	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED	
Date of the AGM/EGM	26-06-2018	
Total number of shareholders on record date	345392	
No. of shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group:	2	
Public:	136	
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 - Adop ended March 31,	otion of the standald 2018, and the Balar	one Audited Revenu nce Sheet as at that	e Account, Profit a date, together witl	nd Loss Account and	d Receipts and Payr	ments Account of t	he Company for the	financial year
Whether promoter/ promoter group are									THE WALL SHE
interested in the agenda/resolution?	No								
		No. of shares held		% of Votes Polled on outstanding shares		No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled	
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid
	E-Voting		759105504	67.1840	759105504	0	100.0000	0.0000	
	Poll	1129890388	370784884	32.8160	370784884	0	100.0000	0.0000	
	Postal Ballot (if	1111111111							
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		1129890388	100	1129890388	0	100.0000	0.0000	Para Maria
	E-Voting		106104355	58.0751	106104355	0	100.0000	0.0000	701307
	Poll	182701981	272788	0.1493	272788	0	100.0000	0.0000	
	Postal Ballot (if	182701381							
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total	THE STATE OF	106377143	58.2244	106377143	0	100.0000	0.0000	7013070
	E-Voting		29119403	23.6815	29118929	474	99.9983		204
	Poll	122062666	979046	0.7962	978046	1000	99.8978		-
	Postal Ballot (if	122962666						0.2022	
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		30098449	24.4777	30096975	1474	99.9951		204
	Total	1435555035	1266365980	88.2144			99,9999		7013274

Resolution No.	2
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of the consolidated Audited Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2018, and the Balance Sheet as at that date, together with the Reports of the Auditors.
Whether promoter/ promoter group are interested in the agenda/resolution?	No No

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		1		% of Votes Polled			% of Votes in	% of Votes	
		1 3		on outstanding			favour on votes	against on votes	
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes -	polled	polled	
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid
	E-Voting		759105504	67.1840	759105504	0	100.0000		
	Poll	1129890388	370784884	32.8160	370784884	0	100.0000	0.0000	0
	Postal Ballot (if	1123030388							
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000	o c
	Total		1129890388	100	1129890388	0	100.0000	0.0000	C
	E-Voting		106104355	58.0751	106104355	0	100.0000	0.0000	7013070
	Poll	182701981	272788	0.1493	272788	0	100.0000	0.0000	C
	Postal Ballot (if	182701381							
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		106377143	58.2244	106377143	0	100.0000	0.0000	7013070
	E-Voting		29119294	23.6814	29118859	435	99.9985	0.0014	204
	Poll	122962666	979046	0.7962	978046	1000	99.8978	0.1021	0
	Postal Ballot (if	122302000		Ø					
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total	WWW TO THE	30098340	24.4776	30096905	1435	99.9952	0.0048	
(2) (2) (2) (2) (2) (3) (4) (4) (5)	Total	1435555035	1266365871	88.2144	1266364436	1435	99.9999	0.0001	

Resolution No.	3								
Resolution required: (Ordinary/ Special)	ORDINARY - To de	eclare dividend on e	quity shares.						
Whether promoter/ promoter group are interested in the agenda/resolution?	No		4. 英国是		MENTAL PROPERTY.				超制管
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	9	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
	E-Voting	(-)	759105504				100.0000		
	Poll	1129890388	370784884	32.8160			100.0000		
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000			0.0000		
	Total		1129890388				100.0000		
	E-Voting		113117425	61.9136			100.0000		
	Poll	182701981	272788	0.1493	272788	0	100.0000	0.0000	0
Public- Institutions	Postal Ballot (if applicable)	182701981	0	0.0000	00	0	0.0000	0.0000	0
	Total		113390213	62.0629	113390213	0	100.0000	0.0000	0
	E-Voting		29119601	23.6817	29119193	408	99.9985	0.0014	144
	Poll	122962666	979046	0.7962	978036	1010	99.8968	0.1031	0
ublic- Non Institutions	Postal Ballot (if applicable)	122302000	0	0.0000	00	0	0.0000	0.0000	0
	Total	Kan a salah	30098647	24.4779	30097229	1418	99.9953		
	Total	1435555035	1273379248	88.7029	1273377830	1418	99.9999	0.0001	

