



Ref. No.: MUM/SEC/79-08/2023

August 7, 2022

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

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

Scrip Code: Equity (BSE: 540716/ NSE: ICICIGI); Debt (NSE: ILGI29)

Dear Sir/Madam,

Subject: Declaration of voting results of the Twenty-Second Annual General Meeting of the Company and consolidated report issued by the Scrutiniser

This is further to our letter dated August 6, 2022 with respect to submission of summary of proceedings of the Twenty-Second Annual General Meeting of the Company, please find enclosed followings:

- (i) Voting results in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015;
- (ii) Consolidated report of the Scrutiniser issued by Mehta & Mehta, Practicing Company Secretaries on remote e-voting and electronic voting during the AGM, pursuant to Section 108 of the Companies Act, 2013 and rules made thereunder.

The above information will also be available on the website of the Company at <https://www.icicilombard.com>. You are requested to kindly take the same on records.

Thanking you,

Yours Sincerely,

For ICICI Lombard General Insurance Company Limited

Vikas Mehra
Digitally signed
by Vikas Mehra
Date: 2022.08.07
11:28:22 +05'30'
Vikas Mehra
Company Secretary

Encl. As above

ICICI Lombard General Insurance Company Limited

IRDA Reg. No. 115
Mailing Address:
401 & 402, 4th Floor, Interface 11,
(Chargeable)
New Linking Road, Malad (West),
Mumbai - 400 064

CIN: L67200MH2000PLC129408
Registered Office:
ICICI Lombard House, 414, Veer Savarkar Marg,
Near Siddhi Vinayak Temple, Prabhadevi,
Mumbai - 400 025

Toll free No. : 1800 2666
Alternate No.: +91 8655222666
Email: customersupport@icicilombard.com
Website: www.icicilombard.com

	ICICI LOMBARD GENERAL INSURANCE COMPANY LIMITED
Date of the AGM/EGM	05-08-2022
Total number of shareholders on record date	302359
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:	1
Public:	78

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and 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	235,843,806	235,843,806	100.0000	235,843,806	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		235,843,806	100.0000	235,843,806	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	198,146,450	172,364,267	86.9883	172,364,267	0	100.0000	0.0000	0	0
	Poll		1,640,746	0.8280	1,640,746	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		174,005,013	87.8163	174,005,013	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	57,038,722	19,198,753	33.6592	19,196,382	2,371	99.9877	0.0123	0	0
	Poll		726,687	1.2740	726,687	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		19,925,440	34.9332	19,923,069	2,371	99.9881	0.0119	0	0
Total		491,028,978	429,774,259	87.5252	429,771,888	2,371	99.9994	0.0006	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To confirm payment of interim dividend of Rs. 4 per equity shares of the Company for the financial year ended March 31, 2022.									
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	235,843,806	235,843,806	100.0000	235,843,806	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		235,843,806	100.0000	235,843,806	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	198,146,450	172,471,417	87.0424	172,471,417	0	100.0000	0.0000	0	0
	Poll		1,640,746	0.8280	1,640,746	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		174,112,163	87.8704	174,112,163	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	57,038,722	19,198,768	33.6592	19,196,785	1,983	99.9897	0.0103	0	0
	Poll		726,687	1.2740	726,687	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		19,925,455	34.9332	19,923,472	1,983	99.9900	0.0100	0	0
Total			491,028,978	87.5471	429,879,441	1,983	99.9995	0.0005	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a final dividend of Rs. 5 per equity share of the Company for the financial year ended March 31, 2022.									
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)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)]*1 00	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	235,843,806	235,843,806	100.0000	235,843,806	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		235,843,806	100.0000	235,843,806	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	198,146,450	172,471,417	87.0424	172,471,417	0	100.0000	0.0000	0	0
	Poll		1,640,746	0.8280	1,640,746	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		174,112,163	87.8704	174,112,163	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	57,038,722	19,198,686	33.6590	19,196,673	2,013	99.9895	0.0105	0	0
	Poll		726,687	1.2740	726,687	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		19,925,373	34.9331	19,923,360	2,013	99.9899	0.0101	0	0
Total		491,028,978	429,881,342	87.5470	429,879,329	2,013	99.9995	0.0005	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Sandeep Batra (DIN 03620913), who retires by rotation and, being eligible, offers himself for re-appointment.									
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	235,843,806	235,843,806	100.0000	235,843,806	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		235,843,806	100.0000	235,843,806	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	198,146,450	171,475,045	86.5395	156,607,504	14,867,541	91.3296	8.6704	0	0
	Poll		1,640,746	0.8280	1,640,746	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		173,115,791	87.3675	158,248,250	14,867,541	91.4118	8.5882	0	0
Public- Non Institutions	E-Voting	57,038,722	19,197,422	33.6568	19,193,568	3,854	99.9799	0.0201	0	0
	Poll		726,687	1.2740	726,687	20	99.9972	0.0028	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		19,924,109	34.9308	19,920,235	3,874	99.9806	0.0194	0	0
	Total	491,028,978	428,883,706	87.3439	414,012,291	14,871,415	96.5325	3.4675	0	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve remuneration of M/s. PKF Sridhar Santhanam LLP, Chartered Accountants and M/s. Chaturvedi Co., Chartered Accountants, Joint Statutory Auditors of the Company for FY2023.									
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	235,843,806	235,843,806	100.0000	235,843,806	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		235,843,806	100.0000	235,843,806	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	198,146,450	172,471,417	87.0424	172,471,417	0	100.0000	0.0000	0	0
	Poll		1,640,746	0.8280	1,640,746	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		174,112,163	87.8704	174,112,163	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	57,038,722	19,198,176	33.6581	19,194,801	3,375	99.9824	0.0176	0	0
	Poll		726,687	1.2740	726,687	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		19,924,863	34.9321	19,921,488	3,375	99.9831	0.0169	0	0
	Total	491,028,978	429,880,832	87.5469	429,877,457	3,375	99.9992	0.0008	0	0

