

Ref. No.: MUM/SEC/283-02/2021

February 23, 2021

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: Summary of Proceedings and Voting Results of the Hon'ble National Company Law Tribunal Convened Meeting of equity shareholders of ICICI Lombard General Insurance Company Limited held on February 23, 2021 at 2.30 p.m. (IST)

In terms of the order dated December 18, 2020 passed by Hon'ble National Company Law Tribunal, Mumbai Bench ("**NCLT**") in Company Scheme Application CA (CAA) 1152/MB/2020 ("**Order**"), the Meeting of equity shareholders of ICICI Lombard General Insurance Company Limited ("**Company**") was held today i.e. Tuesday, February 23, 2021 at 2:30 p.m. (IST) ("**Meeting**") through Video Conferencing/ Other Audio Visual Means, without the physical presence of the equity shareholders, to transact the business item set out in the Notice dated January 14, 2021, convening the Meeting. The Meeting was held in compliance with the said Order and in compliance with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020 and General Circular No. 39/2020 dated December 31, 2020 issued by the Ministry of Corporate Affairs, Government of India ("**MCA Circulars**").

As per the directions of the NCLT and in terms of the provisions of Section 108 of the Companies Act, 2013 ("**Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and MCA Circulars, the Company had provided an opportunity to all its equity shareholders to exercise their voting rights through electronic voting ("**remote e-voting**") for the business item set out in the Notice to be transacted at the Meeting. The remote e-voting facility was provided to all the equity shareholders of the Company holding shares as on Tuesday, February 16, 2021, being the cut-off date, by National Securities Depository Limited ("**NSDL**"). The remote e-voting period commenced at 9:00 a.m. (IST) on Saturday, February 20, 2021 and ended at 5:00 p.m. (IST) on Monday, February 22, 2021. To facilitate the equity

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

shareholders who could not cast their vote through the remote e-voting, the Company had extended the facility for electronic voting during the Meeting.

In connection with the same, please find enclosed the following:

1. Summary of proceedings of the Meeting of the Company, as required under Regulation 30 of the Listing Regulations-Enclosed as **Annexure 1.**
2. Combined voting results of the remote e-voting together with the voting conducted during the proceedings of the Meeting, in respect of the business item transacted at the said Meeting, as required under Regulation 44 of the Listing Regulations-Enclosed as **Annexure-2.**
3. The Consolidated Scrutinizer's Report dated February 23, 2021, pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Enclosed as **Annexure-3.**

Based on the Scrutinizer's Consolidated Report dated February 23, 2021, the resolution as set out in the Notice of said Meeting was passed by the equity shareholders of the Company with requisite majority.

The Meeting concluded at 3:30 p.m. (IST) including 30 minutes of e-voting facility provided to the equity shareholders during the Meeting.

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 record.

Thanking you,

Yours Sincerely,

For ICICI Lombard General Insurance Company Limited

Vikas Mehra
Digitally signed
by Vikas Mehra
Date: 2021.02.23
20:46:19 +05'30'

Vikas Mehra
Company Secretary

Encl: As above

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Annexure-1

SUMMARY OF PROCEEDINGS OF THE MEETING OF EQUITY SHAREHOLDERS OF ICICI LOMBARD GENERAL INSURANCE COMPANY LIMITED CONVENED PURSUANT TO THE DIRECTIONS OF THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH

The Hon'ble National Company Law Tribunal (“**NCLT**”) Convened Meeting of the equity shareholders of ICICI Lombard General Insurance Company Limited (“**Company**”) was held today i.e. Tuesday, February 23, 2021 at 2:30 p.m. (IST) through Video Conferencing/ Other Audio Visual Means (“**Meeting**”). The Company, while conducting the Meeting, adhered with the directions issued by NCLT and various circulars issued by the Ministry of Corporate Affairs and other social distancing norms in view of the outbreak of COVID-19 pandemic.

Mrs. Lalita D. Gupte, Chairperson, Non-executive, Independent Director of the Company, who was appointed as the Chairperson for the Meeting by the NCLT, chaired the Meeting. The requisite quorum being present, the Chairperson declared the Meeting to be in order and welcomed all the equity shareholders present at the Meeting. The Chairperson informed the equity shareholders that since the Meeting is held through Video Conferencing/ Other Audio Visual Means (“**VC/OAVM**”), physical attendance of equity shareholder was not necessary and accordingly, the facility for appointment of proxies by the equity shareholders was not available for the Meeting.

The Meeting was attended by 49 equity shareholders (including authorised representatives) through VC/ OAVM.

The Chairperson then informed the equity shareholders that she has joined the Meeting from ICICI Lombard Office in Mumbai. She then requested all the other Directors to introduce themselves one by one to the equity shareholders along with their respective location from where they have joined this Meeting through Video Conferencing.

