



Ref. No.: MUM/SEC/31-05/2023

May 25, 2022

To,

The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot C/1  
G Block, Bandra Kurla Complex,  
Mumbai – 400 051

**Scrip code: Equity (BSE: 540716/ NSE: ICICIGI)**

Dear Sir/Madam,

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

We refer to our letter dated April 22, 2022 in respect of Postal Ballot Notice dated April 21, 2022, seeking approval of the Members of the Company, to transact the following special business, as detailed below, through Postal Ballot:

| Sr. No. | Ordinary Resolutions Description                                                                                                                                                     |
|---------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1       | Material Related Party Transactions for current bank account balances                                                                                                                |
| 2       | 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) |
| 3       | Material Related Party Transactions for sale of securities to Related Parties                                                                                                        |
| 4       | Material Related Party Transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowings transactions                                            |
| 5       | Material Related Party Transactions for reverse repurchase (reverse repo) and other permitted short-term lending transactions                                                        |

**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, Veer Savarkar Marg,  
Near Siddhi Vinayak Temple, Prabhadevi,  
Mumbai - 400 025

Toll free No. : 1800 2666  
Alternate No.: +91 8655222666 (Chargeable)  
Email: [customersupport@icicilombard.com](mailto:customersupport@icicilombard.com)  
Website: [www.icicilombard.com](http://www.icicilombard.com)



The remote e-voting facility was provided to those Members, holding shares as on cut-off date i.e. Friday, April 8, 2022, by KFin Technologies Limited (formerly known as KFin Technologies Private Limited), Registrar & Transfer Agent of the Company. The remote e-voting period commenced from Sunday, April 24, 2022 at 9:00 a.m. (IST) and ended on Monday, May 23, 2022 at 5:00 p.m. (IST).

The above mentioned Ordinary Resolutions have been passed by the Members, with requisite majority. The Resolutions are deemed to have been passed on the last date specified for remote e-voting i.e. Monday, May 23, 2022.

In this regard, please find enclosed the following disclosures:

1. Voting results in the format prescribed under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Scrutinizer Report dated May 24, 2022 on remote e-voting.

The above information will also be made available on the Company's website [www.icicilombard.com](http://www.icicilombard.com).

You are requested to kindly take the same on your records.

Thanking you.

Yours faithfully,

For ICICI Lombard General Insurance Company Limited

**Vikas Mehra**  
Digitally signed  
by Vikas Mehra  
Date: 2022.05.25  
12:07:55 +05'30'

Vikas Mehra  
Company Secretary

Encl. As above

#### ICICI Lombard General Insurance Company Limited

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Website: [www.icicilombard.com](http://www.icicilombard.com)

|                                                             |                                                 |
|-------------------------------------------------------------|-------------------------------------------------|
| <b>Company Name</b>                                         | ICICI LOMBARD GENERAL INSURANCE COMPANY LIMITED |
| <b>Date of the AGM/EGM</b>                                  |                                                 |
| <b>Total number of shareholders on record date</b>          | 297079                                          |
| <b>No. of shareholders present in the meeting either in</b> |                                                 |
| <b>Promoters and Promoter Group:</b>                        | Not Applicable                                  |
| <b>Public:</b>                                              | Not Applicable                                  |
| <b>No. of Shareholders attended the meeting through</b>     |                                                 |
| <b>Promoters and Promoter Group:</b>                        | Not Applicable                                  |
| <b>Public:</b>                                              | Not Applicable                                  |

