

Ref. No.: MUM/SEC/92-06/2020

June 27, 2019

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

BSE SCRIP Code: 540716

NSE Symbol: ICICIGI

Dear Sir/Madam,

Summary of proceedings of the Annual General Meeting, declaration of voting results and Consolidated Report issued by the Scrutinizer

We wish to inform you that the Nineteenth Annual General Meeting ("AGM") of ICICI Lombard General Insurance Company Limited ("the Company") was held on Thursday, June 27, 2019 at 11.30 a.m. at Ravindra Natya Mandir, P. L. Deshpande Maharashtra Kala Academy, Near Siddhivinayak Temple, Sayani Road, Prabhadevi, Mumbai 400 025.

In terms of Section 108 of the Companies Act 2013 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'), the Company had provided the facility to its Members holding shares as on cut-off date i.e. Thursday, June 20, 2019, to exercise their right to vote by electronic means on the businesses specified in the AGM Notice, through remote electronic voting (remote e-voting) which commenced on Monday, June 24, 2019 at 09:00 a.m. and ended at Wednesday, June 26, 2019 at 5:00 p.m. and through electronic voting, i.e. Insta-Poll at the AGM venue to those Members who have attended the AGM but could not exercise their vote through remote e-voting.



ICICI Lombard General Insurance Company Limited AA

IRDA Reg. No. 115

CIN: L67200MH2000PLC129408

1361084

Mailing Address:

Registered Office:

Toll free No. : 1800 2666

401 & 402, 4th Floor, Interface 11, ICICI Lombard House, 414, Veer Savarkar Marg,
New Linking Road, Malad (West), Near Siddhi Vinayak Temple, Prabhadevi,
Mumbai - 400 064.

Mumbai - 400 025.

Alternate No.: +91 8655222666 (Chargeable)

Email: customersupport@icicilombard.com

Website: www.icicilombard.com

Accordingly, please find attached the following disclosures:

1. Summary of AGM proceedings pursuant to Regulation 30 read with Schedule III of SEBI Listing Regulations.
2. Voting results in the format prescribed under Regulation 44 of SEBI Listing Regulations (as provided by the Agency for providing e-voting facility i.e. Karvy Fintech Private Limited)
3. Consolidated Scrutinizer's Report on remote e-voting and electronic voting conducted at the AGM venue pursuant to section 108 of the Companies Act, 2013 and Rules thereunder.

Kindly take the same on records.

Thanking you,

Yours Sincerely,

For ICICI Lombard General Insurance Company Limited



Vikas Mehra
Company Secretary
ACS12117



Encl: as above

ICICI Lombard General Insurance Company Limited AA **1361083**

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ICICI LOMBARD GENERAL INSURANCE COMPANY LIMITED**Summary of Proceedings of the Nineteenth Annual General Meeting of ICICI Lombard General Insurance Company Limited**

The Nineteenth Annual General Meeting ("AGM") of the Members of ICICI Lombard General Insurance Company Limited ("the Company") was held on Thursday, June 27, 2019 at 11:30 a.m. at Ravindra Natya Mandir, P. L. Deshpande Maharashtra Kala Academy, Near Siddhivinayak Temple, Sayani Road, Prabhadevi, Mumbai 400025.

Mrs. Lalita D. Gupte, Chairperson, Non-executive, Independent Director of the Company, chaired the proceedings of the meeting.

Mrs. Lalita D. Gupte informed that the Company had prepared its first integrated report for FY2019 which formed part of the Annual Report.

She further informed that the proceedings of this Meeting were screened through one-way live webcast.

The Meeting was attended by 70 members in person, by proxy and through a authorized representative as per the attendance records for the AGM.

The following Directors of the Company were present at the AGM:

1. Mrs. Lalita D. Gupte, Chairperson, Non-executive, Independent Director
2. Mr. Ved Prakash Chaturvedi, Non-executive, Independent Director
3. Mr. Uday Chitale, Non-executive, Independent Director
4. Mr. Suresh Kumar, Non-executive, Independent Director
5. Mr. Vishal Mahadevia, Non-executive, Independent Director
6. Mr. Ashvin Parekh, Non-executive, Independent Director
7. Ms. Vishakha Mulye, Non-executive, Non-independent Director
8. Mr. Sandeep Batra, Non-executive, Non-independent Director
9. Mr. Bhargav Dasgupta, Managing Director & CEO
10. Mr. Alok Kumar Agarwal, Executive Director - Wholesale
11. Mr. Sanjeev Mantri, Executive Director – Retail

**ICICI Lombard General Insurance Company Limited AA**

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Mumbai - 400 064.

