

Ref. No.: MUM/SEC/62-6/2026

June 30, 2025

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, 5th Floor, Plot C/1
G Block, Bandra Kurla Complex,
Mumbai – 400 051

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

Dear Sir/Madam,

Subject: Summary of proceedings of the Twenty-Fifth Annual General Meeting, details of voting results and combined report issued by the Scrutiniser thereon

The Twenty-Fifth Annual General Meeting ("AGM") of ICICI Lombard General Insurance Company Limited ("the Company") was held on Monday, June 30, 2025 at 3:00 p.m. (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with applicable provisions of the Companies Act, 2013 ("the Act") read with rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and applicable Circulars issued in this regard.

In this connection, please find enclosed herewith the following:

1. Summary of proceedings of the AGM pursuant to Regulation 30 of the SEBI Listing Regulations.
2. Voting results in the format prescribed pursuant to Regulation 44(3) of the SEBI Listing Regulations.
3. Combined Scrutinizer's Report on remote e-voting and e-voting during the AGM pursuant to Section 108 of the Act and rules made thereunder.

The above information will also be available on the website of the Company at <https://www.icicilombard.com>.

ICICI Lombard General Insurance Company Limited

IRDA Reg . No. 115
Mailing Address:
Sixth floor- Interface 16,
Office no 601 & 602,
New linking Road, Malad
west, Mumbai - 400064.

CIN: L67200MH2000PLC129408
Registered Office:
ICICI Lombard House, 414, Veer Savarkar Marg,
Near Siddhi Vinayak Temple, Prabhadevi,
Mumbai - 400 025.

You can contact us at:
Toll free No.: 1800 2666
Email: customersupport@icicilombard.com
Website: www.icicilombard.com

You are requested to kindly take the same on records.

Thanking you,

Yours Sincerely,

For ICICI Lombard General Insurance Company Limited

A handwritten signature in blue ink, appearing to read "Vikas Mehra".

Vikas Mehra
Company Secretary

Encl. As above

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Summary of proceedings of the Twenty-Fifth Annual General Meeting of ICICI Lombard General Insurance Company Limited

The Twenty-Fifth Annual General Meeting ("AGM" or "Meeting") of the Members of ICICI Lombard General Insurance Company Limited ("ICICI Lombard" or "the Company") was held on Monday, June 30, 2025 at 3:00 p.m. (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The Meeting was conducted in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with Rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and General Circulars issued by the Ministry of Corporate Affairs ("MCA") and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force). The registered office of the Company i.e. ICICI Lombard House, 414, Veer Savarkar Marg, Near Siddhivinayak Temple, Prabhadevi, Mumbai – 400 025 was deemed venue for the AGM.

Mr. Rakesh Jha, Chairperson and Non-executive, Non-Independent Director of the Company, chaired the Meeting. He expressed his deep gratitude to his predecessor, Mrs. Lalita D. Gupte, for her visionary stewardship and acknowledged the invaluable contributions of the outgoing Board Members who concluded their tenure during the financial year 2025. He also extended a warm welcome to the newly appointed Board Members.

The Chairperson informed the Members that the Meeting had been held through VC/OAVM in accordance with the regulatory prescriptions. The Company had taken all feasible steps to enable Members to participate in the AGM through VC/OAVM and vote on the resolutions contained in the Notice of the Meeting.

The Meeting was attended by 85 Members (including authorised representatives) through VC/ OAVM.

The requisite quorum being present, the Chairperson declared the Meeting to be in order. The Chairperson welcomed the Members attending the Meeting, on behalf of the Board of Directors, and thanked the Members for showing their continued trust, encouragement and support to the Company. The Chairperson thereafter requested all the Directors to introduce themselves one by one to the Members of the Company.

All the Directors of the Company introduced themselves one by one. The following Directors as listed below had attended the Meeting:

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1. Mr. Rakesh Jha, Chairperson, Non-executive, Non-independent Director attended the AGM from ICICI Lombard Office in Mumbai.
2. Mr. Sanjeev Mantri, Managing Director & Chief Executive Officer attended the AGM from ICICI Lombard Office in Mumbai.
3. Mr. Ved Prakash Chaturvedi, Non-executive, Independent Director and Chairperson of the Board Nomination and Remuneration Committee and Stakeholders Relationship Committee attended the AGM from his residence in Mumbai.
4. Mr. Antony Jacob, Non-executive, Independent Director and Chairperson of the Audit Committee attended the AGM from his residence in Gurgaon.
5. Mr. Rajive Kumar, Non-executive, Independent Director attended the AGM from Jersey City, USA.
6. Mr. Suresh Kumar, Non-executive, Independent Director and Chairperson of the Risk Management Committee, Investment Committee and Information Technology Strategy Committee attended the AGM from his residence in Dubai.
7. Ms. Preeti Reddy, Non-executive, Independent Director and Chairperson of the Corporate Social Responsibility & Sustainability Committee attended the AGM from her residence in Delhi.
8. Mr. Murali Sivaraman, Non-executive, Independent Director and Chairperson of the Policyholder Protection, Grievance Redressal and Claims Monitoring Committee attended the AGM from his residence in Mumbai.
9. Mr. Sandeep Batra, Non-executive, Non-independent Director attended the AGM from ICICI Bank office in Mumbai.

