

Ref. No.: GIC Re/SE/AGM/19-20/2

Date: December 23, 2020

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)

Dear Sir/Madam,

Sub: Voting Results and Scrutinizer Report of the 48th Annual General Meeting (48th AGM) held on 23rd December 2020

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith result of voting (remote e-voting as well as e-voting at AGM) in the prescribed format alongwith the Combined Report given by Shri S. N. Ananthasubramanian, Practicing Company Secretary (PCS), Scrutinizer for the resolutions proposed at the Annual General Meeting held on 23rd December 2020 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

The resolutions have been passed by the shareholders with requisite majority. The result of the Voting is also being hosted on the website of the Corporation, www.gicofindia.com and website of M/s. National Securities and Depository Limited at www.evoting.nsdl.com.

You are requested to take note of the above and arrange to bring this to the notice of all concerned.

Thanking You

Yours sincerely

For General Insurance Corporation of India


(Suchita Gupta)
CS & CFO & Compliance Officer



भारतीय साधारण बीमा निगम
(भारत सरकार की कंपनी)

General Insurance Corporation of India
(Government of India Company)
CIN NO.: L67200MH1972GOI016133 IRDA REGN No.: 112

“सुरक्षा”, 170, जे. टाटा रोड, चर्चगेट, मुंबई - 400 020.
“SURAKSHA”, 170, J. Tata Road, Churchgate,
Mumbai - 400 020. INDIA Tel.: +91-22-2286 7000
www.gicofindia.in



Name of the Company	GENERAL INSURANCE CORPORATION OF INDIA
Date of the AGM/EGM	23-12-2020
Total number of shareholders on record date	268863
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	1
Public:	53

Resolution No.	1									
Resolution required: (Ordinary/Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statements of the Corporation for the financial year ended 31st March 2020, the Consolidated Financial Statements for the said Financial Year and the reports of the Board of Directors and the 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	1,50,50,00,000	1,50,50,00,000	100.0000	1,50,50,00,000	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		1,50,50,00,000	100.0000	1,50,50,00,000	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	21,40,29,695	17,67,91,234	82.6013	17,67,91,234	0	100.0000	0.0000	0	0
	Poll		16,42,420	0.7674	16,42,420	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		17,84,33,654	83.3687	17,84,33,654	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	3,53,70,305	90,831	0.2568	80,239	10,592	88.3387	11.6612	0	0
	Poll		12,563	0.0355	12,531	32	99.7452	0.2547	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,03,394	0.2923	92,770	10,624	89.7247	10.2753	0.0006	0
Total		1,75,44,00,000	1,68,35,37,048	95.9608	1,68,35,26,424	10,624	99.9994	0.0006	0	0



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Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To authorize the Board of Directors to fix the remuneration of the Joint Statutory Auditors appointed by the Comptroller and Auditor General of India (C & AG) for the financial year 2020-21.									
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	1,50,50,00,000	1,50,50,00,000	100.0000	1,50,50,00,000	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		1,50,50,00,000	100.0000	1,50,50,00,000	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	21,40,29,695	17,68,91,673	82.6482	17,68,64,039	27,634	99.9843	0.0156	0	0
	Poll		16,42,420	0.7674	16,42,420	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		17,85,34,093	83.4156	17,85,06,459	27,634	99.9845	0.0155	0	0
Public- Non Institutions	E-Voting	3,53,70,305	89,704	0.2536	78,822	10,882	87.8689	12.1310	0	0
	Poll		12,563	0.0355	12,531	32	99.7452	0.2547	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,02,267	0.2891	91,353	10,914	89.3279	10.6721	0	0
Total		1,75,44,00,000	1,68,36,36,360	95.9665	1,68,35,97,812	38,548	99.9977	0.0023	0	0



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Resolution No.	3									
Resolution required: (Ordinary/Special)	ORDINARY - Appointment of Shri Devesh Srivastava (DIN: 08646006) as Chairman cum Managing Director of the Corporation.									
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	1,50,50,00,000	1,50,50,00,000	100.0000	1,50,50,00,000	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		1,50,50,00,000	100.0000	1,50,50,00,000	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	21,40,29,695	17,68,91,673	82.6482	17,67,82,245	1,09,428	99.9381	0.0618	0	0
	Poll		16,42,420	0.7674	16,42,420	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		17,85,34,093	83.4156	17,84,24,665	1,09,428	99.9387	0.0613	0.0000	0
Public- Non Institutions	E-Voting	3,53,70,305	90,152	0.2549	75,129	15,023	83.3359	16.6640	0	0
	Poll		12,563	0.0355	12,531	32	99.7452	0.2547	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,02,715	0.2904	87,660	15,055	85.3429	14.6571	0.0000	0
Total	1,75,44,00,000	1,68,36,36,808	95.9665	1,68,35,12,325	1,24,483	99.9926	0.0074	0	0	