|                                                                                  |                                                                                  |                               |                                |                                                                  |                                     |                                   |                                                               |                                                             |
|----------------------------------------------------------------------------------|----------------------------------------------------------------------------------|-------------------------------|--------------------------------|------------------------------------------------------------------|-------------------------------------|-----------------------------------|---------------------------------------------------------------|-------------------------------------------------------------|
| <b>Resolution No.</b>                                                            | 1                                                                                |                               |                                |                                                                  |                                     |                                   |                                                               |                                                             |
| <b>Resolution required: (Ordinary/ Special)</b>                                  | ORDINARY - Material Related Party Transactions for current bank account balances |                               |                                |                                                                  |                                     |                                   |                                                               |                                                             |
| <b>Whether promoter/ promoter group are interested in the agenda/resolution?</b> | Yes                                                                              |                               |                                |                                                                  |                                     |                                   |                                                               |                                                             |
| <b>Category</b>                                                                  | <b>Mode of Voting</b>                                                            | <b>No. of shares held (1)</b> | <b>No. of votes polled (2)</b> | <b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b> | <b>No. of Votes – in favour (4)</b> | <b>No. of Votes – against (5)</b> | <b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b> | <b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b> |
| Promoter and Promoter Group                                                      | E-Voting                                                                         | 235,843,806                   | 0                              | 0.0000                                                           | 0                                   | 0                                 | 0.0000                                                        | 0.0000                                                      |
|                                                                                  | Poll                                                                             |                               | 0                              | 0.0000                                                           | 0                                   | 0                                 | 0.0000                                                        | 0.0000                                                      |
|                                                                                  | Postal Ballot (if applicable)                                                    |                               | 0                              | 0.0000                                                           | 0                                   | 0                                 | 0.0000                                                        | 0.0000                                                      |
| Public- Institutions                                                             | E-Voting                                                                         | 199,328,397                   | 157,689,187                    | 79.1102                                                          | 157,689,187                         | 0                                 | 100.0000                                                      | 0.0000                                                      |
|                                                                                  | Poll                                                                             |                               | 0                              | 0.0000                                                           | 0                                   | 0                                 | 0.0000                                                        | 0.0000                                                      |
|                                                                                  | Postal Ballot (if applicable)                                                    |                               | 0                              | 0.0000                                                           | 0                                   | 0                                 | 0.0000                                                        | 0.0000                                                      |
| Public- Non Institutions                                                         | E-Voting                                                                         | 55,719,225                    | 18,675,800                     | 33.5177                                                          | 18,671,068                          | 4,732                             | 99.9747                                                       | 0.0253                                                      |
|                                                                                  | Poll                                                                             |                               | 0                              | 0.0000                                                           | 0                                   | 0                                 | 0.0000                                                        | 0.0000                                                      |
|                                                                                  | Postal Ballot (if applicable)                                                    |                               | 0                              | 0.0000                                                           | 0                                   | 0                                 | 0.0000                                                        | 0.0000                                                      |
|                                                                                  | <b>Total</b>                                                                     | <b>490,891,428</b>            | <b>176,364,987</b>             | <b>35.9275</b>                                                   | <b>176,360,255</b>                  | <b>4,732</b>                      | <b>99.9973</b>                                                | <b>0.0027</b>                                               |

|                                                                                  |                                                                                                                                                                                                 |                               |                                |                                                                  |                                     |                                   |                                                               |                                                             |
|----------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|--------------------------------|------------------------------------------------------------------|-------------------------------------|-----------------------------------|---------------------------------------------------------------|-------------------------------------------------------------|
| <b>Resolution No.</b>                                                            | 2                                                                                                                                                                                               |                               |                                |                                                                  |                                     |                                   |                                                               |                                                             |
| <b>Resolution required: (Ordinary/ Special)</b>                                  | 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) |                               |                                |                                                                  |                                     |                                   |                                                               |                                                             |
| <b>Whether promoter/ promoter group are interested in the agenda/resolution?</b> | Yes                                                                                                                                                                                             |                               |                                |                                                                  |                                     |                                   |                                                               |                                                             |
| <b>Category</b>                                                                  | <b>Mode of Voting</b>                                                                                                                                                                           | <b>No. of shares held (1)</b> | <b>No. of votes polled (2)</b> | <b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b> | <b>No. of Votes – in favour (4)</b> | <b>No. of Votes – against (5)</b> | <b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b> | <b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b> |
| Promoter and Promoter Group                                                      | E-Voting                                                                                                                                                                                        | 235,843,806                   | 0                              | 0.0000                                                           | 0                                   | 0                                 | 0.0000                                                        | 0.0000                                                      |
|                                                                                  | Poll                                                                                                                                                                                            |                               | 0                              | 0.0000                                                           | 0                                   | 0                                 | 0.0000                                                        | 0.0000                                                      |
|                                                                                  | Postal Ballot (if applicable)                                                                                                                                                                   |                               | 0                              | 0.0000                                                           | 0                                   | 0                                 | 0.0000                                                        | 0.0000                                                      |
| Public- Institutions                                                             | E-Voting                                                                                                                                                                                        | 199,328,397                   | 157,689,187                    | 79.1102                                                          | 157,689,187                         | 0                                 | 100.0000                                                      | 0.0000                                                      |
|                                                                                  | Poll                                                                                                                                                                                            |                               | 0                              | 0.0000                                                           | 0                                   | 0                                 | 0.0000                                                        | 0.0000                                                      |
|                                                                                  | Postal Ballot (if applicable)                                                                                                                                                                   |                               | 0                              | 0.0000                                                           | 0                                   | 0                                 | 0.0000                                                        | 0.0000                                                      |
| Public- Non Institutions                                                         | E-Voting                                                                                                                                                                                        | 55,719,225                    | 18,675,802                     | 33.5177                                                          | 18,670,870                          | 4,932                             | 99.9736                                                       | 0.0264                                                      |
|                                                                                  | Poll                                                                                                                                                                                            |                               | 0                              | 0.0000                                                           | 0                                   | 0                                 | 0.0000                                                        | 0.0000                                                      |
|                                                                                  | Postal Ballot (if applicable)                                                                                                                                                                   |                               | 0                              | 0.0000                                                           | 0                                   | 0                                 | 0.0000                                                        | 0.0000                                                      |
| <b>Total</b>                                                                     |                                                                                                                                                                                                 | <b>490,891,428</b>            | <b>176,364,989</b>             | <b>35.9275</b>                                                   | <b>176,360,057</b>                  | <b>4,932</b>                      | <b>99.9972</b>                                                | <b>0.0028</b>                                               |