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Rakesh Jha (DIN 00042075) as a Non- executive, Non-independent Director of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	235,843,806	235,843,806	100.0000	235,843,806	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		235,843,806	100.0000	235,843,806	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	198,146,450	171,885,361	86.7466	171,748,782	136,579	99.9205	0.0795	0	0
	Poll		1,640,746	0.8280	1,640,746	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		173,526,107	87.5746	173,389,528	136,579	99.9213	0.0787	0	0
Public- Non Institutions	E-Voting	57,038,722	19,197,586	33.6571	19,193,560	4,026	99.9790	0.0210	0	0
	Poll		726,687	1.2740	726,687	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		19,924,273	34.9311	19,920,247	4,026	99.9798	0.0202	0	0
	Total	491,028,978	429,294,186	87.4275	429,153,581	140,605	99.9672	0.0328	0	0

Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - Revision in Remuneration of Mr. Bhargav Dasgupta (DIN 00047728), Managing Director & CEO of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)]*1 00	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	235,843,806	235,843,806	100.0000	235,843,806	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		235,843,806	100.0000	235,843,806	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	198,146,450	172,471,417	87.0424	171,735,173	736,244	99.5731	0.4269	0	0
	Poll		1,640,746	0.8280	1,640,746	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		174,112,163	87.8704	173,375,919	736,244	99.5771	0.4229	0	0
Public- Non Institutions	E-Voting	57,038,722	19,197,020	33.6561	19,191,273	5,747	99.9701	0.0299	0	0
	Poll		288,879	0.5065	288,859	20	99.9931	0.0069	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		19,485,899	34.1626	19,480,132	5,767	99.9704	0.0296	0	0
Total		491,028,978	429,441,868	87.4575	428,699,857	742,011	99.8272	0.1728	0	0

Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - Revision in remuneration of Mr. Alok Kumar Agarwal (DIN 03434304), Whole-time Director designated as Executive Director-Wholesale of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)]*1 00	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	235,843,806	235,843,806	100.0000	235,843,806	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		235,843,806	100.0000	235,843,806	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	198,146,450	172,471,417	87.0424	171,735,173	736,244	99.5731	0.4269	0	0
	Poll		1,640,746	0.8280	1,640,746	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		174,112,163	87.8704	173,375,919	736,244	99.5771	0.4229	0	0
Public- Non Institutions	E-Voting	57,038,722	18,639,008	32.6778	18,632,440	6,568	99.9648	0.0352	0	0
	Poll		726,687	1.2740	726,667	20	99.9972	0.0028	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		19,365,695	33.9518	19,359,107	6,588	99.9660	0.0340	0	0
Total		491,028,978	429,321,664	87.4331	428,578,832	742,832	99.8270	0.1730	0	0