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Resolution No.	4									
Resolution required: (Ordinary/Special)	ORDINARY - Appointment of Ms. Dakshita Das (DIN: 07662681) as Government Nominee Director of the Corporation.									
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	1,50,50,00,000	1,50,50,00,000	100.0000	1,50,50,00,000	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		1,50,50,00,000	100.0000	1,50,50,00,000	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	21,40,29,695	17,68,91,673	82.6482	17,64,14,866	4,76,807	99.7304	0.2695	0	0
	Poll		16,42,420	0.7674	16,42,420	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		17,85,34,093	83.4156	17,80,57,286	4,76,807	99.7329	0.2671	0.0000	0
Public- Non Institutions	E-Voting	3,53,70,305	90,062	0.2546	73,992	16,070	82.1567	17.8432	0	0
	Poll		12,563	0.0355	12,531	32	99.7452	0.2547	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,02,625	0.2901	86,523	16,102	84.3099	15.6901	0.0000	0
Total		1,75,44,00,000	1,68,36,36,718	95.9665	1,68,31,43,809	4,92,909	99.9707	0.0293	0	0



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Resolution No.	5									
Resolution required: (Ordinary/Special)	ORDINARY - Appointment of Ms. A. Manimekhalai (DIN: 08411575) as an Independent Director of the Corporation.									
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	1,50,50,00,000	1,50,50,00,000	100.0000	1,50,50,00,000	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		1,50,50,00,000	100.0000	1,50,50,00,000	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	21,40,29,695	17,68,91,673	82.6482	17,29,86,668	39,05,005	97.7924	2.2075	0	0
	Poll		16,42,420	0.7674	16,42,420	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		17,85,34,093	83.4156	17,46,29,088	39,05,005	97.8127	2.1873	0	0
Public- Non Institutions	E-Voting	3,53,70,305	90,152	0.2549	73,964	16,188	82.0436	17.9563	0	0
	Poll		12,563	0.0355	12,403	160	98.7264	1.2735	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,02,715	0.2904	86,367	16,348	84.0841	15.9159	0	0
Total		1,75,44,00,000	1,68,36,36,808	95.9665	1,67,97,15,455	39,21,353	99.7671	0.2329	0	0



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Resolution No.	6									
Resolution required: (Ordinary/Special)	ORDINARY - Appointment of Shri Atanu Kumar Das (DIN: 07758968) as an Independent Director of the Corporation.									
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	1,50,50,00,000	1,50,50,00,000	100.0000	1,50,50,00,000	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		1,50,50,00,000	100.0000	1,50,50,00,000	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	21,40,29,695	17,67,77,492	82.5948	17,03,36,209	64,41,283	96.3562	3.6437	0	0
	Poll		16,42,420	0.7674	16,42,420	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		17,84,19,912	83.3622	17,19,78,629	64,41,283	96.3898	3.6102	0	0
Public- Non Institutions	E-Voting	3,53,70,305	90,152	0.2549	73,915	16,237	81.9893	18.0106	0	0
	Poll		12,563	0.0355	12,531	32	99.7452	0.2547	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,02,715	0.2904	86,446	16,269	84.1610	15.8390	0	0
Total		1,75,44,00,000	1,68,35,22,627	95.9600	1,67,70,65,075	64,57,552	99.6164	0.3836	0	0



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Resolution No.	7									
Resolution required: (Ordinary/Special)	ORDINARY - Appointment of Shri Deepak Prasad (DIN: 08976647) as General Manager and Director of the Corporation.									
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	1,50,50,00,000	1,50,50,00,000	100.0000	1,50,50,00,000	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		1,50,50,00,000	100.0000	1,50,50,00,000	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	21,40,29,695	17,68,91,673	82.6482	17,67,93,059	98,614	99.9442	0.0557	0	0
	Poll		16,42,420	0.7674	16,42,420	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		17,85,34,093	83.4156	17,84,35,479	98,614	99.9448	0.0552	0	0
Public- Non Institutions	E-Voting	3,53,70,305	90,152	0.2549	75,313	14,839	83.5400	16.4599	0	0
	Poll		12,563	0.0355	12,531	32	99.7452	0.2547	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,02,715	0.2904	87,844	14,871	85.5221	14.4779	0	0
Total	1,75,44,00,000	1,68,36,36,808	95.9665	1,68,35,23,323	1,13,485	99.9933	0.0067	0	0	