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Mr. Ashvin Parekh, Chairman of the Board Audit Committee, Mr. Uday Chitale, Chairman of the Board Nomination and Remuneration Committee and Mr. Suresh Kumar being the Chairman of the Stakeholders Relationship Committee were present.

Mr. Gopal Balachandran, Chief Financial Officer and Mr. Vikas Mehra, Company Secretary were in attendance.

Mr. S N Chaturvedi, Partner – Chaturvedi & Co., and Mr. R. Suriyanarayanan, Partner – PKF Sridhar & Santhanam LLP, the Joint Statutory Auditors of the Company were also present.

Mr. B V Dholakia, Designated Partner of Dholakia & Associates LLP, Secretarial Auditor of the Company was present.

The requisite quorum as per the Companies Act, 2013 being present, the Chairperson called the meeting to order and welcomed the Members attending the meeting.

As required under Regulation 13 of the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014, a certificate from Statutory Auditors of the Company, Chaturvedi & Co was obtained by the Company and was placed before this Meeting.

The Register of proxies, the instruments of proxy, the Statutory Registers and other relevant documents were open for inspection by the Members till the conclusion of the Meeting.

With the consent of the Members present, the Notice convening the Nineteenth AGM was taken as read. The Chairperson informed the Members that there were no qualifications, observations or comments of the joint statutory auditors on the Auditors Report. She then requested Mr. Vikas Mehra, Company Secretary of the Company to read out the key segments including key audit matters of the Auditors Report. Mr. Vikas Mehra read out key segments including key audit matters of the Auditors Report and with the consent of the Members present, the rest of the Auditors Report was taken as read.

For the benefit of the shareholders an audio visual presentation was screened.

The Chairperson then informed the Members that pursuant to Companies Act, 2013 read with relevant Rules, 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.

ICICI Lombard General Insurance Company Limited AA

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Mumbai - 400 064.

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The remote e-voting facility was provided to all the members of the Company as on June 20, 2019, being the cut-off and record date, by Karvy Fintech Private Limited (Karvy). This facility was provided from June 24, 2019 (9.00 a.m.) to June 26, 2019 (5.00 p.m.).

She then informed the Members that the facility for electronic voting was also extended for Members attending the AGM who have not casted their vote by remote e-voting.

The Chairperson informed the Members that Board of Directors of the Company had appointed Mr. P.N. Parikh, or failing him Mr. Mitesh Dhabliwala of Parikh & Associates, Practicing Company Secretaries, as the 'Scrutinizer' for conducting the e-voting process in a fair and transparent manner and to scrutinize the votes casted at the AGM venue (Insta Poll) and through remote e-voting and to submit the Consolidated Report of voting in compliance with the provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015.

The Chairperson then invited members to ask their queries/suggestions on the agenda items set out in the Notice.

Mr. Bhargav Dasgupta, Managing Director & CEO of the Company then responded to the queries/suggestion raised by the Members on the Company's accounts and businesses.

All the queries were answered. That concluded the formal business of the Meeting. Mrs. Lalita D. Gupte then declared the Meeting as closed when the voting on the resolutions proposed in the Notice of AGM was completed by the Members present at the AGM through Insta-Poll.

The Chairperson authorised any Whole Time Director or Company Secretary to declare the results of the remote e-voting as well as for the electronic voting done at the AGM venue by announcing the results within 48 hours from the conclusion of the meeting to the stock exchanges as well as disseminate on the website of the Company along with the Scrutinizer's Report. The results would also be placed on the website of Karvy Fintech Private Limited, the Registrar and Transfer Agent of the Company and would also be displayed at the Registered Office of the Company.

Mrs. Lalita D. Gupte then thanked the Members for cooperation and active participation in the proceedings of the meeting and for valuable suggestions.