The following Directors of the Company as listed below attended the Meeting:

1. Mr. Bhargav Dasgupta, Managing Director & CEO attended the Meeting from ICICI Lombard Office in Mumbai.
2. Mr. Ashvin Parekh, Independent Director attended the Meeting from his residence in Mumbai.
3. Mr. Uday Chitale, Independent Director attended the Meeting from his residence in Mumbai.

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4. Mr. Suresh Kumar, Independent Director attended the Meeting from his residence in Dubai.
5. Mr. Ved Prakash Chaturvedi, Independent Director attended the Meeting from his residence in Mumbai.
6. Mr. Murali Sivaraman, Independent Director attended the Meeting from his residence in Mumbai.
7. Ms. Vishakha Mulye, Non-executive, Non-independent Director attended the Meeting from her residence in Mumbai.
8. Mr. Sandeep Batra, Non-executive, Non-independent Director attended the Meeting from ICICI Bank Limited's office in Mumbai.
9. Mr. Alok Kumar Agarwal, Executive Director-Wholesale attended the Meeting from ICICI Lombard Office in Mumbai.
10. Mr. Sanjeev Mantri, Executive Director-Retail attended the Meeting from ICICI Lombard Office in Mumbai.

Mr. Vikas Mehra, Company Secretary attended the Meeting from ICICI Lombard Office in Mumbai through VC. Further, Key Management Personnels of the Company also attended the Meeting through VC.

The respective Chairpersons of the Audit Committee, Board Nomination and Remuneration Committee and Stakeholders Relationship Committee were also present at the Meeting.

Mr. S N Chaturvedi, Partner of Chaturvedi & Co., and Mr. R. Suriyanarayanan, Partner of PKF Sridhar & Santhanam LLP, Joint Statutory Auditors of the Company, Mr. Bhumitra Dholakia, Designated Partner of Dholakia & Associates LLP, Secretarial Auditor of the Company and Mr. P. N. Parikh, Partner of Parikh & Associates, Practising Company Secretaries, Scrutinizer for the remote e-voting and the e-voting during the Meeting, were also present at the Meeting through VC.

The Chairperson informed that, the Documents as mentioned on page 29 of the Notice convening the Meeting were made available for inspection for the equity shareholders at the registered office of the Company and through electronic mode on a request. Further, she informed that the Notice convening the Meeting along with the Scheme, Explanatory Statement and annexures mentioned in the Notice had been sent to the equity shareholders of the Company through electronic mode.

The Chairperson then made her opening remarks with respect to the Scheme of Arrangement amongst Bharti AXA General Insurance Company Limited and ICICI

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Lombard General Insurance Company Limited and their respective shareholders and creditors.

The Chairperson informed the equity shareholders that the Company had provided an opportunity to its equity shareholders to exercise their voting rights through electronic voting (remote e-voting) in respect of the business set out in the Notice convening this Meeting during the period from Saturday, February 20, 2021 starting at 9.00 a.m. (IST) to Monday, February 22, 2021 at 5.00 p.m. (IST). The Company has extended the facility of voting during the Meeting and the equity shareholders who have not cast their vote earlier and participating in this Meeting, can cast their votes through e-voting module made available by National Securities Depository Limited (“NSDL”) during the Meeting.

With the permission of the equity shareholders, the Notice convening the Meeting was taken as read.

The following resolution set out in the Notice convening the said Meeting was transacted through remote e-voting and through e-voting during the Meeting:

Sr. No.	Details of the Resolution	Resolution Required
1.	Scheme of Arrangement amongst Bharti AXA General Insurance Company Limited and ICICI Lombard General Insurance Company Limited and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and Sections 35 to 37 of the Insurance Act, 1938.	Requisite Majority

The Chairperson then informed that Mr. P. N. Parikh (Membership No. FCS 327 and CP No. 1228) of Parikh and Associates, Practising Company Secretaries had been appointed by the NCLT as Scrutinizers to scrutinize the voting process through remote e-voting and e-voting during the Meeting in a fair and transparent manner.

The Chairperson then invited the equity shareholders to express their views, ask questions and seek clarifications pertaining to the Agenda of the Meeting.

Mr. Bhargav Dasgupta then provided requisite clarification and information on the various queries raised by the equity shareholders.

The Chairperson then informed that e-voting facility was kept open for the next 30 minutes to enable the equity shareholders to cast their vote. The Chairperson thereafter authorized Whole-time Director of the Company or the Company Secretary to declare the results of the remote e-voting as well as for the e-voting done at the

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Meeting alongwith the Scrutinizer's Report.