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Resolution No.	4								
Resolution required: (Ordinary/ Special)	ORDINARY - Re-a	ppointment of Mr. P	uneet Nanda (DIN:	02578795), who re	tires by rotation	*			
Whether promoter/ promoter group are interested in the agenda/resolution?	No			2270733 WIIO 10	The state of the s				
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in		% of Votes in favour on votes polled	% of Votes against on votes polled	
cutegory	E-Voting	(1)	759105504	(3)=[(2)/(1)]* 100		against (5)			Votes Invalid
	Poll	-	370784884	67.1840			100.0000		
	Postal Ballot (if	1129890388	370784884	32.8160	370784884	0	100.0000	0.0000	
romoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		1129890388				100.0000	0.0000	
	E-Voting		113117425	61.9136			100.0000	0.0000	
	Poll	1	272788	0.1493			100.0000		
Public- Institutions	Postal Ballot (if applicable)	182701981	0	0.0000			0.0000		
	Total	ALL LANDS	113390213	62.0629			100.0000		
	E-Voting		29119097	23.6813			99.9944		41
	Poll		979046	0.7962	A DOMESTIC AND A DOME		99.8978		41
Public- Non Institutions	Postal Ballot (if applicable)	122962666	0	0.0000			0.0000		
	Total		30098143	24.4775			99.9913		41
	Total	1435555035	1273378744	88.7029	1273376119		99.9998		

Resolution No.	5								
Resolution required: (Ordinary/ Special)	ORDINARY - Re-a	ppointment of Mr. S	andeep Batra (DIN:	03620913), who re	etires by rotation.				
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	Contraction of the Section of the Contraction	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
	E-Voting		759105504				100.0000		
	Poll	1	370784884			0	100.0000		
Promoter and Promoter Group	Postal Ballot (if applicable)	1129890388	0	0.0000		0	0.0000		
	Total		1129890388			0	100.0000		
	E-Voting		113117425	61.9136			100.0000		
	Poll	102701001	272788	0.1493	272788	0	100.0000		
Public- Institutions	Postal Ballot (if applicable)	182701981	0	0.0000	00	0	0.0000		
	Total		113390213	62.0629	113390213	0	100.0000		
	E-Voting		29119078	23.6812	29117594	ile Insur 1484	99.9949		
	Poll	122962666	979046	0.7962	978046	1000	99.8978	0.1021	0

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Public- Non Institutions	Postal Ballot (if applicable)	122302000	0	0.0000	00	0	0.0000	0.0000	0
	Total		30098124	24.4774	30095640	2484	99.9917	0.0083	410
	Total	1435555035	1273378725	88.7029	1273376241	2484	99.9998	0.0002	410

Resolution No.	6								
Resolution required: (Ordinary/ Special)	ORDINARY - Ordi	nary Resolution for a	appointment of Mr.	R. K. Nair, (DIN: 07	225354) as an Inde	pendent Director o	f the Company.		
Whether promoter/ promoter group are interested in the agenda/resolution?	No		图 装进录					The second	
Category	Mode of Voting	No. of shares held	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
	E-Voting		759105504	67.1840			100.0000		7.10(0.000.000.000.000.000.000.000.000.00
	Poll	1129890388	370784884	32.8160	370784884	0	100.0000	0.0000	(
Promoter and Promoter Group	Postal Ballot (if applicable)	1123030300	. 0	0.0000	00	0	0.0000	0.0000	
	Total	Z 18971 (S-)	1129890388	100	1129890388	0	100.0000	0.0000	(
	E-Voting	1	113117425		112847425	270000	99.7613	0.2386	(
,X3	Poll Postal Ballot (if	182701981	272788	0.1493	272788	0	100.0000	0.0000	(
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000	(
	Total	Company of the second	113390213	62.0629	113120213	270000	99.7619	0.2381	(
	E-Voting		29119078	23.6812	29117635	1443	99.9950	0.0049	410
	Poll	122962666	979046	0.7962	978046	1000	99.8978	0.1021	C
Public- Non Institutions	Postal Ballot (if applicable)	122302000	0	0.0000	00	0	0.0000	0.0000	0
	Total		30098124	24.4774	30095681	2443	99.9919	0.0081	410
10000000000000000000000000000000000000	Total	1435555035	1273378725	88.7029	1273106282	272443	99.9786	0.0214	410