Resolution No.	9									
Resolution required: (Ordinary/ Special)	ORDINARY - Revision in remuneration of Mr. Sanjeev Mantri (DIN 07192264), Whole-time Director designated as Executive Director-Retail of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)]*1 00	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	235,843,806	235,843,806	100.0000	235,843,806	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		235,843,806	100.0000	235,843,806	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	198,146,450	172,471,417	87.0424	171,735,173	736,244	99.5731	0.4269	0	0
	Poll		1,640,746	0.8280	1,640,746	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		174,112,163	87.8704	173,375,919	736,244	99.5771	0.4229	0	0
Public- Non Institutions	E-Voting	57,038,722	19,196,787	33.6557	19,189,991	6,796	99.9646	0.0354	0	0
	Poll		726,687	1.2740	726,667	20	99.9972	0.0028	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		19,923,474	34.9297	19,916,658	6,816	99.9658	0.0342	0	0
Total		491,028,978	429,879,443	87.5467	429,136,383	743,060	99.8271	0.1729	0	0

Resolution No.	10									
Special)	ORDINARY - Material Related Party Transactions for current bank account balances.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	235,843,806	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	198,146,450	159,272,569	80.3812	159,272,569	0	100.0000	0.0000	0	0
	Poll		1,640,746	0.8280	1,640,746	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		160,913,315	81.2092	160,913,315	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	57,038,722	18,410,697	32.2775	18,406,965	3,732	99.9797	0.0203	0	0
	Poll		288,879	0.5065	288,879	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,699,576	32.7840	18,695,844	3,732	99.9800	0.0200	0	0
Total		491,028,978	179,612,891	36.5789	179,609,159	3,732	99.9979	0.0021	0	0

Resolution No.	11									
Resolution required: (Ordinary/ Special)	ORDINARY - Material Related Party Transactions for subscribing to securities issued by Related Parties and purchase of securities from Related Parties (issued by related or unrelated parties).									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	235,843,806	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	198,146,450	159,272,569	80.3812	159,272,569	0	100.0000	0.0000	0	0
	Poll		1,640,746	0.8280	1,640,746	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		160,913,315	81.2092	160,913,315	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	57,038,722	18,410,632	32.2774	18,406,497	4,135	99.9775	0.0225	0	0
	Poll		288,879	0.5065	288,879	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,699,511	32.7839	18,695,376	4,135	99.9779	0.0221	0	0
Total		491,028,978	179,612,826	36.5789	179,608,691	4,135	99.9977	0.0023	0	0

Resolution No.	12									
Resolution required: (Ordinary/ Special)	ORDINARY - Material Related Party Transactions for sale of securities to Related Parties (issued by related or unrelated parties).									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	235,843,806	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	198,146,450	159,272,569	80.3812	159,272,569	0	100.0000	0.0000	0	0
	Poll		1,640,746	0.8280	1,640,746	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		160,913,315	81.2092	160,913,315	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	57,038,722	18,410,687	32.2775	18,406,694	3,993	99.9783	0.0217	0	0
	Poll		288,879	0.5065	288,879	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,699,566	32.7840	18,695,573	3,993	99.9786	0.0214	0	0
Total		491,028,978	179,612,881	36.5789	179,608,888	3,993	99.9978	0.0022	0	0

Resolution No.	13									
Resolution required: (Ordinary/ Special)	ORDINARY - Material Related Party Transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	235,843,806	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	198,146,450	159,272,569	80.3812	159,272,569	0	100.0000	0.0000	0	0
	Poll		1,640,746	0.8280	1,640,746	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		160,913,315	81.2092	160,913,315	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	57,038,722	18,410,687	32.2775	18,406,844	3,843	99.9791	0.0209	0	0
	Poll		288,879	0.5065	288,879	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,699,566	32.7840	18,695,723	3,843	99.9794	0.0206	0	0
Total		491,028,978	179,612,881	36.5789	179,609,038	3,843	99.9979	0.0021	0	0

Resolution No.	14									
Resolution required: (Ordinary/ Special)	ORDINARY - Material Related Party Transactions for reverse repurchase (reverse repo) and other permitted short- term lending transactions.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	235,843,806	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	198,146,450	159,272,569	80.3812	159,272,569	0	100.0000	0.0000	0	0
	Poll		1,640,746	0.8280	1,640,746	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		160,913,315	81.2092	160,913,315	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	57,038,722	18,410,709	32.2776	18,406,780	3,929	99.9787	0.0213	0	0
	Poll		288,879	0.5065	288,879	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,699,588	32.7841	18,695,659	3,929	99.9790	0.0210	0	0
Total		491,028,978	179,612,903	36.5789	179,609,974	3,929	99.9978	0.0022	0	0