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S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

10/25-26, 2nd Floor, Brindaban,
Thane (W) - 400 601
T: +91 22 25345648 | +91 22 25432704
E: snaco@snaco.net | W: www.snaco.net
ICSI Unique Code: P1991MH040400

23rd December, 2020

To,
The Chairman
General Insurance Corporation of India
CIN: L67200MH1972GOI016133
"Suraksha", 170, J. Tata Road,
Churchgate, Mumbai – 400 020

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and voting by your Members at the 48th Annual General Meeting of your Corporation held on Wednesday, 23rd December, 2020 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

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ANANTHASUBRAMANIAN
NARAYANAN SATYAMANGALAM
Date: 2020.12.23 18:18:30 +05'30'



S. N. Ananthasubramanian
Partner



SCRUTINIZER'S REPORT

Name of the Company	General Insurance Corporation of India
Meeting	48 th Annual General Meeting
Day, Date & Time	Wednesday, 23 rd December, 2020 at 03:00 p.m.
Deemed Venue	'Suraksha', 170, J. Tata Road, Churchgate, Mumbai – 400 020.
Mode	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members at the 48th Annual General Meeting ("AGM") of General Insurance Corporation of India (hereinafter referred to as "the Corporation") held on Wednesday, 23rd December, 2020 at 03:00 p.m. held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit the Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM

2.1 Pursuant to General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs, the Corporation has published an advertisement in the following newspapers:

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ANANTHASUBRAMANIAN
NARAYANAN SATYAMANGALAM
Date: 2020.12.23 18:18:54 +05'30'





S. N. ANANTHASUBRAMANIAN & CO **Company Secretaries**

- a) on **30th November, 2020** in Navbharat & Jansatta (Hindi Language), Loksatta (Marathi Language) and Financial express & Indian Express (English Language),
- b) on **02nd December, 2020** in Jansatta (Hindi Language), Loksatta (Marathi Language) and Financial express & Indian Express (English Language)

specifying the date and time of the AGM, availability of the Notice on Corporation's website and website of Stock Exchanges, manner of registration of email ids by the Members (both physical and demat) who are yet to register their email ids with the Corporation, manner of voting through remote e-voting or through e-voting system at the AGM etc.

2.2 The Corporation has also hosted the Notice of AGM on its website, website of NSDL (e-voting Agency) and also intimated the same to BSE Limited and National Stock Exchange of India Limited on **01st December, 2020**.

2.3 The Corporation has informed that on the basis of the Register of Members and the list of Beneficial Owners made available by M/s. KFin Technologies Pvt. Ltd. the Registrar and Share Transfer Agents ("RTA") of the Corporation and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Corporation completed dispatch of Notice of AGM on **01st December, 2020** by E-mail to **2,36,892** Members who had already registered their email ids with the Corporation / Depositories.

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NARAYANAN SATYAMANGALAM
Date: 2020.12.23 18:19:08 +05'30'





3. Cut-off date

Voting rights were reckoned as on **Wednesday, 16th December, 2020**, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

4. Remote e-voting process

4.1 Agency

The Corporation appointed **NSDL** as the agency for providing the platform for remote e-voting and e-voting at the AGM.

4.2 Remote e-voting period

Remote e-voting platform was open from **Friday, 18th December 2020 at 09.00 a.m. (IST) to Tuesday, 22nd December 2020 at 05.00 p.m. (IST)** and Members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by NSDL.

5. Voting at the AGM

5.1 As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

5.2 Accordingly, NSDL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

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ANANTHASUBRAMANIAN
NARAYANAN SATYAMANGALAM
Date: 2020.12.23 18:19:25 +05'30'





S. N. ANANTHASUBRAMANIAN & CO

Company Secretaries

6. Counting Process

6.1 On completion of e-voting at the AGM, we unblocked the results of the remote e-voting and e-voting by Members at the AGM, on the NSDL e-voting platform and downloaded the results.

7. Results

7.1 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 01st December, 2020 is enclosed herewith.

7.2 Based on the aforesaid results, we report that **07 Ordinary Resolutions** as set out in Item Nos. 01 to 07 of the Notice of the AGM dated 01st December, 2020 have been **passed with the requisite majority**.

For S. N. ANANTHASUBRAMANIAN & CO.