The Chairperson informed the Members that apart from the Board of Directors, Mr. Gopal Balachandran, Chief Financial Officer and Mr. Vikas Mehra, Company Secretary of the Company attended the AGM from ICICI Lombard Office, Mumbai.

The Chairperson informed the Members that the other Key Management Persons of the Company also attended this Meeting from ICICI Lombard Office, Mumbai. The Chairperson then introduced the following other Key Management Persons:

1. Mr. Amit Kushwaha, Head-Legal & Chief Compliance Officer
2. Mr. Anand Singhi, Chief – Retail and Government
3. Mr. Gaurav Arora, Chief – Reinsurance, Underwriting & Claims (Property & Casualty)

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4. Mr. Girish Nayak, Chief-Technology & Health Underwriting & Claims
5. Mr. Girish Sehgal, Chief – Customer Experience, Support and Operations
6. Mr. Jerry Jose, Chief-Human Resources
7. Mr. Prasun Sarkar, Appointed Actuary and Chief Actuarial Officer
8. Mr. Sandeep Goradia, Chief-Corporate Solutions Group, International & Bancassurance
9. Mr. Steve Dsouza, Chief Risk Officer
10. Mr. Vinod Mahajan, Chief Investment Officer

Ms. Armaity Jayakar, Partner-Walker Chandiok & Co. LLP, Chartered Accountants and Mr. Dhiraj Birla, Partner-PKF Sridhar & Santhanam LLP, Chartered Accountants, the Joint Statutory Auditors of the Company, attended the AGM from their respective locations in Mumbai. Mr. Mitesh Dhaliwala, Designated Partner of M/s. Parikh & Associates, Practicing Company Secretaries, Secretarial Auditor of the Company attended the AGM from his Office in Mumbai. Mr. Nrupang Dholakia, Designated Partner of Dholakia & Associates LLP, Practicing Company Secretaries, Scrutinizer's for the e-voting process, also attended the AGM from his Office in Mumbai.

The Chairperson informed the Members that Statutory Registers, Certificates as required under Regulation 13 of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, from M/s. Parikh & Associates, Secretarial Auditor of the Company, stating that the Employees Stock Option Scheme - 2005 and Employees Stock Unit Scheme -2023 of the Company had been implemented in accordance with the said regulations, and other relevant documents were made available electronically for inspection by the Members during this AGM at National Securities Depository Limited (“NSDL”) e-voting system.

The Chairperson informed the Members that the Notice of the AGM dated June 6, 2025 along with Integrated Annual Report of the Company for FY2025 was sent within the statutory timelines to all the Members whose email addresses were registered with the Company/ Registrar and Transfer Agent i.e. KFin Technologies Limited (“KFintech/RTA”)/ Depository Participant(s) (DPs) and a notice to that effect was also published in the newspapers. In compliance with the provisions of the SEBI Listing Regulations, the Company had also sent a letter to Members whose e-mail addresses were not registered with Company/RTA/DPs, providing a web-link, including the exact path from where the Integrated Annual Report of the Company for FY2025 can be accessed.

The Notice of the AGM and Integrated Annual Report of the Company had been hosted on the website of the Company, Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of e-voting agency i.e. NSDL. With the consent of the Members present, the Notice convening the Twenty-Fifth AGM was taken as read.

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The Chairperson then informed the Members that pursuant to the provisions of the Act and Secretarial Standard-2 on General Meetings, only qualifications, observations or adverse remarks of the auditors on financial transactions or matters, were required to be read out at the meeting of the Members. The Chairperson then mentioned that the Joint Statutory Auditors Report on the Financial Statements and the Secretarial Audit Report for the financial year ended March 31, 2025 did not contain any qualifications, observations or adverse remarks. Accordingly, the said Reports were not required to be read at the AGM.

An audio-visual presentation was screened, highlighting the Company's 'One IL One Team' philosophy, key financial performance, digital and marketing initiatives, corporate social responsibility (CSR) & Sustainability initiatives, etc.

The Chairperson informed the Members that pursuant to the provisions of the Act read with relevant Rules and the SEBI Listing Regulations, the Company had provided an opportunity to all its Members to exercise their voting rights through remote e-voting facility for the items of business to be transacted at the AGM. The remote e-voting facility was provided to all the Members of the Company by NSDL from 9:00 a.m. (IST) on Friday, June 27, 2025 to 5:00 p.m. (IST) on Sunday, June 29, 2025.