Resolution No.	7								
Resolution required: (Ordinary/ Special)	ORDINARY - Ordin	nary Resolution for a	appointment of Mr.	Dileep Choksi, (DIN	N: 00016322) as an	Independent Direct	or of the Company		
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held		% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	The same of the sa	No. of Votes – against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
1,8%	E-Voting		759105504				100.0000		votes mvana
	Poll	1129890388	370784884	32.8160			100.0000		
	Postal Ballot (if	1129890388							
romoter and Promoter Group	applicable)		0	0.0000	00	Life Insura 0	0.0000	0.0000	
	Total		1129890388	100	1129890388	0	100.0000	0.0000	
	E-Voting		113117425	61.9136	83651516	29465909	73.9510	26.0489	

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9	Poll	182701981	272788	0.1493	272788	0	100.0000	0.0000	
	Postal Ballot (if	182701981							
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		113390213	62.0629	83924304	29465909	74.0137	25.9863	
	E-Voting		29119068	23.6812	29117690	1378	99.9952	0.0047	420
	Poll	122962666	979046	0.7962	978046	1000	99.8978	0.1021	
	Postal Ballot (if	122962666							
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		30098114	24.4774	30095736	2378	99.9921	0.0079	420
(1) (1) (1) (1) (1) (1) (1) (1) (1) (1)	Total	1435555035	1273378715	88.7029	1243910428	29468287	97.6858	2.3142	420
Resolution No.	8								
Notice to 80 5000 TO 2001 Se CONSIDE ROUND			25						
Resolution required: (Ordinary/ Special)	ORDINARY - Ordin	nary Resolution for a	ppointment of Mr.	Raghunath Harihar	ran, (DIN: 08007442	2) as a Director of th	ne Company.		
Whether promoter/ promoter group are									
interested in the agenda/resolution?	No		人家。朱明岛是				See See See See See		
								0	
18 SI				% of Votes Polled			% of Votes in	% of Votes	
				on outstanding		7	favour on votes	against on votes	
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled	
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid
	E-Voting	1(-)	759105504						The state of the s
	Poll	1	370784884	32.8160					
	Postal Ballot (if	1129890388	370701001	32.0100	370704004		100.0000	0.0000	-
Promoter and Promoter Group	applicable)		١	0.0000	00		0.0000	0.0000	1 .
Transfer and Francisco Stock	Total	经验	1129890388	100			100.0000		
	E-Voting		113117425	61.9136			88.8623		
	Poll	1	272788	0.1493			100.0000		
	Postal Ballot (if	182701981	2,2,00	0.2.55	272700		100.0000	0.0000	-
Public- Institutions	applicable)			0.0000	00		0.0000	0.0000	
	Total	HIND WERE SEE	113390213	62.0629			88.8891	11.1109	
	E-Voting		29119078	23.6812					410
	Poll	1	979046	0.7962					0
	Postal Ballot (if	122962666	373040	0.7502	377330	1000	33.8888	0.1111	
Public- Non Institutions	applicable)		n	0.0000	00		0.0000	0.0000	
	Total	CENTRAL STATES	30098124				99.9920		
经济的 医性神经检查 医乳球性炎	Total	1435555035	1273378725	88.7029			99.0104		410
Panelutian Na	To.								
Resolution No.	9		52						
Resolution required: (Ordinary/ Special)	ORDINARY - Ordin	nary Resolution for r	e-appointment and	revision in the rem	nuneration of Mr. S	andeen Rakhshi (DI	N: 001092061 /M D	&CEO)	
Whether promoter/ promoter group are	OND MAN TO THE	, nesolation for t	ppointment and	Crision in the ren	Tanciación di Wil. 3	macep bakiisiii (Dii	11. 30103200) (WI.D	a c.E.Oj.	
interested in the agenda/resolution?	No							HIZ E BEEF	
LEG									
	1 =			% of Votes Polled			% of Votes in	% of Votes	
	1			on outstanding		- 11 × V	favour on votes	against on votes	
		No. of shares held		shares		No. of Votes -	polled	polled	
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)		(7)=[(5)/(2)]*100	

