

Ref. No.: MUM/SEC/235-01/2025

January 13, 2025

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot C/1
G Block, Bandra Kurla Complex,
Mumbai – 400 051

Scrip code: Equity (BSE: 540716/ NSE: ICICIGI)

Dear Sir/Madam,

Subject: Declaration of voting results of Postal Ballot along with the report issued by the Scrutinizer

We refer to our earlier letter dated December 12, 2024, intimating Postal Ballot Notice seeking approval of the Members of the Company to re-appoint Mr. Murali Sivaraman (DIN:01461231) as a Non-executive, Independent Director of the Company for a second term of five (5) consecutive years, with effect from January 17, 2025 to January 16, 2030.

In this regard, please find enclosed herewith following:

1. Scrutinizer Report dated January 13, 2025 on remote e-voting issued pursuant to the applicable provisions of the Companies Act, 2013 and rules made thereunder; and
2. Voting results in the format prescribed under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

ICICI Lombard General Insurance Company Limited

IRDA Reg. No. 115
Mailing Address:
601 & 602, 6th Floor, Interface 16,
New Linking Road, Malad(West),
Mumbai - 400064

CIN: L67200MH2000PLC129408
Registered Office:
ICICI Lombard House, 414, Veer Savarkar
Marg, Near Siddhi Vinayak Temple,
Prabhadevi, Mumbai - 400025

Toll free No.: 1800 2666
Alternate No.: +918655222666 (Chargeable)
Email: customersupport@icicilombard.com
Website: www.icicilombard.com

The Members of the Company have passed the Special Resolution as mentioned in the Postal Ballot Notice with requisite majority. The Resolution is deemed to have been passed on the last date specified for remote e-voting i.e. Sunday, January 12, 2024.

The Company will make the above information available on its website at www.icicilombard.com.

You are requested to kindly take the same on your records.

Thanking you.

Yours faithfully,

For ICICI Lombard General Insurance Company Limited



Vikas Mehra
Company Secretary

Encl. As above

ICICI Lombard General Insurance Company Limited

IRDA Reg. No. 115
Mailing Address:
601 & 602, 6th Floor, Interface 16,
New Linking Road, Malad(West),
Mumbai - 400064

CIN: L67200MH2000PLC129408
Registered Office:
ICICI Lombard House, 414, Veer Savarkar
Marg, Near Siddhi Vinayak Temple,
Prabhadevi, Mumbai - 400025

Toll free No.: 1800 2666
Alternate No.: +91865522666 (Chargeable)
Email: customersupport@icicilombard.com
Website: www.icicilombard.com

Managing Partner
CS Nrupang B. Dholakia
B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

DHOLAKIA & ASSOCIATES LLP
(COMPANY SECRETARIES)

Designated Partner
CS Michelle Martin
B. Com, A.C.S, L.L.B

SCRUTINIZER'S REPORT

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

To,
The Chairperson
ICICI Lombard General Insurance Company Limited
ICICI Lombard House, 414,
Veer Savarkar Marg,
Near Siddhi Vinayak Temple,
Prabhadevi,
Mumbai – 400 025

SUB: SCRUTINIZER'S REPORT ON THE POSTAL BALLOT THROUGH REMOTE E-VOTING PROCESS FOR THE SPECIAL RESOLUTION AS SET OUT IN THE NOTICE OF THE POSTAL BALLOT DATED DECEMBER 12, 2024

Dear Sir,

- 1. Dholakia & Associates LLP, Practicing Company Secretaries** ("Firm") was appointed as the scrutinizer by the Board of Directors of ICICI Lombard General Insurance Company Limited ("the Company") on December 10, 2024 to scrutinize the postal ballot e-voting process ("remote e-voting") in a fair and transparent manner in respect of Special Resolution for re-appointment of Mr. Murali Sivaraman (DIN:01461231) as a Non-executive, Independent Director of the Company, not liable to retire by rotation, for a second term of five (5) consecutive years, with effect from January 17, 2025 to January 16, 2030 pursuant to the Postal Ballot Notice dated December 12, 2024 issued under section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations - (including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereto, for the time being in force), and in accordance with the General Circular No. 09/2024 dated September 19, 2024 read with earlier Circulars, issued by the Ministry of Corporate Affairs in this regard ("MCA Circulars").

