

Ref. No.: GIC Re/SE/AGM/18-19

Date: August 29, 2019

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai - 400001
Scrip Code: (BSE – 540755/ NSE – GICRE)

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

Dear Sir/Madam,

**Sub: Voting Results and Scrutinizer Report of the 47th Annual General Meeting(47th AGM)
held on 27th August 2019**

Dear Sir/Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith result of voting (remote e-voting as well as voting at AGM venue) in the prescribed format alongwith the Combined Report given by Shri S. N. Ananthasubramanian, Practicing Company Secretary (PCS), Scrutinizer for the resolutions proposed at the Annual General Meeting held on 27th August 2019.

The resolutions have been passed by the shareholders with requisite majority. The result of the Voting is also being hosted on the website of the Corporation, www.gicofindia.com and website of the agency i.e. evoting.karvy.com.

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

Thanking You

Yours sincerely

For General Insurance Corporation of India



(Suchita Gupta)

Company Secretary & Compliance Officer

भारतीय साधारण बीमा निगम
(भारत सरकार की कंपनी)

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

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



Name of the Company	GENERAL INSURANCE CORPORATION OF INDIA
Date of the AGM/EGM	27-08-2019
Total number of shareholders on record date	265974
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	239
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statements of the Corporation for the Financial Year ended 31st March 2019, the Consolidated Financial Statements for the said Financial Year and the Reports of the Board of Directors and the Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,505,000,000	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		1,505,000,000	100.0000	1,505,000,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,505,000,000	100.0000	1,505,000,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	216,062,804	178,038,532	82.4013	178,038,532	0	100.0000	0.0000	0	401,123
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		216,062,804	82.4013	178,038,532	0	100.0000	0.0000	0	401,123
Public- Non Institutions	E-Voting	33,337,196	1,246,120	3.7379	1,244,448	1,672	99.8658	0.1341	0	66,575
	Poll		47,271	0.1418	47,207	64	99.8646	0.1353	1,913	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		33,337,196	3.8797	1,291,655	1,736	99.8658	0.1342	1,913	66,575
	Total	1,754,400,000	1,684,331,923	96.0062	1,684,330,187	1,736	99.9999	0.0001	1,913	467,698



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare the dividend of Rs.6.75 per equity share for the Financial Year 2018-19, as recommended by the Board of Directors.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,505,000,000	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		1,505,000,000	100.0000	1,505,000,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,505,000,000	100.0000	1,505,000,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	216,062,804	178,232,088	82.4909	178,232,088	0	100.0000	0.0000	0	207,567
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		216,062,804	82.4909	178,232,088	0	100.0000	0.0000	0	207567
Public- Non Institutions	E-Voting	33,337,196	1,312,665	3.9375	1,311,994	671	99.9488	0.0511	0	30
	Poll		47,271	0.1418	47,107	164	99.6530	0.3469	1,913	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		33,337,196	4.0793	1,359,101	835	99.9386	0.0614	1,913	30
Total		1,754,400,000	1,684,592,024	96.0210	1,684,591,189	835	100.0000	0.0000	1,913	207597



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To authorize the Board of Directors to fix the remuneration of the Joint Statutory Auditors appointed by the Comptroller and Auditor General of India (C&AG) for the Financial Year 2019-20.									
Whether promoter/promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,505,000,000	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		1,505,000,000	100.0000	1,505,000,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	1,505,000,000	1,505,000,000	100.0000	1,505,000,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	216,062,804	178,232,088	82.4909	178,204,454	27,634	99.9844	0.0155	0	207,567
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	216,062,804	178,232,088	82.4909	178,204,454	27,634	99.9845	0.0155	0	207,567
Public- Non Institutions	E-Voting	33,337,196	1,312,534	3.9371	1,307,894	4,640	99.6464	0.3535	0	158
	Poll		47,271	0.1418	46,055	1,216	97.4275	2.5724	1,913	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	33,337,196	1,359,805	4.0789	1,353,949	5,856	99.5694	0.4306	1,913	158
	Total	1,754,400,000	1,684,591,893	96.0210	1,684,558,403	33,490	99.9980	0.0020	1,913	207,725



