



Ref. No.: MUM/SEC/92-06/2025

June 27, 2024

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: Details of Voting Results of the Twenty-Fourth (24th) Annual General Meeting of the Company and combined report issued by the Scrutiniser thereon

This is further to our letter dated June 25, 2024 with respect to submission of summary of proceedings of the Twenty-Fourth Annual General Meeting ("AGM") of the Company held on Tuesday, June 25, 2024 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 electronic voting facility (remote e-voting and voting during the AGM) to its Shareholders for voting on the businesses transacted at the 24th AGM of the Company. The Board of Directors had appointed Dholakia & Associates LLP, Company Secretaries, as the Scrutiniser to scrutinise the entire e-voting process. As per the Scrutiniser's Report, all the Resolutions as set out in the Notice of 24th AGM have been duly approved by the Shareholders with requisite majority. The Scrutiniser's Report is enclosed as Annexure A.

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed the outcome of voting held through remote e-voting and e-voting during the 24th AGM of the Company.

The above information will also be made available on the Company's website at www.icicilombard.com.

ICICI Lombard General Insurance Company Limited

IRDA Reg. No. 115
Mailing Address:
601 & 602, 6th Floor, Interface 16,
New Linking Road, Malad (West),
Mumbai - 400 064

CIN: L67200MH2000PLC129408
Registered Office:
ICICI Lombard House, 414, Veer Savarkar Marg,
Near Siddhi Vinayak Temple, Prabhadevi,
Mumbai - 400 025

Toll free No. : 1800 2666
Alternate No.: +91 8655222666 (Chargeable)
Email: customersupport@icicilombard.com
Website: 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

A handwritten signature in blue ink, appearing to read 'Vikas Mehra'.

Vikas Mehra
Company Secretary

Encl. As above

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DHOLAKIA & ASSOCIATES LLP
(COMPANY SECRETARIES)

Combined Report of Scrutinizer for remote e-voting and e-voting during the Annual General Meeting

To,

Mrs. Lalita D. Gupte

Chairperson

ICICI Lombard General Insurance Company Limited

Report on electronic voting for the 24th Annual General Meeting (“Meeting”/ “AGM”) held on Tuesday, June 25, 2024 at 2:00 p.m. (IST) through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”).

Combined Scrutinizer’s Report on electronic voting through remote e-voting and e-voting during the AGM in terms of provisions of the Companies Act, 2013 (herein after referred to as “Act”) read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dholakia & Associates LLP, Company Secretaries (“the firm”) was appointed as the Scrutinizer by the Board of Directors of **ICICI Lombard General Insurance Company Limited (“the Company”)** pursuant to section 108 of the Companies Act, 2013 read with Rules made there under to scrutinize the electronic voting (remote e-voting) and the electronic voting during the Annual General Meeting (e-voting) for the resolutions contained in the Notice of AGM. I, **CS Nrupang B. Dholakia, Managing Partner of the firm,** submit combined report as under:

1. The AGM was held in compliance with the MCA Circulars regarding holding of the AGM through VC/OAVM without the physical presence of the Members at a common venue. The Company has confirmed that the Notice of the AGM along with the Integrated Annual Report for the financial year 2023-24 has been sent only through electronic mode to those Members whose e-mail addresses were registered with the Company, RTA or Depositories in compliance with the applicable MCA Circulars and SEBI Circulars.

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Mumbai – 400051.**

Tel No. +91 22 35501554. E-Mail: info@dholakia-associates.com LLPIN AAC 9552 GSTIN: 27AAKFD4117D1ZR

Designated Partners

CS Vishvesh G. Bhagat

B.Com., L.L.B. (Gen), FIII, A.C.S.

