

Ref. No.: MUM/SEC/118-08/2021

August 14, 2020

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

Sub: Voting results of the Annual General Meeting and consolidated report issued by the Scrutiniser

Dear Sir/Madam,

The Twentieth Annual General Meeting ("AGM") of the Members of ICICI Lombard General Insurance Company Limited ("the Company") was held on Thursday, August 13, 2020, at 2.00 p.m. (IST), through Video Conference ("VC") / Other Audio Visual Means ("OAVM") was conducted in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular dated May 5, 2020, April 8, 2020 and April 13, 2020 issued by Ministry of Corporate Affairs.

Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and under Regulation 44 of Listing Regulations, the Company had provided an opportunity to all its members to exercise their voting rights through electronic voting ("remote e-voting") for the items of business to be transacted at the AGM. The remote e-voting facility was provided to all the members of the Company holding shares as on Thursday, August 6, 2020, being the cut-off date, by National Securities Depository Limited ("NSDL"). The remote e-voting commenced at 9:00 a.m. (IST) on Monday, August 10, 2020 and ended at 5:00 p.m. (IST) on Wednesday, August 12, 2020. To facilitate the members who could not cast their vote through the remote e-voting, the Company had extended the facility for electronic voting during the AGM.

Accordingly, please find attached the following disclosures:

1. Voting results in the format prescribed under Regulation 44 of Listing Regulations (as submitted by the Registrar and Transfer Agent i.e. KFin Technologies Private Limited, based on the voting results provided by the agency which had provided voting facility i.e. NSDL) and;

ICICI Lombard General Insurance Company Limited

IRDA Reg. No. 115

Mailing Address:

401 & 402, 4th Floor, Interface 11,
New Linking Road, Malad (West),
Mumbai - 400 064.

CIN: L67200MH2000PLC129408

Registered Office:

ICICI Lombard House, 414, Vitor Savarkar Marg,
Near Siddhi Vinayak Temple, Probhadevi,
Mumbai - 400 025.

Toll free No. : 1800 2686

Alternate No.: +918655222666 (Chargeable)

Email: customersupport@icicilombard.com

Website: www.icicilombard.com

2. Consolidated report of the Scrutiniser on remote e-voting and electronic voting during the AGM pursuant to Section 108 of the Companies Act, 2013 and rules made thereunder.

Based on the Scrutinizer's combined report dated August 14, 2020, all the resolutions as set out in the Notice of the AGM dated July 17, 2020 were passed by the Members with requisite Majority.

The consolidated report of the Scrutinizer on remote e-voting and electronic voting during the AGM will also be available on the website of the Company at <https://www.icicilombard.com/> and on the website of NSDL at www.evoting.nsdl.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: 2020.08.15
00:13:10 +05'30'

Vikas Mehra
Company Secretary

Encl: As above

	ICICI LOMBARD GENERAL INSURANCE COMPANY LIMITED
Date of the AGM/EGM	August 13, 2020
Total number of shareholders on record date	254,076
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	N.A.
Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	118

