

July 1, 2024

General Manager Listing Department BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001

Dear Sir/Madam,

Vice President Listing Department National Stock Exchange of India Limited 'Exchange Plaza', Bandra-Kurla Complex, Bandra (East), Mumbai 400 051

Subject: Voting Results of the 24th Annual General Meeting and Consolidated report issued by the Scrutiniser pursuant to Section 108 of the Companies Act, 2013 and rules made thereunder

This is further to our letter dated June 28, 2024 with respect to submission of summary of proceedings of the 24th Annual General Meeting (AGM) of the Company held on Friday, June 28, 2024 through Video-Conferencing (VC) / Other Audio-Visual Means (OAVM).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), and the General Circular dated September 25, 2023 issued by Ministry of Corporate Affairs and Circular dated October 7, 2023 issued by Securities and Exchange Board of India read with earlier Circular(s) issued in this regard by the respective authorities, the Company had provided an opportunity to all its members to exercise their voting rights through remote e-voting and electronic voting for the items of business to be transacted at the AGM. Accordingly, we enclose herewith the following:

- 1. Voting results in the format prescribed under Regulation 44 of SEBI Listing Regulations (as provided by the agency which has extended the e-voting facility i.e., National Securities Depository Limited).
- 2. Consolidated report of the Scrutiniser on remote e-voting and electronic voting during the AGM.

Kindly take the above information on records.

Thanking you,

Yours sincerely,

For ICICI Prudential Life Insurance Company Limited

Priya Nair Company Secretary ACS 17769

Encl.: As above

ICICI Prudential Life Insurance Company Limited

1st and 2nd Floor, Cnergy IT Park, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400025. Regd. Office : ICICI PruLife Towers, 1089, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400025. India. Visit us at www.iciciprulife.com Phone: +91 22 4039 1600, Fax: +91 22 2437 6638, Email: corporate@iciciprulife.com CIN : L66010MH2000PLC127837

	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED
Date of the AGM/EGM	28-06-2024
Total number of shareholders on record date	336461
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public:	81
Resolution No. 1	

ORDINARY - a. Th	IORDINARY - a The standalone Audited Revenue Account. Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31 2024 the								1 31. 2024. the
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b. The consolidate	ed Audited Revenue	Account, Profit and	d Loss Account and	Receipts and Paym	ents Account of the	e Company for the	financial year ende	d March 31, 2024,	the Balance Sheet
as at that date, to	gether with the Rep	ort of the Auditors							
No									
	No 6 . 1								
And Artestan								Makes Incoded	Votes Abstained
	neid (1)				against (5)			votes invalid	votes Abstained
	-	1,05,51,22,783		1,05,51,22,783	0			0	0
	1,05,51,22,783	0	0.0000	0	0	0.0000	0.0000	U	0
			0.0000			0.0000	0.0000		
		1 05 51 33 793		1 05 51 33 793	0			0	0
					2 52 497			0	0
	-	23,08,82,041		25,05,28,554	3,33,487			0	0
	31,32,11,331		0.0000			0.0000	0.0000		
applicable)		0	0.0000	0	0	0.0000	0.0000	o	0
Total		29,08,82,041	92.8709	29,05,28,554	3,53,487	99.8785	0.1215	0	0
E-Voting		3,32,76,184	45.2700	3,32,73,977	2,207	99.9933	0.0066	0	0
Poll	7 35 66 673	75,518	0.1027	75,518	0	100.0000	0.0000	0	0
Postal Ballot (if	/,35,06,072								
applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Total		3,33,51,702	45.3727	3,33,49,495	2,207	99.9934	0.0066	0	0
Total	1,44,18,40,186	1,37,93,56,526	95.6664	1,37,90,00,832	3,55,694	99.9742	0.0258	0	0
	Balance Sheet as b. The consolidatian as at that date, to No Mode of Voting E-Voting Poill Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total	Balance Sheet as at that date, togeth b. The consolidated Audited Revenue as at that date, together with the Rep No No. of shares Mode of Voting Poil Poil Poil Poil Poil Poil Poil Poila Ballot (if applicable) Fotal Ballot (if applicable) Fotal Ballot (if applicable) Poil Total Fotal Ballot (if applicable) Poil Total E-Voting Poil Po	Balance Sheet as at that date, together with the Report b. 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No No. of shares No. of votes Mode of Voting held (1) polled (2) Poll 1,05,51,22,783 0.00000 Postal Ballot (fi applicable) 1,05,51,22,783 0.00000 Total 1,05,51,22,783 0.00000 <td>Balance Sheet as at that date, together with the Reports of the Directors and Auditors. b. The consolidated Audited Revenue Account, Profit and Loss Account and Receipts and Paym as at that date, together with the Report of the Auditors. No Mode of Voting No. of shares No. of Votes – In polled (2) No. of V</td> <td>Balance Sheet as at that date, together with the Reports of the Directors and Auddrors. No. b. The consolidated Audited Revenue Account, Portland Loss Account and Receipts and Payments Account of the auditors. No. No No. of shares No. of Votes Polled on outstanding shares No. of Votes - in against (5) Mode of Voting held (1) polled (2) 0 0.0000 0 0 Poll 1.05,51,22,783 0 0.0000 0 0 0 0 Poll 1.05,51,22,783 0 0.0000 0</td> <td>Balance Sheet as at that date, together with the Reports of the Directors and Auditors. b. The consolidated Audited Revue Recourt, Portin and Loss Account and Receipts and Payments Account of the Company for the as at that date, together with the Report of the Auditors. 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The consolidated Audited Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2024, as at that date, together with the Report of the Auditors.</td>	Balance Sheet as at that date, together with the Reports of the Directors and Auditors. b. The consolidated Audited Revenue Account, Profit and Loss Account and Receipts and Paym as at that date, together with the Report of the Auditors. No Mode of Voting No. of shares No. of Votes – In polled (2) No. of V	Balance Sheet as at that date, together with the Reports of the Directors and Auddrors. No. b. The consolidated Audited Revenue Account, Portland Loss Account and Receipts and Payments Account of the auditors. 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Isalance Sheet as at that date, together with the Reports of the Directors and Auditors. b. The consolidated Audited Revue Recourt, Point and Loss Account and Receipts and Payments Account of the Company for the financial year ender as at that date, together with the Report of the Auditors. No No. of shares No. of Votes Pieled on outstanding shares No. of Votes Pieled (1) No. of Votes Pieled (2) % of Votes Pieled (2)	b. The consolidated Audited Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2024, as at that date, together with the Report of the Auditors.

