

Ref. No.: MUM/SEC/07-04/2022

April 10, 2021

To,
General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower,
14th Floor, Dalal Street,
Mumbai – 400001

To,
Vice-President
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051

Scrip code: Equity (BSE: 540716/ NSE: ICICIGI); Debt (BSE: 954492/ NSE: ILGI26)

Dear Sir/Madam,

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

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), including any statutory modification(s) thereof for the time being in force and subject to other applicable laws and regulations read with the General Circular dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020 and December 31, 2020 issued by the Ministry of Corporate Affairs, Government of India, approval of the Members of the Company was sought through Postal Ballot on the following Resolutions:

Resolution No.	Resolution Type	Description
1	Special	Re-appointment of Mr. Uday Chitale (DIN: 00043268) as an Independent Director of the Company
2	Special	Re-appointment of Mr. Suresh Kumar (DIN: 00494479) as an Independent Director of the Company
3	Special	Re-appointment of Mr. Ved Prakash Chaturvedi (DIN: 00030839) as an Independent Director of the Company

The remote e-voting facility was provided to all the Members, holding shares as on cut-off date i.e. Friday, March 5, 2021, by KFin Technologies Private Limited (erstwhile Karvy Fintech Private Limited) ("KFINTech"). The remote e-voting period was commenced from Thursday, March 11, 2021 at 9:00 a.m. (IST) and concluded on Friday, April 9, 2021 at 5:00 p.m. (IST).

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

The Company has appointed Mehta & Mehta, practicing company secretaries as the Scrutinizer to conduct the Postal Ballot through e-voting process in a fair and transparent manner. According to the Scrutinizer Report dated Saturday, April 10, 2021, the Resolutions mentioned in the Postal Ballot Notice dated Thursday, March 4, 2021 were approved by Members of the Company with requisite majority.

The Resolutions are deemed to be passed on the last date of remote e-voting period i.e. Friday, April 9, 2021.

In this regard, please find enclosed the following disclosures:

1. Voting results in the format prescribed under Regulation 44 of the Listing Regulations; and
2. Scrutinizer Report dated Saturday, April 10, 2021 on remote e-voting.

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: 2021.04.10
17:06:21 +05'30'

Vikas Mehra
Company Secretary

Encl. As above

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Company Name	ICICI LOMBARD GENERAL INSURANCE COMPANY LIMITED							
Date of the AGM/EGM	April 9, 2021 (Last date of remote e-voting of Postal Ballot)							
Total number of shareholders on record date	264940							
No. of shareholders present in the meeting either in								
Promoters and Promoter Group:	-							
Public:	-							
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable							
Promoters and Promoter Group:	-							
Public:	-							

Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Uday Chitale (DIN: 00043268) as an Independent Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	235843806	235843806	100.0000	235843806	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
			0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	186461555	141598695	75.9399	138264807	3333888	97.6455	2.3545
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
			0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	32281703	655420	2.0303	653455	1965	99.7002	0.2998
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
			0	0.0000	00	0	0.0000	0.0000
Total		454587064	378097921	83.1739	374762068	3335853	99.1177	0.8823

Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Suresh Kumar (DIN: 00494479) as an Independent Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	235843806	235843806	100.0000	235843806	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
			0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	186461555	141533711	75.9050	141395784	137927	99.9025	0.0975
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
			0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	32281703	654662	2.0280	652647	2015	99.6922	0.3078
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
			0	0.0000	00	0	0.0000	0.0000
Total		454587064	378032179	83.1595	377892237	139942	99.9630	0.0370

Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Ved Prakash Chaturvedi (DIN: 00030839) as an Independent Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	235843806	235843806	100.0000	235843806	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
			0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	186461555	141533711	75.9050	141533711	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
			0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	32281703	654661	2.0280	653057	1604	99.7550	0.2450
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
			0	0.0000	00	0	0.0000	0.0000
Total		454587064	378032178	83.1595	378030574	1604	99.9996	0.0004

Mehtha & Mehtha

COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 48/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018
TEL: +91-22-6611 0898 • E-mail: dpt@mehta-mehta.com • Visit us : www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Scrutiniser's Report

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

To,

Chairperson

ICICI Lombard General Insurance Company Limited

ICICI Lombard House, 414, Veer Savarkar Marg,

Near Siddhivinayak Temple, Prabhadevi,

Mumbai-400025.

