                          | 100.0000   | 0.0000   | 0.0000        | 0               |
| Public- Non Institutions  | E-Voting   | 5,79,09,521            | 2,16,96,846             | 37.4668  | 2,16,94,512                  | 2,334                      | 99.9892  | 0.0107   | 0             | 0               |
|   | Poll   |                        | 5,31,633                | 0.9180   | 5,31,631                     | 2                          | 99.9996  | 0.0003   | 0             | 0               |
|   | Postal Ballot (if applicable)  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total  |                        | 2,22,28,479             | 38.3848  | 2,22,26,143                  | 2,336                      | 99.9895  | 0.0105   | 0.0105        | 0               |
| Total   |  | 49,12,01,153           | 42,38,87,542            | 86.2961  | 42,38,85,206                 | 2,336                      | 99.9994  | 0.0006   | 0             | 0               |

|   |   |                        |                         |  |                              |                            |  |  |               |                 |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution No.  | 3   |                        |                         |  |                              |                            |  |  |               |                 |
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - To declare final dividend of Rs. 5.50 per equity share of the Company for the financial year ended March 31, 2023. |                        |                         |  |                              |                            |  |  |               |                 |
| 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group   | E-Voting  | 23,58,43,806           | 23,58,43,806            | 100.0000   | 23,58,43,806                 | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | Poll  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total   |                        | 23,58,43,806            | 100.0000   | 23,58,43,806                 | 0                          | 100.0000   | 0.0000   | 0.0000        | 0               |
| Public- Institutions  | E-Voting  | 19,74,47,826           | 16,58,15,257            | 83.9793  | 16,58,15,257                 | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | Poll  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total   |                        | 16,58,15,257            | 83.9793  | 16,58,15,257                 | 0                          | 100.0000   | 0.0000   | 0.0000        | 0               |
| Public- Non Institutions  | E-Voting  | 5,79,09,521            | 2,16,94,473             | 37.4627  | 2,16,94,339                  | 134                        | 99.9993  | 0.0006   | 0             | 0               |
|   | Poll  |                        | 5,31,633                | 0.9180   | 5,31,631                     | 2                          | 99.9996  | 0.0003   | 0             | 0               |
|   | Postal Ballot (if applicable)   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total   |                        | 2,22,26,106             | 38.3807  | 2,22,25,970                  | 136                        | 99.9994  | 0.0006   | 0.0000        | 0               |
| Total   |   | 49,12,01,153           | 42,38,85,169            | 86.2956  | 42,38,85,033                 | 136                        | 100.0000   | 0.0000   | 0             | 0               |

|   |  |                        |                         |  |                              |                            |  |  |               |                 |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution No.  | 4  |                        |                         |  |                              |                            |  |  |               |                 |
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - To appoint a Director in place of Mr. Sanjeev Mantri (DIN:07192264), who retires by rotation and being eligible, offers himself for re-appointment. |                        |                         |  |                              |                            |  |  |               |                 |
| 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group   | E-Voting   | 23,58,43,806           | 23,58,43,806            | 100.0000   | 23,58,43,806                 | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | Poll   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total  |                        | 23,58,43,806            | 100.0000   | 23,58,43,806                 | 0                          | 100.0000   | 0.0000   | 0.0000        | 0               |
| Public- Institutions  | E-Voting   | 19,74,47,826           | 16,52,29,201            | 83.6825  | 16,07,35,268                 | 44,93,933                  | 97.2801  | 2.7198   | 0             | 0               |
|   | Poll   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total  |                        | 16,52,29,201            | 83.6825  | 16,07,35,268                 | 44,93,933                  | 97.2802  | 2.7198   | 0             | 0               |
| Public- Non Institutions  | E-Voting   | 5,79,09,521            | 2,16,94,357             | 37.4625  | 2,16,93,131                  | 1,226                      | 99.9943  | 0.0056   | 0             | 0               |
|   | Poll   |                        | 5,31,633                | 0.9180   | 5,31,581                     | 52                         | 99.9902  | 0.0097   | 0             | 0               |
|   | Postal Ballot (if applicable)  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total  |                        | 2,22,25,990             | 38.3805  | 2,22,24,712                  | 1,278                      | 99.9942  | 0.0058   | 0.0000        | 0               |
| Total   |  | 49,12,01,153           | 42,32,98,997            | 86.1763  | 41,88,03,786                 | 44,95,211                  | 98.9381  | 1.0619   | 0             | 0               |