Resolution No.	2									
Resolution required: (Ordinary/ Special)	-	clare dividend on e	quity shares							
Whether promoter/ promoter group are	CILDIN/INT TO UC		quity shares.							
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
category	E-Voting	neid (1)	1,05,51,22,783			0				
	Poll		0		0	0	0.0000	0.0000	0	
	Postal Ballot (if	1,05,51,22,783		0.0000			0.0000	0.0000		, ,
Promoter and Promoter Group	applicable)			0.0000		0	0.0000	0.0000		
Fromoter and Fromoter Group	Total		1,05,51,22,783		1,05,51,22,783	0	100.0000			
	E-Voting		29,10,33,513		29,08,19,857	2,13,656		0.0734	0	
	Poll	1			29,08,19,837		0.0000	0.0000		
	Postal Ballot (if	31,32,11,331		0.0000	0		0.0000	0.0000		
Public- Institutions	applicable)		0	0.0000			0.0000	0.0000		
Public- Institutions	Total		29,10,33,513		29,08,19,857	2,13,656			0	
			3,32,76,090		3,32,74,094	2,13,656				
	E-Voting Poll	-	3,32,76,090		3,32,74,094 75,518	1,996	100.0000			
	Postal Ballot (if	7,35,06,072	/5,510	0.1027	/ 5,510	0	100.0000	0.0000	0	0
Public March March				0.0000			0.0000	0.0000		
Public- Non Institutions	applicable) Total		3.33.51.608	0.0000	3.33.49.612	0				
	Total	1,44,18,40,186				2,15,652				-
	Total	1,44,18,40,186	1,37,95,07,904	95.6769	1,37,92,92,252	2,15,652	99.9844	0.0156	0	0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	ORDINARY - To ap	point a Director in								
interested in the agenda/resolution?			place of Mr. Sande	ep Batra (DIN: 0362	0913), who retires	by rotation and be	ing eligible, offers I	nimself for re-appoi	ntment.	
	No		place of Mr. Sande	ep Batra (DIN: 0362	0913), who retires	by rotation and be	ing eligible, offers I	nimself for re-appoi	ntment.	
	No		place of Mr. Sande	ep Batra (DIN: 0362	0913), who retires	by rotation and be	ing eligible, offers I	nimself for re-appoi	ntment.	
	No		place of Mr. Sander	ep Batra (DIN: 0362	0913), who retires	by rotation and be	ing eligible, offers h	nimself for re-appoi	ntment.	
	No		place of Mr. Sander	ep Batra (DIN: 0362	0913), who retires	by rotation and be	ing eligible, offers h	himself for re-appoi	ntment.	
	No		place of Mr. Sander		0913), who retires	by rotation and be			ntment.	
	No	No. of shares	place of Mr. Sander	% of Votes Polled		by rotation and be	% of Votes in	% of Votes	ntment.	
Category		No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes -	% of Votes in favour on votes polled	% of Votes against on votes polled		Votes Abstained
Category	Mode of Voting		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
Category		No. of shares held (1)	No. of votes polled (2) 1,05,51,22,783	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	No. of Votes – in	No. of Votes -	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	0
Category	Mode of Voting E-Voting	No. of shares	No. of votes polled (2) 1,05,51,22,783	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	No. of Votes – in favour (4) 1,05,51,22,783	No. of Votes – against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	0
	Mode of Voting E-Voting Poll Postal Ballot (if	No. of shares held (1)	No. of votes polled (2) 1,05,51,22,783	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	No. of Votes – in favour (4) 1,05,51,22,783	No. of Votes – against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid 0 0	0
Category Promoter and Promoter Group	Mode of Voting E-Voting Poll	No. of shares held (1)	No. of votes polled (2) 1,05,51,22,783 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 100.0000 0.0000 0.0000	No. of Votes – in favour (4) 1,05,51,22,783 0 0	No. of Votes – against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	Votes Invalid 0 0	000000000000000000000000000000000000000
	Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 1,05,51,22,783 0 1,05,51,22,783	% of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 100.0000 0.0000 0.0000	No. of Votes - in favour (4) 1,05,51,22,783 0 0 1,05,51,22,783	No. of Votes – against (5) 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2))*100 0.0000 0.0000 0.0000 0.0000	Votes Invalid 0 0 0 0 0 0 0	0
	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 	No. of votes polled (2) 1,05,51,22,783 0 1,05,51,22,783 29,10,33,513	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 92.9192	No. of Votes – in favour (4) 1,05,51,22,783 0 0	No. of Votes - against (5) 0 0 1,70,42,436	% of Votes in favour on votes polled (6)=[(4)(2)*100 0.0000 0.0000 0.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	Votes Invalid 0 0 0 0 0 0 0	0 0 0 0 0
	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1)	No. of votes polled (2) 1,05,51,22,783 0 1,05,51,22,783 29,10,33,513	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 92.9192	No. of Votes - in favour (4) 0 1,05,51,22,783 0 1,05,51,22,783 27,39,91,077	No. of Votes - against (5) 0 0 1,70,42,436	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 94.1441	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 5.8558	Votes Invalid 0 0 0 0 0 0 0 0 0	0 0 0 0 0
Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	No. of shares held (1) 	No. of votes polled (2) 1,05,51,22,783 0 1,05,51,22,783 29,10,33,513	% of Votes Polled on outstanding shares (3)=(2)/(1)* 100 0.0000 0.0000 100.0000 92.9192 0.0000	No. of Votes - in favour (4) 0 1,05,51,22,783 0 1,05,51,22,783 27,39,91,077	No. of Votes - against (5) 0 0 1,70,42,436	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 94.1441 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 5.8558 0.0000	Votes Invalid 0 0 0 0 0 0 0 0	0 0 0 0 0
	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 	No. of votes polled (2) 1,05,51,22,783 0 1,05,51,22,783 29,10,33,513 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 0.0000 0.0000 0.0000 92.9192 0.0000 0.0000	No. of Votes in favour (4) 1,05,51,22,783 0 1,05,51,22,783 27,39,91,077 0 0	No. of Votes - against (5) 0 0 0 0,70,42,436 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 94.1441 0.00000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)*100 0.0000 0.0000 0.0000 5.8558 0.0000 0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	
Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 	No. of votes polied (2) 1,05,51,22,783 0 1,05,51,22,783 29,10,33,513 0 0 29,10,33,513	% of Votes Polled on outstanding shares (3)=(2)/(1)* 100 0.0000 0.0000 100.0000 92.9192 0.0000 0.0000 92.9192	No. of Votes - in favour (4) 1,05,51,22,783 0 1,05,51,22,783 27,39,91,077 0 0 27,39,91,077	No. of Votes - against (5) 0 0 0 1,70,42,436 0 0 0 1,70,42,436	% of Votes in favour on votes polled (b=[(4)/(2)*100 0.0000 0.0000 100.0000 94.1441 0.0000 0.0000 94.1442	% of Votes against on votes polled (7)=([5)/(2))*100 0.0000 0.0000 5.8558 0.0000 0.88558	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	
Promoter and Promoter Group	Mode of Voting E-Voting Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1) - 1,05,51,22,783 - 31,32,11,331	No. of votes polled (2) 1,05,51,22,783 0 1,05,51,22,783 29,10,33,513 0 29,10,33,513 3,32,75,810 0 29,10,33,513 3,32,75,810	% of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 0.0000 0.0000 92.9192 0.0000 0.0000 92.9192 45.2695	No. of Votes in favour (4) 1,05,51,22,783 0 0 1,05,51,22,783 0 0 0 27,39,91,077 3,32,68,893	No. of Votes - against (5) 0 0 0 1,70,42,436 0 0 0 1,70,42,436 0 0 0 1,70,42,436	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 94.1441 0.00000 94.1442 99.9792	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 5.8558 0.0000 0.0000 5.8558 0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	
Promoter and Promoter Group	Mode of Voting Poli Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total Total E-Voting Poli Poli	No. of shares held (1) 	No. of votes polled (2) 1,05,51,22,783 0 1,05,51,22,783 29,10,33,513 0 29,10,33,513 3,32,75,810 0 29,10,33,513 3,32,75,810	% of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 0.0000 0.0000 92.9192 0.0000 0.0000 92.9192 45.2695	No. of Votes - in favour (4) 1,05,51,22,783 0 1,05,51,22,783 27,39,91,077 0 0 27,39,91,077	No. of Votes - against (5) 0 0 0 1,70,42,436 0 0 0 1,70,42,436	% of Votes in favour on votes polled (b=[(4)/(2)*100 0.0000 0.0000 100.0000 94.1441 0.0000 0.0000 94.1442	% of Votes against on votes polled (7)=([5)/(2)*100 0.0000 0.0000 5.8558 0.0000 0.88558	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	
Promoter and Promoter Group Public-Institutions	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if Postal Ballot (if Postal Ballot (if	No. of shares held (1) - 1,05,51,22,783 - 31,32,11,331	No. of votes polled (2) 1,05,51,22,783 0 1,05,51,22,783 29,10,33,513 0 29,10,33,513 3,32,75,810 0 29,10,33,513 3,32,75,810	% of Votes Polled on outstanding shares (3)=[(2)/(1)* 100.0000 0.0000 0.0000 92.9192 0.0000 92.9192 45.2695 0.1027	No. of Votes in favour (4) 1,05,51,22,783 0 0 1,05,51,22,783 0 0 0 27,39,91,077 3,32,68,893	No. of Votes - against (5) 0 0 0 1,70,42,436 0 0 0 1,70,42,436 0 0 0 1,70,42,436	% of Votes in favour on votes polled (6)=[(4)/(2)*100 0.0000 0.0000 0.0000 94.1441 0.00000 94.1442 99.9792 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 5.8558 0.0000 5.8558 0.0000 5.8558 0.0207 0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	
Promoter and Promoter Group	Mode of Voting E-Voting Poil Postal Ballot (if applicable) Total Poil Poil Poil Poil Poil Poil Poil Poi	No. of shares held (1) - 1,05,51,22,783 - 31,32,11,331	No. of votes polied (2) 1,05,51,22,783 29,10,33,513 29,10,33,513 3,32,75,810 75,518 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=(2)/(1)=*100 0.0000 92.9192 0.0000 92.9192 45.2695 0.1027 0.0020	No. of Votes - in favour (4) 1,05,51,22,783 27,39,91,077 0 0 27,39,91,077 3,32,68,893 75,518 0 0	No. of Votes - against (5) 0 0 1,70,42,436 6,917 0 0 1,70,42,436 6,917 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=((4)/(2)!*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=((5)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	
Promoter and Promoter Group Public- Institutions	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if Postal Ballot (if Postal Ballot (if	No. of shares held (1) - 1,05,51,22,783 - 31,32,11,331	No. of votes polled (2) 1,05,51,22,783 0 0 1,05,51,22,783 29,10,3513 29,10,3513 3,32,75,810 75,518 0 0 3,33,51,328	% of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 0.0000 0.0000 92.9192 0.0000 92.9192 45.2695 0.1027 0.0000 45.3722	No. of Votes - in favour (4) 1,05,51,22,783 0 0 0 0 0 0 27,39,91,077 3,32,68,893 7,5518 0 3,33,44,411	No. of Votes - against (5) 0 0 1,70,42,436 0 1,70,42,436 6,917 0 0 0 0,917 6,917	% of Votes in favour on votes polled (6)=[(4)/(2)*100 (0)=(0)=(0)=(0)=(0)=(0)=(0)=(0)=(0)=(0)=	% of Votes against on votes polled (7)=[(5)/(2)*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	