The Chairperson then informed that the Members who had not cast their vote earlier through remote e-voting, could cast their votes through e-voting module made available by NSDL, within the 30 minutes of window available after the conclusion of this Meeting.

The Chairperson thereafter read out the business proposed in the Notice of the AGM from Item no. 1 to 3. The Chairperson then requested Mr. Ved Prakash Chaturvedi to chair the Meeting for agenda item no. 4. Mr. Ved Prakash Chaturvedi then chaired the meeting for agenda item no. 4 and read out the business proposed in Item no. 4. Mr. Ved Prakash Chaturvedi then requested Mr. Rakesh Jha to chair the remaining proceedings of the Meeting. Mr. Rakesh Jha then continued as the Chairperson for remaining proceedings of the Meeting.

The Chairperson informed the Members that all resolutions proposed were Ordinary Resolutions to be passed with simple majority. The Chairperson then informed the Members that the Board of Directors of the Company, had appointed Dholakia & Associates LLP, Practicing Company Secretaries, as the Scrutinizer, to conduct the e-voting process in a fair and transparent manner and to scrutinize the votes cast through remote e-voting and e-voting during the AGM. The Combined Report of the Scrutinizer along with the results declared would be hosted on the Company's website and on the website of NSDL immediately after the results were declared

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and submitted to the Stock Exchanges where the equity shares of the Company are listed and would also be displayed at the Registered Office of the Company.

The Chairperson requested the Moderator to call out the names of respective registered Speaker Shareholders, to give their suggestions and seek clarifications on the agenda items set out in the Notice. The Moderator then called out the names of respective registered Speaker Shareholders. The registered Speaker Shareholders who had joined the Meeting, shared their views and sought information on financials, operations and other matters of the Company for FY2025.

The Chairperson then requested Mr. Sanjeev Mantri, Managing Director & CEO of the Company to respond to the queries raised by the registered Speaker Shareholders.

The Managing Director & CEO apprised the Members that the financial year 2025 was marked yet another year of strong, market-leading performance and purposeful transformation for the Company. ICICI Lombard demonstrated resilience amidst geopolitical uncertainties and responded with agility to regulatory changes, while continuing to uphold its commitment to innovation, customer-centricity, and long-term value creation. The theme of Annual Report for FY2025, 'Fulfilling Promises, Powering Personalisation', reflects the Company's philosophy and its unified approach under the banner of 'One IL One Team'.

The Managing Director & CEO then shared key financial performance of the Company and informed the Company had registered growth in Gross Direct Premium Income, profit after tax and improved combined ratio, and declared a higher dividend compared to the previous year.

As ICICI Lombard enters its Twenty-Fifth year since the formation of the Company, the Managing Director & CEO informed the Members that the Company would continue its focus on customer-centric solutions, digital transformation, and operational excellence to strengthen its market position, sustainable growth and create long-term value for all stakeholders.

Mr. Sanjeev Mantri thereafter provided requisite clarification and information on the various queries raised by the registered Speaker Shareholders.

Thereafter, the Chairperson informed the Members that the Meeting would be concluded upon completion of e-voting period and thereafter authorized Managing Director & CEO or the Company Secretary of the Company to declare the results of the remote e-voting and e-voting done during the Meeting, by announcing the results to the stock exchanges as well as by disseminating the results on the website of the Company along with the Combined Scrutinizer's report.

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The Chairperson on behalf of the entire Board of Directors and Management team expressed sincere appreciation to the Members, customers, distributors and other stakeholders for their continued confidence, unwavering support and trust in the Company. The Chairperson also expressed deep gratitude to all regulatory authorities for their co-operation and to all the employees for their hard work and commitment.

After 30 minutes, Mr. Vikas Mehra, Company Secretary announced that the time to cast the votes had elapsed and accordingly the e-voting system was disabled and thereafter he thanked the Members for their participation in the Meeting. The Meeting concluded at 5:05 p.m. (IST) including 30 minutes of e-voting facility provided to the Members during the AGM.