|   |   |                        |                         |  |                              |                            |  |  |               |                 |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution No.  | 5   |                        |                         |  |                              |                            |  |  |               |                 |
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - To appoint Walker Chandiook & Co. LLP, Chartered Accountants as one of the Joint Statutory Auditors of the Company for a first term of five years. |                        |                         |  |                              |                            |  |  |               |                 |
| 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group   | E-Voting  | 23,58,43,806           | 23,58,43,806            | 100.0000   | 23,58,43,806                 | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | Poll  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total   |                        | 23,58,43,806            | 100.0000   | 23,58,43,806                 | 0                          | 100.0000   | 0.0000   | 0.0000        | 0               |
| Public- Institutions  | E-Voting  | 19,74,47,826           | 16,58,15,257            | 83.9793  | 16,58,15,257                 | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | Poll  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total   |                        | 16,58,15,257            | 83.9793  | 16,58,15,257                 | 0                          | 100.0000   | 0.0000   | 0.0000        | 0               |
| Public- Non Institutions  | E-Voting  | 5,79,09,521            | 2,16,91,964             | 37.4584  | 2,16,91,673                  | 291                        | 99.9986  | 0.0013   | 0             | 0               |
|   | Poll  |                        | 5,31,633                | 0.9180   | 5,31,631                     | 2                          | 99.9996  | 0.0003   | 0             | 0               |
|   | Postal Ballot (if applicable)   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total   |                        | 2,22,23,597             | 38.3764  | 2,22,23,304                  | 293                        | 99.9987  | 0.0013   | 0.0000        | 0               |
| Total   |   | 49,12,01,153           | 42,38,82,660            | 86.2951  | 42,38,82,367                 | 293                        | 99.9999  | 0.0001   | 0             | 0               |

| Resolution No.  | 6  |                        |                         |  |                              |                            |  |  |               |                 |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - To fix audit remuneration of PKF Sridhar & Santhanam LLP, Chartered Accountants and Walker Chandio & Co. LLP, Chartered Accountants, Joint Statutory Auditors of the Company, for FY2024. |                        |                         |  |                              |                            |  |  |               |                 |
| 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group   | E-Voting   | 23,58,43,806           | 23,58,43,806            | 100.0000   | 23,58,43,806                 | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | Poll   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total  |                        | 23,58,43,806            | 100.0000   | 23,58,43,806                 | 0                          | 100.0000   | 0.0000   | 0.0000        | 0               |
| Public- Institutions  | E-Voting   | 19,74,47,826           | 16,58,15,257            | 83.9793  | 16,58,15,257                 | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | Poll   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total  |                        | 16,58,15,257            | 83.9793  | 16,58,15,257                 | 0                          | 100.0000   | 0.0000   | 0.0000        | 0               |
| Public- Non Institutions  | E-Voting   | 5,79,09,521            | 2,16,94,337             | 37.4625  | 2,16,91,428                  | 2,909                      | 99.9865  | 0.0134   | 0             | 0               |
|   | Poll   |                        | 5,31,633                | 0.9180   | 5,31,631                     | 2                          | 99.9996  | 0.0003   | 0             | 0               |
|   | Postal Ballot (if applicable)  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total  |                        | 2,22,25,970             | 38.3805  | 2,22,23,059                  | 2,911                      | 99.9869  | 0.0131   | 0             | 0               |
| Total   |  | 49,12,01,153           | 42,38,85,033            | 86.2956  | 42,38,82,122                 | 2,911                      | 99.9993  | 0.0007   | 0             | 0               |

| Resolution No.  | 7   |                        |                         |  |                              |                            |  |  |               |                 |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - Revision in remuneration of Mr. Bhargava Dasgupta (DIN: 00047728), Managing Director & CEO 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group   | E-Voting  | 23,58,43,806           | 23,58,43,806            | 100.0000   | 23,58,43,806                 | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | Poll  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total   |                        | 23,58,43,806            | 100.0000   | 23,58,43,806                 | 0                          | 100.0000   | 0.0000   | 0.0000        | 0               |
| Public- Institutions  | E-Voting  | 19,74,47,826           | 16,58,15,257            | 83.9793  | 16,32,05,254                 | 26,10,003                  | 98.4259  | 1.5740   | 0             | 0               |
|   | Poll  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total   |                        | 16,58,15,257            | 83.9793  | 16,32,05,254                 | 26,10,003                  | 98.4260  | 1.5740   | 0             | 0               |
| Public- Non Institutions  | E-Voting  | 5,79,09,521            | 2,16,94,345             | 37.4625  | 2,16,63,729                  | 30,616                     | 99.8588  | 0.1411   | 0             | 0               |
|   | Poll  |                        | 93,825                  | 0.1620   | 93,773                       | 52                         | 99.9445  | 0.0554   | 0             | 0               |
|   | Postal Ballot (if applicable)   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total   |                        | 2,17,88,170             | 37.6245  | 2,17,57,502                  | 30,668                     | 99.8592  | 0.1408   | 0             | 0               |
| Total   |   | 49,12,01,153           | 42,34,47,233            | 86.2065  | 42,08,06,562                 | 26,40,671                  | 99.3764  | 0.6236   | 0             | 0               |