	E-Voting		759105504	67.1840	759105504	0	100.0000	0.0000	0
	Poll	1129890388	370784884	32.8160	370784884	0	100.0000	0.0000	0
	Postal Ballot (if	1129090300							
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		1129890388	100	1129890388	0	100.0000	0.0000	0
	E-Voting	v v	111950575	61.2750	111401486	549089	99.5095	0.4904	1166850
	Poll	182701981	272788	0.1493	272788	0	100.0000	0.0000	0
	Postal Ballot (if	102/01901							
Public- Institutions	applicable)		o	0.0000	00	0	0.0000	0.0000	0
	Total		112223363	61.4243	111674274	549089	99.5107	0.4893	1166850
	E-Voting		29119188	23.6813	29117897	1291	99.9955	0.0044	300
	Poll	122962666	979046	0.7962	978046	1000	99.8978	0.1021	0
	Postal Ballot (if	122962666							
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		30098234	24.4775	30095943	2291	99.9924	0.0076	300
REAL PROPERTY AND ADDRESS OF THE PERSON NAMED IN	Total	1435555035	1272211985	88.6216	1271660605	551380	99.9567	0.0433	1167150

Resolution No.	10								
Resolution required: (Ordinary/ Special)	ORDINARY - Ordi	nary Resolution for r	evision in the remu	neration of Mr. Pu	neet Nanda (DIN: 0	2578795) (Executiv	e Director).		
Whether promoter/ promoter group are interested in the agenda/resolution?	No								1 150
Category	Mode of Voting	No. of shares held		% 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
	E-Voting	1	759105504	67.1840	759105504	0	100.0000	0.0000	(
	Poll	1129890388	370784884	32.8160	370784884	0	100.0000	0.0000	C
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	00	C	0.0000	0.0000	(
	Total		1129890388	100	1129890388	Company of the C	100.0000	0.0000	C
	E-Voting		113117425	61.9136	112568336	549089	99.5145	0.4854	C
	Poll	182701981	272788	0.1493	272788	0	100.0000	0.0000	C
Public- Institutions	Postal Ballot (if applicable)	182701381	0	0.0000	00	C	0.0000	0.0000	
	Total		113390213	62.0629	112841124	549089	99.5158	0.4842	C
	E-Voting		29119128	23.6813	29116801	2327	99.9920	0.0079	360
	Poll	122962666	979046	0.7962	978046	1000	99.8978	0.1021	С
Public- Non Institutions	Postal Ballot (if applicable)	122962666	0	0.0000	00	0	0.0000	0.0000	
	Total		30098174						
	Total	1435555035	1273378775						

Resolution No.	11							
Resolution required: (Ordinary/ Special)	ORDINARY - Ordin	nary Resolution for r	evision in the remu	neration of Mr. Sai	deep Batra (DIN: 03	3620913) (Executiv	e Director).	
Whether promoter/ promoter group are		In the second			A DESCRIPTION OF THE PARTY OF T	le insur		
interested in the agenda/resolution?	No					113	8 11	

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Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
	E-Voting		759105504	67.1840	759105504	0	100.0000	0.0000	0
*	Poll	1129890388	370784884	32.8160	370784884	0	100.0000	0.0000	0
Promoter and Promoter Group	Postal Ballot (if applicable)	1123630366	0	0.0000	00	0	0.0000	0.0000	0
	Total		1129890388	100	1129890388	0	100.0000	0.0000	0
	E-Voting		113117425	61.9136	112568336	549089	99.5145	0.4854	0
	Poll	182701981	272788	0.1493	272788	0	100.0000	0.0000	0
Public- Institutions	Postal Ballot (if applicable)	102701301	0	0.0000	00	0	0.0000	0.0000	0
17	Total		113390213	62.0629	112841124	549089	99.5158	0.4842	A STATE OF COLUMN C
•	E-Voting		29119128	23.6813	29116901	2227	99.9923	0.0076	360
	Poll	122962666	979046	0.7962	978046	1000	99.8978	0.1021	0
Public- Non Institutions	Postal Ballot (if applicable)	122502000	0	0.0000	00	0	0.0000	0.0000	0
	Total		30098174	24.4775	30094947	3227	99.9893	0.0107	360
	Total	1435555035	1273378775	88.7029	1272826459	552316	99.9566	0.0434	