The following items of business were transacted through remote e-voting and e-voting during the Meeting:

Resolution No.	Resolution Description	Type of Resolution
ORDINARY BUSINESS		
1	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2	To confirm payment of interim dividend of ₹ 5.5/- per equity share i.e. at the rate of 55.0% of the face value of ₹ 10/- each, for the financial year ended March 31, 2025.	Ordinary
3	To declare final dividend of ₹ 7.0/- per equity share i.e. at the rate of 70.0% of the face value of ₹ 10/- each, for the financial year ended March 31, 2025.	Ordinary
4	To appoint a Director in place of Mr. Rakesh Jha (DIN: 00042075), who retires by rotation and, being eligible, offers himself for re-appointment	Ordinary
5	To approve audit remuneration of PKF Sridhar & Santhanam LLP, Chartered Accountants and Walker Chandiook & Co. LLP, Chartered Accountants, Joint Statutory Auditors of the Company for FY2026	Ordinary
SPECIAL BUSINESS		
6	Appointment of M/s. Parikh & Associates, practicing company secretaries as Secretarial Auditors for a term of five (5) consecutive years	Ordinary

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7	Revision in Remuneration of Mr. Sanjeev Mantri (DIN: 07192264), Managing Director & CEO of the Company	Ordinary
8	Material Related Party Transactions for current bank account balances	Ordinary
9	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)	Ordinary
10	Material Related Party Transactions for sale of securities to Related Parties (issued by related or unrelated parties)	Ordinary

Basis the Combined Scrutinizer's report dated June 30, 2025, all resolutions as set out in the Notice of the AGM dated June 6, 2025 were passed by the Members with requisite majority.

For ICICI Lombard General Insurance Company Limited

Vikas Mehra
Company Secretary

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Report under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Voting results	
Record date	23-06-2025
Total number of shareholders on record date	248509
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	84
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	Add Notes

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	255557345	255550678	99.9974	255550678	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
	Total		255557345	255550678	99.9974	255550678	0	100.0000
Public-Institutions	E-Voting	206193544	184059146	89.2652	184059146	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
	Total		206193544	184059146	89.2652	184059146	0	100.0000
Public- Non Institutions	E-Voting	34885279	338093	0.9692	337379	714	99.7888	0.2112
	Poll		8199	0.0235	8199	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34885279	346292	0.9927	345578	714	99.7938
Total		496636168	439956116	88.5872	439955402	714	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm payment of interim dividend of ₹ 5.5/- per equity share i.e. at the rate of 55.0% of the face value of ₹ 10/- each, for the financial year ended March 31, 2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	255557345	255550678	99.9974	255550678	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
	Total		255557345	255550678	99.9974	255550678	0	100.0000
Public-Institutions	E-Voting	206193544	184149495	89.3090	184149495	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
	Total		206193544	184149495	89.3090	184149495	0	100.0000
Public- Non Institutions	E-Voting	34885279	338068	0.9691	337383	685	99.7974	0.2026
	Poll		8199	0.0235	8199	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34885279	346267	0.9926	345582	685	99.8022
Total		496636168	440046440	88.6054	440045755	685	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend of ₹ 7.0/- per equity share i.e. at the rate of 70.0% of the face value of ₹ 10/- each, for the financial year ended March 31, 2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	255557345	255550678	99.9974	255550678	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
	Total		255557345	255550678	99.9974	255550678	0	100.0000
Public-Institutions	E-Voting	206193544	184149495	89.3090	184149495	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
	Total		206193544	184149495	89.3090	184149495	0	100.0000
Public- Non Institutions	E-Voting	34885279	338068	0.9691	337306	762	99.7746	0.2254
	Poll		8199	0.0235	8199	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34885279	346267	0.9926	345505	762	99.7799
Total		496636168	440046440	88.6054	440045678	762	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Rakesh Jha (DIN: 00042075), who retires by rotation and, being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	255557345	255550678	99.9974	255550678	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
	Total	255557345	255550678	99.9974	255550678	0	100.0000	0.0000
Public-Institutions	E-Voting	206193544	183383888	88.9377	173805333	9578555	94.7768	5.2232
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	206193544	183383888	88.9377	173805333	9578555	94.7768	5.2232
Public- Non Institutions	E-Voting	34885279	337424	0.9672	334058	3366	99.0024	0.9976
	Poll		8199	0.0235	8199	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	34885279	345623	0.9907	342257	3366	99.0261	0.9739
Total		496636168	439280189	88.4511	429698268	9581921	97.8187	2.1813
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve audit remuneration of PKF Sridhar & Santnanam LLP, Chartered Accountants and Walker Chandiok & Co. LLP, Chartered Accountants, Joint Statutory Auditors of the Company for FY2026				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	255557345	255550678	99.9974	255550678	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
	Total		255557345	255550678	99.9974	255550678	0	100.0000
Public- Institutions	E-Voting	206193544	184149495	89.3090	182299479	1850016	98.9954	1.0046
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		206193544	184149495	89.3090	182299479	1850016	98.9954
Public- Non Institutions	E-Voting	34885279	337334	0.9670	335272	2062	99.3887	0.6113
	Poll		8199	0.0235	8199	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34885279	345533	0.9905	343471	2062	99.4032
Total		496636168	440045706	88.6052	438193628	1852078	99.5791	0.4209
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. Parikh & Associates, practicing company secretaries as Secretarial Auditors for a term of Five (5) consecutive years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	255557345	255550678	99.9974	255550678	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
	Total		255557345	255550678	99.9974	255550678	0	100.0000
Public-Institutions	E-Voting	206193544	184146819	89.3078	184137218	9601	99.9948	0.0052
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		206193544	184146819	89.3078	184137218	9601	99.9948
Public- Non Institutions	E-Voting	34885279	337419	0.9672	335296	2123	99.3708	0.6292
	Poll		8199	0.0235	8199	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34885279	345618	0.9907	343495	2123	99.3857
Total		496636168	440043115	88.6047	440031391	11724	99.9973	0.0027
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Revision in Remuneration of Mr. Sanjeev Mantri (DIN: 07192264), Managing Director & CEO of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	255557345	255550678	99.9974	255550678	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
	Total	255557345	255550678	99.9974	255550678	0	100.0000	0.0000
Public-Institutions	E-Voting	206193544	184148763	89.3087	179816551	4332212	97.6474	2.3526
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	206193544	184148763	89.3087	179816551	4332212	97.6474	2.3526
Public- Non Institutions	E-Voting	34885279	337306	0.9669	334664	2642	99.2167	0.7833
	Poll		8199	0.0235	8199	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	34885279	345505	0.9904	342863	2642	99.2353	0.7647
Total		496636168	440044946	88.6051	435710092	4334854	99.0149	0.9851
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Material Related Party Transactions for current bank account balances				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	255557345	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
	Total		255557345	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	206193544	184149495	89.3090	184139894	9601	99.9948	0.0052
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		206193544	184149495	89.3090	184139894	9601	99.9948
Public- Non Institutions	E-Voting	34885279	107611	0.3085	105462	2149	98.0030	1.9970
	Poll		8199	0.0235	8199	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34885279	115810	0.3320	113661	2149	98.1444
Total		496636168	184265305	37.1027	184253555	11750	99.9936	0.0064
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	255557345	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
	Total		255557345	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	206193544	184149495	89.3090	184139894	9601	99.9948	0.0052
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		206193544	184149495	89.3090	184139894	9601	99.9948
Public- Non Institutions	E-Voting	34885279	107611	0.3085	105466	2145	98.0067	1.9933
	Poll		8199	0.0235	8199	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34885279	115810	0.3320	113665	2145	98.1478
Total		496636168	184265305	37.1027	184253559	11746	99.9936	0.0064
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Material Related Party Transactions for sale of securities to Related Parties (issued by related or unrelated parties)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	255557345	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
	Total		255557345	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	206193544	184149495	89.3090	184139894	9601	99.9948	0.0052
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		206193544	184149495	89.3090	184139894	9601	99.9948
Public- Non Institutions	E-Voting	34885279	107611	0.3085	105466	2145	98.0067	1.9933
	Poll		8199	0.0235	8199	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34885279	115810	0.3320	113665	2145	98.1478
Total		496636168	184265305	37.1027	184253559	11746	99.9936	0.0064
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