|                                                                                  |                                                                                          |                               |                                |                                                                  |                                     |                                   |                                                               |                                                             |
|----------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|-------------------------------|--------------------------------|------------------------------------------------------------------|-------------------------------------|-----------------------------------|---------------------------------------------------------------|-------------------------------------------------------------|
| <b>Resolution No.</b>                                                            | 3                                                                                        |                               |                                |                                                                  |                                     |                                   |                                                               |                                                             |
| <b>Resolution required: (Ordinary/ Special)</b>                                  | ORDINARY - Material Related Party Transactions for sale of securities to Related Parties |                               |                                |                                                                  |                                     |                                   |                                                               |                                                             |
| <b>Whether promoter/ promoter group are interested in the agenda/resolution?</b> | Yes                                                                                      |                               |                                |                                                                  |                                     |                                   |                                                               |                                                             |
| <b>Category</b>                                                                  | <b>Mode of Voting</b>                                                                    | <b>No. of shares held (1)</b> | <b>No. of votes polled (2)</b> | <b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b> | <b>No. of Votes – in favour (4)</b> | <b>No. of Votes – against (5)</b> | <b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b> | <b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b> |
| Promoter and Promoter Group                                                      | E-Voting                                                                                 | 235,843,806                   | 0                              | 0.0000                                                           | 0                                   | 0                                 | 0.0000                                                        | 0.0000                                                      |
|                                                                                  | Poll                                                                                     |                               | 0                              | 0.0000                                                           | 0                                   | 0                                 | 0.0000                                                        | 0.0000                                                      |
|                                                                                  | Postal Ballot (if applicable)                                                            |                               | 0                              | 0.0000                                                           | 0                                   | 0                                 | 0.0000                                                        | 0.0000                                                      |
| Public- Institutions                                                             | E-Voting                                                                                 | 199,328,397                   | 157,689,187                    | 79.1102                                                          | 157,689,187                         | -                                 | 100.0000                                                      | 0.0000                                                      |
|                                                                                  | Poll                                                                                     |                               | 0                              | 0.0000                                                           | 0                                   | 0                                 | 0.0000                                                        | 0.0000                                                      |
|                                                                                  | Postal Ballot (if applicable)                                                            |                               | 0                              | 0.0000                                                           | 0                                   | 0                                 | 0.0000                                                        | 0.0000                                                      |
| Public- Non Institutions                                                         | E-Voting                                                                                 | 55,719,225                    | 18,675,809                     | 33.5177                                                          | 18,670,849                          | 4,960                             | 99.9734                                                       | 0.0266                                                      |
|                                                                                  | Poll                                                                                     |                               | 0                              | 0.0000                                                           | 0                                   | 0                                 | 0.0000                                                        | 0.0000                                                      |
|                                                                                  | Postal Ballot (if applicable)                                                            |                               | 0                              | 0.0000                                                           | 0                                   | 0                                 | 0.0000                                                        | 0.0000                                                      |
|                                                                                  | <b>Total</b>                                                                             | <b>490,891,428</b>            | <b>176,364,996</b>             | <b>35.9275</b>                                                   | <b>176,360,036</b>                  | <b>4,960</b>                      | <b>99.9972</b>                                                | <b>0.0028</b>                                               |