The following items of business were transacted through remote e-voting and through electronic means (Insta-Poll) at the AGM venue:



ICICI Lombard General Insurance Company Limited AA

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ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements for the Financial Year ended March 31, 2019, together with the Reports of the Board of Directors and Auditors thereon.
2. To confirm the interim dividend on equity shares of the Company.
3. To declare final dividend on equity shares of the Company for the financial year ended March 31, 2019.
4. To appoint a Director in place of Mr. Sanjeev Mantri (DIN: 07192264), who retires by rotation and, being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

5. To approve appointment of Ms. Vishakha Mulye (DIN: 00203578) as a Non-Executive, Non-independent Director of the Company.
6. To approve appointment of Mr. Sandeep Batra (DIN: 03620913) as a Non-Executive, Non-independent Director of the Company.
7. To approve revision in remuneration payable to Mr. Bhargav Dasgupta (DIN: 00047728), Managing Director & CEO of the Company.
8. To approve revision in remuneration payable to Mr. Alok Kumar Agarwal (DIN: 03434304), Executive Director-Wholesale of the Company.
9. To approve revision in remuneration payable to Mr. Sanjeev Mantri (DIN: 07192264), Executive Director-Retail of the Company.

All resolutions proposed at Item Nos. (1) to (9) were proposed as Ordinary Resolutions.

Based on the consolidated Scrutinizer's Report dated June 27, 2019, all the resolutions as set out in the Notice of the AGM were passed by the Members with requisite Majority.

For ICICI Lombard General Insurance Company Limited



Vikas Mehra
Company Secretary
ACS 12117



ICICI Lombard General Insurance Company Limited AA

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	ICICI LOMBARD GENERAL INSURANCE COMPANY LIMITED
Date of the AGM/EGM	27-06-2019
Total number of shareholders on record date	226087
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	69
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1								
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statements for the Financial Year ended March 31, 2019, 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
Promoter and Promoter Group	E-Voting	253,843,806	253,843,806	100.0000	253,843,806	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		253,843,806	100.0000	253,843,806	0	100.0000	0.0000	0
Public- Institutions	E-Voting	99,703,270	59,097,021	59.2729	59,097,021	0	100.0000	0.0000	1,164,923
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		59,097,021	59.2729	59,097,021	0	100.0000	0.0000	1,164,923
Public- Non Institutions	E-Voting	100,863,368	71,784,873	71.1704	71,784,817	56	99.9999	0.0000	0
	Poll		2,384,778	2.3644	2,384,778	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		74,169,651	73.5348	74,169,595	56	99.9999	0.0001	0
	Total	454,410,444	387,110,478	85.1896	387,110,422	56	100.0000	0.0000	1,164,923

Note : The votes shown in the invalid column pertains to abstained votes.



Resolution No.	2								
Resolution required: (Ordinary/ Special)	ORDINARY - To confirm the interim dividend on equity shares 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
Promoter and Promoter Group	E-Voting	253,843,806	253,843,806	100.0000	253,843,806	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		253,843,806	100.0000	253,843,806	0	100.0000	0.0000	0
Public- Institutions	E-Voting	99,703,270	60,144,374	60.3234	60,144,374	0	100.0000	0.0000	117,570
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		60,144,374	60.3234	60,144,374	0	100.0000	0.0000	117,570
Public- Non Institutions	E-Voting	100,863,368	71,784,873	71.1704	71,784,819	54	99.9999	0.0000	0
	Poll		2,384,778	2.3644	2,384,778	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		74,169,651	73.5348	74,169,597	54	99.9999	0.0001	0
Total		454,410,444	388,157,831	85.4201	388,157,777	54	100.0000	0.0000	117,570

Note : The votes shown in the invalid column pertains to abstained votes.



Resolution No.	3								
Resolution required: (Ordinary/ Special)	ORDINARY - To declare final dividend on equity shares of the Company for the financial year ended March 31, 2019.								
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
Promoter and Promoter Group	E-Voting	253,843,806	253,843,806	100.0000	253,843,806	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		253,843,806	100.0000	253,843,806	0	100.0000	0.0000	0
Public- Institutions	E-Voting	99,703,270	60,202,374	60.3815	60,202,374	0	100.0000	0.0000	59,570
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		60,202,374	60.3815	60,202,374	0	100.0000	0.0000	59,570
Public- Non Institutions	E-Voting	100,863,368	71,784,873	71.1704	71,784,747	126	99.9998	0.0001	0
	Poll		2,384,778	2.3644	2,384,778	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		74,169,651	73.5348	74,169,525	126	99.9998	0.0002	0
	Total	454,410,444	388,215,831	85.4329	388,215,705	126	100.0000	0.0000	59,570

Note : The votes shown in the invalid column pertains to abstained votes.



