

June 26, 2021

General Manager Listing Department BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001 Vice President Listing Department National Stock Exchange of India Limited 'Exchange Plaza', Bandra-Kurla Complex, Bandra (East), Mumbai 400 051

Dear Sir/Madam,

Subject: Summary of proceedings of the Annual General Meeting, declaration of voting results and consolidated report issued by the Scrutiniser

The 21st Annual General Meeting ("AGM") of ICICI Prudential Life Insurance Company Limited ("the Company") was held on Friday, June 25, 2021, at 3.30 p.m. (IST), through Video Conference (VC) / Other Audio Visual Means (OAVM), in accordance with Ministry of Corporate Affairs (MCA), vide Circular dated January 13, 2021, Circular dated May 5, 2020 read with Circular dated April 08, 2020 and Circular dated April 13, 2020 ("MCA Circulars") and Circular dated January 15, 2021 and May 12, 2020 issued by SEBI.

Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI-LODR), as amended the Company had provided an opportunity to all its members to exercise their voting rights through electronic voting ("remote e-voting") for the items of business to be transacted at the AGM. The remote e-voting facility was provided to all the members of the Company holding shares as on June 18, 2021, being the cut-off date, by National Securities Depository Limited ("NSDL"). The remote e-voting commenced at 9:00 a.m. (IST) on Tuesday, June 22, 2021 and ended at 5:00 p.m. (IST) on Thursday, June 24, 2021. To facilitate the members who could not cast their vote through the remote e-voting, the Company had extended the facility for electronic voting at the AGM.

Accordingly, please find attached the following disclosures:

- 1. Summary of proceedings of the AGM pursuant to Regulation 30 read with Schedule III of SEBI-LODR.
- 2. Voting results in the format prescribed under Regulation 44 of SEBI-LODR (as provided by the agency which has extended the e-voting facility i.e. NSDL).

3. Consolidated report of the Scrutiniser on remote e-voting and electronic voting during the AGM pursuant to Section 108 of the Companies Act, 2013 and rules made thereunder.

Thanking you.

Yours sincerely,

For ICICI Prudential Life Insurance Company Limited

Sonali Chandak Company Secretary ACS 18108

Encl.: As above



Summary of proceedings of 21st Annual General Meeting of ICICI Prudential Life Insurance Company Limited ("Company")

The 21st Annual General Meeting ('AGM' or 'Meeting') of the members of ICICI Prudential Life Insurance Company Limited (the Company) was held on Friday, June 25, 2021 at 3:30 p.m. (IST) through Video Conference ('VC')/ Other Audio Visual Means ('OAVM'). The Meeting was conducted in compliance with the relevant provisions of the Companies Act, 2013, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circulars dated January 13, 2021, May 5, 2020, dated April 8, 2020 and dated April 13, 2020 issued by the Ministry of Corporate Affairs ('MCA') ("MCA Circulars") and Circular dated January 15, 2021 and May 12, 2020 issued by SEBI.

Mr. M. S. Ramachandran, Chairman of the Company ("Chairman"), chaired the Meeting.

The Meeting was attended by 116 members (including authorised representatives) through VC/OAVM.

All the Directors, as listed below, attended the Meeting:

- 1. Mr. M. S. Ramachandran, Chairman of the Company, who is a non-executive Independent Director participated in the Meeting from Chennai.
- 2. Mr. Dilip Karnik, non-executive Independent Director and Chairman of Board Nomination & Remuneration Committee participated in the Meeting from Pune.
- 3. Mr. R. K. Nair, non-executive Independent Director and Chairman of Board Audit Committee, participated in the Meeting from Mumbai.
- 4. Mr. Dileep Choksi, non-executive Independent Director and Chairman of Stakeholders Relationship Committee, participated in the Meeting from Mumbai.
- 5. Ms. Vibha Paul Rishi, non-executive Independent Director, participated in the Meeting from Gurgaon.
- 6. Mr. Anup Bagchi, non-executive Director nominated by ICICI Bank Limited, participated in the Meeting from Mumbai.
- 7. Mr. Sandeep Batra, non-executive Director nominated by ICICI Bank Limited, participated in the Meeting from Mumbai.
- 8. Mr. Wilfred John Blackburn, non-executive Director nominated by Prudential Corporation Holdings Limited, participated in the Meeting from Ghana.
- 9. Mr. N. S. Kannan, Managing Director & CEO, participated in the Meeting from the Company's office in Mumbai.

The Management team of the Company consisting of Mr. Satyan Jambunathan - Chief Financial Officer, Ms. Sonali Chandak - Company Secretary, Mr. Judhajit Das - Chief Human Resources, Mr. Amit Palta - Chief Distribution Officer, Mr. Deepak Kinger – Chief Risk & Compliance Officer, Mr. Manish Kumar – Chief Investment Officer, Ms. Asha Murali – Appointed Actuary were in attendance, from Mumbai.

ICICI Prudential Life Insurance Company Limited

1st and 2nd Floor, Cnergy IT Park, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400025.

Mr. Khushroo Panthaky, Partner - Walker Chandiok & Co. LLP and Mr. Sagar Lakhani, Partner - B S R & Co. LLP, the joint statutory auditors of the Company and Mr. Omkar Dindorkar, authorised representative of M/s. Makarand M. Joshi & Co., Company Secretaries, the Secretarial auditor of the Company also attended the Meeting from Mumbai.

Ms. Sonali Chandak, Company Secretary, welcomed the members attending the 21st AGM through VC/OAVM and apprised them that for smooth conduct of the Meeting, lines of only those Members who have registered themselves to share their views/ask questions, would be unmuted. Further, the members were requested to join the Meeting through devices such as laptops or desktops for better experience and have stable Wi-Fi or LAN connection to avoid any kind of technical disturbances. Further, the members were informed that the transcript of the Meeting shall be made available on the website of the Company as soon as possible after the conclusion of the Meeting.

After the above announcement, Ms. Sonali Chandak handed over the proceedings of the Meeting to Mr. M. S. Ramachandran, Chairman.

Mr. Ramachandran welcomed the participants at the Meeting, on behalf of the Board of Directors, and expressed his sincere thanks to all the shareholders for showing their confidence in the Company.

The Chairman affirmed that all efforts feasible under the current circumstances due to the outbreak of COVID-19 pandemic, had been made by the Company to ensure effective participation by the members of the Company and voting on the items set out in the Notice convening the 21st AGM ("Notice").

The requisite quorum as per the Companies Act, 2013 (CA2013) being present, the Chairman declared the Meeting as validly convened and welcomed the members attending the Meeting. The Chairman thereafter introduced all the Directors and the Auditors and informed that the certificate obtained from statutory auditor (Walker Chandiok Co. LLP) of the Company under Regulation 13 of the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014, the statutory registers and other relevant documents were available with the Company and could be inspected by the members till the conclusion of the Meeting.

The Chairman informed that the Notice dated April 19, 2021, was e-mailed to the members and a public notice to this effect was published in the newspapers. With the consent of the members present, the Notice was taken as read.

The Chairman further informed the members that the Auditors' Report on the financial statements of the Company, for the year ended March 31, 2021, did not have any qualifications, observations or comments of the auditors on the financial transactions or matters, which had any adverse effect on the functioning of the Company. In view of the same, in accordance with the Companies Act, 2013, there was no need to read the Auditors' Report.

An audio visual presentation was then screened.

The Chairman informed the members that pursuant to Companies Act, 2013 read with relevant Rules, the Company had provided an opportunity to all its members to exercise their voting rights through electronic voting ('remote e-voting') for the items of business to be transacted at the Meeting. The remote e-voting facility was provided to all the members of the Company holding shares as on June 18, 2021, it being the cut-off date, by National Securities Depository Limited. The remote e-voting commenced at 9:00 a.m. (IST) on Tuesday, June 22, 2021 and ended at 5:00 p.m. (IST) on Thursday, June 24, 2021.

Further, the Chairman informed the members, that to facilitate those who could not cast their vote through remote e-voting, the Company had extended the facility to cast their votes through the electronic voting system during the last 30 minutes after the conclusion of the Meeting.

The members were informed that Ms. Ashwini Inamdar, representing Mehta & Mehta, Practicing Company Secretary was the scrutinizer for the remote e-voting as well as for the electronic voting being provided at the Meeting.

The members were then invited, by the Chairman, to give their suggestions, seek clarifications and ask questions, if any, on the agenda items set out in the Notice. The members, shared their views, sought information regarding certain aspects of operations of the Company, in light of the pandemic. It was observed that some registered speakers were not present and some shared their views/sought comments through the chat-box available for the members. The Chairman requested Mr. N. S. Kannan, Managing Director & CEO to respond to the questions/ suggestions of the members; Mr. N. S. Kannan responded to the same.

Thereafter, the Chairman authorised the Chief Financial Officer or the Company Secretary to declare the results of the remote e-voting as well as for the electronic voting done at the Meeting, by announcing the results within two working days to the stock exchanges as well as by disseminating the results on the website of the Company alongwith the Scrutiniser's report and informed the members that the same would be duly recorded as part of the proceedings of the Meeting. The Chairman then thanked the members for their support and declared the meeting as closed and announced that the electronic voting facility shall be kept open for 30 minutes after conclusion of the proceedings of the meeting at 5.06 p.m.

After 30 minutes, Ms. Sonali Chandak, announced that the time to cast the votes was elapsed and accordingly the electronic voting system was disabled and thanked the members for their participation.

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

Ordinary Business:

1. To receive, consider and adopt the standalone and consolidated Audited Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company

1st and 2nd Floor, Cnergy IT Park, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400025.

Regd. Office : ICICI PruLife Towers, 1089, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400025. India. Visit us at www.iciciprulife.com Phone: +91 22 5039 1600, Fax: +91 22 2422 4484, Email: corporate@iciciprulife.com for the financial year ended March 31, 2021, the Balance Sheet as at that date, together with the Reports of the Directors and Auditors. (Ordinary Resolution).