Resolution No.	12								
Resolution required: (Ordinary/ Special)	ORDINARY - Ordin	nary Resolution for a	appointment of Mr.	N. S. Kannan (DIN:	00066009) as Man	aging Director & CE	O of the Company		Kind november of the second
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled	
Category	E-Voting	(1)	759105504	(3)=[(2)/(1)]* 100 67.1840		against (5)		(7)=[(5)/(2)]*100	
	Poll	1129890388	370784884			0	100.0000		
			370784884	32.8160	370784884	0	100.0000	0.0000	0
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	. 00	0	0.0000	0.0000	0
	Total		1129890388	100	1129890388	0	100.0000	0.0000	0
,	E-Voting		113002139	61.8505	105208997	7793142	93.1035	6.8964	115286
19	Poll	182701981	272788	0.1493	272788	0	100.0000	0.0000	0
Public- Institutions	Postal Ballot (if applicable)	182/01981	0	0.0000	00	0	0.0000	0.0000	0
	Total	ME ENGLISHED	113274927	61.9998	105481785	7793142	93.1202	6.8798	115286
	E-Voting		29119078	23.6812	29115435	3643	99.9874	0.0125	410
	Poll	122962666	979046	0.7962	978002	1044	99.8933	0.1066	0
blic- Non Institutions	Postal Ballot (if applicable)	122962666	0	0.0000	00	0	0.0000	0.0000	0
	Total		30098124	24.4774	30093437	4687	99.9844	0.0156	410
	Total	1435555035	1273263439	88.6949	1265465610	7797829	99.3876	0.6124	115696

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Resolution No.	13								
Resolution required: (Ordinary/ Special)	ORDINARY - Ordin	nary Resolution for a	ppointment of Mr.	Sandeep Bakhshi (DIN: 00109206) as	the Non-Executive	Director of the Cor	mpany	
Whether promoter/ promoter group are	(E.) 经产生产品(在				and the second	A CANADA	ELLINE STATE		COMPANY THE
interested in the agenda/resolution?	No								
		No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled	
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid
0)	E-Voting		759105504			0	100.0000		
~	Poll	1129890388	370784884	32.8160	370784884	0	100.0000	0.0000	0
romoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	00	0	0.000.0	0.0000	0
	Total		1129890388	100	1129890388	0	100.0000	0.0000	0
	E-Voting		113002139	61.8505	113002139	0	100.0000	0.0000	115286
18	Poll	103704004	272788	0.1493	272788	0	100.0000	0.0000	0
Public- Institutions	Postal Ballot (if applicable)	182701981	O	0.0000	00	o	0.0000	0.0000	0
	Total		113274927	61.9998	113274927	0	100.0000	0.0000	115286
	E-Voting		29119198	23.6813	29118380	818	99.9971	0.0028	290
	Poll	122962666	979046	0.7962	978002	1044	99.8933	0.1066	0
ublic- Non Institutions	Postal Ballot (if applicable)	122962666	C	0.0000	00	o	0.0000	0.0000	0
	Total		30098244	24.4775	30096382	1862	99.9938	0.0062	290
	Total	1435555035	1273263559	88.6949	1273261697	1862	99.9999	0.0001	115576

All the above resolutions have been passed with requisite majority

For ICICI Prudential Life Insurance Company Ltd.

Vyoma Manek
Company Secretary



COMPANY SECRETARIES

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

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Scrutinizer's Report

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

The Chairman
ICICI Prudential Life Insurance Company Limited

18th Annual General Meeting ("AGM") of the Members of ICICI Prudential Life Insurance Company Limited held on Tuesday, June 26, 2018 at Swatantrya Veer Sawarkar Auditorium, 252, Shivaji Park, Dadar (West), Mumbai – 400028