For ICICI Lombard General Insurance Company Limited

Vikas Mehra
Company Secretary

Managing Partner
CS Nrupang B. Dholakia
B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

DHOLAKIA & ASSOCIATES LLP
(COMPANY SECRETARIES)

Designated Partner
CS Michelle Martin
B. Com, A.C.S, L.L.B

Combined Report of Scrutinizer for remote e-voting and e-voting during the Annual General Meeting

To,
Mr. Rakesh Jha
Chairperson
ICICI Lombard General Insurance Company Limited

Report on electronic voting for the 25th Annual General Meeting (“Meeting”/ “AGM”) held on Monday, June 30, 2025, at 3:00 p.m. (IST) through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”).

Combined Scrutinizer’s Report on electronic voting through remote e-voting and e-voting during the AGM in terms of provisions of the Companies Act, 2013 (herein after referred to as “Act”) read with the Rules issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dholakia & Associates LLP, Company Secretaries (“the firm”) was appointed as the Scrutinizer by the Board of Directors of **ICICI Lombard General Insurance Company Limited (“the Company”)** pursuant to section 108 of the Companies Act, 2013 read with Rules made thereunder to scrutinize the electronic voting (remote e-voting) and the electronic voting during the Annual General Meeting (e-voting) for the resolutions contained in the Notice of the AGM. I, **CS Nrupang B. Dholakia, Managing Partner of the firm,** submit combined report as under:

1. The AGM was held in compliance with the MCA Circulars regarding holding of the AGM through VC/OAVM without the physical presence of the Members at a common venue. The Company has confirmed that the Notice of the AGM along with the Integrated Annual Report for the financial year 2025 has been sent only through electronic mode to those Members whose e-mail addresses were registered with the Depository Participant(s) (“DPS”) / Company / Registrar and Transfer Agent of the Company in compliance with the applicable MCA Circulars and SEBI Circulars.