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider an increase in the remuneration payable to the Joint Statutory Auditors for Financial Year 2018-19 from Rs. 38,20,000- approved by the Shareholders in 46th Annual General Meeting, to Rs. 60,00,000-.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,505,000,000	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		1,505,000,000	100.0000	1,505,000,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	1505,000,000	1,505,000,000	100.0000	1,505,000,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	216,062,804	178,232,088	82.4909	178,232,088	0	100.0000	0.0000	0	207,567
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	216,062,804	178,232,088	82.4909	178,232,088	0	100.0000	0.0000	0	207,567
Public- Non Institutions	E-Voting	33,337,196	1,311,418	3.9338	1,300,754	10,664	99.1868	0.8131	0	1,218
	Poll		47,271	0.1418	45,714	1,557	96.7062	3.2937	1,913	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	33,337,196	1,358,689	4.0756	1,346,468	12,221	99.1005	0.8995	1,913	1218
Total		1,754,400,000	1,684,590,777	96.0209	1,684,578,556	12,221	99.9993	0.0007	1,913	208785



Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Shri Ravi Mital DIN 06507252, who retires by rotation and being eligible, offers himself for reappointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,505,000,000	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		1,505,000,000	100.0000	1,505,000,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	1,505,000,000	1,505,000,000	100.0000	1,505,000,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	216,062,804	178,232,088	82.4909	175,511,167	2,720,921	98.4733	1.5266	0	207,567
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	216,062,804	178,232,088	82.4909	175,511,167	2,720,921	98.4734	1.5266	0	207,567
Public- Non Institutions	E-Voting	33,337,196	1,311,704	3.9347	1,307,147	4,557	99.6525	0.3474	0	948
	Poll		47,271	0.1418	47,207	64	99.8646	0.1353	1,913	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	33,337,196	1,358,975	4.0765	1,354,354	4,621	99.6600	0.3400	1,913	948
	Total	1,754,400,000	1,684,591,063	96.0209	1,681,865,521	2,725,542	99.8382	0.1618	1,913	208,515



S. N. ANANTHASUBRAMANIAN & CO.

COMPANY SECRETARIES

FIRM REGISTRATION NO. P1991MH040400

10/26, Brindaban, Thane (West) – 400 601 | Tel: 25345648, 25432704 | E-mail: snaco@snaco.net | Website: www.snaco.net

28th August, 2019

To,

Mrs. Sashikala Muralidharan, Chairperson of the AGM

General Insurance Corporation of India

CIN: L67200MH1972GOI016133

“Suraksha”,

170, Jamshedji Tata Road, Churchgate,

Mumbai 400 020.

Dear Sir,

At the outset, we express our gratitude to the Corporation for appointing us as Scrutinizer for remote e-voting process and voting by your members at the 47th Annual General Meeting of the Corporation held today.

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


S. N. Ananthasubramanian
Partner



SCRUTINIZER'S REPORT

Name of the Company	General Insurance Corporation of India
Meeting	47th Annual General Meeting
Day, Date & Time	Tuesday, 27th August, 2019 at 3:00 p.m.
Venue	"Y. B. Chavan Auditorium", Y. B. Chavan Centre, General Jagannath Bhosale Marg, Nariman Point, Mumbai - 400021

1. Appointment as Scrutinizer

We were appointed as Scrutinizer for the remote e-voting as well as the voting conducted at the 47th Annual General Meeting (AGM) of **General Insurance Corporation of India** (hereinafter referred to as "**the Corporation**") held yesterday.

2. Dispatch of Notice convening the AGM

The Corporation informed that on the basis of the Register of Members and the list of Beneficial Owners made available by the Registrar and Share Transfer Agents (RTA) viz. Karvy Fintech Private Limited ("Karvy") and the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) respectively, the Corporation completed dispatch of Notice of AGM as under:

- On **1st August, 2019** by **E-mail** to **2,21,904** members who had registered their email-ids with the Corporation/ Depositories.
- On **2nd August, 2019** in physical form by courier to **45,262** members in physical form.

3. Cut-off date

Voting rights were reckoned as on **Tuesday, 20th August, 2019**, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and voting at the AGM.



4. Remote e-voting process

4.1 Agency

The Corporation appointed **Karvy** as the agency for providing the remote e-voting platform.

4.2 Remote e-voting period

Remote e-voting platform was open **from 09:00 a.m. on Thursday 22nd August, 2019 till 05:00 p.m. on Monday, 26th August, 2019** and Members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the remote e-voting platform provided by Karvy.