For ICICI Lombard General Insurance Company Limited

Vikas
Mehra
Vikas Mehra
Company Secretary

Digitally signed
by Vikas Mehra
Date: 2022.08.07
11:29:20 +05'30'

Mehta & Mehta

COMPANY SECRETARIES

201-206, Shiv Smriti, 2nd Floor, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018
TEL.: +91-22-6611 9696. E-mail: dipti@mehta.com. Visit us : www.mehata-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Scrutinizer's Report

*[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014]*

To,

The Chairperson,
ICICI Lombard General Insurance Company Limited
ICICI Lombard House,
414, Veer Savarkar Marg,
Near Siddhivinayak Temple,
Prabhadevi, Mumbai 400 025

Twenty-Second (22nd) Annual General Meeting ("AGM") of the Members of ICICI Lombard General Insurance Company Limited ("the Company") held on Friday, August 5, 2022 at 02:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Madam,

I, **Ashwini Inamdar**, Partner, M/s. Mehta & Mehta, Practicing Company Secretaries have been appointed by the Board of Directors of **ICICI Lombard General Insurance Company Limited ("the Company")** to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system during the **Twenty-Second AGM** of the Company held on Friday, August 5, 2022 at 02.00 P.M. through VC/OAVM pursuant to Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 20/2020 dated May 05, 2020, the General Circular No. 02/2021 dated January 13, 2021, and the General Circular No. 21/2021 dated December 14, 2021, General Circular No. 03/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars") in respect of the Resolutions as set out in the Notice convening the 22nd AGM, do hereby submit any report as follows :

1. The Notice dated June 30, 2022 of the Twenty-Second AGM was sent to the Members through electronic mode whose email address was registered with the Company//Company's Registrar and Transfer Agent/Depository Participant(s) in compliance with MCA circulars.
2. The Resolutions were transacted through the process of remote e-voting and through electronic voting system during the AGM. For the purpose of remote e-voting, the Company had engaged the services of National Services Depository Limited ('NSDL').



3. The members of the Company holding shares as on the "cut off" date i.e. Friday, July 29, 2022 were entitled to vote on the resolutions stated in the Notice of the Twenty-Second AGM.
4. The period for remote e-voting commenced on Tuesday, August 2, 2022 at 09:00 A.M. (IST) and ended on Thursday, August 4, 2022 at 05:00 P.M. (IST). The Remote e-voting module was disabled by NSDL for voting thereafter.
5. The facility for e-voting was made available for the Members attending the meeting through VC/OAVM and who did not cast their vote through remote e-voting.
6. After the closure of e-voting at the AGM, the report on the voting done at the AGM and votes cast through remote e-voting facility done prior to the AGM were unblocked, in the presence of two witnesses Ms. Suman Lahoti and Ms. Dimple Sahu neither of whom are in the employment of the Company and generated from NSDL e-voting website <https://www.evoting.nsdl.com>
7. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the Notice of the Twenty-Second AGM.
8. My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and e-voting during AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.
9. The consolidated results of remote e-voting and voting through electronic voting system at the Twenty-Second AGM are enclosed as an **Annexure** to this report.

Thanking You,

For Mehta & Mehta
Company Secretaries



Ashwini Inamdar
Scrutinizer

FCS No : 9409

CP No : 11226

UDIN: F009409D000755011

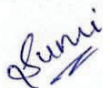
Place: Mumbai

Date: August 6, 2022



Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from NSDL e-voting website <https://www.evoting.nsdl.com> in our presence on August 5, 2022.



Name : Ms. Suman Lahoti

Address: : 201-206, Shiv Smriti Chambers,
2nd Floor, Dr. Annie Besant Road,
Worli, Mumbai - 400018



Name : Ms. Dimple Sahu

Address : 201-206, Shiv Smriti Chambers,
2nd Floor, Dr. Annie Besant Road,
Worli, Mumbai - 400018

Countersigned by

**Vikas
Mehra**

Digitally signed
by Vikas Mehra
Date: 2022.08.06
20:26:56 +05'30'

Mr. Vikas Mehra

Company Secretary

Membership No: A12117

(Person authorised by Chairperson)