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Service Road, Khernagar, Bandra (E), Mumbai – 400051.
Tel No. +91 22 35501554. E-Mail: info@dholakia-associates.com LLPIN AAC 9552 GSTIN: 27AAKFD4117D1ZR

Managing Partner
CS Nrupang B. Dholakia
B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

DHOLAKIA & ASSOCIATES LLP
(COMPANY SECRETARIES)

Designated Partner
CS Michelle Martin
B. Com, A.C.S, L.L.B

2. I, **CS Nrupang B. Dholakia**, Managing Partner of the Firm, submit my report as under:

- 2.1 The Company completed the dispatch of Notice of postal ballot along with explanatory statement through electronic mode on Friday, December 13, 2024 to the Members whose names appeared in the Register of Members or in the Register of Beneficial Owners maintained by the National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories") as at the close of business hours on Friday, December 6, 2024 ('cut-off date') and whose e-mail IDs were registered with the Depositories/Company's Registrar and Transfer Agent / the Company, pursuant to MCA Circulars for conduct of postal ballot.
- 2.2 The postal ballot was conducted only through remote e-voting process pursuant to the applicable MCA Circulars, hence, postal ballot forms were not sent by the Company.
- 2.3 Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to remote e-voting by the Members on the Special Resolution as contained in the Notice of postal Ballot was the responsibility of the Management. Our responsibility as a scrutinizer was to ensure that the remote e-voting process is conducted in a fair and transparent manner and render a Scrutinizer's report on the remote e-voting process to the Chairperson on the Special Resolution.
- 2.4 The Shareholders of the Company holding shares as on the cut-off date i.e. Friday, December 6, 2024 were entitled to vote on the Special Resolution as contained in the Notice of Postal Ballot.
- 2.5 The remote e-voting period commenced on Saturday, December 14, 2024 at 09.00 a.m. (IST) and concluded on Sunday, January 12, 2025 at 5.00 p.m. (IST) and e-voting module was thereafter disabled by KFin Technologies Limited ("KFintech"), the 'e-voting Agency' for voting thereafter.
- 2.6 I have received a complete record of votes cast by e-voting mode on Monday, January 13, 2025 from KFintech.
- 2.7 Particulars of all the votes cast by electronic mode have been entered in a register separately maintained for the purpose in electronic mode.
- 2.8 All the relevant records of remote e-voting will be e-mailed to the Company Secretary of the Company after the Chairperson considers, approves, and signs the Minutes of the Postal Ballot.

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Service Road, Khernagar, Bandra (E), Mumbai – 400051.
Tel No. +91 22 35501554. E-Mail: info@dholakia-associates.com LLPIN AAC 9552 GSTIN: 27AAKFD4117D1ZR

Managing Partner
CS Nrupang B. Dholakia
B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

DHOLAKIA & ASSOCIATES LLP
(COMPANY SECRETARIES)

Designated Partner
CS Michelle Martin
B. Com, A.C.S, L.L.B

3. The votes cast by Corporate/Institutional Members who have uploaded the scanned certified true copy of the Board Resolution/Authority Letter, etc. or emailed at email ID: scrutinizer@dholakia-associates.com or provided by the Company or Registrar and Transfer Agent of the Company or available with us have been considered valid.
4. The Members who have abstained from voting in the e-voting have been treated as invalid.
5. On proper scrutiny of all the postal ballot votes cast by way of remote e-voting and relying on the record of votes received from KFintech, I report the result of the postal ballot as under:

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Service Road, Khernagar, Bandra (E), Mumbai – 400051.
Tel No. +91 22 35501554. E-Mail: info@dholakia-associates.com LLPIN AAC 9552 GSTIN: 27AAKFD4117D1ZR

Managing Partner
CS Nrupang B. Dholakia
B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

DHOLAKIA & ASSOCIATES LLP
(COMPANY SECRETARIES)

Designated Partner
CS Michelle Martin
B. Com, A.C.S, L.L.B

RESOLUTION NO. 1 – SPECIAL RESOLUTION

RE-APPOINTMENT OF MR. MURALI SIVARAMAN (DIN: 01461231) AS A NON-EXECUTIVE, INDEPENDENT DIRECTOR OF THE COMPANY.