- 2. To declare final dividend of ₹ 2 per equity share of face value of ₹ 10 each.
- 3. To appoint a Director in place of Mr. Mr. Anup Bagchi (DIN: 00105962), who retires by rotation and, being eligible, offers himself for re-appointment. (Ordinary Resolution)
- To re-appoint M/s Walker Chandiok & Co. LLP, as one of joint statutory auditors of the Company and to approve the remuneration of the joint statutory auditors of the Company in connection with the audit of the accounts of the Company for the financial year 2021-22. (Ordinary Resolution)

Special Business:

- 5. To approve the appointment of Mr. Wilfred John Blackburn as a Non- executive Director of the Company. (Ordinary Resolution)
- 6. To re-appoint Mr. Dilip Karnik (DIN: 06419513) as an Independent Director of the Company for a second term of five consecutive years. (Special Resolution)
- 7. To approve continuation of directorship of Mr. Dilip Karnik, as an Independent Director of the Company, during the re-appointed term after attaining the age of seventy five (75) years. (Special Resolution)
- 8. To approve the remuneration payable to Mr. N. S. Kannan (DIN: 00066009) (Managing Director & CEO), with effect from April 1, 2021. (Ordinary Resolution)
- 9. To approve the amendment of ICICI Prudential Life Insurance Company Limited Revised Employee Stock Option Scheme. (Special Resolution)

Based on the consolidated Scrutiniser's report dated June 25, 2021, it is understood that all resolutions as set out in the Notice were passed by the members with requisite majority.

For ICICI Prudential Life Insurance Company Limited

Sonali Chandak Company Secretary ACS 18108

ICICI Prudential Life Insurance Company Limited

	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED
Date of the AGM/EGM	25-06-2021
Total number of shareholders on record date	344345
No. of shareholders present in the meeting either in person or through	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public	115