ICICI Lombard General Insurance Company Limited

Item No. 1: Ordinary Resolution

To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	1697	427,404,455	12	2,367,433	1,709	429,771,888	99.9994
Votes against the resolution	14	2,371	0	0	14	2,371	0.0006
Invalid votes/Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 2: Ordinary Resolution

To confirm payment of interim dividend of Rs. 4.0 per equity shares of the Company for the financial year ended March 31, 2022.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	1,693	427,512,008	12	2,367,433	1,705	429,879,441	99.9995
Votes against the resolution	15	1,983	0	0	15	1,983	0.0005
Invalid votes/Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 3: Ordinary Resolution

To declare a final dividend of Rs 5.0 per equity share of the Company for the financial year ended March 31, 2022.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	1,693	427,511,896	12	2,367,433	1,705	429,879,329	99.9995
Votes against the resolution	13	2,013	0	0	13	2,013	0.0005
Invalid votes/Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 4: 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.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	1,543	411,644,878	11	2,367,413	1,554	414,012,291	96.5325
Votes against the resolution	160	14,871,395	1	20	161	14,871,415	3.4675
Invalid votes/Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 5: Ordinary Resolution

To approve remuneration of M/s. PKF Sridhar & Santhanam LLP, Chartered Accountants and M/s. Chaturvedi & Co., Chartered Accountants, Joint Statutory Auditors of the Company for FY2023

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	1,669	427,510,024	12	2,367,433	1,681	429,877,457	99.9992
Votes against the resolution	34	3,375	0	0	34	3,375	0.0008
Invalid votes/Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.



Item No. 6: Ordinary Resolution

Appointment of Mr. Rakesh Jha (DIN: 00042075) as a Non-executive, Non Independent Director of the Company

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	1,656	426,786,148	12	2,367,433	1,668	429,153,581	99.9672
Votes against the resolution	44	140,605	0	0	44	140,605	0.0328
Invalid votes/Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 7: Ordinary Resolution

Revision in remuneration of Mr. Bhargav Dasgupta (DIN: 00047728), Managing Director & CEO of the Company

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	1,622	426,770,252	10	1,929,605	1,632	428,699,857	99.8272
Votes against the resolution	78	741,991	1	20	79	742,011	0.1728
Invalid votes/Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 8: Ordinary Resolution

Revision in remuneration of Mr. Alok Kumar Agarwal (DIN: 03434304), Whole-time Director designated as Executive Director- Wholesale of the Company

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	1,616	426,211,419	11	2,367,413	1,627	428,578,832	99.8270
Votes against the resolution	82	742,812	1	20	83	742,832	0.1730
Invalid votes/Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 9: Ordinary Resolution

Revision in remuneration of Mr. Sanjeev Mantri (DIN: 07192264), Whole-time Director designated as Executive Director-Retail of the Company

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	1,613	426,768,970	11	2,367,413	1,624	429,136,383	99.8271
Votes against the resolution	85	743,040	1	20	86	743,060	0.1729
Invalid votes/Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 10: Ordinary Resolution

Material Related Party Transactions for current bank account balances

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	1,629	177,679,534	11	1,929,625	1,640	179,609,159	99.9979
Votes against the resolution	38	3,732	0	0	38	3,732	0.0021
Invalid votes/Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.



Item No. 11: Ordinary Resolution

Material Related Party Transactions for subscribing to securities issued by Related Parties and purchase of securities from Related Parties (issued by related or unrelated parties)

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	1,620	177,679,066	11	1,929,625	1,631	179,608,691	99.9977
Votes against the resolution	45	4,135	0	0	45	4,135	0.0023
Invalid votes/Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 12: Ordinary Resolution

Material Related Party Transactions for sale of securities to Related Parties (issued by related or unrelated parties)

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	1,623	177,679,263	11	1,929,625	1,634	179,608,888	99.9978
Votes against the resolution	43	3,993	0	0	43	3,993	0.0022
Invalid votes/Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 13: Ordinary Resolution

Material Related Party Transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	1,622	177,679,413	11	1,929,625	1,633	179,609,038	99.9979
Votes against the resolution	44	3,843	0	0	44	3,843	0.0021
Invalid votes/Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 14: Ordinary Resolution

Material Related Party Transactions for reverse repurchase (reverse repo) and other permitted short-term lending transactions

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	1,622	177,679,349	11	1,929,625	1,633	179,608,974	99.9978
Votes against the resolution	45	3,929	0	0	45	3,929	0.0022
Invalid votes/Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