Resolution No.	4									
		pprove appointmen					101851W, as a Joint	t Statutory Auditor	of the Company, t	o hold office from
tesolution required: (Ordinary/ Special) Whether promoter/ promoter group are		the 24th Annual Ge	eneral Meeting till t	he conclusion of the	e 28th Annual Gene	eral Meeting.				
nterested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
		No. of shares	No. of votes	on outstanding shares	No. of Votes – in	No. of Votes –		against on votes polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting Poll	-	1,05,51,22,783	100.0000		0		0.0000		
Promoter and Promoter Group	Postal Ballot (if applicable)	1,05,51,22,783		0.0000		0		0.0000		
Fomoter and Promoter Group	Total		1,05,51,22,783	100.0000		0	100.0000	0.0000		ס
	E-Voting Poll		29,10,33,513	92.9192	29,10,33,513	0		0.0000	(
Public- Institutions	Postal Ballot (if applicable)	31,32,11,331	0	0.0000			0.0000	0.0000		
able institutions	Total		29,10,33,513	92.9192	29,10,33,513	0	100.0000	0.0000		0
	E-Voting Poll	7,35,06,072	3,32,75,910 75,518	45.2696	3,32,72,268 75,518	3,642	99.9890 100.0000	0.0109		2 2
Public- Non Institutions	Postal Ballot (if applicable)	7,33,00,072	0	0.0000			0.0000	0.0000		
	Total		3,33,51,428	45.3723	3,33,47,786	3,642	99.9891	0.0109	(
	Total	1,44,18,40,186	1,37,95,07,724	95.6769	1,37,95,04,082	3,642	99.9997	0.0003		ו
Resolution No.	5									
		onsider the audit rei	muneration of Wall	er Chandiok & Co.	LLP, bearing regist	ation number 0010	076N/ N500013, in	connection with the	e audit of the acco	unts of the
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Company for FY20	025								
nterested in the agenda/resolution?	No									
				% of Votes Bell - 1			% of Votes in	% of Votes		
				% of Votes Polled on outstanding			favour on votes	against on votes		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
- /	E-Voting Poll		1,05,51,22,783	100.0000	1,05,51,22,783	0	100.0000	0.0000		ס
	Postal Ballot (if	1,05,51,22,783	0	0.0000				0.0000		
Promoter and Promoter Group	applicable) Total		0 1,05,51,22,783	0.0000	0 1,05,51,22,783	0	0.0000 100.0000	0.0000	(
	E-Voting Poll	_	29,10,33,513		29,10,33,513	0		0.0000		
	Postal Ballot (if	31,32,11,331								
Public- Institutions	applicable) Total		29,10,33,513	0.0000 92.9192	29,10,33,513	0	0.0000	0.0000		
	E-Voting Poll	_	3,32,75,910 75,518		3,32,72,472 75,518	3,438		0.0103		
			75,510	0.1027				0.0000		
	Postal Ballot (if	7,35,06,072								
	applicable) Total Total 6	1,44,18,40,186	0 3,33,51,428 1,37,95,07,724	95.6769	0 3,33,47,990 1,37,95,04,286	3,438	99.9998	0.0000 0.0103 0.0002	(5
Resolution No. Resolution required: (Ordinary/ Special)	applicable) Total Total 6 ORDINARY - To co		0 3,33,51,428 1,37,95,07,724 muneration of Walk	45.3723 95.6769 er Chandiok & Co.	0 3,33,47,990 1,37,95,04,286	3,438	99.9897 99.9998	0.0103	(5
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	applicable) Total Total 6 ORDINARY - To co	1,44,18,40,186	0 3,33,51,428 1,37,95,07,724 muneration of Walk	45.3723 95.6769 er Chandiok & Co.	0 3,33,47,990 1,37,95,04,286	3,438	99.9897 99.9998	0.0103	(5
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	applicable) Total Total 6 ORDINARY - To cc Business Respons	1,44,18,40,186	0 3,33,51,428 1,37,95,07,724 muneration of Walk	45.3723 95.6769 eer Chandiok & Co.	0 3,33,47,990 1,37,95,04,286	3,438	99.9897 99.9998 99.9998	0.0103 0.0002 r the services rende	(5
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	applicable) Total Total 6 ORDINARY - To cc Business Respons	1,44,18,40,186	0 3,33,51,428 1,37,95,07,724 muneration of Wall	45.3723 95.6769 ker Chandiok & Co. 2024 % of Votes Polled on outstanding	0 3,33,47,990 1,37,95,04,286	3,438 3,438 ation number 0010	99.9897 99.9998 776N/ N500013, for % of Votes in favour on votes	0.0103 0.0002 r the services rende % of Votes against on votes	(5
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution?	applicable) Total Total 6 ORDINARY - To cc Business Respons	1,44,18,40,186	0 3,33,51,428 1,37,95,07,724 muneration of Walk	45.3723 95.6769 xer Chandiok & Co. 1024 % of Votes Polled	0 3,33,47,990 1,37,95,04,286 LLP, bearing registr	3,438	99,9837 99,9998 076N/ N500013, for % of Votes in	0.0103 0.0002 r the services rende % of Votes	red as Assurance	Provider for the
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution?	applicable) Total 6 0 RDINARY - To co Business Respons No Mode of Voting E-Voting	1,44,18,40,186	0 3,33,51,428 1,37,95,07,724 muneration of Wall bility Report for FV2 No. of votes polled (2) 1,05,51,22,783	45.3723 95.6769 wer Chandiok & Co. 0224 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	0 3,33,47,990 1,37,95,04,286 LLP, bearing registr	3,438 3,438 ation number 0010 No. of Votes –	99.887 99.9998 776N/ N500013, for 76N/ N500013, for favour on votes polled (6)=[(4)/(2)]*100 100.0000	0.0103 0.0002 r the services rende % of Votes against on votes polled (7)=((5)/2)*100 0.0000	red as Assurance	Provider for the Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	applicable) Total Total 6 0 RDINARY - To cc Business Respons No Mode of Voting E-Voting Poil Postal Ballot (ff	1,44,18,40,186	0 3,33,51,428 1,37,95,07,724 muneration of Wall bility Report for FV2 No. of votes polled (2)	45.3723 95.6769 95.6769 95.0769 00000000000000000000000000000000000	0 3,33,47,990 1,37,95,04,286 LLP, bearing registr LLP, bearing registr favour (4) 1,05,51,22,783 0	3,438 3,438 ation number 0010 No. of Votes – against (5) 0 0	99.9897 99.9998 99.9998 976N/ N500013, for favour on votes polled (6)=[(4)/(2)*100 100.0000 0.0000	0.0103 0.0002 r the services rende % of Votes against on votes polled (7)=[(5)/(2)*100 0.0000 0.0000	((() () () () () () () () ()	Provider for the Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	applicable) Total Total 6 0RDINARY - To cc Business Respons No Mode of Voting E-Voting Poil Postal Ballot (if applicable) Total	1,44,18,40,186	0 3,33,51,428 1,37,95,07,724 muneration of Wall bility Report for FV2 bility Report for FV2 1,05,51,22,783 0 1,05,51,22,783	45.3723 95.6769 95.6769 95.6769 95.6769 95.0724 % of Votes Polled on outstanding shares (3)=[2]/(1)* 100 0.0000 0.0000 0.0000 0.0000	0 3,33,47,990 1,37,95,04,286 LLP, bearing registr favour (4) 1,05,51,22,783 0 1,05,51,22,783	3,438 3,438 ation number 0010 No. of Votes - against (5) 0 0 0 0	99.987 99.9992 99.9992 976N/ N500013, for favour on votes polled (6)=[(4)/(2)*100 0.0000 0.0000 0.0000	0.0103 0.0002 r the services rende % of Votes against on votes polled (?)=[(5)/(2)*100 0.0000 0.0000 0.0000	(((Votes Invalid (((((((((((((((((((Provider for the Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	applicable) Total Total 6 ORDINARY - To cc Business Respons No Mode of Voting E-Voting Poll Polla Ballot (if applicable)	No. of shares held (1)	0 3,3,51,428 1,37,95,07,724 muneration of Wall bility Report for FV2 bility Report for FV2 not votes polled (2) 1,05,51,22,783 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	45.3723 95.6769 95.6769 95.6769 95.6769 95.0724 % of Votes Polled on outstanding shares (3)=[2]/(1)* 100 0.0000 0.0000 0.0000 0.0000	0 3,33,47,990 1,37,95,04,286 LLP, bearing registr favour (4) 1,05,51,22,783 0 1,05,51,22,783	3,438 3,438 ration number 0010 No. of Votes – against (5) 0 0	99.987 99.998 776N/ N500013, for favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 100.0000	0.0103 0.0002 r the services rende % of Votes against on votes polled (?)