| Resolution No.  | 8   |                        |                         |  |                              |                            |  |  |               |                 |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - Revision in remuneration of Mr. Alok Kumar Agarwal (DIN: 03434304), Executive Director 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group   | E-Voting  | 23,58,43,806           | 23,58,43,806            | 100.0000   | 23,58,43,806                 | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | Poll  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total   |                        | 23,58,43,806            | 100.0000   | 23,58,43,806                 | 0                          | 100.0000   | 0.0000   | 0.0000        | 0               |
| Public- Institutions  | E-Voting  | 19,74,47,826           | 16,58,15,257            | 83.9793  | 16,32,05,254                 | 26,10,003                  | 98.4259  | 1.5740   | 0             | 0               |
|   | Poll  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total   |                        | 16,58,15,257            | 83.9793  | 16,32,05,254                 | 26,10,003                  | 98.4260  | 1.5740   | 0             | 0               |
| Public- Non Institutions  | E-Voting  | 5,79,09,521            | 2,16,91,972             | 37.4584  | 2,16,63,951                  | 28,021                     | 99.8708  | 0.1291   | 0             | 0               |
|   | Poll  |                        | 5,31,633                | 0.9180   | 5,31,581                     | 52                         | 99.9902  | 0.0097   | 0             | 0               |
|   | Postal Ballot (if applicable)   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total   |                        | 2,22,23,605             | 38.3764  | 2,21,95,532                  | 28,073                     | 99.8737  | 0.1263   | 0             | 0               |
| Total   |   | 49,12,01,153           | 42,38,82,668            | 86.2951  | 42,12,44,592                 | 26,38,076                  | 99.3776  | 0.6224   | 0             | 0               |

|   |   |                        |                         |  |                              |                            |  |  |               |                 |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution No.  | 9   |                        |                         |  |                              |                            |  |  |               |                 |
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - Revision in remuneration of Mr. Sanjeev Mantri (DIN: 07192264), Executive Director 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group   | E-Voting  | 23,58,43,806           | 23,58,43,806            | 100.0000   | 23,58,43,806                 | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | Poll  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total   |                        | 23,58,43,806            | 100.0000   | 23,58,43,806                 | 0                          | 100.0000   | 0.0000   | 0.0000        | 0               |
| Public- Institutions  | E-Voting  | 19,74,47,826           | 16,58,15,257            | 83.9793  | 16,32,05,254                 | 26,10,003                  | 98.4259  | 1.5740   | 0             | 0               |
|   | Poll  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total   |                        | 16,58,15,257            | 83.9793  | 16,32,05,254                 | 26,10,003                  | 98.4260  | 1.5740   | 0.0000        | 0               |
| Public- Non Institutions  | E-Voting  | 5,79,09,521            | 2,16,91,972             | 37.4584  | 2,16,63,929                  | 28,043                     | 99.8707  | 0.1292   | 0             | 0               |
|   | Poll  |                        | 5,31,633                | 0.9180   | 5,31,581                     | 52                         | 99.9902  | 0.0097   | 0             | 0               |
|   | Postal Ballot (if applicable)   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total   |                        | 2,22,23,605             | 38.3764  | 2,21,95,510                  | 28,095                     | 99.8736  | 0.1264   | 0.0000        | 0               |
| Total   |   | 49,12,01,153           | 42,38,82,668            | 86.2951  | 42,12,44,570                 | 26,38,098                  | 99.3776  | 0.6224   | 0             | 0               |

|   |   |                        |                         |  |                              |                            |  |  |               |                 |   |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|---|
| Resolution No.  | 10  |                        |                         |  |                              |                            |  |  |               |                 |   |
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - Material Related Party Transactions for current bank account balances. |                        |                         |  |                              |                            |  |  |               |                 |   |
| Whether promoter/ promoter group are interested in the agenda/resolution? | Yes   |                        |                         |  |                              |                            |  |  |               |                 |   |
| 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 | Votes Invalid | Votes Abstained |   |
| Promoter and Promoter Group   | E-Voting  | 23,58,43,806           | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |   |
|   | Poll  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |   |
|   | Postal Ballot (if applicable)   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0.0000        | 0               | 0 |
|   | Total   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0.0000        | 0               | 0 |
| Public- Institutions  | E-Voting  | 19,74,47,826           | 16,58,15,257            | 83.9793  | 16,58,15,257                 | 0                          | 100.0000   | 0.0000   | 0             | 0               |   |
|   | Poll  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |   |
|   | Postal Ballot (if applicable)   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0.0000        | 0               | 0 |
|   | Total   |                        | 16,58,15,257            | 83.9793  | 16,58,15,257                 | 0                          | 100.0000   | 0.0000   | 0.0000        | 0               | 0 |
| Public- Non Institutions  | E-Voting  | 5,79,09,521            | 2,14,36,483             | 37.0172  | 2,14,35,923                  | 560                        | 99.9973  | 0.0026   | 2,55,454      | 0               |   |
|   | Poll  |                        | 93,825                  | 0.1620   | 93,773                       | 52                         | 99.9445  | 0.0554   | 0             | 0               |   |
|   | Postal Ballot (if applicable)   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0.0000        | 0               | 0 |
|   | Total   |                        | 2,15,30,308             | 37.1792  | 2,15,29,696                  | 612                        | 99.9972  | 0.0028   | 2,55,454      | 0               | 0 |
| Total   |   | 49,12,01,153           | 18,73,45,565            | 38.1403  | 18,73,44,953                 | 612                        | 99.9997  | 0.0003   | 2,55,454      | 0               |   |