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Managing Partner
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2. Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to electronic voting (which includes remote e-voting and e-voting during the AGM) by the Members on the resolutions proposed in the Notice convening the 25th AGM of the Company was the responsibility of the management. Our responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner and render a combined scrutinizer's report on the electronic voting to the Chairperson on the resolutions.
3. The facility of remote e-voting and e-voting during the AGM was provided by National Securities Depository Limited ("NSDL").
4. The Members of the Company as on the "cut-off" date i.e. Monday, June 23, 2025, were entitled to vote on the resolutions.
5. The remote e-voting period commenced on Friday, June 27, 2025, at 9:00 a.m. (IST) and concluded on Sunday, June 29, 2025, at 5:00 p.m. (IST).
6. The e-voting during the AGM was conducted online on the website of NSDL i.e. www.evoting.nsd.com.
7. The facility to vote through electronic voting system as stated in point 6 above had also been provided to facilitate voting for those Members who were present during the meeting through VC/OAVM and had not cast their votes through remote e-Voting.
8. After the closure of the e-voting post 30 minutes of conclusion of AGM, the votes cast through e-voting during the AGM and through remote e-voting prior to the date of AGM were unblocked from the website of NSDL i.e. www.evoting.nsd.com on Monday, June 30, 2025 in the presence of two witnesses i.e. Mr. Lalit Shah and Mr. Rohan Vaidya who are not in the employment of the Company. **(Declaration enclosed).**

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9. I hereby submit a combined scrutinizer's report pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 25th AGM based on the scrutiny of remote e-voting and the e-voting during the AGM and votes cast therein relying on the data downloaded by me from the electronic voting system of NSDL.
10. The votes cast by Corporate/Institutional Members who have e-mailed the scanned certified true copy of the Board Resolution/Authority Letter, etc. at email ID: scrutinizer@dholakia-associates.com with a copy marked to evoting@nsdl.co.in or have uploaded on the website of NSDL i.e. www.evoting.nsdl.com or provided by the Company or Registrar and Transfer Agent of the Company or available with us have been considered valid.
11. Members who had exercised their vote through remote e-voting were not allowed to vote during the AGM in compliance with Rule 20(4)(xi) of the Companies (Management and Administration) Rules, 2014.

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(COMPANY SECRETARIES)

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CS Michelle Martin
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12. The Combined Result (Remote e-Voting + e-Voting during the AGM) is as under:

- 1. Item No 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon (Ordinary Resolution):**

Particulars	Number of Members voted	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	1,307	43,99,47,917
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,307	43,99,47,917
B. e-Voting during the AGM		
Total Votes received	12	8,199
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	12	8,199
C. Combined (A+B)		
Total Votes received	1,319	43,99,56,116
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,319	43,99,56,116

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(i) Voted in favour of the resolution:

Number of Members voted	Number of Votes cast	% of total number of valid votes cast
A. Remote e-Voting		
1,302	43,99,47,203	99.99
B. e-Voting during the AGM		
12	8,199	100
C. Combined (A+B)		
1,314	43,99,55,402	99.99

(ii) Voted against the resolution:

Number of Members voted	Number of Votes cast	% of total number of valid votes cast
A. Remote e-Voting		
5	714	0.01
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
5	714	0.01

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2. Item No 2: To confirm payment of interim dividend of Rs. 5.5/- per equity share i.e. at the rate of 55.0% of the face value of Rs. 10/- each, for the financial year ended March 31, 2025 (Ordinary Resolution):

Particulars	Number of Members voted	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	1,307	44,00,38,241
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,307	44,00,38,241
B. e-Voting during the AGM		
Total Votes received	12	8199
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	12	8,199
C. Combined (A+B)		
Total Votes received	1,319	44,00,46,440
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,319	44,00,46,440

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Designated Partner
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B. Com, A.C.S, L.L.B

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

Number of Members voted	Number of Votes cast	% of total number of valid votes cast
A. Remote e-Voting		
1,303	44,00,37,556	99.99
B. e-Voting during the AGM		
12	8,199	100
C. Combined (A+B)		
1,315	44,00,45,755	99.99

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

Number of Members voted	Number of Votes cast	% of total number of valid votes cast
A. Remote e-Voting		
4	685	0.01
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
4	685	0.01

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CS Michelle Martin
B. Com, A.C.S, L.L.B

3. Item No 3: To declare final dividend of Rs. 7.00/- per equity share i.e. at the rate of 70.0% of the face value of Rs. 10/-each, for the financial year March 31, 2025 (Ordinary Resolution):

Particulars	Number of Members voted	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	1,307	44,00,38,241
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,307	44,00,38,241
B. e-Voting during the AGM		
Total Votes received	12	8,199
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	12	8,199
C. Combined (A+B)		
Total Votes received	1,319	44,00,46,440
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,319	44,00,46,440