The Chairperson informed the equity shareholders that the consolidated voting results alongwith the Scrutinizer's Report, shall be placed on the Company's website at www.icicilombard.com and on the website of NSDL at www.evoting.nsdl.com simultaneously, and displayed on the notice board of the Registered Office of the Company. The results would also be immediately forwarded to the Stock Exchanges where the equity shares of the Company are listed viz. BSE Limited and National Stock Exchange of India Limited and be made available on their respective websites viz. www.bseindia.com and www.nseindia.com.

Thereafter, the Chairperson thanked the equity shareholders for attending and participating at the Meeting. She also thanked the Directors for joining the Meeting through VC. The Meeting concluded at 3:30 p.m. (IST) on February 23, 2021 including 30 minutes of e-voting facility provided to the equity shareholders during the Meeting.

Basis the consolidated Scrutinizer's Report dated February 23, 2021, and, as set out therein, the Resolution has been passed with the requisite majority.

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			ICICI LOMBARD GENERAL INSURANCE COMPANY LIMITED							
Date of the Meeting			23-Feb-21							
Total number of shareholders on record date			264625							
No. of shareholders present in the meeting either in person or through										
Promoters and Promoter Group:			Not Applicable							
Public:										
No. of Shareholders attended the meeting through Video Conferencing										
Promoters and Promoter Group:			1							
Public:			48							
Resolution No.		1								
Resolution required: (Ordinary/ Special)		Requisite Majority- Scheme of Arrangement among Bharti AXA General Insurance Company Limited and ICICI Lombard General Insurance Company Limited and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and Sections 35 to 37 of the Insurance Act, 1938								
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	185,554,504	143,817,801	77.5070	143,817,801	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		143,817,801	77.507	143,817,801	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	33,165,894	1,691,018	5.0987	1,689,361	1,657	99.9020	0.0979	0	0
	Poll		900,259	2.7144	900,259	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,591,277	7.8131	2,589,620	1,657	99.9361	0.0639	0	0
Total		454,564,204	382,252,884	84.0922	382,251,227	1,657	99.9996	0.0004	0	0

PARIKH & ASSOCIATES
COMPANY SECRETARIES

Office

111, 11th Floor, Sai-Dwar CHS Ltd
Sab TV Lane, Opp. Laxmi Industrial
Estate, Off Link Road, Above Shabari
Restaurant, Andheri (W), Mumbai :
400053
Tel No 26301232 / 26301233 /
Email: cs@parikhassociates.com

To,
The Chairperson appointed for the National Company Law Tribunal,
Mumbai Bench Convened Meeting of Equity Shareholders of
ICICI Lombard General Insurance Company Limited
ICICI Lombard House, 414, Veer
Savarkar Marg, Near Siddhivinayak Temple, Prabhadevi,
Mumbai 400 025

Dear Sir,

Sub: Consolidated Scrutinizer's Report on results of remote e-voting conducted pursuant to the provisions of Sections 108 and other applicable provisions of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and e-voting conducted in relation to the National Company Law Tribunal, Mumbai Bench ("NCLT") convened meeting of the Equity Shareholders of ICICI Lombard General Insurance Company Limited held on Tuesday, February 23, 2021 at 02:30 p.m.(IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

I, P. N. Parikh of Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer, vide order dated December 18, 2020 passed by the National Company Law Tribunal, Mumbai Bench, for ("NCLT"). The said appointment was for scrutinizing the remote e-voting and e-voting process at the NCLT convened meeting of equity shareholders of ICICI Lombard General Insurance Company Limited on February 23, 2021 at 2:30 pm ("**Meeting**") in respect of the below mentioned resolution seeking approval to the Scheme of Arrangement amongst Bharti AXA General Insurance Company Limited ("**Demerged Company**", as the context may admit) and ICICI Lombard General Insurance Company Limited ("Company or"**Resulting Company**"), as the context may admit) and their respective shareholders and creditors under Sections 230-232 of the Companies Act, 2013 ("**Act**") and Sections 35 to 37 of the Insurance Act, 1938 (hereinafter referred to as "**Scheme**").

The Notice of the Meeting dated January 14, 2021 along with statement setting out material facts under Section 230(3) 232(1), 232(2) and 102 of the Companies Act, 2013 read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and other applicable provisions of the Companies Act, 2013 as confirmed by the Company was sent to the Equity shareholders in respect of the below mentioned resolution proposed to be passed at the Meeting through electronic mode to those Equity Shareholders whose email addresses were registered with the Company/Depository Participant(s).

The Company had provided the Equity Shareholders with the facility to cast their votes through remote e-voting using facility offered by National Securities Depository Limited ("NSDL") prior to the Meeting.

The Company had also provided e-voting facility to the Equity Shareholders present at the Meeting through VC / OAVM and who had not cast their vote earlier.