=[(5)/(2)*100 0.0000 0.0000 0.0000	(((Votes Invalid (((((((((((((((((((Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution? Category Promoter and Promoter Group	applicable) Total Total 6 6 0RDINARY - To cc Business Respons No No No No CRDINARY - To cc Business Respons No No No No CRDINARY - To cc Business Respons No No No No No No No No No No	1,44,18,40,186	0 3,3,51,428 1,37,95,07,724 muneration of Wall bility Report for FY2 bility Report for FY2 1,05,51,22,783 2,9,10,33,513 2,9,10,33,513 0	45.3723 95.6769 95.6769 % of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 0.0000 0.0000 0.0000 92.5192 0.0000	0 3,33,47,990 1,37,95,04,286 LLP, bearing registr LLP, bearing registr 1,05,51,22,783 0 0 1,05,51,22,783 29,10,32,513	3,438 3,438 ation number 0010 No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0	99.987 99.998 99.998 776N/ N500013, for favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 100.0000	0.0103 0.0002 r the services rende % of Votes against on votes polled (7)=[(5)/(2))*100 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution? Category Promoter and Promoter Group	applicable) Total Total 6 6 0RDINARY - To cc Business Respons No Mode of Voting E-Voting Poil Postal Bailot (if applicable) Total Postal Bailot (if applicable) Total	No. of shares held (1)	0 3,3,51,428 1,37,95,07,724 muneration of Wall bility Report for FY2 bility Report for FY2 0 0 1,05,51,22,783 29,10,33,513 0 0 29,10,33,513	45.3723 95.6769 95.6769 95.6769 95.6769 % of Votes Polled on outstanding shares (3)=[(2)/(1))* 100 0.0000 0.0000 92.9192 0.0000 92.9192	0 3,33,47,990 1,37,95,04,286 LLP, bearing registr 1,05,51,22,783 29,10,33,513 29,10,33,513 0 29,10,33,513 29,10,33,513	3,438 3,438 ation number 0010 No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.987 99.998 776N/ N500013, for 776N/ N500013, for 776N/ N500013, for 90iled (6)-[(4)/(2)*100 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0.0103 0.0002 r the services rende % of Votes against on votes polled (7)=((5)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid (Votes Invalid (((((((((((((Provider for the Votes Abstained Votes Abstain
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution? Category Promoter and Promoter Group	applicable) Total Total 6 6 0 RDINARY - To cc Business Respons No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Postal Ballot (if applicable) Postal Ballot (if	1,44,18,40,186	0 3,3,51,428 1,37,95,07,724 muneration of Wall bility Report for FY2 bility Report for FY2 0 0 1,05,51,22,783 29,10,33,513 0 0 0 29,10,33,513 3,32,75,86	45.3723 95.6769 95.6769 95.6769 95.6769 % of Votes Polled on outstanding shares (3)=[(2)/(1))* 100 0.0000 0.0000 92.9192 0.0000 92.9192	0 3.33,47,990 1.37,95,04,286 LLP, bearing registr favour (4) 1.05,51,22,783 29,10,33,513 0 0 0 0 0 0 0 0 0 0 0 0 0	3,438 3,438 ation number 0010 No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.987 99.998 99.9998 976N/ N500013, for favour on votes polled (6)=(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0.0103 0.0002 r the services rende % of Votes against on votes polied 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	vetes invalid	Provider for the Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution? Category Promoter and Promoter Group	applicable) Total Total 6 0 RDINARY - To cc Business Respons No Mode of Voting Poil Poi	1,44,18,40,186	0 3,3,51,428 1,37,95,07,724 muneration of Wall bility Report for FY2 bility Report for FY2 0 0 1,05,51,22,783 29,10,33,513 0 0 0 29,10,33,513 3,32,75,86	45.3723 95.6769 95.6769 95.6769 95.6769 95.0724 % of Votes Polled on outstanding shares 91.00.0000 0.0000 0.0000 92.9192 0.0000 92.9192 0.0000 92.9192 0.0000 92.9192 0.0000	0 3,33,47,990 1,37,95,04,286 LLP, bearing registr LLP, bearing registr 1,05,51,22,783 29,10,33,513 29,10,33,513 0 0 0 29,10,33,513 3,32,72,331 75,518	3,438 3,438 ation number 0010 No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.5897 99.9998 776N/ N500013, for favour on votes polied (b)=((4)/(2)*100 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0.0103 0.0002 r the services rende gainst on votes polled ()=((5)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	votes Invalid	Provider for the Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Interested in the agenda/resolution? Sategory Promoter and Promoter Group Public- Institutions	applicable) Total Total 6 0RDINARY - To cc Business Respons No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Potal Ballot (if applicable) Total E-Voting Poll Potal Ballot (if applicable) Total	1,44,18,40,186	0 3,3,51,428 1,37,95,07,724 muneration of Wall bility Report for FY2 bility Report for FY2 0 0 1,05,51,22,783 29,10,33,513 3,32,75,866 75,518 0 3,33,51,384	45.3723 95.6769 95.6769 95.6769 95.6769 % of Votes Polled on outstanding shares (3)=[(2)/(1))*100 100.0000 0.0000 92.9192 0.0000 92.9192 45.2695 0.1027 0.0000 45.3722	0 3,33,47,990 1,37,95,04,286 LLP, bearing registr 1,05,51,22,783 29,10,33,513 29,10,33,513 3,32,72,331 75,518 3,33,47,849	3,438 3,438 ation number 0010 No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.987 99.998 99.998 776N/ N500013, for favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 99.9893	0.0103 0.0002 r the services rende % of Votes against on votes against on votes 0.00000 0.00000 0.00000 0.000000 0.00000000	Votes Invalid	Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution? Category Promoter and Promoter Group Public - Institutions Public - Non Institutions	applicable) Total Total Total ORDINARY - To cc Business Response No Mode of Voting E-Voting Poil E-Voting Poil Ballot (if applicable) Total E-Voting Poil Total E-Voting Poil Total E-Voting Poil Total Ballot (if applicable) Total Ballot (if applicable)	1,44,18,40,186	0 3,3,51,428 1,37,95,07,724 muneration of Wall bility Report for FY2 bility Report for FY2 0 0 1,05,51,22,783 29,10,33,513 3,32,75,866 75,518 0 3,33,51,384	45.3723 95.6769 95.6769 95.6769 95.6769 % of Votes Polled on outstanding shares (3)=[(2)/(1))*100 100.0000 0.0000 92.9192 0.0000 92.9192 45.2695 0.1027 0.0000 45.3722	0 3,33,47,990 1,37,95,04,286 LLP, bearing registr 1,05,51,22,783 29,10,33,513 0 0 29,10,33,513 3,32,72,331 3,32,72,331 0,25,122,783 0 0 29,10,33,513 3,32,72,331 0,25,122,783 0 0 29,10,33,513 3,32,72,331 0,25,122,783 0,25,122,1	3,438 3,438 ation number 0010 No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9897 99.9998 775N/ N500013, for 775N/ N500013, for 750N/ N500013, for 760013, for 760010, for 760010, for 760010, for 760010, for 760010, for 760010, for 760000, for 76000, for 760000, for 760000, for 76000,	0.0103 0.0002 r the services rende gainst on votes polled (7)=(5)/(2)*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid () () () () () () () () () () () () ()	Votes Abstained
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tesolution No. tesolution No. tesolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution? 'romoter and Promoter Group tesolution No. tesolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution? Eategory romoter and Promoter Group 'romoter and Promoter Group	applicable) Total Total 6 6 0RDINARY - To cc Business Respons No Mode of Voting E-Voting Poil Postal Ballot (if applicable) Total E-Voting Poil Postal Ballot (if applicable) Total C-Voting Poil Postal Ballot (if applicable) Total Total C-Voting Poil Postal Ballot (if applicable) Total Total C-Voting Poil Postal Ballot (if applicable) Total C-Voting Poil Postal Ballot (if applicable) Total Ballot (if applicable) Poil Postal Ballot (if applicable) Poil Postal Ballot (if applicable) Poil Postal Ballot (if applicable) Total Ballot (if applicable) Poil Postal Ballot (if applicable) Total Ballot (if applicable) Poil Postal Ballot (if applicable) Poil Postal Ballot (if applicable) Total Ballot (if applicable) Poil Postal Ballot (if applicable) Poil Postal Ballot (if applicable) Poil Postal Ballot (if applicable) Total Ballot (if applic	1,44,18,40,186 onsider the audit re- ibility and Sustainal No. of shares held (1) 1,05,51,22,783 31,32,11,331 7,35,06,072 1,44,18,40,186 pprove revised three ry market for FY202 No. of shares held (1)	0 3,3,51,428 1,37,95,07,724 i,37,95,07,724 Muneration of Wall bility Report for FY2 No. of votes polled (2) 1,05,51,22,783 2,9,10,33,513 2,9,10,33,513 3,32,75,866 75,518 0 0 2,9,10,33,513 3,33,51,384 1,37,95,07,680 0 3,33,51,384 1,37,95,07,680 0 3,33,51,384 1,37,95,07,680 0 3,33,51,384 1,37,95,07,680 0 0 0 0 0 0 0 0 0 0 0 0 0	45.3723 95.6769 95.6769 95.6769 95.6769 % of Votes Polled on outstanding shares (3)=[(2)/(1))* 100 0.0000 0.0000 92.9192 45.2695 0.1027 0.0000 92.9192 45.2695 0.1027 0.0000 92.9192 95.6769 9	0 3,33,47,990 1,37,95,04,286 LLP, bearing registri No. of Votes – in favour (4) 1,05,51,22,783 29,10,33,513 29,10,33,513 29,10,33,513 3,32,72,313 3,32,72,351 0 0 3,33,47,849 1,37,95,04,145 Sections pertaining to actions pertaining to 1,37,95,04,145 0 0 0 0 0 0 0 0 0 0 0 0 0	3,433 3,438 3,438 ation number 0010 No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9897 99.9998 99.9998 976N/ N500013, for favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 0.0000	0.0103 0.0002 r the services rende gainst on votes polled (7)=[(5)/(2))*100 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000 0.00000000	(((((((((((((((((Votes Abstained Votes Abstain