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To	receive, conside	r and adopt the s	tandalone and co	onsolidated Audi	ted Revenue Acc	count, Profit and I	Loss Account and	d Receipts and Pa	ayments
								h the Reports of		
14/1 - 11	N									
Whether promoter/ promoter group are	No									
interested in the agenda/resolution?										
Catagony	Mode of Voting	No. of charge	No. of votes	% of Votes	No. of Votes –	No. of Votes –	% of Votes in	% of Votes	Votes Invalid	Votes
Category	would be voting	held (1)	polled (2)	Polled on	in favour (4)	against (5)	favour on votes	against on	votes invalid	Abstained
		neid (1)	polica (2)	outstanding	in lavoar (4)	ugumat (a)	polled	votes polled		Abstantea
				shares				(7)=[(5)/(2)]*10		
				(3)=[(2)/(1)]*			0	0		
				100						
Promoter and Promoter Group	Remote E-	1,055,122,783	1,055,122,783	100.0000	1,055,122,783	0	100.0000	0.0000	0	
	Voting									
	Electronic		0	0.0000	0	0	0.0000	0.0000	0	
	voting at the									
	AGM									
	Poll		0		0				0	
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000	0	
	applicable)									
	Total		1,055,122,783	100.0000	1,055,122,783	0	100.0000		0	
Public- Institutions	Remote E-	304,886,023	242,110,486	79.4102	239,678,541	2,431,945	98.9955	1.0044	0	
	Voting	4	0		-	-			-	
	Electronic		0	0.0000	0	0	0.0000	0.0000	0	
	voting at the AGM									
	Poll	1	0	0.0000	0	0	0.0000	0.0000	0	
	Poli Postal Ballot (if	1	0	0.0000	0	0			0	
	applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		242,110,486	79.4102	239,678,541	2,431,945	98.9955	1.0045	0	
Public- Non Institutions	Remote E-	76,528,440	34,060,817	44.5074	34,057,202	2,431,945		0.0106	0	
	Voting	, . 2.0, , . 40	2 .,000,017		1,007,202	0,010		0.0.00	Ĭ	
	Electronic	1	55,311	0.0723	55,311	0	100.0000	0.0000	0	
	voting at the									
	AGM							0.0000	0	
	AGM Poll		0	0.0000	0	0	0.0000	0.0000		
			0	0.0000	0	0			0	
	Poll		-		•				-	
	Poll Postal Ballot (if applicable) Total		0 34,116,128	0.0000 44.5797	0 34,112,513	0 3,615	0.0000	0.0000	0	
	Poll Postal Ballot (if applicable)	1,436,537,246	0 34,116,128	0.0000	0 34,112,513	0	0.0000	0.0000	0	
	Poll Postal Ballot (if applicable) Total	1,436,537,246	0 34,116,128	0.0000 44.5797	0 34,112,513	0 3,615	0.0000	0.0000	0	
Resolution No.	Poll Postal Ballot (if applicable) Total	1,436,537,246	0 34,116,128	0.0000 44.5797	0 34,112,513	0 3,615	0.0000	0.0000	0	
	Poll Postal Ballot (if applicable) Total Total 2		0 34,116,128 1,331,349,397	0.0000 44.5797 92.6777	0 34,112,513	0 3,615	0.0000	0.0000	0	
Resolution No. Resolution required: (Ordinary/ Special)	Poll Postal Ballot (if applicable) Total Total 2	1,436,537,246 declare dividend	0 34,116,128 1,331,349,397	0.0000 44.5797 92.6777	0 34,112,513	0 3,615	0.0000	0.0000	0	
Resolution required: (Ordinary/ Special)	Poll Postal Ballot (if applicable) Total Total 2		0 34,116,128 1,331,349,397	0.0000 44.5797 92.6777	0 34,112,513	0 3,615	0.0000	0.0000	0	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Poll Postal Ballot (if applicable) Total Total 2 ORDINARY - To		0 34,116,128 1,331,349,397	0.0000 44.5797 92.6777	0 34,112,513	0 3,615	0.0000	0.0000	0	
Resolution required: (Ordinary/ Special)	Poll Postal Ballot (if applicable) Total Total 2		0 34,116,128 1,331,349,397	0.0000 44.5797 92.6777 s.	0 34,112,513	0 3,615	0.0000	0.0000	0	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Poll Postal Ballot (if applicable) Total Total 2 ORDINARY - To		0 34,116,128 1,331,349,397	0.0000 44.5797 92.6777 s. % of Votes	0 34,112,513	0 3,615	0.0000 99.9894 99.8171	0.0000	0	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Poll Postal Ballot (if applicable) Total Total 2 ORDINARY - To		0 34,116,128 1,331,349,397	0.0000 44.5797 92.6777 s. % of Votes Polled on	0 34,112,513	0 3,615	0.0000 99.9894 99.8171 % of Votes in	0.0000 0.0106 0.1829 % of Votes	0	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Poll Postal Ballot (if applicable) Total Total 2 ORDINARY - To		0 34,116,128 1,331,349,397	0.0000 44.5797 92.6777 s. % of Votes Polled on outstanding	0 34,112,513	0 3,615	0.0000 99.9894 99.8171 % of Votes in favour on votes	0.0000 0.0106 0.1829 % of Votes against on	0	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Poll Postal Ballot (if applicable) Total Total 2 ORDINARY - To	declare dividend	0 34,116,128 1,331,349,397 on equity share	0.0000 44.5797 92.6777 s. % of Votes Polled on outstanding shares	0 34,112,513 1,328,913,837	0 3,615 2,435,560	0.0000 99.9894 99.8171 % of Votes in favour on votes polled	0.0000 0.0106 0.1829 % of Votes against on votes polled	0	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Poll Postal Ballot (if applicable) Total Total 2 ORDINARY - To	declare dividend	0 34,116,128 1,331,349,397	0.0000 44.5797 92.6777 s. % of Votes Polled on outstanding	0 34,112,513	0 3,615	0.0000 99.9894 99.8171 % of Votes in favour on votes polled	0.0000 0.0106 0.1829 % of Votes against on	0	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Poll Postal Ballot (if applicable) Total Total 2 ORDINARY - To No	declare dividend	0 34,116,128 1,331,349,397 on equity share No. of votes	0.0000 44.5797 92.6777 s. % of Votes Polled on outstanding shares (3)=((2)/(1))*	0 34,112,513 1,328,913,837 No. of Votes -	0 3,615 2,435,560 No. of Votes -	0.0000 99.9894 99.8171 % of Votes in favour on votes polled (6)=((4)/(2))*10	0.0000 0.0106 0.1829 % of Votes against on votes polled (7)=((5)/(2)]*10		Votes
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Poll Postal Ballot (if applicable) Total Z ORDINARY - To No Mode of Voting	declare dividend	0 34,116,128 1,331,349,397 on equity share No. of votes	0.0000 44.5797 92.6777 92.6777 s. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	0 34,112,513 1,328,913,837 No. of Votes in favour (4)	0 3,615 2,435,560 No. of Votes -	0.0000 99.9894 99.8171 % of Votes in favour on votes polled (6)=[(4)/(2)]*10 0	0.0000 0.0106 0.1829 % of Votes against on votes polled (7) = [(5)/(2)]*10 0		Votes
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Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Poll Postal Ballot (if applicable) Total Total 2 ORDINARY - To No Mode of Voting Remote E- Voting Electronic voting at the	declare dividend	0 34,116,128 1,331,349,397 on equity share no equity share No. of votes polled (2)	0.0000 44.5797 92.6777 92.6777 s. % of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	0 34,112,513 1,328,913,837 No. of Votes in favour (4)	0 3,615 2,435,560 No. of Votes - against (5) 0	0.0000 99.9894 99.8171 % of Votes in favour on votes polled (6)=[(4)/(2)]*10 0 100.0000	0.0000 0.0106 0.1829 % of Votes against on votes polled (7) = [(5)/(2)]*10 0 0.0000	Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Poll Postal Ballot (if applicable) Total Total 2 ORDINARY - To No Mode of Voting Remote E- Voting Electronic voting at the AGM	declare dividend	0 34,116,128 1,331,349,397 on equity share non equity share polled (2) 1,055,122,783 0	0.0000 44.5797 92.6777 s. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.0000 0.0000	0 34,112,513 1,328,913,837 No. of Votes - in favour (4) 1,055,122,783	0 3,615 2,435,560 No. of Votes - against (5) 0 0	0.0000 99.9894 99.8171 % of Votes in favour on votes polled (6)=[(4)/(2)]*10 0 100.0000 0.0000	0.0000 0.0106 0.1829 % of Votes against on votes polled (7)=[(5)/(2)]*10 0 0.0000 0.0000	Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Poll Postal Ballot (if applicable) Total 2 ORDINARY - To No No Mode of Voting Remote E- Voting Electronic voting at the AGM Poll	declare dividend	0 34,116,128 1,331,349,397 on equity share on equity share polled (2) 1,055,122,783	0.0000 44.5797 92.6777 s. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.0000 0.0000	0 34,112,513 1,328,913,837 1,328,913,837 No. of Votes in favour (4) 1,055,122,783	0 3,615 2,435,560 No. of Votes - against (5) 0 0	0.0000 99.9894 99.8171 % of Votes in favour on votes polled (6)=[(4)/(2)]*10 0 100.0000 0.0000	0.0000 0.0106 0.1829 % of Votes against on votes polled (7)=(5)/(2)*10 0 0.0000	Votes Invalid	Votes Abstained
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Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Poll Postal Ballot (if applicable) Total Total 2 ORDINARY - To No Mode of Voting Remote E- Voting Electronic voting at the AGM Poll Postal Ballot (if applicable)	declare dividend	0 34,116,128 1,331,349,397 on equity share No. of votes polled (2) 1,055,122,783 0 0 0	0.0000 44.5797 92.6777 s. S. Polled on outstanding shares (3)=((2)/(1)]* 100 0.0000 0.0000 0.0000	0 34,112,513 1,328,913,837 No. of Votes - in favour (4) 1,055,122,783 0 0	0 3,615 2,435,560 No. of Votes - against (5) 0 0 0 0 0	0.0000 99.9894 99.8171 % of Votes in favour on votes polled (6)=[(4)/(2)]*10 0 100.0000 0.0000 0.0000	0.0000 0.0106 0.1829 % of Votes against on votes polled (7)=[(5)/(2)]*10 0 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Poll Postal Ballot (if applicable) Total 2 ORDINARY - To No No Mode of Voting Remote E- Voting Electronic voting at the AGM Poll Postal Ballot (if applicable) Total	declare dividend	0 34,116,128 1,331,349,397 on equity share non equity share polled (2) 1,055,122,783 0	0.0000 44.5797 92.6777 92.6777 s. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000	0 34,112,513 1,328,913,837 No. of Votes - in favour (4) 1,055,122,783	0 3,615 2,435,560 No. of Votes - against (5) 0 0 0 0	0.0000 99.9894 99.8171 % of Votes in favour on votes polled (6)=[(4)/(2)]*10 0 100.0000 0.0000 0.0000	0.0000 0.0106 0.1829 % of Votes against on votes polled (7)=[(5)/(2)]*10 0 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Poll Postal Ballot (if applicable) Total Total CRDINARY - To ORDINARY - To No Mode of Voting Remote E- Voting at the AGM Poll Postal Ballot (if applicable) Total Remote E-	declare dividend	0 34,116,128 1,331,349,397 on equity share polled (2) 1,055,122,783 0 0 0 1,055,122,783	0.0000 44.5797 92.6777 92.6777 s. % of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000	0 34,112,513 1,328,913,837 1,328,913,837 No. of Votes in favour (4) 1,055,122,783 0 0 0 1,055,122,783	0 3,615 2,435,560 No. of Votes against (5) 0 0 0 0 0 0 0 0	0.0000 99.9894 99.8171 % of Votes in favour on votes polled (6)=[(4)/(2)]*10 0 100.0000 0.0000 0.0000 0.0000	0.0000 0.0106 0.1829 % of Votes against on votes polled (7) = [(5)/(2)]*10 0 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Poll Postal Ballot (if applicable) Total Control Contr	declare dividend	0 34,116,128 1,331,349,397 on equity share No. of votes polled (2) 1,055,122,783 0 0 0	0.0000 44.5797 92.6777 s. S. Polled on outstanding shares (3)=((2)/(1)]* 100 0.0000 0.0000 0.0000	0 34,112,513 1,328,913,837 No. of Votes - in favour (4) 1,055,122,783 0 0	0 3,615 2,435,560 No. of Votes - against (5) 0 0 0 0 0	0.0000 99.9894 99.8171 % of Votes in favour on votes polled (6)=[(4)/(2)]*10 0 100.0000 0.0000 0.0000 0.0000	0.0000 0.0106 0.1829 % of Votes against on votes polled (7) = [(5)/(2)]*10 0 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Poll Postal Ballot (if applicable) Total Z ORDINARY - To No Mode of Voting Remote E- Voting Electronic voting at the AGM Poll Postal Ballot (if applicable) Total Remote E- Voting Electronic	declare dividend	0 34,116,128 1,331,349,397 on equity share polled (2) 1,055,122,783 0 0 0 1,055,122,783	0.0000 44.5797 92.6777 92.6777 s. % of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000	0 34,112,513 1,328,913,837 1,328,913,837 No. of Votes in favour (4) 1,055,122,783 0 0 0 1,055,122,783	0 3,615 2,435,560 No. of Votes against (5) 0 0 0 0 0 0 0 0	0.0000 99.9894 99.8171 % of Votes in favour on votes polled (6)=[(4)/(2)]*10 0 100.0000 0.0000 0.0000 0.0000	0.0000 0.0106 0.1829 % of Votes against on votes polled (7) = [(5)/(2)]*10 0 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Poll Postal Ballot (if applicable) Total 2 ORDINARY - To No No Mode of Voting Remote E- Voting at the AGM Poll Postal Ballot (if applicable) Total Remote E- Voting at the AGM Poll Postal Ballot (if applicable) Total Electronic voting at the	declare dividend	0 34,116,128 1,331,349,397 on equity share polled (2) 1,055,122,783 0 0 0 1,055,122,783 249,843,230	0.0000 44.5797 92.6777 92.6777 s. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.000000	0 34,112,513 1,328,913,837 1,328,913,837 1,328,913,837 1,328,913,837 0 1,055,122,783 0 0 0 1,055,122,783 249,323,797	0 3,615 2,435,560 No. of Votes - against (5) 0 0 0 0 0 0 519,433	0.0000 99.9894 99.8171 % of Votes in favour on votes polled (6)=[(4)/(2)]*10 0 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0.0000 0.0106 0.1829 % of Votes against on votes polled (7)=[(5)/(2)]*10 0 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Poll Postal Ballot (if applicable) Total Total 2 ORDINARY - To No Mode of Voting Electronic voting at the AGM AGM Poll Postal Ballot (if applicable) Total Remote E-Voting Electronic voting at the AGM Poll Postal Ballot (if applicable) Total Remote E-Voting Electronic voting at the AGM	declare dividend	0 34,116,128 1,331,349,397 on equity share: no equity share: polled (2) 1,055,122,783 0 0 0 1,055,122,783 249,843,230 0 0	0.0000 44.5797 92.6777 92.6777 s. S. Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 81.9464 0.0000	0 34,112,513 1,328,913,837 No. of Votes - in favour (4) 1,055,122,783 0 0 0 1,055,122,783 249,323,797 0	0 3,615 2,435,560 No. of Votes - against (5) 0 0 0 0 0 0 0 519,433 0	0.0000 99.9894 99.8171 % of Votes in favour on votes polled (6)=[(4)/(2)]*10 0 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0.0000 0.0106 0.1829 % of Votes against on votes polled (7)=[(5)/(2)]*10 0 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained
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Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Poll Postal Ballot (if applicable) Total Content Content Content Content Content Content Content Content Poll Content	declare dividend	0 34,116,128 1,331,349,397 on equity share on equity share polled (2) 1,055,122,783 0 0 1,055,122,783 249,843,230 0 0 0	0.0000 44.5797 92.6777 92.6777 s. S. Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 81.9464 0.0000 0.0000 0.0000	0 34,112,513 1,328,913,837 No. of Votes - in favour (4) 1,055,122,783 0 0 0 1,055,122,783 249,323,797 0	0 3,615 2,435,560 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.0000 99.9894 99.8171 % of Votes in favour on votes polled (6)=[(4)/(2)]*10 0 0.0000 0.0000 0.0000 0.0000 99.7920 0.0000 0.0000	0.0000 0.0106 0.1829 % of Votes against on votes polled (7)=[(5)/(2)]*10 0 0.00000 0.00000 0.0000 0.0000 0.0000 0.000000 0.000000 0.00000 0.00000 0.00000 0.000000 0.000000 0.000000 0.00000000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained
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Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Poll Postal Ballot (if applicable) Total Total 2 ORDINARY - To No Mode of Voting Remote E-Voting Electronic voting at the AGM Poll Postal Ballot (if applicable) Total Remote E-Voting Electronic voting at the AGM AGM Poll Total Remote E-Voting Electronic voting at the AGM AGM Poll Postal Ballot (if applicable) Total Remote E-Voting Remote E-Voting Remote E-Voting Remote E-Voting Remote E-Voting	declare dividend	0 34,116,128 1,331,349,397 on equity share on equity share No. of votes polled (2) 1,055,122,783 0 0 1,055,122,783 249,843,230 0 0 0 0 0 0 0 0 0 0 0 0 0	0.0000 44.5797 92.6777 92.6777 s. S. Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 81.9464 0.0000 0.0000 0.0000	0 34,112,513 1,328,913,837 No. of Votes - in favour (4) 1,055,122,783 0 0 1,055,122,783 249,323,797 0 0 0 0	0 3,615 2,435,560 No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.0000 99.9894 99.8171 % of Votes in favour on votes polled (6)=[(4)/(2)]*10 0 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0.0000 0.0106 0.1829 % of Votes against on votes polled (7)=[(5)/(2)]*10 0 0.00000 0.00000 0.0000 0.0000 0.0000 0.000000 0.000000 0.00000 0.00000 0.00000 0.000000 0.000000 0.000000 0.00000000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained
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Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	Poll Postal Ballot (if applicable) Total Total Q ORDINARY - To No Mode of Voting Remote E- Voting Electronic voting at the AGM Poll Postal Ballot (if applicable) Total Remote E- Voting Electronic voting at the AGM Poll Postal Ballot (if applicable) Total Remote E- Voting the AGM Poll Postal Ballot (if applicable) Total Remote E- Voting at the AGM Poll Postal Ballot (if P	declare dividend	0 34,116,128 1,331,349,397 on equity share on equity share polled (2) 1,055,122,783 0 0 1,055,122,783 249,843,230 0 0 0 249,843,230 34,060,590 55,311 0 0 0 34,115,901	0.0000 44.5797 92.6777 92.6777 s. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00000 0.00000 0.00000 0.000000	0 34,112,513 1,328,913,837 1,328,913,837 1,328,913,837 1,328,913,837 0 1,055,122,783 0 0 0 1,055,122,783 249,323,797 0 0 0 249,323,797 34,056,418 55,311	0 3,615 2,435,560 No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	0.0000 99.9894 99.8171 % of Votes in favour on votes polled (6)=[(4)/(2)]*10 0 100.0000 0.000	0.0000 0.0106 0.1829 % of Votes against on votes polled (7) = {(5)/(2)}*10 0 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000 0.00000000	Votes Invalid	Votes Abstained