5. Voting at the AGM

5.1 In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the general meeting, we were provided access by Karvy to only such details relating to members such as their names, DP ID & Client ID/ Folios, number of shares held but not the manner in which they have voted, after closure of period of remote e-voting and before the commencement of the Meeting.

5.2 The Corporation provided tab-based e-voting facility (InstaPoll) to the members attending the AGM who had not cast their votes through remote e-voting to cast their votes.

5.3 After the Chairman of the meeting announced the commencement of voting, Karvy provided tab based e-voting facility to the members present.



S. N. ANANTHASUBRAMANIAN & CO.

COMPANY SECRETARIES

FIRM REGISTRATION NO. P1991MH040400

10/26, Brindaban, Thane (West) – 400 601 | Tel: 25345648, 25432704 | E-mail: snaco@snaco.net | Website: www.snaco.net

6. Counting Process

- 6.1 On completion of voting at the AGM, Karvy provided us with the list of members who had cast their votes, their holding details and details of votes cast on the resolutions.
- 6.2 Votes cast were reconciled with the records maintained by the Corporation and Karvy, the Registrar and Share Transfer Agent of the Corporation (RTA), with respect to the authorizations/ proxies lodged with the Corporation.
- 6.3 We unblocked the remote e-voting results on the Karvy remote e-voting platform in the presence of Mr. Aditya Ambastha and Ms. Janvhi Sakpal not in the employment of the Corporation and downloaded the remote e-voting results.

7. Results

- 7.1 We observed that:
- a) **123** Members had cast their votes at the AGM.
 - b) **277** Members had cast their votes through remote e-voting.
- 7.2 Consolidated Results with respect to each item on the agenda as set out in the Notice of the AGM dated 29th July, 2019 are enclosed herewith.
- 7.3 Based on the aforesaid results, we report that **Five Ordinary Resolutions** as set out in **Item Nos. 1 to 5** of the Notice of the AGM dated **29th July, 2019** have been **passed with the requisite majority**.




S. N. Ananthasubramanian

Partner

FCS : 4206

COP No. : 1774

28th August, 2019

Thane

S. N. ANANTHASUBRAMANIAN & CO.**COMPANY SECRETARIES****FIRM REGISTRATION NO. P1991MH040400**

10/26, Brindaban, Thane (West) – 400 601 | Tel: 25345648, 25432704 | E-mail: snaco@snaco.net | Website: www.snaco.net

CONSOLIDATED RESULTS

Item No. 1: To receive, consider and adopt the Audited Financial Statements of the Corporation for the financial year ended 31st March, 2019, the Consolidated Financial Statements for the said financial year and the Reports of the Board of directors and the Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	254	17,92,82,980	121	1,50,50,47,207	375	1,68,43,30,187	99.9999
Dissent	13	1,672	2	64	15	1,736	0.0001
Total	267*	17,92,84,652	123	1,50,50,47,271	390	1,68,43,31,923	100.0000

* Votes in respect 01 folio have not been cast in the same manner.

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No.1** of the Notice of the AGM dated 29th July, 2019 has been **passed with requisite majority**.

**S. N. Ananthasubramanian****Partner****FCS : 4206****COP No. : 1774****28th August, 2019****Thane**

Report of Scrutinizer on remote e-voting process and voting by members of General Insurance Corporation of India at the 47th AGM held on 27th August, 2019

S. N. ANANTHASUBRAMANIAN & CO.**COMPANY SECRETARIES****FIRM REGISTRATION NO. P1991MH040400**

10/26, Brindaban, Thane (West) – 400 601 | Tel: 25345648, 25432704 | E-mail: snaco@snaco.net | Website: www.snaco.net

CONSOLIDATED RESULTS

Item No. 2: To declare the dividend of Rs.6.75 per equity share for the Financial Year 2018-19, as recommended by the Board of Directors.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	267	17,95,44,082	120	1,50,50,47,107	387	1,68,45,91,189	100.0000
Dissent	6	671	3	164	9	835	0.0000
Total	273	17,95,44,753	123	1,50,50,47,271	396	1,68,45,92,024	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated 29th July, 2019 has been **passed with requisite majority**.