|                                                                                  |                                                                                                                                                      |                               |                                |                                                                  |                                     |                                   |                                                               |                                                             |
|----------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|--------------------------------|------------------------------------------------------------------|-------------------------------------|-----------------------------------|---------------------------------------------------------------|-------------------------------------------------------------|
| <b>Resolution No.</b>                                                            | 4                                                                                                                                                    |                               |                                |                                                                  |                                     |                                   |                                                               |                                                             |
| <b>Resolution required: (Ordinary/ Special)</b>                                  | ORDINARY - Material Related Party Transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowings transactions |                               |                                |                                                                  |                                     |                                   |                                                               |                                                             |
| <b>Whether promoter/ promoter group are interested in the agenda/resolution?</b> | Yes                                                                                                                                                  |                               |                                |                                                                  |                                     |                                   |                                                               |                                                             |
| <b>Category</b>                                                                  | <b>Mode of Voting</b>                                                                                                                                | <b>No. of shares held (1)</b> | <b>No. of votes polled (2)</b> | <b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b> | <b>No. of Votes – in favour (4)</b> | <b>No. of Votes – against (5)</b> | <b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b> | <b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b> |
| Promoter and Promoter Group                                                      | E-Voting                                                                                                                                             | 235,843,806                   | 0                              | 0.0000                                                           | 0                                   | 0                                 | 0.0000                                                        | 0.0000                                                      |
|                                                                                  | Poll                                                                                                                                                 |                               | 0                              | 0.0000                                                           | 0                                   | 0                                 | 0.0000                                                        | 0.0000                                                      |
|                                                                                  | Postal Ballot (if applicable)                                                                                                                        |                               | 0                              | 0.0000                                                           | 0                                   | 0                                 | 0.0000                                                        | 0.0000                                                      |
| Public- Institutions                                                             | E-Voting                                                                                                                                             | 199,328,397                   | 157,689,187                    | 79.1102                                                          | 157,689,187                         | 0                                 | 100.0000                                                      | 0.0000                                                      |
|                                                                                  | Poll                                                                                                                                                 |                               | 0                              | 0.0000                                                           | 0                                   | 0                                 | 0.0000                                                        | 0.0000                                                      |
|                                                                                  | Postal Ballot (if applicable)                                                                                                                        |                               | 0                              | 0.0000                                                           | 0                                   | 0                                 | 0.0000                                                        | 0.0000                                                      |
| Public- Non Institutions                                                         | E-Voting                                                                                                                                             | 55,719,225                    | 18,675,821                     | 33.5177                                                          | 18,670,855                          | 4,966                             | 99.9734                                                       | 0.0266                                                      |
|                                                                                  | Poll                                                                                                                                                 |                               | 0                              | 0.0000                                                           | 0                                   | 0                                 | 0.0000                                                        | 0.0000                                                      |
|                                                                                  | Postal Ballot (if applicable)                                                                                                                        |                               | 0                              | 0.0000                                                           | 0                                   | 0                                 | 0.0000                                                        | 0.0000                                                      |
| <b>Total</b>                                                                     |                                                                                                                                                      | <b>490,891,428</b>            | <b>176,365,008</b>             | <b>35.9275</b>                                                   | <b>176,360,042</b>                  | <b>4,966</b>                      | <b>99.9972</b>                                                | <b>0.0028</b>                                               |

| Resolution No.                                                            | 5                                                                                                                                        |                        |                         |                                                           |                              |                            |                                                        |                                                      |
|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|------------------------|-------------------------|-----------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|
| 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 |
| Promoter and Promoter Group                                               | E-Voting                                                                                                                                 | 235,843,806            | 0                       | 0.0000                                                    | 00                           | 0                          | 0.0000                                                 | 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                                                                                                                                 | 199,328,397            | 157,689,187             | 79.1102                                                   | 157,689,187                  | 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- Non Institutions                                                  | E-Voting                                                                                                                                 | 55,719,225             | 18,675,832              | 33.5178                                                   | 18,670,886                   | 4,946                      | 99.9735                                                | 0.0265                                               |
|                                                                           | Poll                                                                                                                                     |                        | 0                       | 0.0000                                                    | 00                           | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | Postal Ballot (if applicable)                                                                                                            |                        | 0                       | 0.0000                                                    | 00                           | 0                          | 0.0000                                                 | 0.0000                                               |
|                                                                           | <b>Total</b>                                                                                                                             | <b>490,891,428</b>     | <b>176,365,019</b>      | <b>35.9275</b>                                            | <b>176,360,073</b>           | <b>4,946</b>               | <b>99.9972</b>                                         | <b>0.0028</b>                                        |

For **ICICI Lombard General Insurance Company Limited**

**Vikas Mehra**  
 Digitally signed  
 by Vikas Mehra  
 Date: 2022.05.25  
 12:08:16 +05'30'

**Vikas Mehra**  
**Company Secretary**

## 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.mehta-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 Siddhi Vinayak Temple, Prabhadevi,  
Mumbai - 400 025