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Resolution No. Resolution required: (Ordinary/ Special)	3 ORDINARY - To	appoint a Direct	or in place of Mr.	Anup Bagchi (D	N 00105962), wh	o retires by rotat	ion and, being el	igible, offers him	self for re-appoir	ntment.
				1 0 1		,	, ,	5		
Whether promoter/ promoter group are	No									
nterested in the agenda/resolution?										
Category	Mode of Voting	No. of change	No. of coston	% of Votes	No. of Votes –	No. of Votes -		% of Votes	Vetee levelie	Votes
zategory	wode of voting	held (1)	No. of votes polled (2)	Polled on	in favour (4)	against (5)	% of Votes in favour on votes	against on	Votes Invalid	Abstained
				outstanding		-3(-)	polled	votes polled		
				shares			(6)=[(4)/(2)]*10	(7)=[(5)/(2)]*10		
				(3)=[(2)/(1)]*			0	0		
				100						
Promoter and Promoter Group	Remote E-	1,055,122,783	1,055,122,783	100.0000	1,055,122,783	0	100.0000	0.0000	0	
	Voting Electronic		0	0.0000	0	0	0.0000	0.0000	0	
	voting at the		0	0.0000			0.0000	0.0000		
	AGM									
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000	0	
	applicable)		1 055 100 700	100 0000	1 055 100 700	0	100.0000	0.0000	0	
Public- Institutions	Total Remote E-	304,886,023	1,055,122,783 249,802,940	100.0000 81.9332	1,055,122,783 241,361,384		100.0000 96.6207	0.0000 3.3792	0	
abio- institutions	Voting	504,000,023	240,002,940	01.9332	241,301,384	0,441,000	90.0207	3.3792		
	Electronic	1	0	0.0000	0	0	0.0000	0.0000	0	
	voting at the									
	AGM									
	Poll Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000		0	0.0000	0.0000		
	Total		249,802,940	81.9332	241,361,384	8,441,556	96.6207	3.3793	0	
Public- Non Institutions	Remote E-	76,528,440		44.5048				0.0343	0	
	Voting									
	Electronic		55,311	0.0723	55,311	0	100.0000	0.0000	0	
	voting at the									
	AGM Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000	0	
			÷	0.0000	°	•	0.0000	0.0000		
	applicable)									
	applicable) Total		34,114,102	44.5771	34,102,388			0.0343	0	
	Total Total 4 ORDINARY - To Auditors of the 0	Company for a se	1,339,039,825 appointment of M econd term of five	93.2130 //s Walker Chance e consecutive ye	1,330,586,555 liok Co. LLP, bea ars to hold office	8,453,270 ring ICAI registra from the conclus	99.3687 tion number 0010 sion of Twenty Fi	0.6313 076N/N500013, as rst Annual Gener	s one of the Join al Meeting until 1	t Statutory the conclusion
	Total Total 4 ORDINARY - To Auditors of the (of the Twenty S 001076N/ N5000	approve the re-a Company for a se ixth Annual Gene D13 and M/s BSR	1,339,039,825	93.2130 //s Walker Chance e consecutive ye e Company and	1,330,586,555 liok Co. LLP, bea ars to hold office to approve the a	8,453,270 ring ICAI registra from the conclusudit remuneration	99.3687 tion number 0010 sion of Twenty Fi n of M/s Walker C	0.6313 076N/N500013, a rst Annual Gener Chandiok Co. LLP,	s one of the Join al Meeting until 1 , bearing registra	t Statutory the conclusion tion number
Resolution required: (Ordinary/ Special)	4 ORDINARY - To Auditors of the 0 of the Twenty S 001076N/ N5000 financial year 20	approve the re-a Company for a se ixth Annual Gene D13 and M/s BSR	1,339,039,825 appointment of M econd term of five eral Meeting of th	93.2130 //s Walker Chance e consecutive ye e Company and	1,330,586,555 liok Co. LLP, bea ars to hold office to approve the a	8,453,270 ring ICAI registra from the conclusudit remuneration	99.3687 tion number 0010 sion of Twenty Fi n of M/s Walker C	0.6313 076N/N500013, a rst Annual Gener Chandiok Co. LLP,	s one of the Join al Meeting until 1 , bearing registra	t Statutory the conclusion tion number
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total Total 4 ORDINARY - To Auditors of the (of the Twenty S 001076N/ N5000	approve the re-a Company for a se ixth Annual Gene D13 and M/s BSR	1,339,039,825 appointment of M econd term of five eral Meeting of th	93.2130 //s Walker Chance e consecutive ye e Company and	1,330,586,555 liok Co. LLP, bea ars to hold office to approve the a	8,453,270 ring ICAI registra from the conclus udit remuneration V-100022, in con	99.3687 tion number 001(sion of Twenty Fi n of M/s Walker C nection with the a	0.6313 076N/N500013, a rst Annual Gener Chandiok Co. LLP,	s one of the Join al Meeting until 1 , bearing registra	t Statutory the conclusion tion number
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution?	4 ORDINARY - To Auditors of the 0 of the Twenty S 001076N/ N5000 financial year 20	approve the re-a Company for a se ixth Annual Gene 113 and M/s BSR 21-22. No. of shares	1,339,039,825	93.2130 A/s Walker Chance e consecutive ye e Company and g registration nur % of Votes	1,330,586,555 diok Co. LLP, bea ars to hold office to approve the a nber 101248W/ V	8,453,270 ring ICAI registra from the conclus udit remuneration V-100022, in con No. of Votes –	99.3687 tion number 0010 sion of Twenty Fi n of M/s Walker C nection with the a % of Votes in	0.6313 076N/N500013, a: rst Annual Gener chandiok Co. LLP, audit of the accou	s one of the Join al Meeting until 1 , bearing registra	t Statutory the conclusion tion number any for the Votes
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total 4 ORDINARY - To Auditors of the to of the Twenty Si 001076N/ NS000 financial year 20 No	approve the re-a Company for a se ixth Annual Gene)13 and M/s BSR 21-22.	1,339,039,825	93.2130 //s Walker Chanc e consecutive ye e Company and g registration nur % of Votes Polled on	1,330,586,555 liok Co. LLP, bea ars to hold office to approve the a nber 101248W/ V	8,453,270 ring ICAI registra from the conclus udit remuneration V-100022, in con	99.3687 tion number 001 sion of Twenty Fi n of M/s Walker C nection with the a % of Votes in favour on votes	0.6313 076N/N500013, a: rst Annual Gener Chandiok Co. LLP, audit of the accou	one of the Join al Meeting until f bearing registra unts of the Comp	t Statutory he conclusion tion number any for the
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total Total 4 ORDINARY - To Auditors of the to of the Twenty Si 001076N/ NS000 financial year 20 No	approve the re-a Company for a se ixth Annual Gene 113 and M/s BSR 21-22. No. of shares	1,339,039,825	93.2130 //s Walker Chanc e consecutive ye e Company and g registration nur % of Votes Polled on outstanding	1,330,586,555 diok Co. LLP, bea ars to hold office to approve the a nber 101248W/ V	8,453,270 ring ICAI registra from the conclus udit remuneration V-100022, in con No. of Votes –	99.3687 tion number 0010 ion of Twenty Fi n of M/s Walker C nection with the a nection with the a % of Votes in favour on votes polled	0.6313 076N/N500013, a rst Annual Gener chandiok Co. LLP, audit of the accou	one of the Join al Meeting until f bearing registra unts of the Comp	t Statutory the conclusion tion number any for the Votes
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution?	Total Total 4 ORDINARY - To Auditors of the to of the Twenty Si 001076N/ NS000 financial year 20 No	approve the re-a Company for a se ixth Annual Gene 113 and M/s BSR 21-22. No. of shares	1,339,039,825	93.2130 //s Walker Chance e consecutive ye e Company action nur g registration nur % of Votes Polled on outstanding shares	1,330,586,555 diok Co. LLP, bea ars to hold office to approve the a nber 101248W/ V	8,453,270 ring ICAI registra from the conclus udit remuneration V-100022, in con No. of Votes –	99.3687 tion number 0010 ion of Twenty Fi n of M/s Walker C nection with the a nection with the a % of Votes in favour on votes polled	0.6313 076N/N500013, a: rst Annual Gener Chandiok Co. LLP, audit of the accou	one of the Join al Meeting until f bearing registra unts of the Comp	t Statutory the conclusion tion number any for the Votes
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution?	Total Total 4 ORDINARY - To Auditors of the to of the Twenty Si 001076N/ NS000 financial year 20 No	approve the re-a Company for a se ixth Annual Gene 113 and M/s BSR 21-22. No. of shares	1,339,039,825	93.2130 //s Walker Chanc e consecutive ye e Company and g registration nur % of Votes Polled on outstanding	1,330,586,555 diok Co. LLP, bea ars to hold office to approve the a nber 101248W/ V	8,453,270 ring ICAI registra from the conclus udit remuneration V-100022, in con No. of Votes –	99.3687 tion number 0011 of M/s Walker C nection with the <i>i</i> % of Votes in favour on votes polled (6)=((4)/(2)]*10	0.6313 076N/N500013, a: rst Annual Gener handiok Co. LLP, audit of the accou % of Votes against on votes polled (7)=((5)/(2))*10	one of the Join al Meeting until f bearing registra unts of the Comp	t Statutory the conclusion tion number any for the Votes