|   |  |                        |                         |  |                              |                            |  |  |               |                 |   |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|---|
| Resolution No.  | 11   |                        |                         |  |                              |                            |  |  |               |                 |   |
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - Material Related Party Transactions for subscribing to securities issued by Related Parties and purchase of securities from Related Parties (Issued by related or unrelated parties). |                        |                         |  |                              |                            |  |  |               |                 |   |
| Whether promoter/ promoter group are interested in the agenda/resolution? | Yes  |                        |                         |  |                              |                            |  |  |               |                 |   |
| 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 | Votes Invalid | Votes Abstained |   |
| Promoter and Promoter Group   | E-Voting   | 23,58,43,806           | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |   |
|   | Poll   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |   |
|   | Postal Ballot (if applicable)  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0.0000        | 0               | 0 |
|   | Total  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0.0000        | 0               | 0 |
| Public- Institutions  | E-Voting   | 19,74,47,826           | 16,58,15,257            | 83.9793  | 16,58,15,257                 | 0                          | 100.0000   | 0.0000   | 0             | 0               |   |
|   | Poll   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |   |
|   | Postal Ballot (if applicable)  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0.0000        | 0               | 0 |
|   | Total  |                        | 16,58,15,257            | 83.9793  | 16,58,15,257                 | 0                          | 100.0000   | 0.0000   | 0.0000        | 0               | 0 |
| Public- Non Institutions  | E-Voting   | 5,79,09,521            | 2,14,36,483             | 37.0172  | 2,14,35,632                  | 851                        | 99.9960  | 0.0039   | 2,55,454      | 0               |   |
|   | Poll   |                        | 93,825                  | 0.1620   | 93,773                       | 52                         | 99.9445  | 0.0554   | 0             | 0               |   |
|   | Postal Ballot (if applicable)  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0.0000        | 0               | 0 |
|   | Total  |                        | 2,15,30,308             | 37.1792  | 2,15,29,405                  | 903                        | 99.9958  | 0.0042   | 2,55,454      | 0               | 0 |
| Total   |  | 49,12,01,153           | 18,73,45,565            | 38.1403  | 18,73,44,662                 | 903                        | 99.9995  | 0.0005   | 2,55,454      | 0               |   |

| Resolution No.  | 12   |                        |                         |  |                              |                            |  |  |               |                 |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - Material Related Party Transactions for sale of securities to Related Parties (issued by related or unrelated parties). |                        |                         |  |                              |                            |  |  |               |                 |
| Whether promoter/ promoter group are interested in the agenda/resolution? | Yes  |                        |                         |  |                              |                            |  |  |               |                 |
| 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group   | E-Voting   | 23,58,43,806           | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Poll   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
| Public- Institutions  | E-Voting   | 19,74,47,826           | 16,58,15,257            | 83.9793  | 16,58,15,257                 | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | Poll   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total  |                        | 16,58,15,257            | 83.9793  | 16,58,15,257                 | 0                          | 100.0000   | 0.0000   | 0             | 0               |
| Public- Non Institutions  | E-Voting   | 5,79,09,521            | 2,14,36,483             | 37.0172  | 2,14,35,577                  | 906                        | 99.9957  | 0.0042   | 2,55,454      | 0               |
|   | Poll   |                        | 93,825                  | 0.1620   | 93,773                       | 52                         | 99.9445  | 0.0554   | 0             | 0               |
|   | Postal Ballot (if applicable)  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total  |                        | 2,15,30,308             | 37.1792  | 2,15,29,350                  | 958                        | 99.9956  | 0.0044   | 2,55,454      | 0               |
| Total   |  | 49,12,01,153           | 18,73,45,565            | 38.1403  | 18,73,44,607                 | 958                        | 99.9995  | 0.0005   | 2,55,454      | 0               |