Sesolution No. Sesolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution? Category Promoter and Promoter Group	applicable) Total Total G G G G G G G G G G G G G G G G G G G	1,44,18,40,186 Insider the audit re- ibility and Sustainal No. of shares held (1) 1,05,51,22,783 1,31,32,11,331 Insider the re- ry market for FV202 No. of shares held (1) 1,05,51,22,783 I,05,51,22,783	0 3,3,51,428 1,37,95,07,724 1,37,95,07,724 muneration of Walk bility Report for FV2 No. of votes polled (2) 1,05,51,22,783 29,10,33,513 3,32,75,866 75,518 0 3,33,51,384 1,37,95,07,689 5 No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	45.3723 95.6769 95.6769 % of Votes Polled on outstanding shares (3)=((2)/(1)*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 92.9192 95.6769 95	0 3,33,47,990 1,37,95,04,286 LLP, bearing registri No. of Votes – in favour (4) 1,05,51,22,783 29,10,33,513 29,10,33,513 29,10,33,513 3,32,72,313 3,32,72,351 0 0 3,33,47,849 1,37,95,04,145 Sections pertaining to actions pertaining to 1,37,95,04,145 0 0 0 0 0 0 0 0 0 0 0 0 0	3,433 3,438 3,438 ation number 0010 No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.987 99.998 99.998 776N/ N500013, for favour on votes polled (6)=((4)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 99.9893 100.0000 99.9893 100.0000 99.9893 100.0000 99.9893 100.0000 99.9894 99.9997 99.9997 99.9997 99.9997 90.9997 90.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0.0103 0.0002 (% of Votes against on votes polled (7)=((5)/(2))*100 0.00	(((((((((((((((((Provider for the
Sesolution No. Sesolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution? Category Promoter and Promoter Group	applicable) Total Total 6 6 0 RDINARY - To cc Business Respons No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total 7 7 0 RDINARY - To ac Poll Postal Ballot (if applicable) Total 7 7 0 RDINARY - To ac primary/secondar Yes Mode of Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting E-Voting E-Voting E-Voting E-Voting E-Voting E-Voting E-Voting E-Voting E-Voting E-Voting E-Voting E-Voting	1,44,18,40,186 Insider the audit revisational sustainal sustaina sustaina sustainal sustainal sustaina sustaina sustaina sustai	0 3,3,51,428 1,37,95,07,724 muneration of Wall bility Report for FY2 No. of votes polled (2) 1,05,51,22,783 0 0 0 29,10,33,513 3,32,75,866 75,518 0 0 0 0 0 0 29,10,33,513 5 Sholds for material 5 No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	45.3723 95.6769 95.6769 95.6769 95.6769 95.6769 95.0769 95.0769 95.0769 95.0709 92.9192 92.9192 92.9192 92.9192 92.9192 92.9192 92.9192 92.9192 92.9192 92.9192 92.9192 92.9192 92.9192 92.9192 92.9192 95.6769 95.676	0 3,33,47,990 1,37,95,04,286 LLP, bearing registr LLP, bearing registr 1,05,51,22,783 29,10,33,513 0 0 0 29,10,33,513 3,32,72,331 3,32,72,331 3,32,72,331 3,32,72,331 3,32,72,331 3,32,72,331 3,32,72,331 3,32,72,331 3,32,72,331 3,32,72,331 3,32,72,331 3,32,72,331 3,32,72,331 3,32,72,331 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	3,438 3,438 ation number 0010 No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9897 99.9997 75N/ N500013, for favour on votes polled (6)=[(4)/(2)*100 0.00000 0.00000 0.00000 0.00000 0.000000	0.0103 0.0002 * the services render % of Votes against on votes polled (7)=(5)/(2)*100 0.00000 0.00000 0.00000 0.00000 0.000000 0.00000 0.00000000	votes invalid	Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution? Category Public- Institutions	applicable) Total Total 6 6 0 RDINARY - To cc Business Respons No Mode of Voting Poll Potal Ballot (if applicable) Total 7 7 0 RDINARY - To ac E-Voting Poll Potal Ballot (if applicable) Total 7 7 0 RDINARY - To ac E-Voting Poll Postal Ballot (if applicable) Total 7 7 0 RDINARY - To ac Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total 7 7 0 RDINARY - To ac Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Ballot (if applicable) Poll Postal Ballot (if applicable) Poll Postal Ballot (if applicable) Total Ba	1,44,18,40,186 Insider the audit re- ibility and Sustainal No. of shares held (1) 1,05,51,22,783 1,31,32,11,331 Insider the re- ry market for FV202 No. of shares held (1) 1,05,51,22,783 I,05,51,22,783	0 3,3,51,428 1,37,95,07,724 1,37,95,07,724 muneration of Walk bility Report for F72 No. of votes polled (2) 1,05,51,22,783 2,9,10,33,513 2,9,10,33,513 3,32,75,866 75,518 0 3,33,27,5866 75,518 0 3,33,27,5866 75,518 0 2,9,10,33,513 1,37,95,07,680 0 0 0 0 0 0 0 0 0 0 0 0 0	45.3723 95.6769 95.6769 95.6769 95.6769 95.6769 95.0769 95.0769 95.0769 95.0769 95.0709 92.9192 92.9192 92.9192 92.9192 92.9192 92.9192 92.9192 92.9192 92.9192 92.9192 92.9192 92.9192 92.9192 92.9192 92.9192 92.9192 92.9192 92.9192 92.9192 93.6769 93.0000 92.9192 95.6769 95.676	No. of Votes - in favour (A) 1.37,95,04,286 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	3,438 3,438 ation number 0010 No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9897 99.9997 75N/ N500013, for favour on votes polled (6)=(4//2)(2)*100 0.00000 0.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000	0.0103 0.0002 * the services rende % of Votes against on votes polled (?)=([5)/(2))*100 0.00000 0.00000 0.00000 0.00000000	Votes Invalid Votes Invalid State State Sta	Provider for the
Public- Non Institutions Resolution No. Category Public- Institutions Resolution No. Reso	applicable) Total Total 6 6 0RDINARY - To cc Business Respons No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total E-Voting Poll Postal Ballot (if applicable) Total Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll	1,44,18,40,186 Insider the audit revisational sustainal sustaina sustaina sustainal sustainal sustaina sustaina sustaina sustai	0 3,3,51,428 1,37,95,07,724 muneration of Wall bility Report for FY2 No. of votes polled (2) 1,05,51,22,783 0 0 0 29,10,33,513 3,32,75,866 75,518 0 0 0 0 0 0 29,10,33,513 5 Sholds for material 5 No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	45.3723 95.6769 95.6769 95.6769 95.6769 95.6769 95.6769 95.07024 95.07024 95.0702 0.0000 92.9192 0.0000 92.9192 0.0000 92.9192 0.0000 92.9192 95.6769	0 3,33,47,990 1,37,95,04,286 LLP, bearing registr LLP, bearing registr 1,05,51,22,783 29,10,33,513 0 0 0 29,10,33,513 3,32,72,331 3,32,72,331 3,32,72,331 3,32,72,331 3,32,72,331 3,32,72,331 3,32,72,331 3,32,72,331 3,32,72,331 3,32,72,331 3,32,72,331 3,32,72,331 3,32,72,331 3,32,72,331 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	3,433 3,438 3,438 ation number 0010 No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9897 99.9997 75N/ N500013, for favour on votes polled (6)=[(4)/(2)*100 0.00000 0.00000 0.00000 0.00000 0.000000	0.0103 0.0002 * the services render % of Votes against on votes polled (7)=(5)/(2)*100 0.00000 0.00000 0.00000 0.00000 0.000000 0.00000 0.00000000	Votes Invalid Votes Invalid	Votes Abstained Votes Abstained 2 3 4 5 6 7 7 8 9 10 11 12 13 14 15 16 17 18 19 10 10 11 12 13 14 15 16 17 18 19 10 11 12 13 14 15 16 17 18 19 10 11 12 13 14 15