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution? Category	Total Total 4 ORDINARY - To Auditors of the of the Twenty S 001076N/ N5000 financial year 20 No Mode of Voting Remote E-	approve the re-a Company for a se ixth Annual Gene 113 and M/s BSR 21-22. No. of shares	1,339,039,825 appointment of N econd term of five aral Meeting of th Co. LLP, bearing No. of votes polled (2)	93.2130 //s Walker Chance e consecutive ye e Company and g registration nur % of Votes Polled on outstanding shares (3)=([2/(1)]*	1,330,586,555 diok Co. LLP, bea ars to hold office to approve the a nber 101248W/ V	8,453,270 ring ICAI registra from the conclus udit remuneratioi V-100022, in con No. of Votes – against (5)	99.3687 tion number 0010 ion of Twenty Fi n of M/s Walker O nection with the a % of Votes in favour on votes polled (6)=[(4)/(2)]*10 0	0.6313 076N/N500013, a: rst Annual Gener handiok Co. LLP, audit of the accou % of Votes against on votes polled (7)=((5)/(2))*10	one of the Join al Meeting until f bearing registra unts of the Comp	t Statutory the conclusion tion number any for the Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Interested in the agenda/resolution? Category	Total 4 ORDINARY - To Auditors of the 4 of the Twenty S 001076N/ N5000 financial year 20 No Mode of Voting Remote E- Voting	approve the re-a Company for a se xth Annual Gene 13 and M/s BSR 21-22. No. of shares held (1)	1,339,039,825 appointment of N acond term of fiv aral Meeting of th Co. LLP, bearing No. of votes polled (2) 1,055,122,783	93.2130 //s Walker Chance consecutive ye e Company acceleration nur e Company acceleration nur gregistration nur gregistration nur % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	1,330,586,555 tiok Co. LLP, bea ars to hold office to approve the a mber 101248W/ V No. of Votes – in favour (4) 1,055,122,783	8,453,270 ring ICAI registra from the conclus dit remuneration V-100022, in con V-100022, in con No. of Votes – against (5) 0	99.3687 tion number 0016 ion of Twenty Fi o of W/s Walty Fi hection with the a % of Votes in favour on votes polled (6) = [(4)/(2)]*10 0 100.0000	0.6313 076N/N500013, a: srst Annual Gener handiok Co. LLP, audit of the accou % of Votes against on votes polled (7) = [(5)(2)]*10 0 0.0000	0 s one of the Join al Meeting until I bearing registra unts of the Comp Votes Invalid	t Statutory the conclusion tion number any for the Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution? Category	Total Total A ORDINARY - To Auditors of the of the Twenty SO 01076N/N500C financial year 20 No Mode of Voting Remote E- Voting Electronic	approve the re-a Company for a se xth Annual Gene 13 and M/s BSR 21-22. No. of shares held (1)	1,339,039,825 appointment of N econd term of five aral Meeting of th Co. LLP, bearing No. of votes polled (2)	93.2130 //s Walker Chance consecutive ye e Company acceleration nur gregistration nur gregistration nur % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	1,330,586,555 tiok Co. LLP, bea ars to hold office to approve the a nber 101248W/ V No. of Votes – in favour (4)	8,453,270 ring ICAI registra from the conclus udit remuneratioi V-100022, in con No. of Votes – against (5)	99.3687 tion number 0016 ion of Twenty Fi o of W/s Walty Fi hection with the a % of Votes in favour on votes polled (6)=[(4)/(2)]*10 0	0.6313 076N/N500013, a rst Annual Gener chandiok Co. LLP, audit of the accou- accou- % of Votes against on votes polled (7) = [(5)/(2)]*10 0	s one of the Join al Meeting until bearing registra unts of the Comp Votes Invalid	t Statutory the conclusion tion number any for the Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution? Category	Total Total 4 ORDINARY - To Auditors of the of the Twenty Si 001076N/NS000 financial year 200 No Mode of Voting Remote E- Voting Electronic voting at the	approve the re-a Company for a se xth Annual Gene 13 and M/s BSR 21-22. No. of shares held (1)	1,339,039,825 appointment of N acond term of fiv aral Meeting of th Co. LLP, bearing No. of votes polled (2) 1,055,122,783	93.2130 //s Walker Chance consecutive ye e Company acceleration nur e Company acceleration nur gregistration nur gregistration nur % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	1,330,586,555 tiok Co. LLP, bea ars to hold office to approve the a mber 101248W/ V No. of Votes – in favour (4) 1,055,122,783	8,453,270 ring ICAI registra from the conclus dit remuneration V-100022, in con V-100022, in con No. of Votes – against (5) 0	99.3687 tion number 0016 ion of Twenty Fi o of W/s Walty Fi hection with the a % of Votes in favour on votes polled (6) = [(4)/(2)]*10 0 100.0000	0.6313 076N/N500013, a: srst Annual Gener handiok Co. LLP, audit of the accou % of Votes against on votes polled (7) = [(5)(2)]*10 0 0.0000	0 s one of the Join al Meeting until I bearing registra unts of the Comp Votes Invalid	t Statutory the conclusion tion number any for the Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Interested in the agenda/resolution? Category	Total Total A ORDINARY - To Auditors of the of the Twenty SO 01076N/N500C financial year 20 No Mode of Voting Remote E- Voting Electronic	approve the re-a Company for a se xth Annual Gene 13 and M/s BSR 21-22. No. of shares held (1)	1,339,039,825 appointment of N acond term of fiv aral Meeting of th Co. LLP, bearing No. of votes polled (2) 1,055,122,783	93.2130 //s Walker Chance consecutive ye e Company acceleration nur e Company acceleration nur gregistration nur gregistration nur % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	1,330,586,555 tiok Co. LLP, bea ars to hold office to approve the a mber 101248W/ V No. of Votes – in favour (4) 1,055,122,783	8,453,270 ring ICAI registra from the conclus dit remuneratio V-100022, in con V-100022, in con No. of Votes – against (5) 0 0	99.3687 tion number 0016 ion of Twenty Fi o of W/s Walty Fi hection with the a % of Votes in favour on votes polled (6) = [(4)/(2)]*10 0 100.0000	0.6313 076N/N500013, a: srst Annual Gener handiok Co. LLP, audit of the accou % of Votes against on votes polled (7) = [(5)(2)]*10 0 0.0000	0 s one of the Join al Meeting until I bearing registra unts of the Comp Votes Invalid	t Statutory the conclusion tion number any for the Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Interested in the agenda/resolution? Category	Total 4 ORDINARY - To Auditors of the of the Twenty S 001076N/ N5000 financial year 200 No Mode of Voting Remote E- Voting Electronic voting at the AGM	approve the re-a Company for a se xth Annual Gene 13 and M/s BSR 21-22. No. of shares held (1)	1,339,039,825 appointment of N accond term of fiv accond term of fiv co. LLP, bearing No. of votes polled (2) 1,055,122,783 0	93.2130 //s Walker Chance e consecutive ye e Company acceleration nur e Company acceleration nur gregistration nur gregistration nur % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000	1,330,586,555 iiok Co. LLP, bea ars to hold office to approve the a mber 101248W/ V No. of Votes - in favour (4) 1,055,122,783	8,453,270 ring ICAI registra from the conclus dit remuneratio V-100022, in con V-100022, in con No. of Votes – against (5) 0 0	99.3687 tion number 0010 ion of Twenty Fi n of M/s Walker Of nection with the i % of Votes in favour on votes polled (6) = [(4)/(2)]*10 0 100.0000 0.0000	0.6313 076N/N500013, a: srst Annual Gener handiok Co. LLP, audit of the accou % of Votes against on votes polled (7) = [(5)/(2)]*10 0 0.0000 0.0000	0 s one of the Join al Meeting until I bearing registra unts of the Comp Votes Invalid 0 0	t Statutory the conclusion tion number any for the Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution? Category	Total 4 ORDINARY - To Auditors of the doft of the Twenty Signation Offinancial year 200 No Mode of Voting Remote E- Voting Electronic voting at the AGM Poll Postal Ballot (if applicable)	approve the re-a Company for a se xth Annual Gene 13 and M/s BSR 21-22. No. of shares held (1)	1,339,039,825 appointment of N acond term of fiv acond term of fiv co. LLP, bearing No. of votes polled (2) 1,055,122,783 0 0 0	93.2130 //s Walker Chance c consecutive ye e company acceleration nur c company acceleration nur % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.000 0.0	1,330,586,555 tiok Co. LLP, bea ars to hold office to approve the a mber 101248W/ V No. of Votes - in favour (4) 1,055,122,783 0 0	8,453,270 ring ICAI registra from the conclus dit remuneratio V-100022, in con No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.3687 tion number 0016 tion of Twenty Fi nection with the a % of Votes in favour on votes polled (6)=[(4)/(2)]*10 0 100.0000 0.0000 0.0000	0.6313 076N/N500013, a: srst Annual Gener handiok Co. LLP, audit of the accou % of Votes against on votes polled (7) = [(5)/(2)]*10 0 0.0000 0.0000 0.0000	0 s one of the Join al Meeting until I bearing registra unts of the Comp Votes Invalid 0 0 0 0 0	t Statutory the conclusion tion number any for the Votes Abstained
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Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total Total ORDINARY - To Auditors of the to of the Twenty Signature of the Twenty Signature No Mode of Voting Electronic voting at the AGM Poll Postal Ballot (if applicable) Total Remote E- Voting at the AGM Poll Postal Ballot (if applicable) Total Remote E- Voting Electronic voting at the AGM Poll	approve the re- Company for a se Xth Annual Gene 13 and M/s BSR 21-22. No. of shares held (1) 1,055,122,783 304,886,023	1,339,039,825 appointment of N accord term of fivi- co. LLP, bearing No. of votes polled (2) 1,055,122,783 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	93.2130 //s Walker Chance e consecutive yee e Company acceleration nur % of Votes Polled on outstanding shares (3) =[(2)/(1)]* 100 100.0000 0.	1,330,586,555 iiok Co. LLP, bea ars to hold office to approve the a mber 101248W/ V No. of Votes in favour (4) 1,055,122,783 0 0 0 0 0 0 0 0 0 0 0 0 0	8,453,270 ring ICAI registra from the conclused tremuneration V-100022, in con- against (5) No. of Votes – against (5) 0	99.3687 iion number 0016 iion of Twenty Fi o of W/s Walk in of M/s Walk % of Votes in favour on votes polled (6)=(4)/(2)]*10 0 100.0000 0.0000	0.6313 776N/N500013, a: rst Annual Gener handiok Co. LLP, audit of the accou % of Votes against on votes polled (7)=[(5)/(2)]*10 0 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000000	s one of the Join al Meeting until 1 bearing registra unts of the Comp Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	t Statutory the conclusion tion number any for the Votes Abstained