| Resolution No.  | 13   |                        |                         |  |                              |                            |  |  |               |                 |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - Material Related Party Transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions. |                        |                         |  |                              |                            |  |  |               |                 |
| Whether promoter/ promoter group are interested in the agenda/resolution? | Yes  |                        |                         |  |                              |                            |  |  |               |                 |
| 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group   | E-Voting   | 23,58,43,806           | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Poll   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
| Public- Institutions  | E-Voting   | 19,74,47,826           | 16,58,15,257            | 83.9793  | 16,58,15,257                 | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | Poll   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total  |                        | 16,58,15,257            | 83.9793  | 16,58,15,257                 | 0                          | 100.0000   | 0.0000   | 0             | 0               |
| Public- Non Institutions  | E-Voting   | 5,79,09,521            | 2,14,36,447             | 37.0171  | 2,14,35,718                  | 729                        | 99.9965  | 0.0034   | 2,55,454      | 0               |
|   | Poll   |                        | 93,825                  | 0.1620   | 93,773                       | 52                         | 99.9445  | 0.0554   | 0             | 0               |
|   | Postal Ballot (if applicable)  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total  |                        | 2,15,30,272             | 37.1791  | 2,15,29,491                  | 781                        | 99.9964  | 0.0036   | 2,55,454      | 0               |
| Total   |  | 49,12,01,153           | 18,73,45,529            | 38.1403  | 18,73,44,748                 | 781                        | 99.9996  | 0.0004   | 2,55,454      | 0               |

| Resolution No.  | 14  |                        |                         |  |                              |                            |  |  |               |                 |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - Material Related Party Transactions for reverse repurchase (reverse repo) and other permitted short term lending transactions. |                        |                         |  |                              |                            |  |  |               |                 |
| Whether promoter/ promoter group are interested in the agenda/resolution? | Yes   |                        |                         |  |                              |                            |  |  |               |                 |
| 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group   | E-Voting  | 23,58,43,806           | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Poll  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
| Public- Institutions  | E-Voting  | 19,74,47,826           | 16,58,15,257            | 83.9793  | 16,58,15,257                 | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | Poll  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total   |                        | 16,58,15,257            | 83.9793  | 16,58,15,257                 | 0                          | 100.0000   | 0.0000   | 0             | 0               |
| Public- Non Institutions  | E-Voting  | 5,79,09,521            | 2,14,36,467             | 37.0172  | 2,14,35,699                  | 768                        | 99.9964  | 0.0035   | 2,55,454      | 0               |
|   | Poll  |                        | 93,825                  | 0.1620   | 93,773                       | 52                         | 99.9445  | 0.0554   | 0             | 0               |
|   | Postal Ballot (if applicable)   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total   |                        | 2,15,30,292             | 37.1792  | 2,15,29,472                  | 820                        | 99.9962  | 0.0038   | 2,55,454      | 0               |
| Total   |   | 49,12,01,153           | 18,73,45,549            | 38.1403  | 18,73,44,729                 | 820                        | 99.9996  | 0.0004   | 2,55,454      | 0               |

| Resolution No.  | 15  |                        |                         |  |                              |                            |  |  |               |                 |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution required: (Ordinary/ Special)                                  | SPECIAL - Alteration in Articles of Association 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group   | E-Voting  | 23,58,43,806           | 23,58,43,806            | 100.0000   | 23,58,43,806                 | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | Poll  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)                                   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total   |                        | 23,58,43,806            | 100.0000   | 23,58,43,806                 | 0                          | 100.0000   | 0.0000   | 0.0000        | 0               |
| Public- Institutions  | E-Voting  | 19,74,47,826           | 16,58,27,705            | 83.9856  | 16,58,27,705                 | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | Poll  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)                                   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total   |                        | 16,58,27,705            | 83.9856  | 16,58,27,705                 | 0                          | 100.0000   | 0.0000   | 0.0000        | 0               |
| Public- Non Institutions  | E-Voting  | 5,79,09,521            | 2,16,91,754             | 37.4580  | 2,16,89,980                  | 1,774                      | 99.9918  | 0.0081   | 0             | 0               |
|   | Poll  |                        | 5,31,633                | 0.9180   | 5,31,581                     | 52                         | 99.9902  | 0.0097   | 0             | 0               |
|   | Postal Ballot (if applicable)                                   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total   |                        | 2,22,23,387             | 38.376   | 2,22,21,561                  | 1,826                      | 99.9918  | 0.0082   | 0.0082        | 0               |
| Total   |   | 49,12,01,153           | 42,38,94,898            | 86.2976  | 42,38,93,072                 | 1,826                      | 99.9996  | 0.0004   | 0             | 0               |

