



Ref. No.: MUM/SEC/222-12/2021

December 11, 2020

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

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

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

Dear Sir/Madam,

Sub: 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"), read with the General Circular dated April 8, 2020, April 13, 2020, June 15, 2020 and September 28, 2020 issued by the Ministry of Corporate Affairs, Government of India and other applicable provisions, if any, approval of the Members of the Company was sought by Postal Ballot for re-appointment of Mr. Alok Kumar Agarwal (DIN: 03434304), as a Whole-time Director designated as Executive Director-Wholesale of the Company as an Ordinary Resolution through remote e-voting only.

The remote e-voting facility was provided to all the Members of the Company holding shares as on Friday, October 30, 2020, being the cut-off date, by KFin Technologies Private Limited ("KFINTECH"). The remote e-voting was commenced on Thursday, November 12, 2020 at 9:00 a.m. (IST) and ended on Friday, December 11, 2020 at 5:00 p.m. (IST).

The Company has appointed Mehta & Mehta, Company Secretaries as the Scrutiniser to conduct the Postal Ballot through e-voting process. In terms of the Scrutiniser Report dated December 11, 2020, the resolution mentioned in the notice of Postal Ballot dated October 23, 2020 were approved by Members of the Company with requisite majority.

The resolution is deemed to be passed on the last date of remote e-voting, i.e. Friday, December 11, 2020.

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



Accordingly, please find attached the following disclosures:

1. Voting results in the format prescribed under Regulation 44 of the Listing Regulations; and
2. Scrutiniser Report 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 your records.

Thanking you,

Yours Sincerely,

For ICICI Lombard General Insurance Company Limited

Vikas Mehra
Digitally signed
by Vikas Mehra
Date: 2020.12.11
23:09:29 +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		December 11, 2020 (Last date of remote e-voting of Postal Ballot)						
Total number of shareholders as on record date		263894						
No. of shareholders present in the meeting either in person or through proxy:		Not Applicable						
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)		ORDINARY - Re-appointment of Mr. Alok Kumar Agarwal (DIN: 03434304), as a 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)]*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
Public- Institutions	E-Voting	177106797	124640257	70.3758	120084476	4555781	96.3448	3.6551
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	41545881	3257914	7.8417	3247844	10070	99.6909	0.3090
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	454496484	363741977	80.0319	359176126	4565851	98.7448	1.2552

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-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-400 025,

Dear Madam,

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

I, **Atul Mehta**, 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 and September 28, 2020 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") on the resolution as mentioned in the Notice of Postal Ballot dated October 23, 2020, in a fair and transparent manner and do hereby submit my report as under:

1. The Notice of Postal Ballot dated October 23, 2020 along with statement setting out material facts under section 102 of the Act as confirmed by the Company was sent to the shareholders of the Company on November 10, 2020 in respect of following resolution:

Ordinary resolution for re-appointment of Mr. Alok Kumar Agarwal (DIN: 03434304), as a Whole-time Director designated as Executive Director-Wholesale of the Company

2. The e-voting period commenced on Thursday, November 12, 2020 (09.00 a.m. IST) and ended on Friday, December 11, 2020 (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 shareholders of the Company holding shares as on the "cut off" date i.e. Friday, October 30, 2020 were entitled to receive the Notice and vote on the resolution 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 resolution contained in the Notice dated October 23, 2020, is as under:

- a. **Ordinary resolution – Re-appointment of Mr. Alok Kumar Agarwal (DIN: 03434304), as a Whole-time Director designated as Executive Director-Wholesale 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
951	359176126	98.7448

Voted **against** the resolution:

Number of members who voted	Number of valid votes cast (shares)	% of total number of valid votes cast
93	4565851	1.2552

Invalid votes:

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

6. The above resolution has been passed by requisite majority since more than half 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**


Atul Mehta
Partner
FCS : 5782
CP No : 2486



Place : Mumbai
Date : December 11, 2020

UDIN : F005782B001473864

Countersigned by

Vikas
Mehra
Digitally signed
by Vikas Mehra
Date: 2020.12.11
23:09:57 +05'30'

(Person authorized by the Chairperson)

Mr. Vikas Mehra

Company Secretary

Membership No.: A12117

ICICI Lombard General Insurance Company Limited