

Ref. No.: GIC Re/SE/2022-23/PB/3

Date: June 16, 2022

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

The Manager
Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot C/1,
G Block, Bandra Kurla Complex
Mumbai - 400051

Scrip Code: (BSE – 540755/ NSE – GICRE)

Sub: Results of Voting on Postal Ballot along with Report of Scrutinizer

Dear Sir/Madam,

This is in continuation of our letter dated 16th May 2022 informing about notice of Postal Ballot seeking approval of the members of the Corporation in respect of items set out in the said notice through remote e-voting system.

We wish to inform that based on the scrutinizer report dated 16.06.2022 on the Postal Ballot, the members of the Corporation have duly passed the Special Resolutions as set out in the said Notice with requisite majority.

In view of the above, please find enclosed herewith the following documents :

1. Results of voting as per the format provided under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
2. Report of the scrutinizer

We request you to kindly take the above information on record.

Thanking You

Yours sincerely

For General Insurance Corporation of India

SATHEESH

KUMAR S

(Satheesh Kumar)

CS & Compliance Officer

Digitally signed by SATHEESH
KUMAR S
Date: 2022.06.16 17:11:18 +05'30'

भारतीय साधारण बीमा निगम

(भारत सरकार की कंपनी)

General Insurance Corporation of India

(Government of India Company)

CIN: L67200MH1972GOI016133 IRDA REG NO.: 112

सुरक्षा, 170, जे. . टाटा रोड, चर्चगेट मुंबई- fbbdb

"SURAKSHA", 170, J. Tata Road, Churchgate,

Mumbai 400020. INDIATel: 91-22-22867000

FAX Server: +91-22-229899600, www.gicofindia.com

E-mail: info@gicofindia.com

General information about company	
Scrip code	540755
NSE Symbol	GICRE
MSEI Symbol	NOTLISTED
ISIN	INE481Y01014
Name of the company	GENERAL INSURANCE CORPORATION OF INDIA
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-06-2022
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Ragini Chokshi
Firms Name	Ragini Chokshi & Co.
Qualification	CS
Membership Number	2390
Date of Board Meeting in which appointed	10-05-2022
Date of Issuance of Report to the company	16-06-2022

Voting results	
Record date	13-05-2022
Total number of shareholders on record date	283973
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri T. Sivakumar (DIN 09450908) as Director of the Corporation.				
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	1505000000	1505000000	100	1505000000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1505000000	1505000000	100	1505000000	0	100
Public-Institutions	E-Voting	199362821	172049861	86.2999	172049861	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		199362821	172049861	86.2999	172049861	0	100
Public- Non Institutions	E-Voting	50037179	208398	0.4165	150775	57623	72.3495	27.6505
	Poll							
	Postal Ballot (if applicable)							
	Total		50037179	208398	0.4165	150775	57623	72.3495
Total		1754400000	1677258259	95.603	1677200636	57623	99.9966	0.0034
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Priya Bhushan Sharma (DIN 01081362) as Director of the Corporation.				
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	1505000000	1505000000	100	1505000000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1505000000	1505000000	100	1505000000	0	100
Public-Institutions	E-Voting	199362821	172049861	86.2999	172049861	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		199362821	172049861	86.2999	172049861	0	100
Public- Non Institutions	E-Voting	50037179	208705	0.4171	151017	57688	72.3591	27.6409
	Poll							
	Postal Ballot (if applicable)							
	Total		50037179	208705	0.4171	151017	57688	72.3591
Total		1754400000	1677258566	95.603	1677200878	57688	99.9966	0.0034
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



Ragini Chokshi & Co.

Tel. : 022-2283 1120
022-2283 1134

Company Secretaries

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com
web: csraginichokshi.com

Date : 16/06/2022

SCRUTINIZER'S REPORT

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

To,
The Chairman,
GENERAL INSURANCE CORPORATION OF INDIA
SURAKSHA 170 J TATA ROAD,
CHURCHGATE, MUMBAI MH 400020

Subject: Scrutinizer's Report

Dear Sir,

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Co., Practicing Company Secretaries, having office at 34, 5th Floor, Kamer Building, Cawasji Patel Street, Mumbai 400 001, have been appointed as the Scrutinizer by the Board of Directors of **GENERAL INSURANCE CORPORATION OF INDIA** (the "Company") on 10th May 2022, for Scrutinizing Postal Ballot through remote e-voting process carried out by the Company as per Section 108 and Section 110 of Companies Act, 2013 and other applicable provisions, if any of Companies Act, 2013 (the Act) and Rule- 22 of Companies (Management and Administration) Rules, 2014 read with General Circulars issued by MCA in this regards and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 in a fair and transparent manner in respect of the following Resolutions as contained in the notice dated 16th May 2022:



Special Resolutions:

1. Appointment of Shri T. Sivakumar (DIN 09450908) as Director of the Corporation.
2. Appointment of Shri Priya Bhushan Sharma (DIN 01081362) as Director of the Corporation.

