

Ref. No.: MUM/SEC/236-01/2022

January 1, 2022

To,

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

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

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

Dear Sir/Madam,

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

Pursuant to the provisions of Section 110 and all other applicable provisions, if any, of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with the General Circular dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020 and June 23, 2021, respectively, issued by the Ministry of Corporate Affairs and other applicable provisions, if any, approval of the Members of the Company was sought by Postal Ballot for increase in remuneration of M/s. PKF Sridhar & Santhanam LLP, Chartered Accountants and M/s. Chaturvedi & Co., Chartered Accountants, Joint Statutory Auditors of the Company for the financial year 2021-22, as an Ordinary Resolution through remote e-voting only.

The remote e-voting facility was provided to those Members, holding shares as on cut-off date i.e. Friday, November 26, 2021, by KFin Technologies Private Limited (“KFintech”). The remote e-voting period was commenced from Thursday, December 2, 2021 at 9:00 a.m. (IST) and ended on Friday, December 31, 2021 at 5:00 p.m. (IST).

The Company had appointed Mehta & Mehta, practicing company secretaries as the Scrutiniser to conduct the Postal Ballot through remote e-voting process. In terms of the Scrutiniser Report dated December 31, 2021, the resolution mentioned in the notice of Postal Ballot dated November 27, 2021 was approved by Members of the Company with requisite majority. The resolution is passed on Friday, December 31, 2021 which is the last date of remote e-voting.

**ICICI Lombard General Insurance Company Limited**

IRDA Reg. No. 115  
Mailing Address:  
401 & 402, 4th Floor, Interface 11,  
  
New Linking Road, Malad (West),  
Mumbai - 400 064

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

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



In this regard, please find enclosed the following disclosures:

1. Voting results in the format prescribed under Regulation 44 of the Listing Regulations; and
2. Scrutinizer Report dated December 31, 2021 on remote e-voting.

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

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

Thanking you.

Yours faithfully,

For ICICI Lombard General Insurance Company Limited

Vikas Mehra  
Company Secretary

Encl. As above

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

<b>Company Name</b>	ICICI LOMBARD GENERAL INSURANCE COMPANY LIMITED
<b>Date of the AGM/EGM</b>	December 31, 2021 (Last date of remote e-voting of Postal Ballot)
<b>Total number of shareholders on record date</b>	276148
<b>No. of shareholders present in the meeting either in person</b>	Not Applicable
<b>Promoters and Promoter Group:</b>	-
<b>Public:</b>	-
<b>No. of Shareholders attended the meeting through Video</b>	Not Applicable
<b>Promoters and Promoter Group:</b>	-
<b>Public:</b>	-

<b>Resolution required: (Ordinary/ Special)</b>	ORDINARY - To increase the remuneration of M/s. PKF Sridhar & Santhanam LLP, Chartered Accountants and M/s. Chaturvedi & Co., Chartered Accountants, Joint Statutory Auditors of the Company for the financial year 2022.
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<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	No
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Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	235843806	235843806	100.0000	235843806	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	204587112	177973198	86.9914	177973198	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	50271340	19246590	38.2854	18894531	352059	98.1708	1.8292
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
<b>Total</b>		<b>490702258</b>	<b>433063594</b>	<b>88.2538</b>	<b>432711535</b>	<b>352059</b>	<b>99.9187</b>	<b>0.0813</b>

# Mehta & Mehta

## COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018  
TEL.: +91-22-6611 9696 • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

**AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT**

### Scrutinizer's Report

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

To,

The Chairperson  
ICICI Lombard General Insurance Company Limited  
ICICI Lombard House, 414, Veer Savarkar Marg,  
Near Siddhivinayak Temple, Prabhadevi,  
Mumbai-400025.

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

Dear Madam,

I, **Atul Mehta**, Partner, M/s. Mehta & Mehta, Practicing Company Secretaries have been appointed as a Scrutinizer by the Board of Directors of **ICICI Lombard General Insurance Company Limited ("Company")** for the purpose of conducting the Postal Ballot through remote e-voting process carried out by the Company as per Section 110 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020 and the General Circular 10/2021 dated June 23, 2021 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") on resolution as mentioned in the Notice of Postal Ballot dated November 27, 2021, in a fair and transparent manner and do hereby submit my report as under:

1. The Notice of Postal Ballot (Notice) was sent to the members of the Company on November 30, 2021.





2. The remote e-voting period commenced on Thursday, December 02, 2021 (09.00 a.m. IST) and ended on Friday, December 31, 2021 (05:00 p.m. IST).
3. On account of threat posed by COVID-19 pandemic situation, the Notice of Postal Ballot was sent in electronic form only. The hard copy of the Notice along with Postal Ballot forms and pre-paid business envelope were not sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the Members took place through the remote e-voting system only.
4. The Members of the Company holding shares as on the "cut off" date i.e. Friday, November 26, 2021 were entitled to vote on the proposed resolution.
5. The result of the scrutiny of the above postal ballot through remote e-voting in respect of passing of resolution contained in the notice dated November 27, 2021, is as under:

**Ordinary Resolution** – To increase remuneration of M/s. PKF Sridhar & Santhanam LLP, Chartered Accountants and M/s. Chaturvedi & Co., Chartered Accountants, Joint Statutory Auditors of the Company for the financial year 2022.

Votes in **favor** of the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
1377	432711535	99.9187

Votes **against** the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
176	352059	0.0813

Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



6. The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.
7. The related papers with respect to Postal Ballot will be handed over to the Company for safe custody of the same after the Chairperson or any person authorized by her, signs the minutes/report of Postal Ballot process.

Thanking You,

For Mehta & Mehta  
Company Secretaries

  
Atul Mehta  
Scrutinizer  
FCS No : 5782  
CP No : 2486  
UDIN: F005782C002020245  
Place: Mumbai  
Date: December 31, 2021



Countersigned by

Vikas  
Mehra

Digitally signed by  
Vikas Mehra  
Date: 2021.12.31  
19:44:33 +05'30'

(Person authorized by Chairperson)

Mr. Vikas Mehra

Company Secretary

Membership No: A12117

ICICI Lombard General Insurance Company Limited