आपत्काले रक्षिष्यामि
GIC Re

Ref. No.: GIC-HO/BOARD/SE-2-PB/19/2025-26 Date: April 21, 2025

To,

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

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

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

Sub: Results of Voting on Postal Ballot along with Report of Scrutinizer dated 21st April 2025

Dear Sir/Madam,

This is in continuation of our letter dated 18th March 2025 informing about notice of Postal Ballot seeking approval of the members of the Corporation in respect of item set out in the said notice through remote e-voting system.

We wish to inform that based on the scrutinizer report dated 21st April 2025 on the Postal Ballot, the members of the Corporation have duly passed the resolution as set out in the said Notice with requisite majority.

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

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

2. Report of the scrutinizer

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

Thanking You

Yours sincerely

For General Insurance Corporation of India

Ramaswamy Narayanan
Digitally signed by Ramaswamy Narayanan
Date: 2025.04.21 17:58:38 +05'30'

(Ramaswamy Narayanan)
Chairman & Managing Director

General information about company	
Scrip code	540755
NSE Symbol	GICRE
MSEI Symbol	NOTLISTED
ISIN	INE481Y01014
Name of the company	GENERAL INSURANCE CORPORATION OF INDIA
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-04-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Ragini Chokshi
Firms Name	Ragini Chokshi & Co.
Qualification	CS
Membership Number	2390
Date of Board Meeting in which appointed	18-03-2025
Date of Issuance of Report to the company	21-04-2025

Voting results	
Record date	14-03-2025
Total number of shareholders on record date	231390
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions for FY 2025-26				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1445567615	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1445567615	0	0	0	0	0	0
Public- Institutions	E-Voting	272955725	243025145	89.0346	242267552	757593	99.6883	0.3117
	Poll							
	Postal Ballot (if applicable)							
	Total	272955725	243025145	89.0346	242267552	757593	99.6883	0.3117
Public- Non Institutions	E-Voting	35876660	228240	0.6362	211308	16932	92.5815	7.4185

	Poll							
	Postal Ballot (if applicable)							
	Total	35876660	228240	0.6362	211308	16932	92.5815	7.4185
Total		1754400000	243253385	13.8653	242478860	774525	99.6816	0.3184
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Tel. : 022-2283 1120
022-2283 1134

Ragini Chokshi & Co.

Company Secretaries

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

Date : 21/04/2025

SCRUTINIZER'S REPORT

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

To,
The Chairman,
GENERAL INSURANCE CORPORATION OF INDIA
Suraksha, 170 J Tata Road, Churchgate,
Mumbai, Maharashtra, 400020

Subject: Scrutinizer's Report

Dear Sir,

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Co., Practicing Company Secretaries, having office at 34, 5th Floor, Kamer Building, Cawasji Patel Street, Mumbai 400 001, have been appointed as the Scrutinizer by the Board of Directors of **GENERAL INSURANCE CORPORATION OF INDIA** (the "Corporation") at their Meeting held on March 18, 2025 for Scrutinizing Postal Ballot through remote e-voting process carried out by the Company as per Section 108 and Section 110 of Companies Act, 2013 and other applicable provisions, if any of Companies Act, 2013 (the Act) and Rule- 22 of Companies (Management and Administration) Rules, 2014 read with General Circulars issued by MCA in this regards and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 in a fair and transparent manner in respect of the following Resolutions:

Ordinary Resolutions:

1. Approval of Material Related Party Transactions for FY 2025-26.

I have scrutinized the e-voting and votes tendered therein;

Accordingly, I now submit my report as under:

a. The remote e-voting period commenced on Wednesday, March 19, 2025 at 09:00 a.m. (IST) and ended on Friday, April 18, 2025 at 05:00 p.m. (IST) and the remote e-voting module was disabled thereafter.

b. For the purpose of the remote e-voting facility to be provided to the members, the Company has availed the services of National Securities Depository Limited (NSDL).

c. The Notice of the Postal Ballot was sent in electronic form only. The hard copy of the Notice along with Postal Ballot forms and pre-paid business envelope were not sent to the members for the Postal Ballot in accordance with the requirements specified under MCA circulars. Accordingly, the communication of the Assent or Dissent of the Members took place through the remote e-voting system only.

d. The Corporation has on Tuesday, March 18, 2025 completed the dispatch of Notice of Postal Ballot dated March 17, 2025 to all the members whose name appeared in the Register of Member/Beneficial owners as on Friday, March 14, 2025, the cut-off date.

e. All E-voting confirmations received up to 05:00 p.m. (IST), on Friday, April 18, 2025, the last date and time fixed by the Corporation, were considered for our scrutiny.

f. After the end of e-voting period i.e. 05:00 p.m. (IST) on, April 18, 2025, I have downloaded the e-voting Result/Report from the website National Securities Depository Limited (NSDL) in the presence of two witnesses, Ms. Isha Thakkar and Mr. Harsh Pandey who are not in employment of the Corporation They have signed below in confirmation of the e-voting results being downloaded in their presence.

Ms. Isha Thakkar

Mr. Harsh Pandey

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1436 MUMBAI

Resolution No.1: Ordinary Resolution:

1. Approval of Material Related Party Transactions for FY 2025-26.

DETAILS OF E-VOTING

Particulars	Number of members voted through electronic voting system	Number of Shares	% of total number of votes cast
Total votes received by electronic mode	1188	243253385	100
Total no. of valid votes	1188	243253385	100
Total no. of Votes with Assent	1089	242478860	99.68
Total no. of Votes with Dissent	99	774525	0.32

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	% of total number of votes cast
Total Valid votes cast	243253385	100
Assented to Resolution	242478860	99.68
Dissented to Resolution	774525	0.32

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1036 MUMBAI

RESULTS:

The resolutions stated above have been passed with requisite majority.

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

Thanking You,

Yours faithfully,

Countersigned by
For GENERAL INSURANCE CORPORATION OF INDIA

Ramaswamy Narayanan
Digitally signed by Ramaswamy Narayanan
Date: 2025.04.21 17:59:11 +05'30'

Chairman & Managing Director

For Ragini Chokshi & Co.

(Company Secretaries)

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1436 MUMBAI

Ragini Chokshi
(Partner)
Membership No: F2390
CP NO.: 1436
UDIN: F002390G000163375

Date: 21/04/2025
Place: Mumbai