I have scrutinized the e-voting and votes tendered therein and accordingly, I now submit my report as under:

- a. The remote e-voting period commenced on Tuesday, May 17, 2022 at 09:00 a.m. (IST) and ended on Wednesday, June 15, 2022 at 05:00 p.m. (IST) and the remote e-voting module was disabled thereafter.
- b. For the purpose of the remote e-voting facility to be provided to the members, the Company has availed the services of KFin Technologies Limited (KFintech).
- c. On account of threat posed by COVID-19 pandemic situation, the Notice of the Postal Ballot was sent in electronic form only. The hard copy of the Notice along with Postal Ballot forms and pre-paid business envelope were not sent to the members for the Postal Ballot in accordance with the requirements specified under MCA circulars. Accordingly, the communication of the Assent or Dissent of the Members took place through the remote e-voting system only.
- d. The Company has on Monday, May 16, 2022 completed the dispatch of Notice of Postal Ballot dated May 16, 2022 to all the members whose name appeared in the Register of Member/Beneficial owners as on Friday, May 13, 2022, the cut-off date.
- e. All E-voting confirmations received up to 05:00 p.m. (IST), on Wednesday, June 15, 2022, the last date and time fixed by the Company, were considered for our scrutiny.
- f. After the end of e-voting period i.e. 05:00 p.m. (IST) on, June 15, 2022, I have downloaded the e-voting Result/Report from the website KFin Technologies Limited (KFintech) in the presence of two witnesses, Mr. Shivsahay Mishra and Mr. Pradip Dhuri, who are not in employment of the Company. They have



signed below in confirmation of the e-voting results being downloaded in their presence.

Smishra

Shivsahay Mishra

Pradi

Pradip Dhuri

g. I, report the result of the Postal Ballot as under:

Resolution No.1: Special Resolution:

Appointment of Shri T. Sivakumar (DIN 09450908) as Director of the Corporation.

DETAILS OF E-VOTING

Particulars	Number of members voted through electronic voting system	Number of Shares	% of total number of votes cast
Total votes received by electronic mode	865	1677258259	100
Less: Total no. of Invalid votes	-	-	-
Total no. of valid votes	865	1677258259	100
Total no. of Votes with Assent	709	1677200636	99.9966
Total no. of Votes with Dissent	156	57623	0.0034

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	% of total number of votes cast
Total Valid votes cast	1677258259	100
Assented to Resolution	1677200636	99.9966
Dissented to Resolution	57623	0.0034



Resolution No.2: Special Resolution:

Appointment of Shri Priya Bhushan Sharma (DIN 01081362) as Director of the Corporation.

DETAILS OF E-VOTING

Particulars	Number of members voted through electronic voting system	Number of Shares	% of total number of votes cast
Total votes received by electronic mode	868	1677258566	100
Less: Total no. of Invalid votes	-	-	-
Total no. of valid votes	868	1677258566	100
Total no. of Votes with Assent	711	1677200878	99.9966
Total no. of Votes with Dissent	157	57688	0.0034

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	% of total number of votes cast
Total Valid votes cast	1677258566	100
Assented to Resolution	1677200878	99.9966
Dissented to Resolution	57688	0.0034

RESULTS:

The resolutions stated above have been passed with requisite majority by the members of the Company as per the provisions of Companies Act, 2013.



The related papers with respect to Postal Ballot shall remain in our safe custody until the Authorized Representative considers, approves and signs the same, after which the same will be handed over to the Company Secretary for safe custody.

Thanking You,
Yours faithfully,

Date: 16/06/2022

Place: Mumbai

For Ragini Chokshi & Co.
(Company Secretaries)



R. K. Chokshi

Ragini Chokshi
(Partner)

Membership No: 2390

CP NO.: 1436

UDIN: F002390D000499348

PR Certificate No: 659/2020

Countersigned

For GENERAL INSURANCE CORPORATION OF INDIA

**SATHEESH
KUMAR S**

Digitally signed by
SATHEESH KUMAR S
Date: 2022.06.16
17:07:14 +05'30'

Company Secretary & Compliance Officer

Date: 16/06/2022

Mumbai