Dear Sir,

- I, Dipti Atul Mehta, Practicing Company Secretary and Partner, M/s. Mehta & Mehta, Company Secretaries, appointed by the Board of Directors of ICICI Prudential Life Insurance Company Limited ("the Company") to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system at the 18th Annual General Meeting ("AGM") of the Company in respect of the Resolutions as set out in the Notice and addendum convening the AGM, do hereby submit my report as follows:
- 1. The Resolutions were transacted through the process of remote e-voting and through electronic voting system at the venue of the AGM. For the purpose of remote e-voting, the Company had engaged the services of Karvy Computershare Private Limited ("Karvy").
- 2. Voting rights were reckoned on the paid-up value of shares registered in the name of the Members as on Tuesday, June 19, 2018 ("cut-off date").
- 3. The period for remote e-voting commenced on Saturday, June 23, 2018 at 09:00 a. m. (IST) and ended on Monday, June 25, 2018 at 5:00 p.m. (IST). The Remote e-voting module was disabled by Karvy for voting thereafter.
- 4. The facility for voting through electronic voting system was made available at the AGM venue for the Members attending the Meeting and who did not cast their vote through remote e-voting.

- 5. Further, the votes cast through remote e-voting were unblocked in the presence of two witnesses Ms. Apoorva Srivastava and Ms. Avni Shah neither of whom are in the employment of the Company.
- 6. The report on votes cast through remote e-voting was generated from Karvy e-voting website https://www.evoting.karvy.com
- 7. The consolidated results of remote e-voting and voting through electronic voting system at the AGM venue are enclosed as an **Annexure** to this report.

Thanking You,

For Mehta & Mehta

Company Secretaries

Dipti Atul Mehta

Scrutinizer FCS No: 3667 CP No: 3202

Place: Mumbai Date: June 26, 2018

Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from Karvy's e-voting website https://www.www.evoting.karvy.com in our presence on June 26, 2018.

Name : Ms. Apoorva Srivastava

Name : Ms. Avni Shah

Address : 401/16, Highland

Address : A4, 4th Floor, New Anant

Armi Shoh

Residency, Dhokali,

Bhuvan, N. N. Street,

Thane (W) - 400607 Mumbai-400009

Countersigned by

Chairman of the Board / Director authorized by the Board.

ICICI Prudential Life Insurance Company Limited

Item No. 1(A): Ordinary Resolution

The standalone Audited Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2018, the Balance Sheet as at that date, together with the Reports of the Directors and Auditors.

Particulars	Remote e-voting			electronic voting system enue of the AGM	Con	Consolidated voting results			
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast		
Voted in favour of the resolution	349	894,328,788	99	372,035,718	448	1,266,364,506	99.9999%		
Votes against the resolution	7	474	1	1,000	8	1,474	0.0001%		
Invalid votes/Abstained	6	7,013,274	0	0	6	7,013,274	1		

Item No. 1(B): Ordinary Resolution

The consolidated Audited Revenue Account, Profit and Loss Accountand Receipts and Payments Account of the Company for the financial year ended March 31, 2018, the Balance Sheet as at that date, together with the Report of the Auditors

	Remote e-voting		0 0	electronic voting system nue of the AGM	Con	Consolidated voting results			
Particulars	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast		
Voted in favour of the resolution	350	894,328,718	99	372,035,718	449	1,266,364,436	99.9999%		
Votes against the resolution	6	435	1	1,000	7	1,435	0.0001%		
Invalid votes/Abstained	6	7,013,274	0	0	6	7,013,274	-		

Item No. 2: Ordinary Resolution

To declare dividend on equity shares.

Particulars	Remot	Remote e-voting		electronic voting system nue of the AGM	Con	nsolidated voting results			
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast		
Voted in favour of the resolution	356	901,342,122	98	372,035,708	454	1,273,377,830	99.9999%		
Votes against the resolution	3	408	2	1,010	5	1,418	0.0001%		
Invalid votes/Abstained	2	144	0	0	2	144			

Item No. 3: Ordinary Resolution

To appoint a Director in place of Mr. Puneet Nanda (DIN: 02578795), who retires by rotation and, being eligible, offers himself for reappointment

	Remote e-voting			electronic voting system nue of the AGM	Con	Consolidated voting results			
Particulars	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast		
Voted in favour of the resolution	337	901,340,401	99	372,035,718	436	1,273,376,119	99.9998%		
Votes against the resolution	20	1,625	1	1,000	21	2,625	0.0002%		
Invalid votes/Abstained	6	410	0	ø	6	410			



Item No. 4: Ordinary Resolution

To appoint a Director in place of Mr. Sandeep Batra (DIN: 03620913), who retires by rotation and, being eligible, offers himself for reappointment.