Resolution No.	8									
Decelution conviced (Ordinany/Consist)		oprove material rela	ted party transaction	ons pertaining to th	ne purchase and/ o	r sale of securities i	ssued by related/no	on-related entities i	n primary/seconda	ry market for
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	FY2026									
interested in the agenda/resolution?	Yes									
				% of Votes Polled			% of Votes in	% of Votes		
		No. of shares	No. of votes	on outstanding shares	No. of Votes – in	No. of Votes –	favour on votes polled	against on votes polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		Votes Abstained
	E-Voting Poll	-	0					0.0000	31,75,17,279 0	0
	Postal Ballot (if	1,05,51,22,783								
Promoter and Promoter Group	applicable) Total		0	0.0000	C	0	0.0000	0.0000	0 31,75,17,279	0
	E-Voting		29,10,33,513	92.9192	29,10,33,513		100.0000	0.0000	0	0
	Poll Postal Ballot (if	31,32,11,331	0	0.0000	c	0	0.0000	0.0000	0	0
Public-Institutions	applicable)		0	0.0000	c	0	0.0000	0.0000	0	0
	Total E-Voting		29,10,33,513 3,32,21,460			3,616	100.0000 99.9891	0.0000	0 54,425	0
	Poll	7,35,06,072	67,018		67,007	5,010	99.9835	0.0164	8,500	0
Public- Non Institutions	Postal Ballot (if applicable)	7,55,66,672	0	0.0000	,		0.0000	0.0000	0	
Public- Non institutions	Total		3,32,88,478				99.9891		62,925	0
	Total	1,44,18,40,186	32,43,21,991	22.4936	32,43,18,364	3,627	99.9989	0.0011	31,75,80,204	0
Resolution No.	9									
Resolution required: (Ordinary/ Special)	ORDINARY - To ap	prove related party	transactions with	ICICI Bank Limited						
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
and the agence/resolution.										
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	shares (3)=[(2)/(1)]* 100	No. of Votes – in	No. of Votes –	polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Category	E-Voting	neiu (1)	0	0.0000	C	against (5) 0		(/)=[(5)/(2)]*100 0.0000	Votes Invalid 31,75,17,279	votes Austained
	Poll Postal Ballot (if	1,05,51,22,783	0			0		0.0000	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	c	o	0.0000	0.0000	0	0
· ·	Total E-Voting		0 29,10,33,513	0.0000	29,10,33,513	0	0.0000	0.0000	31,75,17,279 0	0
	Poll		29,10,33,513					0.0000	0	0
	Postal Ballot (if	31,32,11,331								
Public- Institutions	applicable) Total		0 29,10,33,513	0.0000	29,10,33,513	0	0.0000 100.0000	0.0000	0	0
	E-Voting		3,32,21,485	45.1956		4,500	99.9864	0.0135	54,425	0
	Poll Postal Ballot (if	7,35,06,072	67,018	0.0912	67,018	0	100.0000	0.0000	8,500	0
Public- Non Institutions	applicable)		0		c	0	0.0000	0.0000	0	0
	Total									
	Total	1,44,18,40,186	3,32,88,503 32,43,22,016	45.2868	3,32,84,003 32,43,17,516	4,500	99.9865 99.9986	0.0135	62,925 31,75,80,204	0
	Total	1,44,18,40,186								0
Resolution No.	Total		32,43,22,016	22.4936	32,43,17,516	4,500	99.9986			0
Resolution required: (Ordinary/ Special)	Total	1,44,18,40,186	32,43,22,016	22.4936	32,43,17,516	4,500	99.9986			0
	Total		32,43,22,016	22.4936	32,43,17,516	4,500	99.9986			0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total 10 ORDINARY - To ap		32,43,22,016	22.4936	32,43,17,516	4,500	99.9986			0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total 10 ORDINARY - To ap		32,43,22,016	22.4936	32,43,17,516	4,500	99.9986			0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total 10 ORDINARY - To ap	prove the remuner	32,43,22,016 ation of Mr. Anup E	22.4936 Bagchi Managing Di Sof Votes Polled on outstanding	32,43,17,516	4,500	99.9986 1, 2024 % of Votes in favour on votes	0.0014		0
Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total 10 0RDINARY - To ap No	pprove the remuner	32,43,22,016 ation of Mr. Anup E	22.4936 Bagchi Managing Di % of Votes Polled on outstanding shares	32,43,17,516 irector and CEO wit	4,500 h effect from April	99.9986 1, 2024 % of Votes in favour on votes polled	0.0014 % of Votes against on votes polled	31,75,80,204	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total 10 ORDINARY - To an order No Mode of Voting E-Voting	prove the remuner	32,43,22,016 ation of Mr. Anup E No. of votes polled (2) 1,05,51,22,783	22.4936 Bagchi Managing Di % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	32,43,17,516 rector and CEO wit No. of Votes in favour (4) 1,05,51,22,783	4,500 h effect from April	99.9986 1, 2024 % of Votes in favour on votes polled (6)=[(4)/(2)*100 100.0000	0.0014 % of Votes against on votes polled (7)=[(5)/(2)*100 0.0000	31,75,80,204	Votes Abstained
Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total 10 ORDINARY - To ap No	pprove the remuner	32,43,22,016 ation of Mr. Anup E No. of votes polled (2)	22.4936 Bagchi Managing Di % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	32,43,17,516 rector and CEO wit No. of Votes in favour (4) 1,05,51,22,783	4,500 h effect from April No. of Votes – against (5)	99.9986 1, 2024 % of Votes in favour on votes polled (6)=[(4)/(2)*100 100.0000	0.0014 % of Votes against on votes polled (7)=((5)/(2))*100	31,75,80,204	
Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total 10 ORDINARY - To as No Evoting Poll Postal Ballot (if applicable)	No. of shares held (1)	32,43,22,016 ation of Mr. Anup E No. of votes polled (2) 1,05,51,22,783 0 0	22.4936 3agchi Managing Di % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000	32,43,17,516 rector and CEO wil no. of Votes – in favour (4) 1,05,51,22,783	4,500 h effect from April No. of Votes – against (5) 0 0	99.9986 1, 2024 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000	0.0014 % of Votes against on votes polled (7)=((5)(2)*100 0.0000 0.0000 0.0000	31,75,80,204	
Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total 10 ORDINARY - To ap No Evoting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	32,43,22,016 ation of Mr. Anup E polled (2) 1,05,51,22,783 0	22.4936 3agchi Managing Di % of Votes Polled on outstanding shares (3)=((2)/(1)]* 100 0.0000 0.0000 100.0000	32,43,17,516	4,500 h effect from April No. of Votes – against (5) 0 0 0 0 0	99.9986 1, 2024 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000	0.0014 % of Votes against on votes polled (7)=((5)/(2))*100 0.0000 0.0000 0.0000 0.0000	31,75,80,204	
Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total 10 ORDINARY - To ap ORDINARY - To ap No Mode of Voting Poll Poll Postal Ballot (if applicable) Total E-voting Poll Poll	No. of shares held (1)	32,43,22,016 ation of Mr. Anup E polled (2) 1,05,51,22,783 0 0 1,05,51,22,783	22.4936 Bagchi Managing Di on outstanding shares (3)=(2)/(1)= 100 0.0000 0.0000 0.0000 0.0000 0.2.9192	32,43,17,516 rector and CEO wit No. of Votes – in favour (4) 1,05,51,22,783 28,72,27,783 28,72,27,783	4,500 h effect from April	99.9986 1, 2024 % of Votes in favour on votes polled (6)=[4]/(2)*100 0.0000 0.0000 0.0000 0.0000 98.6909	0.0014 % of Votes polled (7)=((5)/(2))*100 0.0000 0.0000 0.0000 1.3090	31,75,80,204	
Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total 10 ORDINARY - To ap No Mode of Voting E-Voting Poll Postal Ballot (if Post	No. of shares held (1)	32,43,22,016 ation of Mr. Anup E polled (2) 1,05,51,22,783 29,10,33,513 29,10,33,513	22.4936 Bagchi Managing Di % of Votes Polled on outstanding shares (3)=((2)/(1)* 100 0.0000 0.0000 0.0000 100.0000 92.9192 0.0000	32,43,17,516 rector and CEO wit No. of Votes – in favour (4) 1,05,51,22,783 28,72,27,783 28,72,27,783	4,500 h effect from April	99.9986 1, 2024 % of Votes in favour on votes polled (6)=[(4)/(2)*100 0.0000 0.0000 0.0000 0.0000 98.6909	0.0014 % of Votes polled (7)=((5)/(2))*100 0.0000 0.0000 0.0000 1.3090	31,75,80,204	0 0 0 0 0
Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total 10 ORDINARY - To ap No Mode of Voting E-Voting Poli Postal Ballot (if applicable) Total Postal Ballot (if applicable) Poli Postal Ballot (if applicable) Total	No. of shares held (1)	32,43,22,016 ation of Mr. Anup E polled (2) 1,05,51,22,783 29,10,33,513 0 0 29,10,33,513	22.4936 Bagchi Managing Di % of Votes Polled on outstanding shares (3)=((2)/(1)* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	32,43,17,516 rector and CEO wit no. of Votes – in favour (4) 1,05,51,22,783 28,72,23,600 C 28,72,23,600 C 28,72,23,600 C 28,72,23,600 C	4,500 h effect from April against (5) 0 0 0 0 38,09,913 0 38,09,913	99.9986 1, 2024 % of Votes in favour on votes polled (6)=[(4)/2)*100 0.0000 0.0000 0.0000 100.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000 0.00000000	0.0014 % of Votes against on votes polled (7)=((5)/(2))*100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000 0.00000000	31,75,80,204	0 0 0 0 0
Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total 10 ORDINARY - To ap No Mode of Voting E-Voting Poil Postal Ballot (if applicable) Total Ballot (if applicable)	No. of shares held (1) - 1,05,51,22,783	32,43,22,016 ation of Mr. Anup E polled (2) 1,05,51,22,783 29,10,33,513 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	22.4936 3agchi Managing Di % of Votes Polled on outstanding shares (3)={2}/(1)* 100 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000 0.000000 0.00000000	32,43,17,516 rector and CEO will rector and CEO will rector (4) 1,05,51,22,783 28,72,23,60 C 28,72,23,60 C 3,32,68,463	4,500 h effect from April h effect from April against (5) 0 0 0 0 0 38,09,913 0 0 38,09,913 0 0 38,09,913 7,447	99.9986 1, 2024 % of Votes in favour on votes polled (6)={4//(2)*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0.0014 % of Votes against on votes polled (7)=((5)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	31,75,80,204	0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	Total 10 ORDINARY - To an ORDINARY - To an No Mode of Voting E-Voting Poil Poil Total E-Voting Postal Ballot (if applicable) Total E-Voting Postal Ballot (if postal Ballot) Postal Ballot (if postal Ballot) Total	No. of shares held (1)	32,43,22,016 ation of Mr. Anup E polled (2) 1,05,51,22,783 29,10,33,513 0 0 29,10,33,513 0 0 29,10,33,513 0 0 29,10,33,513 0	22.4936 3agchi Managing Di % of Votes Polled on outstanding shares (3)=(2)/(1)* 100 0.0000 0.0000 0.0000 92.9192 0.0000 0.0000 92.9192 45.2696 0.1027	32,43,17,516 rector and CEO with rector and CEO with favour (4) 1,05,51,22,783 1,05,51,22,783 28,72,23,600 28,72,23,60 28,72,23,60 28,72,23,60 28,72,23,60 28,72,23,60 28,72,23,60 28,72,23,60 28,72,23,60 28,72,23,64,453 28,75,518 28,75,5	4,500 h effect from April no. of Votes – against (5) 0 0 0 0 38,09,913 0 0 38,09,913 0 0 38,09,913 0 0 0 38,09,913 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9986 1, 2024 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 100.0000 98.6909 0.0000 0.0000 98.6909 0.0000 100.0000 100.0000	0.0014 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	31,75,80,204	0 0 0 0 0
Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total 10 ORDINARY - To ap ORDINARY - To ap Mode of Voting E-Voting Poil Poil Postal Ballot (if applicable) Poil Total E-Voting Poil Total Eoting Poil Total E-Voting Poil Total Poil Total Poil Poil Poil Total E-Voting Poil Total Ballot (if applicable)	No. of shares held (1) - 1,05,51,22,783	32,43,22,016 ation of Mr. Anup E polled (2) 1,05,51,22,783 29,10,33,513 0 0 29,10,33,513 3,32,75,910	22.4936 3agchi Managing Di % of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000000	32,43,17,516 rector and CEO wil rector and CEO wil favour (4) 1,05,51,22,783 28,72,23,60 28,72,23,60 3,32,68,63 75,518 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	4,500 h effect from April against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9986 1, 2024 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 98.6909 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0.0014 % of Votes against on votes polled (7)=[(5)/(2))*100 0.00000 0.00000 0.00000 0.000000 0.000000 0.00000000	31,75,80,204	0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	Total 10 ORDINARY - To an ORDINARY - To an No Mode of Voting E-Voting Poil Poil Total E-Voting Postal Ballot (if applicable) Total E-Voting Postal Ballot (if postal Ballot) Postal Ballot (if postal Ballot) Total	No. of shares held (1) - 1,05,51,22,783	32,43,22,016 ation of Mr. Anup E polled (2) 1,05,51,22,783 29,10,33,513 29,10,33,513 3,32,75,910 0 0 29,10,33,513 3,32,75,910 0 0 0 0 29,10,33,513 0,275,910 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	22.4936 3agchi Managing D % of Votes Polled on outstanding shares (3)=(2)/(1)* 100 0.00000 0.0000 0.000000 0.00000 0.00000	32,43,17,516 rector and CEO with rector and CEO with favour (4) 1,05,51,22,783 28,72,23,600 28,72,23,600 28,72,23,600 28,72,23,600 3,32,68,453 75,516 3,33,43,983	4,500 h effect from April against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9986 1, 2024 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 100.0000 98.6909 0.0000 0.0000 98.6909 0.0000 100.0000 100.0000	0.0014 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	31,75,80,204	0 0 0 0 0
Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public-Institutions Public- Non Institutions	Total 10 ORDINARY - To an ORDINARY - Total E-voting Poil Poil Poil Poil Poil Total E-voting Poil Postal Ballot (if applicable) E-voting Poil Postal Ballot (if applicable) Total E-voting Postal Ballot (if applicable) Total Total Total Total Total	No. of shares held (1) - 1,05,51,22,783 - 31,32,11,331	32,43,22,016 atton of Mr. Anup E polled (2) 1,05,51,22,783 29,10,33,513 29,10,33,513 3,32,75,910 75,518 0 3,33,51,428	22.4936 3agchi Managing D % of Votes Polled on outstanding shares (3)=(2)/(1)* 100 0.00000 0.0000 0.000000 0.00000 0.00000	32,43,17,516 rector and CEO with rector and CEO with favour (4) 1,05,51,22,783 28,72,23,600 28,72,23,600 28,72,23,600 3,32,68,463 75,516 C 3,33,43,981	4,500 h effect from April no. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9986 1, 2024 % of Votes in favour on votes polled (6)=(4)/(2)*100 0.0000 0.0000 0.0000 9.6509 9.0000 9.6509 9.9.9776 100.0000 9.9.9777	0.0014 % of Votes against on votes polled (7)=[(5)/(2)*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0223 0.0223	31,75,80,204	0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	Total 10 ORDINARY - To ap ORDINARY - To ap No Mode of Voting Evoting Poll Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total E-Voting Poll Total Fouring Total Interving Total Total E-Voting Poll Total Interving Total Interving Total	No. of shares held (1) - 1,05,51,22,783 - 31,32,11,331 - 7,35,06,072 1,44,18,40,186	32,43,22,016 ation of Mr. Anup E polled (2) 1,05,51,22,783 25,10,33,512 3,32,75,910 0 0 0 29,10,35,13 3,32,75,910 3,33,51,428 1,37,95,07,724	22.4936 3agchi Managing D % of Votes Polled on outstanding shares (3)=((2)/(1)* 100 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000000	32,43,17,516	4,500 h effect from April h effect from April against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9986 99.9986 50.000 50.000 50.000 90.0000 90.0000 90.0000 90.00000 90.00000 90.00000 90.00000 90.00000 90.00000 90.00000 90.00000 90.000000 90.000000 90.0000000000	0.0014 % of Votes against on votes polled 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000 0.00000000	31,75,80,204	0 0 0 0 0
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Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total 10 ORDINARY - To ap No Mode of Voting E-Voting Poil Poil Postal Bailot (if applicable) Total E-Voting Poil Postal Bailot (if applicable) Total E-Voting Poil Total Total Total Total Total ORDINARY - To ap	No. of shares held (1) - 1,05,51,22,783 - 31,32,11,331 - 7,35,06,072 1,44,18,40,186	32,43,22,016 ation of Mr. Anup E polled (2) 1,05,51,22,783 25,10,33,512 3,32,75,910 0 0 0 29,10,35,13 3,32,75,910 3,33,51,428 1,37,95,07,724	22.4936 3agchi Managing D % of Votes Polled on outstanding shares (3)=((2)/(1)* 100 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000000	32,43,17,516	4,500 h effect from April h effect from April against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9986 99.9986 50.000 50.000 50.000 90.0000 90.0000 90.0000 90.00000 90.00000 90.00000 90.00000 90.00000 90.00000 90.00000 90.00000 90.000000 90.000000 90.0000000000	0.0014 % of Votes against on votes polled 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000 0.00000000	31,75,80,204	0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public-Institutions Public-Institutions Resolution No. Resolution No. Resolution required: (Ordinary/ Special)	Total 10 ORDINARY - To ap ORDINARY - To ap No Mode of Voting Evoting Poll Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total E-Voting Poll Total Fouring Total Interving Total Total E-Voting Poll Total Interving Total Interving Total	No. of shares held (1) - 1,05,51,22,783 - 31,32,11,331 - 7,35,06,072 1,44,18,40,186	32,43,22,016 ation of Mr. Anup E polled (2) 1,05,51,22,783 25,10,33,512 3,32,75,910 0 0 0 29,10,35,13 3,32,75,910 3,33,51,428 1,37,95,07,724	22.4936 3agchi Managing D % of Votes Polled on outstanding shares (3)=((2)/(1)* 100 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000000	32,43,17,516	4,500 h effect from April h effect from April against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9986 99.9986 50.000 50.000 50.000 90.0000 90.0000 90.0000 90.00000 90.00000 90.00000 90.00000 90.00000 90.00000 90.00000 90.00000 90.000000 90.000000 90.0000000000	0.0014 % of Votes against on votes polled 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000 0.00000000	31,75,80,204	0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total 10 ORDINARY - To ap No Mode of Voting E-Voting Poil Poil Postal Bailot (if applicable) Total E-Voting Poil Postal Bailot (if applicable) Total E-Voting Poil Total Total Total Total Total ORDINARY - To ap	No. of shares held (1) - 1,05,51,22,783 - 31,32,11,331 - 7,35,06,072 1,44,18,40,186	32,43,22,016 ation of Mr. Anup E polled (2) 1,05,51,22,783 25,10,33,512 3,32,75,910 0 0 0 29,10,35,13 3,32,75,910 3,33,51,428 1,37,95,07,724	22.4936 3agchi Managing D % of Votes Polled on outstanding shares (3)=((2)/(1)* 100 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000000	32,43,17,516	4,500 h effect from April h effect from April against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9986 99.9986 50.000 50.000 50.000 90.0000 90.0000 90.0000 90.00000 90.00000 90.00000 90.00000 90.00000 90.00000 90.00000 90.00000 90.000000 90.000000 90.0000000000	0.0014 % of Votes against on votes polled 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000000	31,75,80,204	0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Institutions Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total 10 ORDINARY - To ap No Mode of Voting E-Voting Poil Poil Postal Bailot (if applicable) Total E-Voting Poil Postal Bailot (if applicable) Total E-Voting Poil Total Total Total Total Total ORDINARY - To ap	No. of shares held (1) - 1,05,51,22,783 - 31,32,11,331 - 7,35,06,072 1,44,18,40,186	32,43,22,016 ation of Mr. Anup E ation of Mr. Anup E polled (2) 1,05,51,22,783 29,10,33,513 29,10,33,513 29,10,33,513 3,32,75,910 75,518 0 0 3,33,51,428 1,37,95,07,724 te quantum of profi	22.4936 3agchi Managing D % of Votes Polled on outstanding shares (3)=(2)/(1)* 100 0.0000 0.0000 0.0000 0.0000 92.9192 0.0000 92.9192 45.2696 0.1027 0.0000 45.3723 95.6769 1t related commissi	32,43,17,516 rector and CEO with rector and CEO with favour (4) 1,05,51,22,783 28,72,23,600 28,72,23,600 3,32,68,463 75,516 3,33,45,983 1,37,55,90,364	4,500 h effect from April against (5) 0 0 0 0 0 0 0 0 0 0 38,09,913 38,09,913 0 0 0 0 0 38,09,913 3 0,09,11 0 0 0 0 38,09,913 3,7,447 0 0 38,07,447 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9986 99.9986 1, 2024 % of Votes in favour on votes polled (6)=(4)/(2)!*100 0.0000 0.0000 0.0000 98.6909 9.0000 9.6009 9.9.9776 100.0000 9.8.6909 9.9.9776 100.0000 9.8.6909 9.9.9777 9.7233 polled % of Votes in favour on votes	0.0014 % of Votes against on votes polled (7)=[(5)/(2))*100 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000 0.00000000	31,75,80,204	0 0 0 0 0
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To, The Chairman ICICI Prudential Life Insurance Company Limited ICICI PruLife Towers, 1089, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, for the 24th Annual General Meeting of ICICI Prudential Life Insurance Company Limited held on Friday, June 28, 2024 at 3.00 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Mitesh Dhabliwala, of Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of ICICI Prudential Life Insurance Company Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct and scrutinize the remote e-voting process in respect of the below mentioned resolutions proposed at the 24th Annual General Meeting ("AGM") of ICICI Prudential Life Insurance Company Limited on Friday, June 28, 2024 at 3.00 p.m.(IST) through VC/OAVM.