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Managing Partner
CS Nrupang B. Dholakia
B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

DHOLAKIA & ASSOCIATES LLP
(COMPANY SECRETARIES)

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

Number of Members voted	Number of Votes cast	% of total number of valid votes cast
A. Remote e-Voting		
1,302	44,00,37,479	99.99
B. e-Voting during the AGM		
12	8,199	100
C. Combined (A+B)		
1,314	44,00,45,678	99.99

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

Number of Members voted	Number of Votes cast	% of total number of valid votes cast
A. Remote e-Voting		
5	762	0.01
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
5	762	0.01

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4. Item No 4: To appoint a Director in place of Mr. Rakesh Jha (DIN: 00042075), who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution):

Particulars	Number of Members voted	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	1,312	43,92,71,990
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,312	43,92,71,990
B. e-Voting during the AGM		
Total Votes received	12	8,199
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	12	8,199
C. Combined (A+B)		
Total Votes received	1,324	43,92,80,189
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,324	43,92,80,189

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

Number of Members voted	Number of Votes cast	% of total number of valid votes cast
A. Remote e-Voting		
1,168	42,96,90,069	97.82
B. e-Voting during the AGM		
12	8,199	100
C. Combined (A+B)		
1,180	42,96,98,268	97.82

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

Number of Members voted	Number of Votes cast	% of total number of valid votes cast
A. Remote e-Voting		
144	95,81,921	2.18
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
144	95,81,921	2.18

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5. Item No 5: To approve audit remuneration of PKF Sridhar & Santhanam LLP, Chartered Accountants and Walker Chandiook & Co. LLP, Chartered Accountants, Joint Statutory Auditors of the Company for FY2026 (Ordinary Resolution):

Particulars	Number of Members voted	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	1,304	44,00,37,507
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,304	44,00,37,507
B. e-Voting during the AGM		
Total Votes received	12	8,199
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	12	8,199
C. Combined (A+B)		
Total Votes received	1,316	44,00,45,706
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,316	44,00,45,706

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

Number of Members voted	Number of Votes cast	% of total number of valid votes cast
A. Remote e-Voting		
1,273	43,81,85,429	99.58
B. e-Voting during the AGM		
12	8,199	100
C. Combined (A+B)		
1,285	43,81,93,628	99.58

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

Number of Members voted	Number of Votes cast	% of total number of valid votes cast
A. Remote e-Voting		
31	18,52,078	0.42
B. e-Voting during the AGM		
NIL	NIL	100
C. Combined (A+B)		
31	18,52,078	0.42

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6. Item No 6: Appointment of M/s. Parikh & Associates, Practicing Company Secretaries as Secretarial Auditors for a term of five (5) consecutive years (Ordinary Resolution):

Particulars	Number of Members voted	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	1,303	44,00,34,916
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,303	44,00,34,916
B. e-Voting during the AGM		
Total Votes received	12	8,199
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	12	8,199
C. Combined (A+B)		
Total Votes received	1,315	44,00,43,115
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,315	44,00,43,115

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

Number of Members voted	Number of Votes cast	% of total number of valid votes cast
A. Remote e-Voting		
1,285	44,00,23,192	99.99
B. e-Voting during the AGM		
12	8,199	100
C. Combined (A+B)		
1,297	44,00,31,391	99.99

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

Number of Members voted	Number of Votes cast	% of total number of valid votes cast
A. Remote e-Voting		
18	11,724	0.01
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
18	11,724	0.01

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7. Item No 7: Revision in remuneration of Mr. Sanjeev Mantri (DIN: 07192264), Managing Director & CEO of the Company (Ordinary Resolution):

Particulars	Number of Members voted	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	1,304	44,00,36,747
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,304	44,00,36,747
B. e-Voting during the AGM		
Total Votes received	12	8,199
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	12	8,199
C. Combined (A+B)		
Total Votes received	1,316	44,00,44,946
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,316	44,00,44,946

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

Number of Members voted	Number of Votes cast	% of total number of valid votes cast
A. Remote e-Voting		
1,234	43,57,01,893	99.01
B. e-Voting during the AGM		
12	8,199	100
C. Combined (A+B)		
1,246	43,57,10,092	99.01

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

Number of Members voted	Number of Votes cast	% of total number of valid votes cast
A. Remote e-Voting		
70	43,34,854	0.99
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
70	43,34,854	0.99

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8. Item No 8: Material Related Party Transactions for Current bank account balances (Ordinary Resolution):