| Resolution No.  | 16   |                        |                         |  |                              |                            |  |  |               |                 |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution required: (Ordinary/ Special)                                  | SPECIAL - Amendments to ICICI Lombard - Employees Stock Option Scheme - 2005 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group   | E-Voting   | 23,58,43,806           | 23,58,43,806            | 100.0000   | 23,58,43,806                 | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | Poll   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total  |                        | 23,58,43,806            | 100.0000   | 23,58,43,806                 | 0                          | 100.0000   | 0.0000   | 0.0000        | 0               |
| Public- Institutions  | E-Voting   | 19,74,47,826           | 16,58,27,705            | 83.9856  | 13,74,73,448                 | 2,83,54,257                | 82.9013  | 17.0986  | 0             | 0               |
|   | Poll   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total  |                        | 16,58,27,705            | 83.9856  | 13,74,73,448                 | 2,83,54,257                | 82.9014  | 17.0986  | 0             | 0               |
| Public- Non Institutions  | E-Voting   | 5,79,09,521            | 2,16,91,942             | 37.4583  | 2,16,63,505                  | 28,437                     | 99.8689  | 0.1310   | 0             | 0               |
|   | Poll   |                        | 5,31,633                | 0.9180   | 5,31,631                     | 2                          | 99.9996  | 0.0003   | 0             | 0               |
|   | Postal Ballot (if applicable)  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total  |                        | 2,22,23,575             | 38.3763  | 2,21,95,136                  | 28,439                     | 99.8720  | 0.1280   | 0.1280        | 0               |
| Total   |  | 49,12,01,153           | 42,38,95,086            | 86.2977  | 39,55,12,390                 | 2,83,82,696                | 93.3043  | 6.6957   | 0             | 0               |

| Resolution No.  | 17   |                        |                         |  |                              |                            |  |  |               |                 |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution required: (Ordinary/ Special)                                  | SPECIAL - Approval and Adoption of ICICI Lombard – Employees Stock Unit Scheme – 2023. |                        |                         |  |                              |                            |  |  |               |                 |
| 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group   | E-Voting   | 23,58,43,806           | 23,58,43,806            | 100.0000   | 23,58,43,806                 | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | Poll   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total  |                        | 23,58,43,806            | 100.0000   | 23,58,43,806                 | 0                          | 100.0000   | 0.0000   | 0.0000        | 0               |
| Public- Institutions  | E-Voting   | 19,74,47,826           | 15,98,37,882            | 80.9520  | 11,29,60,842                 | 4,68,77,040                | 70.6721  | 29.3278  | 0             | 0               |
|   | Poll   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total  |                        | 15,98,37,882            | 80.952   | 11,29,60,842                 | 4,68,77,040                | 70.6721  | 29.3279  | 0             | 0               |
| Public- Non Institutions  | E-Voting   | 5,79,09,521            | 2,16,91,934             | 37.4583  | 2,16,64,402                  | 27,532                     | 99.8730  | 0.1269   | 0             | 0               |
|   | Poll   |                        | 5,31,633                | 0.9180   | 5,31,631                     | 2                          | 99.9996  | 0.0003   | 0             | 0               |
|   | Postal Ballot (if applicable)  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total  |                        | 2,22,23,567             | 38.3763  | 2,21,96,033                  | 27,534                     | 99.8761  | 0.1239   | 0.1239        | 0               |
| Total   |  | 49,12,01,153           | 41,79,05,255            | 85.0782  | 37,10,00,681                 | 4,69,04,574                | 88.7763  | 11.2237  | 0             | 0               |

| Resolution No.  | 18  |                        |                         |  |                              |                            |  |  |               |                 |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - Increase in remuneration in the form of profit related commission to Chairperson - Non-executive, Independent Director 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group   | E-Voting  | 23,58,43,806           | 23,58,43,806            | 100.0000   | 23,58,43,806                 | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | Poll  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | <b>Total</b>  |                        | <b>23,58,43,806</b>     | <b>100.0000</b>  | <b>23,58,43,806</b>          | <b>0</b>                   | <b>100.0000</b>  | <b>0.0000</b>  | <b>0.0000</b> | <b>0</b>        |
| Public- Institutions  | E-Voting  | 19,74,47,826           | 15,98,25,434            | 80.9457  | 11,52,94,961                 | 4,45,30,473                | 72.1380  | 27.8619  | 0             | 0               |
|   | Poll  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | <b>Total</b>  |                        | <b>15,98,25,434</b>     | <b>80.9457</b>   | <b>11,52,94,961</b>          | <b>4,45,30,473</b>         | <b>72.1381</b>   | <b>27.8619</b>                                       | <b>0</b>      | <b>0</b>        |
| Public- Non Institutions  | E-Voting  | 5,79,09,521            | 2,16,94,355             | 37.4625  | 2,16,61,751                  | 32,604                     | 99.8497  | 0.1502   | 0             | 0               |
|   | Poll  |                        | 5,31,633                | 0.9180   | 5,31,531                     | 102                        | 99.9808  | 0.0191   | 0             | 0               |
|   | Postal Ballot (if applicable)   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | <b>Total</b>  |                        | <b>2,22,25,988</b>      | <b>38.3805</b>   | <b>2,21,93,282</b>           | <b>32,706</b>              | <b>99.8528</b>   | <b>0.1472</b>  | <b>0</b>      | <b>0</b>        |
| <b>Total</b>  |   | <b>49,12,01,153</b>    | <b>41,78,95,228</b>     | <b>85.0762</b>   | <b>37,33,32,049</b>          | <b>4,45,63,179</b>         | <b>89.3363</b>   | <b>10.6637</b>                                       | <b>0</b>      | <b>0</b>        |