Resolution No.	4								
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Sanjeev Mantri (DIN: 07192264), 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
Promoter and Promoter Group	E-Voting	253,843,806	253,843,806	100.0000	253,843,806	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		253,843,806	100.0000	253,843,806	0	100.0000	0.0000	0
Public- Institutions	E-Voting	99,703,270	60,202,374	60.3815	60,041,733	160,641	99.7331	0.2668	59,570
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		60,202,374	60.3815	60,041,733	160,641	99.7332	0.2668	59,570
Public- Non Institutions	E-Voting	100,863,368	71,784,873	71.1704	71,784,305	568	99.9992	0.0007	0
	Poll		2,384,270	2.3639	2,384,270	0	100.0000	0.0000	508
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		74,169,143	73.5343	74,168,575	568	99.9992	0.0008	508
	Total	454,410,444	388,215,323	85.4327	388,054,114	161,209	99.9585	0.0415	60,078

Note : The votes shown in the invalid column pertains to abstained votes.



Resolution No.	5								
Resolution required: (Ordinary/ Special)	ORDINARY - To approve appointment of Ms. Vishakha Mulye (DIN: 00203578) as a Non-Executive, Non-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
Promoter and Promoter Group	E-Voting	253,843,806	253,843,806	100.0000	253,843,806	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		253,843,806	100.0000	253,843,806	0	100.0000	0.0000	0
Public- Institutions	E-Voting	99,703,270	55,545,420	55.7107	55,235,396	310,024	99.4418	0.5581	4,716,524
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		55,545,420	55.7107	55,235,396	310,024	99.4419	0.5581	4,716,524
Public- Non Institutions	E-Voting	100,863,368	71,784,873	71.1704	71,784,403	470	99.9993	0.0006	0
	Poll		2,109,778	2.0917	2,109,778	0	100.0000	0.0000	275000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		73,894,651	73.2621	73,894,181	470	99.9994	0.0006	275,000
	Total	454,410,444	383,283,877	84.3475	382,973,383	310,494	99.9190	0.0810	4,991,524

Note : The votes shown in the invalid column pertains to abstained votes.



Resolution No.	6								
Resolution required: (Ordinary/ Special)	ORDINARY - To approve appointment of Mr. Sandeep Batra (DIN: 03620913) as a Non-Executive, Non-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
Promoter and Promoter Group	E-Voting	253,843,806	253,843,806	100.0000	253,843,806	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		253,843,806	100.0000	253,843,806	0	100.0000	0.0000	0
Public- Institutions	E-Voting	99,703,270	55,545,420	55.7107	52,881,249	2,664,171	95.2036	4.7963	4,716,524
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		55,545,420	55.7107	52,881,249	2,664,171	95.2036	4.7964	4,716,524
Public- Non Institutions	E-Voting	100,863,368	71,784,873	71.1704	71,784,389	484	99.9993	0.0006	0
	Poll		2,384,778	2.3644	2,384,778	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		74,169,651	73.5348	74,169,167	484	99.9993	0.0007	0
	Total	454,410,444	383,558,877	84.4080	380,894,222	2,664,655	99.3053	0.6947	4,716,524

Note : The votes shown in the invalid column pertains to abstained votes.



Resolution No.	7								
Resolution required: (Ordinary/ Special)	ORDINARY - To approve revision in 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
Promoter and Promoter Group	E-Voting	253,843,806	253,843,806	100.0000	253,843,806	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		253,843,806	100.0000	253,843,806	0	100.0000	0.0000	0
Public- Institutions	E-Voting	99,703,270	55,545,420	55.7107	47,713,138	7,832,282	85.8993	14.1006	4,716,524
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		55,545,420	55.7107	47,713,138	7,832,282	85.8993	14.1007	4,716,524
Public- Non Institutions	E-Voting	100,863,368	71,784,680	71.1702	71,783,699	981	99.9986	0.0013	193
	Poll		2,009,270	1.9921	2,009,270	0	100.0000	0.0000	375508
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		73,793,950	73.1623	73,792,969	981	99.9987	0.0013	375,701
	Total	454,410,444	383,183,176	84.3253	375,349,913	7,833,263	97.9557	2.0443	5,092,225

Note : The votes shown in the invalid column pertains to abstained votes.