Pasalutian No.	6									
Resolution No. Resolution required: (Ordinary/ Special)	ORDINARY - To	consider appoin	tment of Mr. Wilf	red John Blackbu	urn (DIN 0875320	07) as a non-exec	utive Director, lia	ble to retire by ro	otation.	
				-					-	
Whether promoter/ promoter group are	No									
interested in the agenda/resolution?										
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)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]*10 0	Votes Invalid	Votes Abstained
Promoter and Promoter Group	Remote E-	1,055,122,783	1,055,122,783	100.0000	1,055,122,783	0	100.0000	0.0000	C	(
	Voting Electronic voting at the AGM		0	0.0000	0	0	0.0000	0.0000	C	(
	Poll Postal Ballot (if applicable)	-	0	0.0000	0	0		0.0000	C C	(
	Total		1,055,122,783	100.0000	1,055,122,783	0	100.0000	0.0000	C	(
Public- Institutions	Remote E- Voting	304,886,023	249,802,940	81.9332	203,810,748	45,992,192	81.5886	18.4113	C	(
	Electronic voting at the AGM		0	0.0000	0	0	0.0000	0.0000	C	(
	Poll Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000	0	
	applicable)		0							
Public Non Institutio	Total Remote F	76 500 440	249,802,940 34,058,689	81.9332	203,810,748		81.5886	18.4114 0.0323	0	
Public- Non Institutions	Remote E- Voting	76,528,440		44.5046	34,047,676	11,013				
	Electronic voting at the AGM		55,311	0.0723	55,311	0	100.0000	0.0000		
	Poll Postal Ballot (if	-	0	0.0000	0	0		0.0000	C C	
1						, v	0.0000	0.0000		, i i i i i i i i i i i i i i i i i i i
	applicable)									
	applicable) Total Total 6 SPECIAL - To ap		34,114,000 1,339,039,723 pointment of Mr. encing from June	44.5769 93.2130 Dilip Karnik (DIN			99.9677 96.5645 of the Company,	0.0323 3.4355 not liable to retir	c c re by rotation, fo	
Resolution required: (Ordinary/ Special)	applicable) Total Total 6 SPECIAL - To ap of five consecut	oprove the re-app	1,339,039,723 pointment of Mr.	44.5769 93.2130 Dilip Karnik (DIN	1,293,036,518 06419513), Indep	46,003,205	96.5645	3.4355	C	
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	applicable) Total Total 6 SPECIAL - To ap	oprove the re-app	1,339,039,723 pointment of Mr.	44.5769 93.2130 Dilip Karnik (DIN 29, 2021 till June	1,293,036,518 06419513), Indep	46,003,205	96.5645	3.4355	C	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	applicable) Total Total 6 SPECIAL - To ap of five consecut	pprove the re-app ive years comme	1,339,039,723 pointment of Mr.	44.5769 93.2130 Dilip Karnik (DIN 29, 2021 till June	1,293,036,518 06419513), Indep	46,003,205	96.5645 of the Company, % of Votes in	3.4355 not liable to retii % of Votes against on votes polled	C	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	applicable) Total G SPECIAL - To ap of five consecut No Mode of Voting Remote E-	pprove the re-app ive years comme No. of shares	1,339,039,723 bointment of Mr. noning from June No. of votes polled (2)	44.5769 93.2130 Dilip Karnik (DIN 29, 2021 till June % of Votes Polled on outstanding shares (3)=((2)/(1)*	1,293,036,518 06419513), Indep 9 28, 2026. No. of Votes –	46,003,205 bendent Director No. of Votes –	96.5645 of the Company, % of Votes in favour on votes polled (6)=[(4)/(2)]*10 0	3.4355 not liable to retii % of Votes against on votes polled (7)=(5)/(2))*10	re by rotation, fo	r a second term Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	applicable) Total G SPECIAL - To ag of five consecut No Mode of Voting	pprove the re-app ive years comme No. of shares held (1)	1,339,039,723 bointment of Mr. noning from June No. of votes polled (2)	44.5769 93.2130 Dilip Karnik (DIN 29, 2021 till June % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	1,293,036,518 06419513), Indej 2 8, 2026. No. of Votes – in favour (4)	46,003,205 pendent Director No. of Votes – against (5)	96.5645 of the Company, % of Votes in favour on votes polled (6)=[(4)/(2)]*10 0 100.0000	3.4355 not liable to retii % of Votes against on votes polled (7) = [(5)/(2)]*10 0	re by rotation, fo	r a second term Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	applicable) Total Total G SPECIAL - To ag of five consecut No Mode of Voting Electronic voting at the AGM Poll	pprove the re-app ive years comme No. of shares held (1)	1,339,039,723 bointment of Mr. noning from June No. of votes polled (2)	44.5769 93.2130 Dilip Karnik (DIN 29, 2021 till June % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000	1,293,036,518 06419513), Indej 2 8, 2026. No. of Votes – in favour (4)	46,003,205 Deendent Director No. of Votes – against (5) 0 0	96.5645 of the Company, % of Votes in favour on votes polled (6)=[(4)/(2)]*10 0 100.0000 0.0000	3.4355 not liable to retii % of Votes against on votes polled (7) = [(5)/(2)]*10 0 0.0000 0.0000	re by rotation, fo Votes Invalid C	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	applicable) Total G SPECIAL - To ag of five consecut No Mode of Voting Remote E- Voting at the AGM Poll Postal Ballot (if	pprove the re-app ive years comme No. of shares held (1)	1.339,039,723 bointment of Mr. noing from June No. of votes polled (2) 1,055,122,783 0	44.5769 93.2130 Dilip Karnik (DIN 29, 2021 till June 9% of Votes Polled on outstanding shares (3)=((2)/(1)* 100 0.0000 0.0000	1,293,036,518 06419513), Indej 28, 2026. No. of Votes - in favour (4) 1,055,122,783 0	46,003,205 Deendent Director No. of Votes – against (5) 0 0	96.5645 of the Company, % of Votes in favour on votes polled (6) = [(4)/(2)]*10 0 100.0000 0.0000	3.4355 not liable to retii % of Votes against on votes polled (7)=[(5)/(2)]*10 0 0.0000	re by rotation, fo Votes Invalid C	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	applicable) Total Total G SPECIAL - To ag of five consecut No Mode of Voting Electronic voting at the AGM Poll Postal Ballot (if applicable) Total	No. of shares held (1)	1,339,039,723 bointment of Mr. noing from June No. of votes polled (2) 1,055,122,783 0 0 0 1,055,122,783	44.5769 93.2130 Dilip Karnik (DIN 29, 2021 till June % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000	1,293,036,518 06419513), Indej 28, 2026. No. of Votes - in favour (4) 1,055,122,783 0 0 1,055,122,783	46,003,205 Deendent Director No. of Votes – against (5) 0 0	96.5645 of the Company, % of Votes in favour on votes polled (6)=[(4)/(2)]*10 0 0.0000 0.0000 0.0000 0.0000	3.4355 not liable to retii % of Votes against on votes polled (7) = [(5)/(2)]*10 0 0.0000 0.0000 0.0000 0.0000 0.0000	re by rotation, fo Votes Invalid C	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	applicable) Total Total G SPECIAL - To ap of five consecut No Mode of Voting Remote E- Voting Electronic voting at the AGM Poll Postal Ballot (if applicable) Total Remote E- Voting	pprove the re-app ive years comme No. of shares held (1)	1,339,039,723 bointment of Mr. noing from June No. of votes polled (2) 1,055,122,783 0 0 1,055,122,783 249,802,940	44.5769 93.2130 Dilip Karnik (DIN 29, 2021 till June 9% of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 0.0000 0.0000 0.0000 0.0000 81.9332	1,293,036,518 06419513), Indej 28, 2026. No. of Votes - in favour (4) 1,055,122,783 0 0 0 0	46,003,205 Deendent Director No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	96.5645 of the Company, % of Votes in favour on votes polled (6)=[(4)/(2)]*10 0 0.0000 0.0000 0.0000 0.0000 0.0000 95.7859	3.4355 not liable to retii % of Votes against on votes polled (7)=[(5)/(2)]*10 0 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	applicable) Total Total G SPECIAL - To ap of five consecut No Mode of Voting Remote E- Voting Electronic voting at the AGM Poll Postal Ballot (if applicable) Total Remote E- Voting Electronic voting at the AGM	No. of shares held (1)	1.339.039.723 bointment of Mr. nncing from June No. of votes polled (2) 1,055,122,783 0 0 0 1,055,122,783 249,802,940 0	44.5769 93.2130 Dilip Karnik (DIN 29, 2021 till June 9% of Votes Polled on outstanding shares (3)=[(2)(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 81.9332 0.0000	1,293,036,518 06419513), Indej 28, 2026. No. of Votes - in favour (4) 1,055,122,783 0 0 1,055,122,783 239,276,118 0	46,003,205 Deendent Director No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	96.5645 of the Company, % of Votes in favour on votes polled (6)=[(4)/(2)]*10 0 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	3.4355 not liable to retii % of Votes against on votes polled (7) = [(5)/(2)]*10 0 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	re by rotation, fo Votes Invalid C C C C C C C C C C C C C C C C C C C	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	applicable) Total Total G SPECIAL - To ag of five consecut SPECIAL - To ag of five consecut Mode of Voting Electronic Voting at the AGM Poll Postal Ballot (if applicable) Total Remote E- Voting Electronic voting at the AGM Poll Postal Ballot (if applicable) Poll Poll Poll Poll Poll Poll Poll Pol	No. of shares held (1)	1,339,039,723 bointment of Mr. noing from June No. of votes polled (2) 1,055,122,783 0 1,055,122,783 249,802,940 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	44.5769 93.2130 Dilip Karnik (DIN 29, 2021 till June % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 100.0000 81.9332 0.0000	1,293,036,518 06419513), Indep 28, 2026. No. of Votes - in favour (4) 1,055,122,783 0 0 1,055,122,783 239,276,118 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	46,003,205 Dendent Director No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	96.5645 of the Company, of the Company, favour on votes polled (6)=[(4)/(2)]*10 0 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	3.4355 not liable to retii % of Votes against on votes polled (7) = [(5)/(2)]*10 0 0.0000 0.0	re by rotation, fo Votes Invalid C C C C C C C C C C C C C C C C C C C	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	applicable) Total Total G G SPECIAL - To ap of five consecut No Mode of Voting Remote E- Voting Electronic voting at the AGM Poll Postal Ballot (if applicable) Total Electronic voting at the AGM Poll Postal Ballot (if applicable) Total Bernote E- Voting Electronic voting at the AGM Poll Postal Ballot (if applicable)	No. of shares held (1)	1.339,039,723 bointment of Mr. nncing from June No. of votes polled (2) 1,055,122,783 0 1,055,122,783 249,802,940 0 0 0 0 0 0 0 0 0 0 0 0 0 0	44.5769 93.2130 Dilip Karnik (DIN 29, 2021 till June 9% of Votes Polled on outstanding shares (3)={(2)(1)}* 100 0.0000 0.0000 0.0000 81.9332 0.0000 0.0000 0.0000 0.0000	1,293,036,518 06419513), Indej 28, 2026. No. of Votes - in favour (4) 1,055,122,783 0 0 1,055,122,783 239,276,118 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	46,003,205	96.5645 of the Company, % of Votes in favour on votes polled (6)=[(4)/(2)]*10 0 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	3.4355 not liable to retii % of Votes against on votes polled (7)=[(5)/(2)]*10 0 0.0000 0.0000 0.0000 4.2140 0.000	re by rotation, fo Votes Invalid C C C C C C C C C C C C C C C C C C C	Votes Abstained
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Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	applicable) Total Total G G SPECIAL - To ap of five consecut No Mode of Voting Electronic Voting at the AGM Poll Postal Ballot (if applicable) Total Remote E- Voting Electronic voting at the AGM Poll Postal Ballot (if applicable) Total Remote E- Voting Electronic voting at the AGM Poll Postal Ballot (if applicable) Total Remote E- Voting Electronic voting at the AGM Poll Postal Ballot (if applicable) Total Remote E- Voting Electronic voting at the AGM	No. of shares held (1) 1,055,122,783 304,886,023	1,339,039,723 bointment of Mr. noing from June No. of votes polled (2) 1,055,122,783 0 1,055,122,783 249,802,940 0 249,802,940 34,058,692 55,311	44.5769 93.2130 Dilip Karnik (DIN 29, 2021 till June 9, 2021 till	1,293,036,518 06419513), Indej 28, 2026. No. of Votes in favour (4) 1,055,122,783 0 0 0 0 0 0 0 0 0 0 0 0 0	46,003,205	96.5645 of the Company, % of Votes in favour on votes polled (6) =[(4)/(2)]*10 0 100.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000 0.00000000	3.4355 not liable to retii % of Votes against on votes polled (7)=[(5)/(2)]*10 0 0.000	re by rotation, fo Votes Invalid C C C C C C C C C C C C C	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	applicable) Total Total G G SPECIAL - To a of five consecut SPECIAL - To a of five consecut Mode of Voting Electronic Voting at the AGM Poll Postal Ballot (if applicable) Total Remote E- Voting Electronic voting at the AGM Poll Postal Ballot (if applicable) Total Remote E- Voting Electronic voting at the AGM Poll Postal Ballot (if applicable) Total Remote E- Voting Electronic voting at the AGM Poll Postal Ballot (if applicable) Total Remote E- Voting Electronic voting at the AGM Poll Postal Ballot (if applicable) Total Remote E- Voting Electronic voting at the AGM Poll	No. of shares held (1) 1,055,122,783 304,886,023	1,339,039,723 bointment of Mr. noring from June No. of votes polled (2) 1,055,122,783 0 1,055,122,783 249,802,940 0 0 249,802,940 34,058,692	44.5769 93.2130 Dilip Karnik (DIN 29, 2021 till June % of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100 0.00000 0.00000 0.00000 0.00000 0.000000	1,293,036,518 06419513), Indej 28, 2026. No. of Votes - in favour (4) 1,055,122,783 0 0 0 0 1,055,122,783 239,276,118 0 0 0 0 0 0 0 0 0 0 0 0 0	46,003,205	96.5645 of the Company, % of Votes in favour on votes polled (6) = [(4)/(2)]*10 0 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000 0.000000 0.0000000 0.00000000	3.4355 not liable to retii % of Votes against on votes polled (7)=[(5)/(2)]*10 0 0.000	re by rotation, fo Votes Invalid C C C C C C C C C C C C C C C C C C C	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	applicable) Total Total G G SPECIAL - To ap of five consecut No Mode of Voting Electronic Voting at the AGM Poll Postal Ballot (if applicable) Total Remote E- Voting Electronic voting at the AGM Poll Postal Ballot (if applicable) Total Remote E- Voting Electronic voting at the AGM Poll Postal Ballot (if applicable) Total Remote E- Voting Electronic voting at the AGM Poll Postal Ballot (if applicable) Total Remote E- Voting Electronic voting at the AGM	No. of shares held (1) 1,055,122,783 304,886,023	1,339,039,723 bointment of Mr. noing from June No. of votes polled (2) 1,055,122,783 0 1,055,122,783 249,802,940 0 249,802,940 34,058,692 55,311	44.5769 93.2130 Dilip Karnik (DIN 29, 2021 till June 9, 2021 till	1,293,036,518 06419513), Indej 28, 2026. No. of Votes - in favour (4) 1,055,122,783 0 0 0 0 0 0 0 0 0 0 0 0 0	46,003,205	96.5645 96.645 of the Company, % of Votes in favour on votes polled (6) = [(4)/(2)]*10 0 100.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000000	3.4355 not liable to retii % of Votes against on votes polled (7)=[(5)/(2)]*10 0 0.000	re by rotation, fo Votes Invalid C C C C C C C C C C C C C C C C C C C	Votes Abstained