CS Nrupang B. Dholakia

B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

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2. Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to e-voting (which includes remote e-voting and the electronic voting during the AGM) by the Members on the resolutions proposed in the Notice convening the 24th AGM of the Company was the responsibility of the management. Our responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner and render a combined scrutinizer's report on the electronic voting to the Chairman on the resolutions.
3. The facility of remote e-voting and electronic voting during the AGM (e-voting) was provided by National Securities Depository Limited ("NSDL").
4. The Members of the Company as on the "cut-off" date i.e. Tuesday, June 18, 2024 were entitled to vote on the resolutions.
5. The remote e-voting period commenced on Saturday, June 22, 2024 at 9:00 a.m. (IST) and concluded on Monday, June 24, 2024 5:00 p.m. (IST).
6. The e-voting during the AGM was conducted online on the website of NSDL i.e. www.evoting.nsdl.com.
7. The facility to vote through electronic voting system as stated in point 6 above had also been provided to facilitate voting for those Members who were present during the meeting through VC/OAVM and had not cast their votes through remote e-Voting.
8. After the closure of the e-voting post 30 minutes of conclusion of AGM, the votes cast through e-voting during the AGM and through remote e-voting prior to the date of AGM were unblocked from the website of NSDL i.e. www.evoting.nsdl.com on Tuesday, June 25, 2024 in the presence of two witnesses i.e. Mr. Lalit Shah and Mr. Vidyut Vasavada who are not in the employment of the Company. **(Declaration enclosed)**.
9. I hereby submit a combined scrutinizer's report pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 24th AGM based on the scrutiny of remote e-voting and the electronic voting during the AGM and votes cast therein relying on the data downloaded by me from the electronic voting system of NSDL.

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10. The votes cast by Corporate/Institutional Members who have e-mailed the scanned certified true copy of the Board Resolution/Authority Letter, etc. at email ID: scrutinizer@dholakia-associates.com with a copy marked to evoting@nsdl.co.in or have uploaded on the website of NSDL i.e. www.evoting.nsdl.com or provided by the Company or Registrar and Transfer Agent of the Company or available with us have been considered valid.

11. Members who had exercised their vote through remote e-voting were not allowed to vote during the AGM in compliance with Rule 20(4)(xi) of the Companies (Management and Administration) Rules, 2014.

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12. The Combined Result (Remote e-Voting + e-Voting during the AGM) is as under:

1. **Item No 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon (Ordinary Resolution):**

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	4,961	42,84,38,450
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	4,961	42,84,38,450
B. e-Voting during the AGM		
Total Votes received	7	2,170
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	7	2,170
C. Combined (A+B)		
Total Votes received	4,968	42,84,40,620
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	4,968	42,84,40,620

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(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
A. Remote e-Voting		
4,946	42,82,60,341	99.96
B. e-Voting during the AGM		
7	2,170	100
C. Combined (A+B)		
4,953	42,82,62,511	99.96

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

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
15	1,78,109	0.04
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
15	1,78,109	0.04

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2. **Item No 2: To confirm payment of interim dividend of Rs. 5.0 per equity share i.e. at the rate of 50.0% of the face value of Rs. 10/- each, for the financial year ended March 31, 2024 (Ordinary Resolution):**

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	4,961	42,85,34,053
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	4961	42,85,34,053
B. e-Voting during the AGM		
Total Votes received	7	2,170
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	7	2,170
C. Combined (A+B)		
Total Votes received	4,968	42,85,36,223
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	4,968	42,85,36,223

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(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
A. Remote e-Voting		
4,951	42,85,32,903	99.99
B. e-Voting during the AGM		
7	2,170	100
C. Combined (A+B)		
4,958	42,85,35,073	99.99

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

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
10	1,150	0.01
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
10	1,150	0.01

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3. **Item No 3: To declare final dividend of Rs. 6.0 per equity share i.e. at the rate of 60% of the face value of Rs. 10/-each, for the financial year March 31, 2024 (Ordinary Resolution):**

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	4,961	42,85,34,053
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	4,961	42,85,34,053
B. e-Voting during the AGM		
Total Votes received	7	2,170
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	7	2,170
C. Combined (A+B)		
Total Votes received	4,968	42,85,36,223
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	4,968	42,85,36,223

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(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
A. Remote e-Voting		
4,950	42,85,32,864	99.99
B. e-Voting during the AGM		
7	2,170	100
C. Combined (A+B)		
4,957	42,85,35,034	99.99

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
11	1,189	0.01
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
11	1,189	0.01

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4. **Item No 4: To appoint a Director in place of Mr. Alok Kumar Agarwal (DIN: 03434304), who retires by rotation and, being eligible, offers himself for re-appointment (Ordinary Resolution):**