For ICICI Lombard General Insurance Company Limited

Vikas Mehra  
Company Secretary



To,  
The Chairperson,  
ICICI Lombard General Insurance Company Limited  
ICICI Lombard House, 414, Veer Savarkar Marg,  
Near Siddhivinayak Temple,  
Prabhadevi, Mumbai – 400025.

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 23<sup>rd</sup> Annual General Meeting of ICICI Lombard General Insurance Company Limited held on Thursday, July 6, 2023 at 2.00 p.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').**

I, Mitesh Dhaliwala, of Parikh & Associates, Practising Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of ICICI Lombard General Insurance Company Limited 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, to conduct the remote e-voting and voting through e-voting at the Annual General Meeting ("AGM") in respect of the below mentioned resolutions proposed at the 23<sup>rd</sup> AGM of ICICI Lombard General Insurance Company Limited ("the Company") on Thursday, July 6, 2023 at 2.00 p.m. (IST) through VC / OAVM.

The Notice dated June 13, 2023, convening the 23<sup>rd</sup> AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022 and No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars').

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company.

The shareholders of the Company holding shares as on the “cut-off” date of Thursday, June 29, 2023 were entitled to vote on the resolutions as set forth in the Notice of the 23<sup>rd</sup> AGM.

The period for remote e-voting commenced on Monday, July 3, 2023 at 9:00 a.m. (IST) and ended on Wednesday, July 5, 2023 at 5:00 p.m. (IST). The remote e-voting module was disabled by NSDL for voting thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote through remote e-voting.

After the closure of e-voting at the AGM, the report on voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules thereunder, MCA Circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior to and during the AGM on the resolutions contained in the Notice of 23<sup>rd</sup> AGM.

My responsibility as scrutinizer for the e-voting process (i.e. remote e-voting and e-voting during the AGM) is restricted to making a Consolidated Scrutinizer’s Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the e-voting process (i.e. remote e-voting and e-voting during the AGM) in respect of the said resolutions.

**Resolution 1: Ordinary Resolution**

To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 6,926                   | 42,35,95,545                       | 99.96                                 |

(ii) Voted **against** the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 7                       | 1,51,325                           | 0.04                                  |

(iii) **Invalid** votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| NIL   | NIL                                  |

**Resolution 2: Ordinary Resolution**

**To confirm payment of interim dividend of Rs. 4.50 per equity share of the Company for the financial year ended March 31, 2023.**

(i) Voted **in favour** of the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 6,914                   | 42,38,85,206                       | 100.00 (Rounded Off)                  |

(ii) Voted **against** the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 7                       | 2,336                              | 0.00                                  |

(iii) **Invalid** votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| NIL   | NIL                                  |

**Resolution 3: Ordinary Resolution**

**To declare final dividend of Rs. 5.50 per equity share of the Company for the financial year ended March 31, 2023.**

(i) Voted **in favour** of the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 6,910                   | 42,38,85,033                       | 100.00 (Rounded Off)                  |

(ii) Voted **against** the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 6                       | 136                                | 0.00                                  |

(iii) **Invalid** votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| NIL   | NIL                                  |

**Resolution 4: Ordinary Resolution**

**To appoint a Director in place of Mr. Sanjeev Mantri (DIN: 07192264), who retires by rotation and being eligible, offers himself for re-appointment.**

(i) Voted **in favour** of the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 6,868                   | 41,88,03,786                       | 98.94                                 |

(ii) Voted **against** the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 46                      | 44,95,211                          | 1.06                                  |

(iii) **Invalid** votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| NIL   | NIL                                  |

**Resolution 5: Ordinary Resolution**

**To appoint Walker Chandio & Co. LLP, Chartered Accountants as one of the Joint Statutory Auditors of the Company for a first term of five years.**

(i) Voted **in favour** of the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 6,900                   | 42,38,82,367                       | 100.00 (Rounded Off)                  |

(ii) Voted **against** the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 11                      | 293                                | 0.00                                  |

(iii) **Invalid** votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| NIL   | NIL                                  |

**Resolution 6: Ordinary Resolution**

**To fix audit remuneration of PKF Sridhar & Santhanam LLP, Chartered Accountants and Walker Chandiook & Co. LLP, Chartered Accountants, Joint Statutory Auditors of the Company, for FY2024.**