Dear Madam,

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

I, **Ashwini Inamdar**, Partner, M/s. Mehta & Mehta, Practicing Company Secretaries have been appointed as a Scrutiniser by the Board of Directors of **ICICI Lombard General Insurance Company Limited ("Company")** for the purpose of conducting the Postal Ballot through remote e-voting process carried out by the Company as per Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with the General Circular dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020 and December 31, 2020 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") on the resolutions as mentioned in the Notice of Postal Ballot dated March 04, 2021, in a fair and transparent manner and do hereby submit my report as under:

1. The Notice of Postal Ballot (Notice) along with statement setting out material facts under section 102 of the Act as confirmed by the Company was sent to the Members of the Company on March 09, 2021 in respect of following resolution:

a) **Special resolution for re-appointment of Mr. Uday Chitale (DIN: 00043268) as an Independent Director of the Company;**

b) **Special resolution for re-appointment of Mr. Suresh Kumar (DIN: 00494479) as an Independent Director of the Company;**

Report on Postal Ballot Voting of ICICI Lombard General Insurance Company Limited



c) Special resolution for re-appointment of Mr. Ved Prakash Chaturvedi (DIN: 00030839) as an Independent Director of the Company.

2. The e-voting period commenced on Thursday, March 11, 2021 (09.00 a.m. IST) and ended on Friday, April 09, 2021 (05.00 p.m. IST) and the e-voting module was disabled thereafter. For the purpose of the remote e-voting facility to be provided to the Members, the Company has availed services of KFin Technologies Private Limited (erstwhile Karvy Fintech Private Limited) for conducting e-voting of Postal Ballot.
3. On account of threat posed by COVID-19 pandemic situation, the Notice of 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 the MCA Circulars. Accordingly, the communication of the assent or dissent of the Members took place through the remote e-voting system only.
4. The Members of the Company holding shares as on the "cut off" date i.e. Friday, March 05, 2021 were entitled to receive the Notice and vote on the proposed resolutions as mentioned in the Notice.
5. The result of the scrutiny of the above postal ballot through remote e-voting in respect of passing of resolutions contained in the Notice dated March 04, 2021, is as under:

a. Special resolution- Item No.1: Re-appointment of Mr. Uday Chitale (DIN: 00043268) as an Independent Director of the Company;

Voted in favor of the resolution:

Number of members who voted	Number of valid votes cast (shares)	% of total number of valid votes cast
1147	374762068	99.1177%

Voted against the resolution:

Number of members who voted	Number of valid votes cast (shares)	% of total number of valid votes cast
80	3335853	0.8823%

Invalid votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast (shares)
-	-



- b. Special resolution-Item No. 2: Re-appointment of Mr. Suresh Kumar (DIN: 00494479) as an Independent Director of the Company;

Voted in favor of the resolution:

Number of members who voted	Number of valid votes cast (shares)	% of total number of valid votes cast
1162	377892237	99.9630%

Voted against the resolution:

Number of members who voted	Number of valid votes cast (shares)	% of total number of valid votes cast
61	139942	0.0370%

Invalid votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast (shares)
-	-

- c. Special resolution-Item No. 3: Re-appointment of Mr. Ved Prakash Chaturvedi (DIN: 00030839) as an Independent Director of the Company;

Voted in favor of the resolution:

Number of members who voted	Number of valid votes cast (shares)	% of total number of valid votes cast
1182	378030574	99.9996%

Voted against the resolution:

Number of members who voted	Number of valid votes cast (shares)	% of total number of valid votes cast
41	1604	0.0004%

Invalid votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast (shares)
-	-

6. The above resolutions have been passed by requisite majority since more than three-fourth of the votes were casted in favor of the resolution.

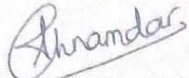


7. The related papers with respect to the postal ballot will be handed over to the Company for safe custody of the same after the Chairperson or any person authorised by her, signs the minutes/report of Postal Ballot process.

Thanking you.

Yours faithfully,

For Mehta & Mehta Company Secretaries


Ashwini Inamdar
Partner

FCS : 9409
CP No : 11226



Place : Mumbai

Date : 10th April, 2021

UDIN : F009409C000D43465

Countersigned by

Vikas Mehra

Digitally signed by
Vikas Mehra
Date: 2021.04.10
17:07:13 +05'30'

(Person authorized by the Chairperson)

Mr. Vikas Mehra

Company Secretary

Membership No.: A12117

ICICI Lombard General Insurance Company Limited