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	4,957	42,79,47,817
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	4,957	42,79,47,817
B. e-Voting during the AGM		
Total Votes received	7	2,170
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	7	2,170
C. Combined (A+B)		
Total Votes received	4,964	42,79,49,987
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	4,964	42,79,49,987

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 (COMPANY SECRETARIES)

(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
A. Remote e-Voting		
4,908	42,41,38,351	99.11
B. e-Voting during the AGM		
7	2170	100
C. Combined (A+B)		
4,915	42,41,40,521	99.11

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

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
49	38,09,466	0.89
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
49	38,09,466	0.89

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5. **Item No 5: To approve audit remuneration of PKF Sridhar & Santhanam LLP, Chartered Accountants and Walker Chandiok & Co. LLP, Chartered Accountants, Joint Statutory Auditors of the Company for FY2025 (Ordinary Resolution):**

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	4,957	42,85,33,609
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	4,957	42,85,33,609
B. e-Voting during the AGM		
Total Votes received	7	2,170
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	7	2,170
C. Combined (A+B)		
Total Votes received	4,964	42,85,35,779
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	4964	42,85,35,779

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 (COMPANY SECRETARIES)

(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
A. Remote e-Voting		
4,927	42,85,27,427	99.99
B. e-Voting during the AGM		
7	2,170	100
C. Combined (A+B)		
4,934	42,85,29,597	99.99

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

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
30	6,182	0.01
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
30	6,182	0.01

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6. Item No 6: Revision in remuneration of Mr. Sanjeev Mantri (DIN: 07192264), Managing Director & CEO of the Company (Ordinary Resolution):

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	4,956	42,85,33,615
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	4,956	42,85,33,615
B. e-Voting during the AGM		
Total Votes received	7	2,170
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	7	2,170
C. Combined (A+B)		
Total Votes received	4,963	42,85,35,785
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	4,963	42,85,35,785

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(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
A. Remote e-Voting		
4,905	42,79,37,092	99.86
B. e-Voting during the AGM		
7	2,170	100
C. Combined (A+B)		
4,912	42,79,39,262	99.86

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

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
51	5,96,523	0.14
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
51	5,96,523	0.14

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

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 (COMPANY SECRETARIES)

7. Item No 7: Revision in remuneration of Mr. Alok Kumar Agarwal (DIN: 03434304), Executive Director of the Company (Ordinary Resolution):

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	4,956	42,85,33,615
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	4,956	42,85,33,615
B. e-Voting during the AGM		
Total Votes received	7	2,170
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	7	2170
C. Combined (A+B)		
Total Votes received	4,963	42,85,35,785
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	4,963	42,85,35,785

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(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
A. Remote e-Voting		
4,898	42,79,36,892	99.86
B. e-Voting during the AGM		
7	2,170	100
C. Combined (A+B)		
4,905	42,79,39,062	99.86

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

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
58	5,96,723	0.14
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
58	5,96,723	0.14

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8. Item No 8: Material Related Party Transaction(s) for Current account balances (Ordinary Resolution):

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	4,952	17,22,09,600
Less: Total Number of Invalid Votes (Related Parties)	2	1,926
Total Number of Valid Votes	4,950	17,22,07,674
B. e-Voting during the AGM		
Total Votes received	7	2,170
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	7	2,170
C. Combined (A+B)		
Total Votes received	4,959	17,22,11,770
Less: Total Number of Invalid Votes (Related Parties)	2	1,926
Total Number of Valid Votes	4,957	17,22,09,844

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(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
A. Remote e-Voting		
4,915	17,19,82,329	99.87
B. e-Voting during the AGM		
7	2,170	100
C. Combined (A+B)		
4,922	17,19,84,499	99.87

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

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
35	2,25,345	0.13
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
35	2,25,345	0.13

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9. Item No 9: 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) (Ordinary Resolution):

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	4,951	17,22,09,578
Less: Total Number of Invalid Votes (Related Parties)	2	1,926
Total Number of Valid Votes	4,949	17,22,07,652
B. e-Voting during the AGM		
Total Votes received	7	2,170
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	7	2,170
C. Combined (A+B)		
Total Votes received	4,958	17,22,11,748
Less: Total Number of Invalid Votes (Related Parties)	2	1,926
Total Number of Valid Votes	4,956	17,22,09,822