The Equity Shareholders of the Company holding shares as on the "cut-off" date i.e. Tuesday, February 16, 2021 were entitled to vote on the resolution as contained in the Notice of the Meeting.

The voting period for remote e-voting commenced on Saturday, February 20, 2021 at (9.00 a.m. IST) and ended on Monday, February 22, 2021 at (5.00 p.m. IST) and the NSDL e-voting platform was disabled thereafter.

After the closure of e-voting at the Meeting, the report on e-voting done during the Meeting and the votes cast under remote e-voting prior to the meeting were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and e-voting during the Meeting and votes tendered therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and rules relating to remote e-voting prior to and e-voting during the Meeting on the resolution contained in the notice of the NCLT convened meeting.

My responsibility as scrutinizer for the remote e-voting prior to and e-voting during the Meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution.

I now submit my consolidated report as under on the result of the remote e-voting prior to and e-voting during the Meeting in respect of the said resolution.

Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 230 to 232 of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and other applicable provisions of the Companies Act, 2013, the provisions of Circular No. CFD/DIL3/CIR/2017/21 dated March 10, 2017 as amended from time to time, issued by the Securities and Exchange Board of India, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, Sections 35 to 37 of the Insurance Act, 1938 and applicable regulations thereunder framed by IRDAI, any other applicable laws and regulations and the provisions of the Memorandum and Articles of Association of the Company and subject to the approval of the Mumbai Bench of the Hon'ble National Company Law Tribunal, and subject to such other approvals, permissions and sanctions of regulatory and other authorities including Insurance Regulatory and Development Authority of India ("IRDAI"),

as may be necessary and subject to such conditions and modifications as may be prescribed or imposed by the Mumbai Bench of the Hon'ble National Company Law Tribunal ("NCLT" or "Hon'ble Tribunal") or by any regulatory or other authorities including IRDAI, while granting such consents, approvals and permissions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the 'Board', which term shall be deemed to mean and include one or more Committee(s) constituted/to be constituted by the Board or any other person authorised by it to exercise its powers including the powers conferred by this Resolution), the arrangement embodied in the proposed Scheme of Arrangement amongst Bharti AXA General Insurance Company Limited ("Demerged Company") and ICICI Lombard General Insurance Company Limited ("Resulting Company" or "Company") and their respective shareholders and creditors ("Scheme"), as enclosed to the notice of the Hon'ble Tribunal convened meeting of the equity shareholders of the Company and placed before this meeting, be and is hereby approved.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things, as it may, in its absolute discretion deem requisite, desirable, appropriate or necessary to give effect to this resolution and effectively implement the arrangement embodied in the Scheme and to accept such modifications, amendments, limitations and/or conditions, if any, which may be required and/or imposed by the NCLT while sanctioning the arrangement embodied in the Scheme or by any authorities under law, or as may be required for the purpose of resolving any doubts or difficulties that may arise including passing of such accounting entries and/ or making such adjustments in the books of accounts of the Company as considered necessary in giving effect to the Scheme, as the Board may deem fit and proper."

(i) Voted **in favour** of the resolution:

Type of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	1,014	38,13,50,968	--
E-voting at the Meeting	15	9,00,259	--
Total	1,029	38,22,51,227	100.00 (Rounded Off)

(ii) Voted **against** the resolution:

Type of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	18	1,657	--
E-voting at the Meeting	NIL	NIL	--
Total	18	1,657	0.00

(iii) **Invalid** votes:

Type of voting	Number of members voted	Number of invalid votes cast by them
Remote e-voting	NIL	NIL
E-voting at the Meeting	NIL	NIL
Total	NIL	NIL

Thanking you,
Yours faithfully,

P N Parikh

Digitally signed by P N Parikh
DN: c=IN, o=Personal, postalCode=400104,
st=Maharashtra,
2.5.4.20=02a59473a64687ecbd3ffe0a3e3ad70b05
b76d5d30b6138b26dc8c84b693ffed1,
serialNumber=6a5d545f9e0971e9732378198497c9
a1a2e5543aa2a2946f7c98b0c5e69c2fc, cn=P N
Parikh
Date: 2021.02.23 17:37:55 +05'30'

P. N. Parikh

Scrutinizer

Parikh & Associates

Practising Company Secretaries

FCS: 327 CP No.: 1228

111,11th Floor, Sai Dwar CHS Ltd

Sab TV Lane, Opp. Laxmi Indl. Estate,

Off Link Road, Above Shabari Restaurant,

Andheri (West), Mumbai – 400053

Place: Mumbai

Dated: February 23, 2021

Countersign by

For ICICI Lombard General Insurance Company Limited

Vikas

Mehra

Digitally signed by

Vikas Mehra

Date: 2021.02.23

20:46:49 +05'30'

Vikas Mehra

Company Secretary

Membership No. A12117