



Ref. No.: MUM/SEC/514-2/2024

February 23, 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); Debt (NSE: ILGI29)

Dear Sir/Madam,

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

We refer to our earlier letter dated January 23, 2024 intimating Postal Ballot Notice seeking approval of the Members of the Company to appoint Mr. Antony Jacob (DIN: 00210724) as a Non-executive, Independent Director of the Company for a period of five (5) consecutive years effective from January 1, 2024 to December 31, 2028.

In this regard, please find enclosed herewith following:

1. Scrutinizer Report dated February 23, 2024 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

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. Thursday, February 22, 2024.

The Company will make the above information available on its 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 Sincerely,

For ICICI Lombard General Insurance Company Limited

A handwritten signature in blue ink, appearing to be 'Vikas Mehra', written over a blue circular stamp.

Vikas Mehra
Company Secretary

Encl. As above

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Report of Scrutinizer

[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 Siddhivinayak Temple,
Prabhadevi,
Mumbai - 400 025

Dear Madam,

Report on Postal Ballot e-voting of ICICI Lombard General Insurance Company Limited ("the Company")

I, Mitesh Dhaliwala, of Parikh & Associates, Practising Company Secretaries (Membership No. FCS 8331), having my office at 111, 11th Floor, Sai-Dwar CHS Ltd., SAB TV Lane, Opp. Laxmi Industrial Estate, Off Link Road, Andheri (West), Mumbai – 400 053, had been appointed as the Scrutinizer to scrutinize the Postal Ballot remote e-voting process ("remote e-voting") in a fair and transparent manner in respect of the Special Resolution for appointment of Mr. Antony Jacob (DIN: 00210724) as a Non-executive, Independent Director of the Company for a period of five (5) consecutive years effective January 01, 2024 to December 31, 2028 pursuant to the Postal Ballot Notice dated January 22, 2024 issued under Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rules 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"), General Circular No. 09/2023 dated September 25, 2023 read with earlier Circulars, issued by the Ministry of Corporate Affairs in this regard ("MCA Circulars"), Secretarial Standard - 2 on General Meetings ("Secretarial Standard-2") issued by the Institute of Company Secretaries of India and other applicable provisions of the Act, regulations, rules, circulars and notifications issued thereunder (including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereto, for the time being in force).

The Postal Ballot Notice dated January 22, 2024 along with explanatory statement setting out material facts and reasons thereof pursuant to the provisions of Section 102 and other applicable provisions of the Act, in respect of the above mentioned resolution, as confirmed by the Company, was sent only through electronic mode to the Members whose names appeared in the Register of Members / Register of Beneficial Owners maintained by National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories") as on Friday, January 19, 2024 ("Cut-off Date") and whose e-mail address is registered with the Company/Company's Registrar and Transfer Agent/ Depositories, as on said date.

The Company had availed the e-voting facility offered by KFin Technologies Limited ("KFinTech") for conducting remote e-voting by the shareholders of the Company.

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The shareholders of the Company holding shares as on the "Cut-off" date i.e., Friday, January 19, 2024 were entitled to vote on the resolution as contained in the Postal Ballot Notice.

The voting period for remote e-voting commenced on Wednesday, January 24, 2024 at 09:00 a.m. (IST) and concluded on Thursday, February 22, 2024 at 05:00 p.m. (IST) and the e-voting module was disabled by KFintech for voting thereafter.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who are not in the employment of the company and / or KFintech.

I have scrutinized and reviewed the votes cast through remote e-voting based on the reports generated from the KFintech e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Act, rules made thereunder, the MCA Circulars and SEBI Listing Regulations relating to remote e-voting on the Special Resolution as contained in the Notice of Postal Ballot.

My responsibility as scrutinizer for postal ballot through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour, invalid or against the said Special Resolution.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Special Resolution as under:

Resolution 1: Special Resolution**Appointment of Mr. Antony Jacob (DIN: 00210724) as a Non-executive, Independent Director of the Company for a period of five (5) consecutive years effective January 01, 2024 to December 31, 2028**(i) Voted in **favour** of the resolution:

Number of Members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
6,861	42,55,53,363	99.27

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

Number of Members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
107	31,35,561	0.73

(iii) **Invalid** votes:

Number of Members voted	Number of votes cast (Shares)
NIL	NIL

Thanking You,

Digitally signed by
 Mitesh Dilip Dhabliwala
 Date: 2024.02.23
 11:49:48 +05'30'
 Signature: Mitesh Dilip Dhabliwala
 Name: Mitesh Dhabliwala
 Scrutinizer
 FCS: 8331 CP: 9511
 UDIN: F008331E003478105
 P/R No. 1129/2021

Date: February 23, 2024
Place: Mumbai

Countersigned by

For ICICI Lombard General Insurance Company Limited

Digitally signed
 by Vikas Mehra
 Date: 2024.02.23
 13:07:02 +05'30'
 Vikas Mehra

Mr. Vikas Mehra
 Company Secretary
 Membership No: A12117
 (Person Authorized by the Chairperson)

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	257,484
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	Not Applicable (Resolution passed through Postal Ballot)
Public:	
No. of Shareholders attended the meeting through Video Conference and Promoters and Promoter Group:	Not Applicable (Resolution passed through Postal Ballot)
Public:	

Resolution required: (Ordinary/Special)	SPECIAL - Appointment of Mr. Antony Jacob (DIN: 00210724) as a Non-executive, Independent Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	235,843,806	235,843,806	100.0000	235,843,806	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	201,642,090	173,160,136	85.8750	170,029,995	3,130,141	98.1923	1.8077
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	54,798,605	19,684,982	35.9224	19,679,562	5,420	99.9725	0.0275
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Total		492,284,501	428,688,924	87.0815	425,553,363	3,135,561	99.2686	0.7314

For ICICI Lombard General Insurance Company Limited

Vikas Mehra
Digitally signed by Vikas Mehra
Date: 2024.02.23 13:07:18 +05'30'

Vikas Mehra
Company Secretary