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CS Nrupang B. Dholakia

B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

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(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
A. Remote e-Voting		
4,918	17,22,05,190	99.99
B. e-Voting during the AGM		
7	2,170	100
C. Combined (A+B)		
4,925	17,22,07,360	99.99

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
31	2,462	0.01
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
31	2,462	0.01

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10. Item No 10: Material Related Party Transactions for sale of securities to Related Parties (issued by related or unrelated parties) (Ordinary Resolution):

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	4,952	17,22,09,600
Less: Total Number of Invalid Votes (Related Parties)	2	1,926
Total Number of Valid Votes	4,950	17,22,07,674
B. e-Voting during the AGM		
Total Votes received	7	2,170
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	7	2,170
C. Combined (A+B)		
Total Votes received	4,959	17,22,11,770
Less: Total Number of Invalid Votes (Related Parties)	2	1,926
Total Number of Valid Votes	4,957	17,22,09,844

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(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
A. Remote e-Voting		
4,916	17,22,05,192	99.99
B. e-Voting during the AGM		
7	2,170	100
C. Combined (A+B)		
4,923	17,22,07,362	99.99

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

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
34	2,482	0.01
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
34	2,482	0.01

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11. Item No 11: Material Related Party Transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions (Ordinary Resolution):

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	4,950	17,22,09,556
Less: Total Number of Invalid Votes (Related Parties)	2	1,926
Total Number of Valid Votes	4,948	17,22,07,630
B. e-Voting during the AGM		
Total Votes received	7	2,170
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	7	2,170
C. Combined (A+B)		
Total Votes received	4,957	17,22,11,726
Less: Total Number of Invalid Votes (Related Parties)	2	1,926
Total Number of Valid Votes	4,955	17,22,09,800

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(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
A. Remote e-Voting		
4,921	17,22,05,275	99.99
B. e-Voting during the AGM		
7	2,170	100
C. Combined (A+B)		
4,928	17,22,07,445	99.99

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

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
27	2,355	0.01
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
27	2,355	0.01

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12. Item No 12: Material Related Party Transactions for reverse repurchase (reverse repo) and other permitted short-term lending transactions (Ordinary Resolution):

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	4,951	17,22,09,578
Less: Total Number of Invalid Votes (Related Parties)	2	1,926
Total Number of Valid Votes	4,949	17,22,07,652
B. e-Voting during the AGM		
Total Votes received	7	2,170
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	7	21,70
C. Combined (A+B)		
Total Votes received	4,958	17,22,11,748
Less: Total Number of Invalid Votes (Related Parties)	2	1,926
Total Number of Valid Votes	4,956	17,22,09,822

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 (COMPANY SECRETARIES)

(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
A. Remote e-Voting		
4,921	17,22,05,275	99.99
B. e-Voting during the AGM		
7	2,170	100
C. Combined (A+B)		
4,928	17,22,07,445	99.99

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

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
28	2,377	0.01
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
28	2,377	0.01

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13. Item No 13: Increase in remuneration of Non-executive Independent Directors (other than Chairperson- Non- executive, Independent Director) of the Company (Ordinary Resolution):

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	4,956	42,85,33,681
Less: Total Number of Invalid Votes (Related Parties)	NIL	NIL
Total Number of Valid Votes	4,956	42,85,33,681
B. e-Voting during the AGM		
Total Votes received	7	2,170
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	7	2,170
C. Combined (A+B)		
Total Votes received	4,963	42,85,35,851
Less: Total Number of Invalid Votes (Related Parties)	NIL	NIL
Total Number of Valid Votes	4,963	42,85,35,851

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CS Nrupang B. Dholakia

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DHOLAKIA & ASSOCIATES LLP**(COMPANY SECRETARIES)**(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
A. Remote e-Voting		
4,902	42,85,22,830	99.99
B. e-Voting during the AGM		
7	2,170	100
C. Combined (A+B)		
4,909	42,85,25,000	99.99

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

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
54	10,851	0.01
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
54	10,851	0.01

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14. Item No 14: Appointment of Ms. Preeti Reddy (DIN: 07248280) as a Non-executive, Independent Director of the Company (Ordinary Resolution):