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

Dear Madam,

I, **Atul Mehta**, Partner, M/s. Mehta & Mehta, Practicing Company Secretaries have been appointed as a Scrutinizer 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 Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020 and the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, the General Circular No. 10/2021 dated June 23, 2021 and the General Circular No. 20/2021 dated December 8, 2021, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") on resolutions as mentioned in the Notice of Postal Ballot dated April 21, 2022, in a fair and transparent manner and do hereby submit my report as under:

1. The Notice of Postal Ballot (Notice) was sent to the members of the Company vide e-mail on Friday, April 22, 2022.
2. The remote e-voting period commenced on Sunday, April 24, 2022 (09.00 a.m. IST) and ended on Monday, May 23, 2022 (05:00 p.m. IST).

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



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, April 8, 2022 were entitled to vote on the proposed resolutions.
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 April 21, 2022 are enclosed in Annexure-1.
6. The related papers with respect to Postal Ballot will be handed over to the Company for safe custody of the same after the Chairperson or any person authorized by her, signs the minutes/report of Postal Ballot process.

Thanking You,

For Mehta & Mehta  
Company Secretaries

*Atul Mehta*

Atul Mehta

Scrutinizer

FCS No: 5782

CP No: 2486

UDIN: F005782D000378495

Place: Mumbai

Date: May 24, 2022



Enclosed: Annexure

Countersigned by

For ICICI Lombard General Insurance Company Limited

Vikas Mehra

Digitally signed by Vikas Mehra  
Date: 2022.05.25 12:08:38  
+05'30'

(Authorised Person)

Mr. Vikas Mehra

Company Secretary

Membership No: A12117

## Annexure I

**Item No. 1: Ordinary Resolution**

Material Related Party Transactions for current bank account balances

| Particulars                       | Remote e-voting             |                                               |                                       |
|-----------------------------------|-----------------------------|-----------------------------------------------|---------------------------------------|
|                                   | Number of Members who voted | Number of Shares for which votes cast by them | % of total number of valid votes cast |
| Voted in favour of the resolution | 1416                        | 17,63,60,255                                  | 99.9973                               |
| Votes against the resolution      | 70                          | 4,732                                         | 0.0027                                |
| Invalid votes                     | 0                           | 0                                             | 0.0000                                |

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**

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             |                                       |                                       |
|-----------------------------------|-----------------------------|---------------------------------------|---------------------------------------|
|                                   | Number of Members who voted | Number of Shares for which votes cast | % of total number of valid votes cast |
| Voted in favour of the resolution | 1,414                       | 17,63,60,057                          | 99.9972                               |
| Votes against the resolution      | 73                          | 4,932                                 | 0.0028                                |
| Invalid votes                     | 0                           | 0                                     | 0.0000                                |

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**

Material Related Party Transactions for sale of securities to Related Parties

| Particulars                       | Remote e-voting             |                                       |                                       |
|-----------------------------------|-----------------------------|---------------------------------------|---------------------------------------|
|                                   | Number of Members who voted | Number of Shares for which votes cast | % of total number of valid votes cast |
| Voted in favour of the resolution | 1,411                       | 17,63,60,036                          | 99.9972                               |
| Votes against the resolution      | 75                          | 4,960                                 | 0.0028                                |
| Invalid votes                     | 0                           | 0                                     | 0.0000                                |

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**

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

| Particulars                       | Remote e-voting             |                                       |                                       |
|-----------------------------------|-----------------------------|---------------------------------------|---------------------------------------|
|                                   | Number of Members who voted | Number of Shares for which votes cast | % of total number of valid votes cast |
| Voted in favour of the resolution | 1,413                       | 17,63,60,042                          | 99.9972                               |
| Votes against the resolution      | 75                          | 4,966                                 | 0.0028                                |
| Invalid votes                     | 0                           | 0                                     | 0.0000                                |

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**

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

| Particulars                       | Remote e-voting             |                                       |                                       |
|-----------------------------------|-----------------------------|---------------------------------------|---------------------------------------|
|                                   | Number of Members who voted | Number of Shares for which votes cast | % of total number of valid votes cast |
| Voted in favour of the resolution | 1,415                       | 17,63,60,073                          | 99.9972                               |
| Votes against the resolution      | 74                          | 4,946                                 | 0.0028                                |
| Invalid votes                     | 0                           | 0                                     | 0.0000                                |

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