(i) Voted **in favour** of the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 6,899                   | 42,38,82,122                       | 100.00 (Rounded Off)                  |

(ii) Voted **against** the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 13                      | 2,911                              | 0.00                                  |

(iii) **Invalid** votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| NIL   | NIL                                  |

**Resolution 7: Ordinary Resolution****Revision in remuneration of Mr. Bhargav Dasgupta (DIN: 00047728), Managing Director & CEO of the Company.**(i) Voted **in favour** of the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 6,849                   | 42,08,06,562                       | 99.38                                 |

(ii) Voted **against** the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 66                      | 26,40,671                          | 0.62                                  |

(iii) **Invalid** votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| NIL   | NIL                                  |

**Resolution 8: Ordinary Resolution****Revision in remuneration of Mr. Alok Kumar Agarwal (DIN: 03434304), Executive Director of the Company.**(i) Voted **in favour** of the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 6,851                   | 42,12,44,592                       | 99.38                                 |

(ii) Voted **against** the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 64                      | 26,38,076                          | 0.62                                  |

(iii) **Invalid** votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| NIL   | NIL                                  |

**Resolution 9: Ordinary Resolution****Revision in remuneration of Mr. Sanjeev Mantri (DIN: 07192264), Executive Director of the Company.**(i) Voted **in favour** of the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 6,850                   | 42,12,44,570                       | 99.38                                 |

(ii) Voted **against** the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 65                      | 26,38,098                          | 0.62                                  |

(iii) **Invalid** votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| NIL   | NIL                                  |

**Resolution 10: Ordinary Resolution****Material Related Party Transactions for current bank account balances.**(i) Voted **in favour** of the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 6,890                   | 18,73,44,953                       | 100.00 (Rounded Off)                  |

(ii) Voted **against** the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 14                      | 612                                | 0.00                                  |

(iii) **Invalid** votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| 3   | 2,55,454                             |

**Resolution 11: Ordinary Resolution**

**Material Related Party Transactions for subscribing to securities issued by Related Parties and purchase of securities from Related Parties (issued by related or unrelated parties).**

(i) Voted **in favour** of the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 6,888                   | 18,73,44,662                       | 100.00 (Rounded Off)                  |

(ii) Voted **against** the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 16                      | 903                                | 0.00                                  |

(iii) **Invalid** votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| 3   | 2,55,454                             |

**Resolution 12: Ordinary Resolution****Material Related Party Transactions for sale of securities to Related Parties (issued by related or unrelated parties).**(i) Voted **in favour** of the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 6,887                   | 18,73,44,607                       | 100.00 (Rounded Off)                  |

(ii) Voted **against** the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 17                      | 958                                | 0.00                                  |

(iii) **Invalid** votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| 3   | 2,55,454                             |

**Resolution 13: Ordinary Resolution****Material Related Party Transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions.**(i) Voted **in favour** of the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 6,887                   | 18,73,44,748                       | 100.00 (Rounded Off)                  |

(ii) Voted **against** the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 16                      | 781                                | 0.00                                  |

(iii) **Invalid** votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| 3   | 2,55,454                             |

**Resolution 14: Ordinary Resolution****Material Related Party Transactions for reverse repurchase (reverse repo) and other permitted short-term lending transactions.**(i) Voted **in favour** of the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 6,886                   | 18,73,44,729                       | 100.00 (Rounded Off)                  |

(ii) Voted **against** the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 17                      | 820                                | 0.00                                  |

(iii) **Invalid** votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| 3   | 2,55,454                             |

**Resolution 15: Special Resolution****Alteration in Articles of Association of the Company.**(i) Voted **in favour** of the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 6,890                   | 42,38,93,072                       | 100.00 (Rounded Off)                  |

(ii) Voted **against** the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 20                      | 1,826                              | 0.00                                  |

(iii) **Invalid** votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| NIL   | NIL                                  |

**Resolution 16: Special Resolution****Amendments to ICICI Lombard - Employees Stock Option Scheme - 2005 of the Company.**(i) Voted **in favour** of the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 6,597                   | 39,55,12,390                       | 93.30                                 |

(ii) Voted **against** the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 322                     | 2,83,82,696                        | 6.70                                  |

(iii) **Invalid** votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| NIL   | NIL                                  |

**Resolution 17: Special Resolution****Approval and Adoption of ICICI Lombard – Employees Stock Unit Scheme – 2023.**(i) Voted **in favour** of the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 6,527                   | 37,10,00,681                       | 88.78                                 |

(ii) Voted **against** the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 385                     | 4,69,04,574                        | 11.22                                 |

(iii) **Invalid** votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| NIL   | NIL                                  |