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	4,956	42,79,47,664
Less: Total Number of Invalid Votes (Related Parties)	NIL	NIL
Total Number of Valid Votes	4,956	42,79,47,664
B. e-Voting during the AGM		
Total Votes received	7	2,170
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	7	2,170
C. Combined (A+B)		
Total Votes received	4,963	42,79,49,834
Less: Total Number of Invalid Votes (Related Parties)	NIL	NIL
Total Number of Valid Votes	4,963	42,79,49,834

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 B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

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 (COMPANY SECRETARIES)

(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
A. Remote e-Voting		
4,905	42,49,03,301	99.29
B. e-Voting during the AGM		
7	2,170	100
C. Combined (A+B)		
4,912	42,49,05,471	99.29

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
51	30,44,363	0.71
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
51	30,44,363	0.71

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13. You may, accordingly, declare the results based on the above combined outcome of the remote e-voting and e-voting during AGM.
14. All the relevant records of remote e-voting and e-voting during AGM will be e-mailed to Mr. Vikas Mehra, Company Secretary of the Company after the Chairman considers, approves, and signs the minutes of the AGM.

**Note: The votes cast by related parties of the Company pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2014 and as disclosed in the Annual Report of the Company for the financial year 2023-2024 have been considered invalid for Item Nos 8 to 12 pertaining to approval of related party transactions of the Company.*

Thanking you,

Yours faithfully,

UDIN: F010032F000620884

Place: Mumbai

Date: June 26, 2024

**NRUPANG
BHUMITRA
DHOLAKIA**

Digitally signed by NRUPANG BHUMITRA
DHOLAKIA
DN: c=IN, o=Personal,
postalCode=400051, st=Maharashtra,
serialNumber=F00A47593E8B457DD4E8
96941E41EA908D75D67D25D19543EB5
5536991E0399B, cn=NRUPANG
BHUMITRA DHOLAKIA
Date: 2024.06.26 17:23:49 +05'30'

CS Nrupang B. Dholakia
Designated Partner
Dholakia & Associates LLP
(Company Secretaries)
FCS: 10032 CP No: 12884

Place: Mumbai
Date: June 27, 2024

Mr. Vikas Mehra
Company Secretary
Membership No. A12117
(Person authorised by Chairperson)
ICICI Lombard General Insurance Company Limited

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TO WHOMSOEVER IT MAY CONCERN

We, the undersigned hereby state that the e-voting (remote e-voting and e-voting at EGM) of ICICI Lombard General Insurance Company Limited ("the Company") for the Annual General Meeting of the Company held on Tuesday, June 25, 2024 at 2.00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") was unblocked from the website of National Securities Depository Limited i.e. www.evoting.nsdl.com in our presence as required under Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014.

Witness 1

Name: VIDYUT. R. VASAVADA

Address: MHB-11, A-302, Sri Sarvasaya CHSL, Service Road,
Bandra East MUMBAI-400 057

Signature: V.R. Vasavada

Witness 2

Name: LALIT BABADAS SHAH.

Address: 5, NEW KRISHNAKUNJ COOP HSG. SOCI. LTD
SWAMISAMARTH LANE KANDIVALI
OFF MG ROAD KANDIVALI MUMBAI 400027.

Signature: 