The notice dated May 30, 2024, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circulars dated May 5, 2020 read with other relevant circulars including 09/2023 dated 25th September 2023 (collectively referred to as "MCA Circulars").

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Tuesday, June 25, 2024 (9:00 a.m. IST) and ended on Thursday, June 27, 2024 (5:00 p.m. IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, June 21, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked in the presence of two witnesses not in the employment and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Further, I would also like to mention that Shareholders who have split their votes into "Assent" as well as "Dissent" in respect of each DP ID/Client ID or Folio No., while their votes are taken as cast, they have been counted only once for the purpose of their presence, which has been mentioned under the head "Assent".

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

Resolution 1: Ordinary Resolution

To receive, consider and adopt:

- a. The standalone Audited Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2024, the Balance Sheet as at that date, together with the Reports of the Directors and Auditors.
- b. The consolidated Audited Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2024, the Balance Sheet as at that date, together with the Report of the Auditors.
- (i) Voted **in favour** of the resolution:

Number voted	of members	Number of valid votes cast by them	% of total number of valid votes cast
	1,20	1,37,90,00,832	99.97

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

Number of voted	members	Number of valid votes cast by them	% of total number of valid votes cast
	26	3,55,694	0.03

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 2: Ordinary Resolution

To declare dividend of ₹ 0.60 per equity share of the Company for the financial year ended March 31, 2024

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

Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
		1,204	1,37,92,92,252	99.98

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

Number c voted	of members	Number of valid votes cast by them	% of total number of valid votes cast
	23	2,15,652	0.02

of members votes were invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 3: Ordinary Resolution

To appoint a Director in place of Mr. Sandeep Batra (DIN: 03620913), who retires by rotation, and being eligible, offers himself for re-appointment.

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

Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
		1,070	1,36,24,58,271	98.76

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

Number of r	members	Number of valid votes	% of total number of
voted		cast by them	valid votes cast
	155	1,70,49,353	1.24

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 4: Ordinary Resolution

To approve appointment and remuneration of M. P. Chitale & Co. bearing ICAI registration number 101851W, as a Joint Statutory Auditor of the Company, to hold office from the conclusion of the 24th Annual General Meeting till the conclusion of the 28th Annual General Meeting.

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

Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
		1,192	1,37,95,04,082	100.00 (Rounded off)

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

Number	of members	Number of valid votes	% of total number of
voted		cast by them	valid votes cast
	34	3,642	0.00

Number whose declared	of members votes were invalid	Number of invalid votes cast by them
	NIL	NIL

Resolution 5: Ordinary Resolution

To consider the audit remuneration of Walker Chandiok & Co. LLP, bearing ICAI registration number 001076N/N500013, in connection with the audit of the accounts of the Company for FY2025.

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

Number voted	of members	Number of valid votes cast by them	% of total number of valid votes cast
	1,194	1,37,95,04,286	100.00 (Rounded off)

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

Number of me voted	embers Number of cast by the		% of total number of valid votes cast
	32	3,438	0.00

of members votes were invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 6: Ordinary Resolution

To consider audit remuneration of Walker Chandiok & Co. LLP, bearing ICAI registration number 001076N/N500013, for the services rendered as Assurance Provider for the Business Responsibility and Sustainability Report for FY2024.

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

Number voted	of members	Number of valid votes cast by them	% of total number of valid votes cast
	1,188	1,37,95,04,145	100.00 (Rounded off)

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

Number of r	members	Number of valid votes	% of total number of
voted		cast by them	valid votes cast
	37	3,535	0.00

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 7: Ordinary Resolution

To approve revised thresholds for material related party transactions pertaining to the purchase and/ or sale of securities issued by related/non-related entities in primary/ secondary market for FY2025.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1,175	32,43,17,416	100.00 (Rounded off)

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

Number of voted	members	Number of valid votes cast by them	% of total number of valid votes cast
	39	4,527	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
*09	*31,75,80,204

* The said votes have been considered as Invalid since the members who have cast the votes are related parties to the company.

Resolution 8: Ordinary Resolution

To approve material related party transactions pertaining to the purchase and/ or sale of securities issued by related/non-related entities in primary/ secondary market for FY2026.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1,173	32,43,18,364	100.00 (Rounded off)

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

Number of m	nembers	Number of valid votes	% of total number of
voted		cast by them	valid votes cast
	42	3,627	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
*09	*31,75,80,204

* The said votes have been considered as Invalid since the members who have cast the votes are related parties to the company.

Resolution 9: Ordinary Resolution

To approve related party transactions with ICICI Bank Limited.

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

Number of member voted	s Number of valid votes cast by them	% of total number of valid votes cast
1,17	7 32,43,17,516	100.00 (Rounded off)

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

Number of mem	bers Number		% of total number of
voted	cast by th		valid votes cast
	39	4,500	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
*09	*31,75,80,204

* The said votes have been considered as Invalid since the members who have cast the votes are related parties to the company.

Resolution 10: Ordinary Resolution

To approve the remuneration of Mr. Anup Bagchi, Managing Director and Chief Executive Officer with effect from April 1, 2024.

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

Number voted	of members	Number of valid votes cast by them	% of total number of valid votes cast
	1,152	1,37,56,90,364	99.72

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
74	38,17,360	0.28

 of members votes were invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 11: Ordinary Resolution

To approve revision in the quantum of profit related commission payable to the Non-Executive Independent Directors of the Company.

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

Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
		1,116	1,36,35,29,745	98.84

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

Number of	members	Number of valid votes	% of total number of
voted		cast by them	valid votes cast
	110	1,59,66,739	1.16

(iii) Invalid votes:

Number whose declared i	votes	embers were	Number of invalid votes cast by them
		NIL	NIL

Thanking you, Yours faithfully, Mitesh Dilip ^{Digitally signed by} Mitesh Dilip ^{Digitally signed by} Dhabliwala ^{Date: 2024.07.01} Dhabliwala ^{Date: 2024.07.01} Mitesh Dhabliwala **Parikh & Associates Practising Company Secretaries** FCS: 8331 CP No.: 9511 111,11th Floor, Sai Dwar CHS Ltd Sab TV Lane, Opp. Laxmi Indl. Estate, Off Link Road, Above Shabari Restaurant, Andheri West, Mumbai – 400053 Place: Mumbai Dated: July 01, 2024 UDIN: F008331F000641898 P/R No.: 1129/2021

Countersigned by:

For ICICI Prudential Life Insurance Company Limited Priya Nair 17:43:30 +05'30'

Name: Priya Nair Designation: Company Secretary ACS: 17769