Particulars	Remote e-voting			electronic voting system nue of the AGM	Con	Consolidated voting results			
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast		
Voted in favour of the resolution	338	901,340,523	99	372,035,718	437	1,273,376,241	99.9998%		
Votes against the resolution	17	1,484	1	1,000	18	2,484	0.0002%		
Invalid votes/Abstained	6	410	0	0	6	410	2,1		

Item No. 5: Ordinary Resolution

To appoint Mr. R. K. Nair, (DIN: 07225354) as an Independent Director of the Company.

Particulars	Remote e-voting		A PARTICULAR SERVICE DE LA CONTRACTION DEL CONTRACTION DE LA CONTR	g system at the venue of the AGM	Con	Consolidated voting results			
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast		
Voted in favour of the resolution	340	901,070,564	99	372,035,718	439	1,273,106,282	99.9786%		
Votes against the resolution	16	271,443	1	1,000	17	272,443	0.0214%		
Invalid votes/Abstained	6	410	0	0	6	410			

Item No. 6: Ordinary Resolution

To appoint Mr. Dileep Choksi, (DIN: 00016322) as an Independent Director of the Company

	Remot	Remote e-voting		electronic voting system nue of the AGM	Con	Consolidated voting results			
Particulars Voted in favour of the	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast		
Voted in favour of the resolution	288	871,874,710	99	372,035,718	387	1,243,910,428	97.6858%		
Votes against the resolution	66	29,467,287	1	1,000	67	29,468,287	2.3142%		
Invalid votes/Abstained	7	420	0	0	7	420			

Item No. 7: Ordinary Resolution

To appoint Mr. Raghunath Hariharan, (DIN: 08007442) as a Director of the Company.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	321	888,742,002	98	372,035,630	419	1,260,777,632	99.0104%
Votes against the resolution	35	12,600,005	2	1,088	37	12,601,093	0.9896%
Invalid votes/Abstained	6	410	0	0	6	410	



To re-appoint and revise remuneration of Mr. Sandeep Bakhshi (DIN: 00109206) (M.D & C.E.O).

Particulars	Remot	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast	
Voted in favour of the resolution	330	899,624,887	99	372,035,718	429	1,271,660,605	99.9567%	
Votes against the resolution	19	550,380	1	1,000	20	551,380	0.0433%	
Invalid votes/Abstained	12	1,167,150	0	0	12	1,167,150		

Item No. 9: Ordinary Resolution

To revise remuneration of Mr. Puneet Nanda (DIN: 02578795) (Executive Director).

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	329	900,790,641	99	372,035,718	428	1,272,826,359	99.9566%
Votes against the resolution	26	551,416	1	1,000	27	552,416	0.0434%
Invalid votes/Abstained	6	360	0	0	6	360	

Item No. 10: Ordinary Resolution

To revise remuneration of Mr. Sandeep Batra (DIN: 03620913) (Executive Director).

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	330	900,790,741	99	372,035,718	429	1,272,826,459	99.9566%
Votes against the resolution	25	551,316	1	1,000	26	552,316	0.0434%
Invalid votes/Abstained	6	360	0	0	6	360	

Item No. 11: Ordinary Resolution

To appoint Mr. N. S. Kannan (DIN: 00066009) as Managing Director & CEO of the Company

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	319	893,429,936	98	372,035,674	417	1,265,465,610	99.3876%
Votes against the resolution	33	7,796,785	2	1,044	35	7,797,829	0.6124%
Invalid votes/Abstained	9	115,696	0	0	9	115,696	



Item No. 12: Ordinary Resolution

To appoint Mr. Sandeep Bakhshi (DIN: 00109206) as the Non-Executive Director of the Company

Particulars	Remot	e e-voting		n electronic voting system renue of the AGM Consolidated voting re			esults	
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast	
Voted in favour of the resolution	343	901,226,023	98	372,035,674	441	1,273,261,697	99,9999%	
Votes against the resolution	10	818	2	1,044	12	1,862	0.0001%	
Invalid votes/Abstained	8	115,576	0	0	8	115,576	- 101	