Report under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.				
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	255554135	255550678	99.9986	255550678	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		255554135	255550678	99.9986	255550678	0	100.0000
Public- Institutions	E-Voting	198132725	170169173	85.8865	169992359	176814	99.8961	0.1039
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		198132725	170169173	85.8865	169992359	176814	99.8961
Public- Non Institutions	E-Voting	39463847	2718599	6.8888	2717304	1295	99.9524	0.0476
	Poll		2170	0.0055	2170	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		39463847	2720769	6.8943	2719474	1295	99.9524
Total		493150707	428440620	86.8782	428262511	178109	99.9584	0.0416
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	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm payment of interim dividend of Rs. 5.0 per equity share i.e. at the rate of 50.0% of the face value of Rs. 10/- each, for the financial year ended March 31, 2024				
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	255554135	255550678	99.9986	255550678	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		255554135	255550678	99.9986	255550678	0	100.0000
Public- Institutions	E-Voting	198132725	170268017	85.9363	170268017	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		198132725	170268017	85.9363	170268017	0	100.0000
Public- Non Institutions	E-Voting	39463847	2715358	6.8806	2714208	1150	99.9576	0.0424
	Poll		2170	0.0055	2170	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		39463847	2717528	6.8861	2716378	1150	99.9577
Total		493150707	428536223	86.8976	428535073	1150	99.9997	0.0003
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	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend of Rs. 6.0 per equity share i.e. at the rate of 60% of the face value of Rs. 10/- each, for the financial year ended March 31, 2024				
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	255554135	255550678	99.9986	255550678	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		255554135	255550678	99.9986	255550678	0	100.0000
Public- Institutions	E-Voting	198132725	170268017	85.9363	170268017	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		198132725	170268017	85.9363	170268017	0	100.0000
Public- Non Institutions	E-Voting	39463847	2715358	6.8806	2714169	1189	99.9562	0.0438
	Poll		2170	0.0055	2170	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		39463847	2717528	6.8861	2716339	1189	99.9562
Total		493150707	428536223	86.8976	428535034	1189	99.9997	0.0003
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	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Alok Kumar Agarwal (DIN: 03434304), who retires by rotation and, being eligible, offers himself for re-appointment				
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	255554135	255550678	99.9986	255550678	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		255554135	255550678	99.9986	255550678	0	100.0000
Public- Institutions	E-Voting	198132725	169681961	85.6406	165874876	3807085	97.7563	2.2437
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		198132725	169681961	85.6406	165874876	3807085	97.7563
Public- Non Institutions	E-Voting	39463847	2715178	6.8802	2712797	2381	99.9123	0.0877
	Poll		2170	0.0055	2170	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		39463847	2717348	6.8857	2714967	2381	99.9124
Total		493150707	427949987	86.7787	424140521	3809466	99.1098	0.8902
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	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to approve audit remuneration of PKF Sridhar & Santnanam LLP, Chartered Accountants and Walker Chandiok & Co. LLP, Chartered Accountants, Joint Statutory Auditors of the Company for FY2025				
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	255554135	255550678	99.9986	255550678	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		255554135	255550678	99.9986	255550678	0	100.0000
Public- Institutions	E-Voting	198132725	170268017	85.9363	170264874	3143	99.9982	0.0018
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		198132725	170268017	85.9363	170264874	3143	99.9982
Public- Non Institutions	E-Voting	39463847	2714914	6.8795	2711875	3039	99.8881	0.1119
	Poll		2170	0.0055	2170	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		39463847	2717084	6.8850	2714045	3039	99.8882
Total		493150707	428535779	86.8975	428529597	6182	99.9986	0.0014
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	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Revision in Remuneration of Mr. Sanjeev Mantri (DIN: 07192264), Managing Director & CEO 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	255554135	255550678	99.9986	255550678	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		255554135	255550678	99.9986	255550678	0	100.0000
Public- Institutions	E-Voting	198132725	170268017	85.9363	169675615	592402	99.6521	0.3479
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		198132725	170268017	85.9363	169675615	592402	99.6521
Public- Non Institutions	E-Voting	39463847	2714920	6.8795	2710799	4121	99.8482	0.1518
	Poll		2170	0.0055	2170	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		39463847	2717090	6.8850	2712969	4121	99.8483
Total		493150707	428535785	86.8975	427939262	596523	99.8608	0.1392
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	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Revision in remuneration of Mr. Alok Kumar Agarwal (DIN: 03434304), Executive 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	255554135	255550678	99.9986	255550678	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		255554135	255550678	99.9986	255550678	0	100.0000
Public- Institutions	E-Voting	198132725	170268017	85.9363	169675615	592402	99.6521	0.3479
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		198132725	170268017	85.9363	169675615	592402	99.6521
Public- Non Institutions	E-Voting	39463847	2714920	6.8795	2710599	4321	99.8408	0.1592
	Poll		2170	0.0055	2170	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		39463847	2717090	6.8850	2712769	4321	99.8410
Total		493150707	428535785	86.8975	427939062	596723	99.8608	0.1392
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	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Material Related Party Transactions for current bank account balances				
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	255554135	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		255554135	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	198132725	170268017	85.9363	170045206	222811	99.8691	0.1309
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		198132725	170268017	85.9363	170045206	222811	99.8691
Public- Non Institutions	E-Voting	39463847	1939657	4.9150	1937123	2534	99.8694	0.1306
	Poll		2170	0.0055	2170	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		39463847	1941827	4.9205	1939293	2534	99.8695
Total		493150707	172209844	34.9203	171984499	225345	99.8691	0.1309
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	0
Public Insitutions	0
Public - Non Insitutions	1926