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2020, 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 (E-voting during the Meeting)		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	185,264,182	131,420,710	70.9369	131,420,710	0	100.0000	0.0000	0	0
	Poll (E-voting during the Meeting)		57,000	0.0308	57,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		131,477,710	70.9677	131,477,710	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	33,374,886	1,314,945	3.9399	1,314,421	524	99.9602	0.0398	0	0
	Poll (E-voting during the Meeting)		670,121	2.0079	670,121	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,985,066	5.9478	1,984,542	524	99.9736	0.0264	0	0
Total		454,482,874	369,306,582	81.2586	369,306,058	524	99.9999	0.0001	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To confirm payment of Interim Dividend of Rs. 3.50/- per equity share and to declare the same as Final Dividend for the financial year ended March 31, 2020									
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 (E-voting during the Meeting)		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	185,264,182	135,398,353	73.0839	135,398,353	0	100.0000	0.0000	0	0
	Poll (E-voting during the Meeting)		57,000	0.0308	57,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		135,455,353	73.1147	135,455,353	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	33,374,886	1,314,726	3.9393	1,313,569	1,157	99.9120	0.0880	0	0
	Poll (E-voting during the Meeting)		670,101	2.0078	670,101	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,984,827	5.9471	1,983,670	1,157	99.9417	0.0583	0	0
Total		454,482,874	373,283,986	82.1338	373,282,829	1,157	99.9997	0.0003	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Alok Kumar Agarwal (DIN: 03434304) 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 (E-voting during the Meeting)		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	185,264,182	133,458,017	72.0366	133,367,358	90,659	99.9321	0.0679	0	0
	Poll (E-voting during the Meeting)		57,000	0.0308	57,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		133,515,017	72.0674	133,424,358	90,659	99.9321	0.0679	0	0
Public- Non Institutions	E-Voting	33,374,886	1,278,983	3.8322	1,276,774	2,209	99.8273	0.1727	0	0
	Poll (E-voting during the Meeting)		670,121	2.0079	670,121	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,949,104	5.8400	1,946,895	2,209	99.8867	0.1133	0	0
Total		454,482,874	371,307,927	81.6990	371,215,059	92,868	99.9750	0.0250	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Murali Sivaraman (DIN: 01461231) as a Non-executive, 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 (E-voting during the Meeting)		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	185,264,182	125,594,117	67.7919	125,594,117	0	100.0000	0.0000	0	0
	Poll (E-voting during the Meeting)		57,000	0.0308	57,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		125,651,117	67.8227	125,651,117	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	33,374,886	1,278,824	3.8317	1,276,848	1,976	99.8455	0.1545	0	0
	Poll (E-voting during the Meeting)		670,121	2.0079	670,121	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,948,945	5.8396	1,946,969	1,976	99.8986	0.1014	0	0
	Total	454,482,874	363,443,868	79.9687	363,441,892	1,976	99.9995	0.0005	0	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Remuneration payable to 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)]*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 (E-voting during the Meeting)		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	185,264,182	128,414,417	69.3142	127,959,953	454,464	99.6461	0.3539	0	0
	Poll (E-voting during the Meeting)		57,000	0.0308	57,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		128,471,417	69.3450	128,016,953	454,464	99.6463	0.3537	0	0
Public- Non Institutions	E-Voting	33,374,886	1,278,893	3.8319	942,999	335,894	73.7356	26.2644	0	0
	Poll (E-voting during the Meeting)		294,613	0.8827	294,593	20	99.9932	0.0068	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,573,506	4.7146	1,237,592	335,914	78.6519	21.3481	0	0
	Total	454,482,874	365,888,729	80.5066	365,098,351	790,378	99.7840	0.2160	0	0

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Remuneration payable to 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)]*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 (E-voting during the Meeting)		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	185,264,182	128,414,417	69.3142	127,959,953	454,464	99.6461	0.3539	0	0
	Poll (E-voting during the Meeting)		57,000	0.0308	57,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		128,471,417	69.3450	128,016,953	454,464	99.6463	0.3537	0	0
Public- Non Institutions	E-Voting	33,374,886	1,278,728	3.8314	942,074	336,654	73.6727	26.3273	0	0
	Poll (E-voting during the Meeting)		670,121	2.0079	670,101	20	99.9970	0.0030	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,948,849	5.8393	1,612,175	336,674	82.7245	17.2755	0	0
Total		454,482,874	366,264,072	80.5892	365,472,934	791,138	99.7840	0.2160	0	0

Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY- Remuneration payable to 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)]*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 (E-voting during the Meeting)		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	185,264,182	128,414,417	69.3142	127,959,953	454,464	99.6461	0.3539	0	0
	Poll (E-voting during the Meeting)		57,000	0.0308	57,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		128,471,417	69.3450	128,016,953	454,464	99.6463	0.3537	0	0
Public- Non Institutions	E-Voting	33,374,886	1,278,773	3.8315	942,391	336,382	73.6949	26.3051	0	0
	Poll (E-voting during the Meeting)		669,613	2.0063	669,593	20	99.9970	0.0030	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,948,386	5.8379	1,611,984	336,402	82.7343	17.2657	0	0
Total		454,482,874	366,263,609	80.5891	365,472,743	790,866	99.7841	0.2159	0	0

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

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Scrutinizer's Report

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

The Chairperson

ICICI Lombard General Insurance Company Limited

20th(Twentieth) Annual General Meeting ("AGM") of the Members of the ICICI Lombard General Insurance Company Limited held on Thursday, August 13, 2020 at 02.00 p.m.through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

Dear Madam,

I, **Atul Mehta** Practicing Company Secretary and Partner, M/s. Mehta & Mehta, Company Secretaries, appointed by the Board of Directors of the **ICICI Lombard General Insurance Company Limited** ("the Company") to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Ministry of Corporate Affairs General Circular Nos.14/2020 dated April 08, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated May 05, 2020 ("MCA Circulars") for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting means at the 20th Annual General Meeting ("AGM") of the Company in respect of the Resolutions as set out in the Notice, do hereby submit my report as follows:

1. The Resolutions were transacted through the process of remote e-voting and through electronic voting system at the venue of the AGM. For the purpose of remote e-voting, the Company had engaged the services of National Securities Depository Limited ('NSDL').
2. Voting rights were reckoned on the paid-up value of shares registered in the name of the Members as on Thursday, August 6, 2020. ("cut-off date").
3. The period for remote e-voting commenced on Monday, August 10, 2020 at 9:00 a.m. (IST) and ended on Wednesday, August 12, 2020, at 5:00 p.m. (IST). The Remote e-voting module was disabled by NSDL for voting thereafter.
4. The facility for voting through electronic voting means was made available at the AGM venue for the Members attending the Meeting and who did not cast their vote through remote e-voting.
5. Further, the votes cast through remote e-voting were unblocked in the presence of two witnesses Ms. Prajakta Rajesh Athavale and Mr. Rajesh Krishna Kamble neither of whom are in the employment of the Company.



6. The report on votes cast through remote e-voting was generated from of NSDL e-voting website <https://www.evoting.nsdl.com>.
7. The consolidated results of remote e-voting and voting through electronic voting system at the AGM venue are enclosed as an **Annexure** to this report.

Thanking You,

For **Mehta & Mehta**
Company Secretaries



Atul Mehta
Scrutinizer
FCS No: 5782
CP No: 2486

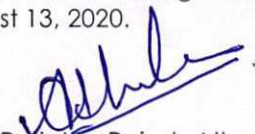


Place: Mumbai
Date: August 14, 2020

UDIN: F005782B000578794

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 Thursday, August 13, 2020.



Name : Prajakta Rajesh Athavle
Address : D G 241, Shinde Bamne
Chawl, Hanuman Nagar,
Akurli Road, Kandivali
East, Mumbai - 400101



Name : Rajesh Krishna Kamble
Address : R. No. 24, 2nd Trangis Camp,
Marriamma Thorat, Dr. A B
Road, Worli, Mumbai - 400018

Countersigned by

Vikas Mehra

Digitally signed by
Vikas Mehra
Date: 2020.08.15
00:13:36 +05'30'

Vikas Mehra
Company Secretary
Membership No: A12117
(Authorized person).

Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2020, 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	1,494	368,578,937	22	727,121	1,516	369,306,058	99.9999%
Votes against the resolution	10	524	0	0	10	524	0.0001%
Invalid votes/Abstained	0	0	0	0	0	0	-

Item No. 2: Ordinary Resolution

To confirm payment of Interim Dividend of Rs. 3.50/- per equity share and to declare the same as Final Dividend for the financial year ended March 31, 2020

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	1,489	372,555,728	21	727,101	1,510	373,282,829	99.9997%
Votes against the resolution	20	1,157	0	0	20	1,157	0.0003%
Invalid votes/Abstained	0	0	0	0	0	0	-

Item No. 3: Ordinary Resolution

To appoint a Director in place of Mr. Alok Kumar Agarwal (DIN: 03434304) 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	1,449	370,487,938	22	727,121	1,471	371,215,059	99.9750%
Votes against the resolution	48	92,868	0	0	48	92,868	0.0250%
Invalid votes/Abstained	0	0	0	0	0	0	-



Item No. 4: Ordinary Resolution

Appointment of Mr. Murali Sivaraman (DIN: 01461231) as a Non-executive, 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	1,441	362,714,771	22	727,121	1,463	363,441,892	99.9995%
Votes against the resolution	34	1,976	0	0	34	1,976	0.0005%
Invalid votes/Abstained	0	0	0	0	0	0	-

Item No. 5: Ordinary Resolution

Remuneration payable to 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	1,406	364,746,758	20	351,593	1,426	365,098,351	99.7840%
Votes against the resolution	82	790,358	1	20	83	790,378	0.2160%
Invalid votes/Abstained	0	0	0	0	0	0	-

Item No. 6: Ordinary Resolution

Remuneration payable to 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	1,399	364,745,833	21	727,101	1,420	365,472,934	99.7840%
Votes against the resolution	89	791,118	1	20	90	791,138	0.2160%
Invalid votes/Abstained	0	0	0	0	0	0	-




Item No. 7: Ordinary Resolution

Remuneration payable to 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	1,403	364,746,150	20	726,593	1,423	365,472,743	99.7841%
Votes against the resolution	86	790,846	1	20	87	790,866	0.2159%
Invalid votes/Abstained	0	0	0	0	0	0	-