Resolution No.	8								
Resolution required: (Ordinary/ Special)	ORDINARY - To approve revision in remuneration payable to Mr. Alok Kumar Agarwal (DIN: 03434304), 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
Promoter and Promoter Group	E-Voting	253,843,806	253,843,806	100.0000	253,843,806	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		253,843,806	100.0000	253,843,806	0	100.0000	0.0000	0
Public- Institutions	E-Voting	99,703,270	55,545,420	55.7107	47,713,138	7,832,282	85.8993	14.1006	4,716,524
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		55,545,420	55.7107	47,713,138	7,832,282	85.8993	14.1007	4,716,524
Public- Non Institutions	E-Voting	100,863,368	71,784,680	71.1702	71,783,699	981	99.9986	0.0013	193
	Poll		1,760,778	1.7457	1,760,778	0	100.0000	0.0000	624000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		73,545,458	72.9159	73,544,477	981	99.9987	0.0013	624,193
	Total	454,410,444	382,934,684	84.2707	375,101,421	7,833,263	97.9544	2.0456	5,340,717

Note : The votes shown in the invalid column pertains to abstained votes.



Resolution No.	9								
Resolution required: (Ordinary/ Special)	ORDINARY - To approve revision in remuneration payable to Mr. Sanjeev Mantri (DIN: 07192264), 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
Promoter and Promoter Group	E-Voting	253,843,806	253,843,806	100.0000	253,843,806	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		253,843,806	100.0000	253,843,806	0	100.0000	0.0000	0
Public- Institutions	E-Voting	99,703,270	55,545,420	55.7107	47,707,085	7,838,335	85.8884	14.1115	4,716,524
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		55,545,420	55.7107	47,707,085	7,838,335	85.8884	14.1116	4,716,524
Public- Non Institutions	E-Voting	100,863,368	71,784,680	71.1702	71,783,602	1,078	99.9984	0.0015	193
	Poll		2,384,778	2.3644	2,384,778	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		74,169,458	73.5346	74,168,380	1,078	99.9985	0.0015	193
	Total	454,410,444	383,558,684	84.4080	375,719,271	7,839,413	97.9561	2.0439	4,716,717

Note : The votes shown in the invalid column pertains to abstained votes.



To,
The Chairperson
ICICI Lombard General Insurance Company Limited
ICICI Lombard House,
414, Veer Savarkar Marg,
Near Siddhivinayak Temple,
Prabhadevi, Mumbai 400 025

Dear Madam,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through electronic voting system at the 19th Annual General Meeting of ICICI Lombard General Insurance Company Limited held on Thursday, June 27, 2019 at 11.30 a.m. at Ravindra Natya Mandir, P. L. Deshpande Maharashtra Kala Academy, Near Siddhivinayak Temple, Sayani Road, Prabhadevi, Mumbai 400025.

I, P. N. Parikh, of Parikh & Associates, Practising Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of ICICI Lombard General Insurance Company Limited pursuant to Section 108 of the Companies Act, 2013("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 19th Annual General Meeting (AGM) of ICICI Lombard General Insurance Company Limited on Thursday, June 27, 2019 at 11.30 a.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on June 27, 2019.

The notice dated April 18, 2019 along with statement setting out material facts under Section 102 of the Act, as confirmed by the Company, were sent to the shareholders in respect of the below mentioned resolutions proposed at the AGM of the Company.



The Company had availed the e-voting facility offered by Karvy Fintech Private Limited ("Karvy") for conducting remote e-voting by the Shareholders of the Company.

The Company had also provided voting through electronic voting system to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.

The shareholders of the Company holding shares as on the "cut-off" date of June 20, 2019 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Monday, June 24, 2019 at 9.00 a.m. (IST) and ended on Wednesday, June 26, 2019 at 5.00 p.m. (IST) and the Karvy e-voting platform was blocked thereafter.

After the closure of the voting at the AGM, the report on voting done through electronic voting system at the meeting was generated in my presence and the voting was diligently scrutinized.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Karvy e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the voting conducted through electronic voting system at the meeting on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through electronic voting system at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and voting through electronic voting system at the AGM in respect of the said resolutions.



Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements for the Financial Year ended March 31, 2019, together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
471	38,71,10,422	100.00 (Rounded Off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	56	0.00

(iii) Invalid votes / Abstained:

Number of members whose votes were declared invalid/ who abstained from voting	Number of invalid/abstained votes
5	11,64,923



Resolution 2: Ordinary Resolution**To confirm the Interim Dividend on Equity Shares of the Company.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
474	38,81,57,777	100.00 (Rounded Off)

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	54	0.00

(iii) Invalid votes / Abstained:

Number of members whose votes were declared invalid/ who abstained from voting	Number of invalid/abstained votes
2	1,17,570



Resolution 3: Ordinary Resolution

To declare final dividend on Equity Shares of the Company for the Financial Year ended March 31, 2019.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
474	38,82,15,705	100.00 (Rounded Off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	126	0.00

(iii) Invalid votes / Abstained:

Number of members whose votes were declared invalid/ who abstained from voting	Number of invalid/abstained votes
1	59,570



Resolution 4: Ordinary Resolution

To appoint a Director in place of Mr. Sanjeev Mantri (DIN: 07192264), who retires by rotation and, being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
465	38,80,54,114	99.96

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	1,61,209	0.04

(iii) Invalid votes / Abstained:

Number of members whose votes were declared invalid/ who abstained from voting	Number of invalid/abstained votes
2	60,078



Resolution 5: Ordinary Resolution

To approve appointment of Ms. Vishakha Mulye (DIN: 00203578) as a Non-Executive, Non-independent Director of the Company.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
455	38,29,73,383	99.92

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
17	3,10,494	0.08

(iii) Invalid votes / Abstained:

Number of members whose votes were declared invalid/ who abstained from voting	Number of invalid/abstained votes
7	49,91,524



Resolution 6: Ordinary Resolution

To approve appointment of Mr. Sandeep Batra (DIN: 03620913) as a Non-Executive, Non-independent Director of the Company.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
430	38,08,94,222	99.31

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
44	26,64,655	0.69

(iii) Invalid votes / Abstained:

Number of members whose votes were declared invalid/ who abstained from voting	Number of invalid/abstained votes
6	47,16,524



Resolution 7: Ordinary Resolution

To approve revision in remuneration payable to Mr. Bhargav Dasgupta (DIN: 00047728), Managing Director & CEO of the Company.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
402	37,53,49,913	97.96

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
69	78,33,263	2.04

(iii) Invalid votes / Abstained:

Number of members whose votes were declared invalid/ who abstained from voting	Number of invalid/abstained votes
9	50,92,225



Resolution 8: Ordinary Resolution

To approve revision in remuneration payable to Mr. Alok Kumar Agarwal (DIN: 03434304), Executive Director-Wholesale of the Company.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
402	37,51,01,421	97.95

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
69	78,33,263	2.05

(iii) Invalid votes / Abstained:

Number of members whose votes were declared invalid/ who abstained from voting	Number of invalid/abstained votes
9	53,40,717



Resolution 9: Ordinary Resolution

To approve revision in remuneration payable to Mr. Sanjeev Mantri (DIN: 07192264), Executive Director-Retail of the Company.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
401	37,57,19,271	97.96

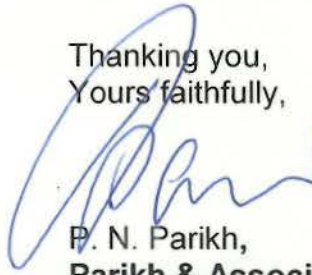
(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
71	78,39,413	2.04

(iii) Invalid votes / Abstained:

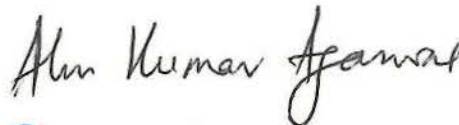
Number of members whose votes were declared invalid/ who abstained from voting	Number of invalid/abstained votes
8	47,16,717

Thanking you,
Yours faithfully,


P. N. Parikh,
Parikh & Associates
Practising Company Secretaries
FCS: 327 CPNo.: 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: June 27, 2019




Counter Sign by:
Alok Kumar Agarwal
[Executive Director-Retail]