Company Secretaries

ICSI Unique Code: P1991MH040400

Peer Review Cert. No.: 606/2019

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ANANTHASUBRAMANIAN
NARAYANAN SATYAMANGALAM
Date: 2020.12.23 18:19:41 +05'30'



S. N. Ananthasubramanian

Partner

FCS: 4206 | COP: 1774

ICSI UDIN: F004206B001621360

23rd December, 2020 | Thane



CONSOLIDATED RESULTS

Item No. 1: To receive, consider and adopt the Audited Financial Statements of the Corporation for the financial year ended 31st March 2020, the Consolidated Financial Statements for the said financial year and the reports of the Board of Directors and the Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	273	1,68,18,71,473	17	16,54,951	290	1,68,35,26,424	99.9994
Dissent	29	10,592	1	32	30	10,624	0.0006
Total	302	1,68,18,82,065	18	16,54,983	320	1,68,35,37,048	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated 01st December, 2020 has been **passed with requisite majority**.

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ANANTHASUBRAMANIAN
NARAYANAN SATYAMANGALAM
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S. N. Ananthasubramanian
Partner
FCS: 4206 | COP: 1774
ICSI UDIN: F004206B001621360
23rd December, 2020 | Thane



CONSOLIDATED RESULTS

Item No. 2: To authorize the Board of Directors to fix the remuneration of the Joint Statutory Auditors appointed by the Comptroller and Auditor General of India (C & AG) for the financial year 2020-21.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	264	1,68,19,42,861	17	16,54,951	281	1,68,35,97,812	99.9977
Dissent	36	38,516	1	32	37	38,548	0.0023
Total	300	1,68,19,81,377	18	16,54,983	318	1,68,36,36,360	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated 01st December, 2020 has been **passed with requisite majority**.

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S. N. Ananthasubramanian
Partner
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23rd December, 2020 | Thane



CONSOLIDATED RESULTS

Item No. 3: Appointment of Shri Devesh Srivastava (DIN: 08646006) as Chairman and Managing Director of the Corporation.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	248	1,68,18,57,374	17	16,54,951	265	1,68,35,12,325	99.9926
Dissent	53	1,24,451	1	32	54	1,24,483	0.0074
Total	301	1,68,19,81,825	18	16,54,983	319	1,68,36,36,808	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated 01st December, 2020 has been **passed with requisite majority**.

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CONSOLIDATED RESULTS

Item No. 4: Appointment of Ms. Dakshita Das (DIN: 07662681) as Government Nominee Director of the Corporation

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	244	1,68,14,88,858	17	16,54,951	261	1,68,31,43,809	99.9707
Dissent	54	4,92,877	1	32	55	4,92,909	0.0293
Total	298	1,68,19,81,735	18	16,54,983	316	1,68,36,36,718	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the AGM dated 01st December, 2020 has been **passed with requisite majority**.

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Partner
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23rd December, 2020 | Thane



CONSOLIDATED RESULTS

Item No. 5: Appointment of Ms. A. Manimekhalai (DIN: 08411575) as an Independent Director of the Corporation.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	243	1,67,80,60,632	16	16,54,823	259	1,67,97,15,455	99.7671
Dissent	58	39,21,193	2	160	60	39,21,353	0.2329
Total	301	1,68,19,81,825	18	16,54,983	319	1,68,36,36,808	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 5** of the Notice of the AGM dated 01st December, 2020 has been **passed with requisite majority**.

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Partner
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23rd December, 2020 | Thane



CONSOLIDATED RESULTS

Item No. 6: Appointment of Shri Atanu Kumar Das (DIN: 07758968) as an Independent Director of the Corporation

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	218	1,67,54,10,124	17	16,54,951	235	1,67,70,65,075	99.6164
Dissent	81	64,57,520	1	32	82	64,57,552	0.3836
Total	299	1,68,18,67,644	18	16,54,983	317	1,68,35,22,627	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 6** of the Notice of the AGM dated 01st December, 2020 has been **passed with requisite majority**.

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S. N. Ananthasubramanian
Partner
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23rd December, 2020 | Thane



CONSOLIDATED RESULTS

Item No. 7: Appointment of Shri Deepak Prasad (DIN: 08976647) as General Manager and Director of the Corporation.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	251	1,68,18,68,372	17	16,54,951	268	1,68,35,23,323	99.9933
Dissent	50	1,13,453	1	32	51	1,13,485	0.0067
Total	301	1,68,19,81,825	18	16,54,983	319	1,68,36,36,808	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 7** of the Notice of the AGM dated 01st December, 2020 has been **passed with requisite majority**.

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S. N. Ananthasubramanian
Partner
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ICSI UDIN: F004206B001621360
23rd December, 2020 | Thane

Countersigned by :
For General Insurance Corporation of India

SUCHITA
GUPTA

Digitally signed by
SUCHITA GUPTA

Suchita Gupta
Company Secretary