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Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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)				
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	255554135	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		255554135	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	198132725	170268017	85.9363	170268017	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		198132725	170268017	85.9363	170268017	0	100.0000
Public- Non Institutions	E-Voting	39463847	1939635	4.9150	1937173	2462	99.8731	0.1269
	Poll		2170	0.0055	2170	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		39463847	1941805	4.9205	1939343	2462	99.8732
Total		493150707	172209822	34.9203	172207360	2462	99.9986	0.0014
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	0
Public Insitutions	0
Public - Non Insitutions	1926

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Resolution (10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Material Related Party Transactions for sale of securities to Related Parties (issued by related or unrelated parties)				
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	255554135	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		255554135	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	198132725	170268017	85.9363	170268017	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		198132725	170268017	85.9363	170268017	0	100.0000
Public- Non Institutions	E-Voting	39463847	1939657	4.9150	1937175	2482	99.8720	0.1280
	Poll		2170	0.0055	2170	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		39463847	1941827	4.9205	1939345	2482	99.8722
Total		493150707	172209844	34.9203	172207362	2482	99.9986	0.0014
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	0
Public Insitutions	0
Public - Non Insitutions	1926

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Resolution (11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Material Related Party Transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions				
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	255554135	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		255554135	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	198132725	170268017	85.9363	170268017	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		198132725	170268017	85.9363	170268017	0	100.0000
Public- Non Institutions	E-Voting	39463847	1939613	4.9149	1937258	2355	99.8786	0.1214
	Poll		2170	0.0055	2170	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		39463847	1941783	4.9204	1939428	2355	99.8787
Total		493150707	172209800	34.9203	172207445	2355	99.9986	0.0014
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	0
Public Insitutions	0
Public - Non Insitutions	1926

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Resolution (12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Material Related Party Transactions for reverse repurchase (reverse repo) and other permitted short-term lending transactions				
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	255554135	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		255554135	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	198132725	170268017	85.9363	170268017	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		198132725	170268017	85.9363	170268017	0	100.0000
Public- Non Institutions	E-Voting	39463847	1939635	4.9150	1937258	2377	99.8775	0.1225
	Poll		2170	0.0055	2170	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		39463847	1941805	4.9205	1939428	2377	99.8776
Total		493150707	172209822	34.9203	172207445	2377	99.9986	0.0014
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	0
Public Insitutions	0
Public - Non Insitutions	1926

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Resolution (13)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in remuneration of Non-executive, Independent Directors (other than Chairperson – 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	255554135	255550678	99.9986	255550678	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		255554135	255550678	99.9986	255550678	0	100.0000
Public- Institutions	E-Voting	198132725	170268017	85.9363	170261671	6346	99.9963	0.0037
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		198132725	170268017	85.9363	170261671	6346	99.9963
Public- Non Institutions	E-Voting	39463847	2714986	6.8797	2710481	4505	99.8341	0.1659
	Poll		2170	0.0055	2170	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		39463847	2717156	6.8852	2712651	4505	99.8342
Total		493150707	428535851	86.8975	428525000	10851	99.9975	0.0025
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	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (14)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Preeti Reddy (DIN: 07248280) 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	255554135	255550678	99.9986	255550678	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		255554135	255550678	99.9986	255550678	0	100.0000
Public- Institutions	E-Voting	198132725	169681961	85.6406	166640846	3041115	98.2078	1.7922
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		198132725	169681961	85.6406	166640846	3041115	98.2078
Public- Non Institutions	E-Voting	39463847	2715025	6.8798	2711777	3248	99.8804	0.1196
	Poll		2170	0.0055	2170	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		39463847	2717195	6.8853	2713947	3248	99.8805
Total		493150707	427949834	86.7787	424905471	3044363	99.2886	0.7114
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	0
Public Institutions	0
Public - Non Institutions	0

For ICICI Lombard General Insurance Company Limited

Vikas Mehra
Company Secretary