Details of voting, as received from the e-voting agency is as follows:

Particulars	Number of Members who have cast their votes	No. of Equity Shares of the nominal value of Rs. 10/- each (votes cast)
Total votes received (Members voted) *	1,676	43,71,23,831
Less: Total number of invalid votes (abstained votes)	18	7,42,771
Total Number of valid votes (Members voted) *	1,658	43,63,81,060

Details of Voting:

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

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
1,455	42,41,29,944	97.19

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

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
214	1,22,51,116	2.81

**11 Members have voted partially 'For' as well as 'Against' categories.*

Managing Partner
CS Nrupang B. Dholakia
B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

DHOLAKIA & ASSOCIATES LLP
(COMPANY SECRETARIES)

Designated Partner
CS Michelle Martin
B. Com, A.C.S, L.L.B

6. You may accordingly declare the result of the postal ballot remote e- voting.

NRUPANG
BHUMITRA
DHOLAKIA

Digitally signed
by NRUPANG
BHUMITRA
DHOLAKIA
Date: 2025.01.13
19:54:35 +05'30'

CS Nrupang B. Dholakia
Managing Partner
Dholakia & Associates LLP
(Company Secretaries)
FCS: 10032 C. P. No. 12884

ICSI Unique Code: P2014MH034700
Peer Review Certificate No: 2404/2022
ICSI UDIN: F010032F003673747
Place: Mumbai
Date: January 13, 2025

Place: Mumbai
Date: January 13, 2025

Mr. Vikas Mehra
Company Secretary
Membership No. A12117
ICICI Lombard General Insurance Company Limited

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Service Road, Khernagar, Bandra (E), Mumbai – 400051.
Tel No. +91 22 35501554. E-Mail: info@dholakia-associates.com LLPIN AAC 9552 GSTIN: 27AAKFD4117D1ZR

Voting Results (Postal Ballot by way of remote e-voting)	
Company Name	ICICI LOMBARD GENERAL INSURANCE COMPANY LIMITED
Date of the AGM/EGM	Not Applicable (Resolution passed through Postal Ballot)
Total number of shareholders on record date (Friday, December 6, 2024)	244,387
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable (Resolution passed through Postal Ballot)
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable (Resolution passed through Postal Ballot)
Promoters and Promoter Group:	
Public:	

ICICI Lombard General Insurance Company Limited

IRDA Reg. No. 115
Mailing Address:
601 & 602, 6th Floor, Interface 16,
New Linking Road, Malad(West),
Mumbai - 400064

CIN: L67200MH2000PLC129408
Registered Office:
ICICI Lombard House, 414, Veer Savarkar
Marg, Near Siddhi Vinayak Temple,
Prabhadevi, Mumbai - 400025

Toll free No.: 1800 2666
Alternate No.: +918655222666 (Chargeable)
Email: customersupport@icicilombard.com
Website: www.icicilombard.com

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

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Murali Sivaraman (DIN:01461231) as a Non-executive, Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	25555301	25555301	100.0000	25555301	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	25555301	25555301	100.0000	25555301	0	100.0000	0.0000
Public-Institutions	E-Voting	206142072	180761177	87.6877	168516550	12244627	93.2261	6.7739
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	206142072	180761177	87.6877	168516550	12244627	93.2261	6.7739
Public- Non Institutions	E-Voting	33406500	64582	0.1933	58093	6489	89.9523	10.0477
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	33406500	64582	0.1933	58093	6489	89.9523	10.0477
Total		495103873	436381060	88.1393	424129944	12251116	97.1926	2.8074
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

For ICICI Lombard General Insurance Company Limited

Vikas Mehra
Company Secretary