Particulars	Number of Members voted	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	1,304	18,42,57,106
Less: Total Number of Invalid Votes (Related Parties)	NIL	NIL
Total Number of Valid Votes	1,304	18,42,57,106
B. e-Voting during the AGM		
Total Votes received	12	8,199
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	12	8,199
C. Combined (A+B)		
Total Votes received	1,316	18,42,65,305
Less: Total Number of Invalid Votes (Related Parties)	NIL	NIL
Total Number of Valid Votes	1,316	18,42,65,305

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(i) Voted in favour of the resolution:

Number of Members voted	Number of Votes cast	% of total number of valid votes cast
A. Remote e-Voting		
1,288	18,42,45,356	99.99
B. e-Voting during the AGM		
12	8,199	100
C. Combined (A+B)		
1,300	18,42,53,555	99.99

(ii) Voted against the resolution:

Number of Members voted	Number of Votes cast	% of total number of valid votes cast
A. Remote e-Voting		
16	11,750	0.01
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
16	11,750	0.01

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9. Item No 9: 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) (Ordinary Resolution):

Particulars	Number of Members voted	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	1,304	18,42,57,106
Less: Total Number of Invalid Votes (Related Parties)	NIL	NIL
Total Number of Valid Votes	1,304	18,42,57,106
B. e-Voting during the AGM		
Total Votes received	12	8,199
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	12	8,199
C. Combined (A+B)		
Total Votes received	1,316	18,42,65,305
Less: Total Number of Invalid Votes (Related Parties)	NIL	NIL
Total Number of Valid Votes	1,316	18,42,65,305

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

Number of Members voted	Number of Votes cast	% of total number of valid votes cast
A. Remote e-Voting		
1,289	18,42,45,360	99.99
B. e-Voting during the AGM		
12	8,199	100
C. Combined (A+B)		
1,301	18,42,53,559	99.99

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

Number of Members voted	Number of Votes cast	% of total number of valid votes cast
A. Remote e-Voting		
15	11,746	0.01
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
15	11,746	0.01

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10. Item No 10: Material Related Party Transactions for sale of securities to Related Parties (issued by related or unrelated parties) (Ordinary Resolution):

Particulars	Number of Members voted	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	1,304	18,42,57,106
Less: Total Number of Invalid Votes (Related Parties)	NIL	NIL
Total Number of Valid Votes	1,304	18,42,57,106
B. e-Voting during the AGM		
Total Votes received	12	8,199
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	12	8,199
C. Combined (A+B)		
Total Votes received	1,316	18,42,65,305
Less: Total Number of Invalid Votes (Related Parties)	NIL	NIL
Total Number of Valid Votes	1,316	18,42,65,305

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

Number of Members voted	Number of Votes cast	% of total number of valid votes cast
A. Remote e-Voting		
1,289	18,42,45,360	99.99
B. e-Voting during the AGM		
12	8,199	100
C. Combined (A+B)		
1,301	18,42,53,559	99.99

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

Number of Members voted	Number of Votes cast	% of total number of valid votes cast
A. Remote e-Voting		
15	11,746	0.01
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
15	11,746	0.01

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13. You may, accordingly, declare the results based on the above combined outcome of the remote e-voting and e-voting during AGM.
14. All the relevant records of remote e-voting and e-voting during AGM will be e-mailed to Mr. Vikas Mehra, Company Secretary of the Company after the Chairperson considers, approves, and signs the minutes of the AGM.

Thanking you,

Yours faithfully,

UDIN: F010032G000685401
Place: Mumbai
Date: 30th June, 2025

Nrupang
Bhumitra
Dholakia
Digitally signed
by Nrupang
Bhumitra
Dholakia
Date: 2025.06.30
22:49:47 +05'30'

CS Nrupang B. Dholakia
Managing Partner
Dholakia & Associates LLP
(Company Secretaries)
FCS: 10032 CP No: 12884

Mr. Vikas Mehra
Company Secretary
Membership No. A12117 (Person authorised by Chairperson)
ICICI Lombard General Insurance Company Limited

TO WHOMSOEVER IT MAY CONCERN

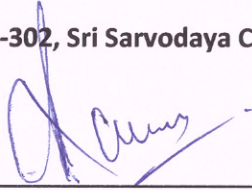
We, the undersigned hereby state that the e-voting (remote e-voting and e-voting at EGM) of **ICICI Lombard General Insurance Company Limited (“the Company”)** for the Annual General Meeting of the Company held on Monday, June 30, 2025 at 3.00 p.m. (IST) through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) was unblocked from the website of National Securities Depository Limited i.e. www.evoting.nsdl.com in our presence as required under Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014.

Witness 1

Name: Lalit Babaldas Shah

Address: MHB-11, A-302, Sri Sarvodaya CHSL, Service Road, Bandra East, Mumbai 400051

Signature: _____



Witness 2

Name: Rohan Vaidya

Address: MHB-11, A-302, Sri Sarvodaya CHSL, Service Road, Bandra East, Mumbai 400051

Signature: _____