S.N. Ananthasubramanian**Partner****FCS : 4206****COP No. : 1774****28th August, 2019****Thane**

Report of Scrutinizer on remote e-voting process and voting by members of General Insurance Corporation of India at the 47th AGM held on 27th August, 2019

S. N. ANANTHASUBRAMANIAN & CO.**COMPANY SECRETARIES****FIRM REGISTRATION NO. P1991MH040400**

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CONSOLIDATED RESULTS

Item No. 3: To authorize the Board of Directors to fix the remuneration of the Joint Statutory Auditors appointed by the Comptroller and Auditor General of India (C&AG) for the Financial Year 2019-20.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	244	17,95,12,348	120	1,50,50,46,055	364	1,68,45,58,403	99.9980
Dissent	26	32,274	3	1,216	29	33,490	0.0020
Total	270*	17,95,44,622	123	1,50,50,47,271	393	1,68,45,91,893	100.0000

* Votes in respect 01 folio have not been cast in the same manner.

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated 29th July, 2019, has been **passed with requisite majority**.

**S. N. Ananthasubramanian****Partner****FCS : 4206****COP No. : 1774****28th August, 2019****Thane**

Report of Scrutinizer on remote e-voting process and voting by members of General Insurance Corporation of India at the 47th AGM held on 27th August, 2019

S. N. ANANTHASUBRAMANIAN & CO.**COMPANY SECRETARIES****FIRM REGISTRATION NO. P1991MH040400**

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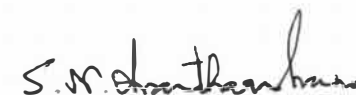
CONSOLIDATED RESULTS

Item No. 4: To consider an increase in the remuneration payable to the Joint Statutory Auditors for Financial Year 2018-19 from Rs. 38,20,000/- approved by the Shareholders in 46th Annual General Meeting, to Rs. 60,00,000/-.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	203	17,95,32,842	118	1,50,50,45,714	321	1,68,45,78,556	99.9993
Dissent	65	10,664	5	1,557	70	12,221	0.0007
Total	268*	17,95,43,506	123	1,50,50,47,271	391	1,68,45,90,777	100.0000

* Votes in respect 02 folios have not been cast in the same manner.

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the AGM dated 29th July, 2019 has been **passed with requisite majority**.




S. N. Ananthasubramanian**Partner****FCS : 4206****COP No. : 1774****28th August, 2019****Thane**

Report of Scrutinizer on remote e-voting process and voting by members of General Insurance Corporation of India at the 47th AGM held on 27th August, 2019

S. N. ANANTHASUBRAMANIAN & CO.**COMPANY SECRETARIES****FIRM REGISTRATION NO. P1991MH040400**

10/26, Brindaban, Thane (West) – 400 601 | Tel: 25345648, 25432704 | E-mail: snaco@snaco.net | Website: www.snaco.net

CONSOLIDATED RESULTS

Item No. 5: To appoint a Director in place of Shri Ravi Mital (DIN: 06507252), who retires by rotation and being eligible, offers himself for reappointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	219	17,68,18,314	121	1,50,50,47,207	340	1,68,18,65,521	99.8382
Dissent	51	27,25,478	2	64	53	27,25,542	0.1618
Total	270*	17,95,43,792	123	1,50,50,47,271	393	1,68,45,91,063	100.0000

* Votes in respect 01 folio have not been cast in the same manner.

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 5** of the Notice of the AGM dated 29th July, 2019 has been **passed with requisite majority**.

**S.N. Ananthasubramanian****Partner****FCS : 4206****COP No. : 1774****28th August, 2019****Thane**

Report of Scrutinizer on remote e-voting process and voting by members of General Insurance Corporation of India at the 47th AGM held on 27th August, 2019

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
FIRM REGISTRATION NO. P1991MH040400

10/26, Brindaban, Thane (West) – 400 601 | Tel: 25345648, 25432704 | E-mail: snaco@snaco.net | Website: www.snaco.net

To,

Mrs. Sashikala Muralidharan, Chairperson of the AGM

General Insurance Corporation of India

CIN: L67200MH1972GOI016133

“Suraksha”,

170, Jamshedji Tata Road, Churchgate,

Mumbai 400 020.

**Summary of Members who have logged into remote e-voting portal and Instapoll but
abstained from voting**

Resolution No.	Remote e-voting		Voting at the AGM	
	Number	Votes	Number	Votes
1	11	4,67,698	0	0
2	4	2,07,597	0	0
3	8	2,07,725	0	0
4	11	2,08,785	0	0
5	8	2,08,515	0	0

S. N. Ananthasubramanian

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Partner

FCS : 4206

COP No. : 1774

28th August, 2019

Thane



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