Resolution No. Resolution required: (Ordinary/ Special)										
	SPECIAL - To ap	prove the contin	uation of directo	rship of Mr. Dilip	Karnik (DIN 064	19513), Independ	ent Director as a	n Independent Di	rector of the Cor	npany during
	the re-appointed	d term after attair	ning the age of se	eventy five years.						
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]*10 0	Votes Invalid	Votes Abstained
Promoter and Promoter Group	Remote E- Voting	1,055,122,783	1,055,122,783	100.0000	1,055,122,783	0	100.0000	0.0000	C	
	Electronic voting at the AGM		0		0	0		0.0000	C	
	Poll Postal Ballot (if applicable) Total		000000000000000000000000000000000000000	0.0000 0.0000 100.0000	000000000000000000000000000000000000000	0	0.0000 0.0000 100.0000	0.0000 0.0000 0.0000	0 0	
Public- Institutions	Remote E-	304,886,023		81.9332	245,579,164		98.3091	1.6908	C	
	Voting Electronic voting at the AGM		0	0.0000	0	0	0.0000	0.0000	C	
	Poll Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
Public- Non Institutions	Total Remote E- Voting	76,528,440	249,802,940 34,058,633	81.9332 44.5045	245,579,164 29,685,649		98.3092 87.1604	1.6908 12.8395	C	
	Electronic voting at the AGM		55,311	0.0723	55,311	0	100.0000	0.0000	C	
	Poll Postal Ballot (if applicable)		0	0.0000	0		0.0000	0.0000	0 0	
	Total		34,113,944				87.1812	12.8188	C	
	Total	1,436,537,246	1,339,039,667	93.2130	1,330,442,907	8,596,760	99.3580	0.6420	0	
Resolution No.	8									
Resolution required: (Ordinary/ Special)							00) M	050 14		1 0001
	ONDINANT - TO	consider the rev	rision in the remu	neration payable	to Mr. N. S. Kan	nan (DIN 000660	09), Managing Di	rector CEO with	effect from Apri	1, 2021.
Whether promoter/ promoter group are interested in the agenda/resolution?	No	consider the rev	ision in the remu	neration payable	to Mr. N. S. Kan	nan (DIN 000660	09), Managing Di	rector CEO with	effect from April	1, 2021.
			ision in the remu No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	nan (DIN 000660 No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10	% of Votes	effect from April	1, 2021. Votes Abstained
interested in the agenda/resolution? Category	No	No. of shares	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes -	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]*10		Votes
interested in the agenda/resolution? Category	No Mode of Voting Remote E- Voting Electronic voting at the AGM	No. of shares held (1)	No. of votes polled (2) 1,055,122,783	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000	No. of Votes – in favour (4) 1,055,122,783 0	No. of Votes – against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*10 0 100.0000 0.0000	% of Votes against on votes polled (7)= [(5)/(2)]*10 0 0.0000 0.0000	Votes Invalid C	Votes Abstained
interested in the agenda/resolution? Category	No Mode of Voting Remote E- Voting Electronic voting at the AGM Poll Postal Ballot (if	No. of shares held (1)	No. of votes polled (2) 1,055,122,783	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000	No. of Votes – in favour (4)	No. of Votes – against (5) 0	% of Votes in favour on votes polled (6) = [(4)/(2)]*10 0 100.0000 0.0000	% of Votes against on votes polled (7) = [(5)/(2)]*10 0 0.0000	Votes Invalid	Votes Abstained
interested in the agenda/resolution? Category	No Mode of Voting Remote E- Voting Electronic voting at the AGM Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 1,055,122,783 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000	No. of Votes - in favour (4) 1,055,122,783 0 0 0 0	No. of Votes – against (5) 0 0 0 0	% of Votes in favour on votes polled (6)=((4)/(2))*10 0 100.0000 0.0000 0.0000	% of Votes against on votes polled (7)=((5)/(2))*10 0 0.0000 0.0000 0.0000	Votes Invalid C C C C	Votes Abstained
interested in the agenda/resolution? Category Promoter and Promoter Group	No Mode of Voting Remote E- Voting Electronic voting at the AGM Poll Postal Ballot (if applicable) Total Remote E- Voting	No. of shares held (1)	No. of votes polled (2) 1,055,122,783 0 0 1,055,122,783	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 100.0000 81.9332	No. of Votes - in favour (4) 1,055,122,783 0 0 0 0	No. of Votes – against (5) 0 0 0 0 0 15,853,752	% of Votes in favour on votes polled (6)=[(4)/(2)]*10 0 0.0000 0.0000 0.0000 0.0000 93.6534	% of Votes against on votes polled (7)=[(5)/(2)]*10 0 0.0000 0.0000 0.0000 6.3465	Votes Invalid C	Votes Abstained
	No Mode of Voting Remote E- Voting Electronic voting at the AGM Poll Postal Ballot (if applicable) Total Remote E- Voting Electronic voting at the AGM	No. of shares held (1) 1,055,122,783	No. of votes polled (2) 1,055,122,783 0 0 0 1,055,122,783 249,802,940 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 0.0000 0.0000 0.0000 100.0000 81.9332 0.0000	No. of Votes - in favour (4) 1,055,122,783 0 0 0 1,055,122,783 2 3 233,949,188 0	No. of Votes – against (5) 0 0 0 0 0 15,853,752 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*10 0 0.0000 0.0000 0.0000 0.0000 93.6534 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*10 0 0.0000 0.0000 0.0000 0.0000 6.3465 0.0000	Votes Invalid	Votes Abstained
interested in the agenda/resolution? Category Promoter and Promoter Group	No Mode of Voting Remote E- Voting Electronic voting at the AGM Poll Postal Ballot (if applicable) Total Remote E- Voting Electronic voting at the AGM AGM Poll Postal Ballot (if applicable)	No. of shares held (1) 1,055,122,783	No. of votes polled (2) 1,055,122,783 0 0 1,055,122,783 0 1,055,122,783 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 0.0000 0.0000 0.0000 100.0000 81.9332 0.0000 0.0000 0.0000	No. of Votes in favour (4) 1,055,122,783 0 0 1,055,122,783 0 0 1,055,122,783 0 0 0 0 1,055,122,783 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes – against (5) 0 0 0 0 0 0 0 0 15,853,752 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*10 0 0.0000 0.0000 0.0000 93.6534 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*10 0 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained
Interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	No No Mode of Voting Remote E- Voting Electronic voting at the AGM Poll Postal Ballot (if applicable) Total Remote E- Voting Electronic voting at the AGM Poll Postal Ballot (if applicable) Total	No. of shares held (1) 1,055,122,783 304,886,023	No. of votes polled (2) 1,055,122,783 0 0 0 1,055,122,783 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 81.9332 0.0000 0.0000 81.9332	No. of Votes in favour (4) 1,055,122,783 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 15,853,752 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*10 0 0.0000 0.0000 0.0000 93.6534 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*10 0 0.0000 0.0000 0.0000 0.0000 0.3465 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained
interested in the agenda/resolution? Category Promoter and Promoter Group	No Mode of Voting Mode of Voting Electronic Voting at the AGM Poil Postal Ballot (if applicable) Total Remote E- Voting Electronic voting at the AGM Poil Postal Ballot (if applicable) Total Remote E- Voting Total Remote E- Voting Electronic Electronic	No. of shares held (1) 1,055,122,783	No. of votes polled (2) 1,055,122,783 0 0 0 1,055,122,783 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 0.0000 0.0000 0.0000 100.0000 81.9332 0.0000 0.0000 0.0000	No. of Votes in favour (4) 1,055,122,783 0 0 1,055,122,783 2 0 0 1,055,122,783 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 15,853,752 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*10 0 0.0000 0.0000 0.0000 93.6534 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*10 0 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained
Interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	No Mode of Voting Mode of Voting Electronic voting at the AGM Poll Postal Ballot (if applicable) Total Remote E- Voting Electronic voting at the AGM Poll Postal Ballot (if applicable) Total Remote E- Voting Floctable Total Remote E- Voting	No. of shares held (1) 1,055,122,783 304,886,023	No. of votes polled (2) 1,055,122,783 0 0 0 1,055,122,783 249,802,940 0 0 0 249,802,940 34,058,566	% of Votes Polled on outstanding shares (3) = [(2)/(1)* 100 0.0000 0.0000 0.0000 81.9332 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	No. of Votes in favour (4) 1,055,122,783 0 0 1,055,122,783 2 3 233,949,188 34,041,394 55,311	No. of Votes – against (5) 0 0 0 0 0 0 0 15,853,752 0 0 0 15,853,752 0 0 0 0 0 0 15,853,752 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*10 0 0.0000 0.0000 0.0000 93.6534 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*10 0 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained
interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	No Mode of Voting Mode of Voting Electronic voting at the AGM Poll Postal Ballot (if applicable) Total Remote E- Voting Electronic voting at the AGM Poll Postal Ballot (if applicable) Total Remote E- Voting Electronic Voting Electronic to AGM AGM	No. of shares held (1) 1,055,122,783 304,886,023	No. of votes polled (2) 1,055,122,783 0 0 0 1,055,122,783 249,802,940 0 0 0 249,802,940 34,058,566 55,311	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	No. of Votes in favour (4) 1,055,122,783 0 0 1,055,122,783 2 3 233,949,188 3 34,041,394 55,311 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*10 0 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*10 0 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained

Resolution No.	9									
Resolution required: (Ordinary/ Special)	SPECIAL - To ap	prove the amend	Iment in the ICIC	l Prudential Life I	nsurance Compa	iny Limited - Emp	oloyees Stock Op	tion Scheme (20	05) (Scheme).	
Whether promoter/ promoter group are	No									
interested in the agenda/resolution?										
Category	Mode of Voting		No. of votes	% of Votes	No. of Votes -	No. of Votes -	% of Votes in	% of Votes	Votes Invalid	Votes
		held (1)	polled (2)	Polled on	in favour (4)	against (5)	favour on votes			Abstained
				outstanding shares			polled (6)=[(4)/(2)]*10	votes polled		
				(3)=[(2)/(1)]*			0	0		
				100			0	0		
Promoter and Promoter Group	Remote E-	1,055,122,783	1,055,122,783		1,055,122,783	0	100.0000	0.0000	() (
	Voting									
	Electronic		0	0.0000	0	0	0.0000	0.0000	() (
	voting at the									
	AGM									
	Poll		0	0.0000		,				
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000	() (
	applicable)									
	Total		1,055,122,783							
Public- Institutions	Remote E-	304,886,023	249,855,191	81.9504	194,521,854	55,333,337	77.8538	22.1461	0) (
	Voting									
	Electronic		0	0.0000	0	0	0.0000	0.0000	() (
	voting at the AGM									
	Poll		0	0.0000	0	0	0.0000	0.0000	(
	Postal Ballot (if		0	0.0000		0				,
	applicable)		0	0.0000	0		0.0000	0.0000		
	Total		249,855,191	81.9504	194,521,854	55,333,337	77.8538	22.1462		
Public- Non Institutions	Remote E-	76,528,440	33,884,394			13,390) (
	Voting									
	Electronic		55,311	0.0723	55,311	0	100.0000	0.0000	() (
	voting at the							1	1	1
	AGM									
	Poll									
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000	0	0 (
	applicable)									
	Total		33,939,705							
	Total	1,436,537,246	1,338,917,679	93.2045	1,283,570,952	55,346,727	95.8663	4.1337	(

All the resolutions have been passed with requisite majority



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

Twenty First Annual General Meeting ("AGM") of the Members of ICICI Prudential Life Insurance Company Limited held on Friday, June 25, 2021, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

I, Ashwini Inamdar, 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, and as per MCA General Circular No. 02/2021 dated January 13, 2021, General Circular No. 14/2020 dated April 8, 2020, General Circular no. 17/2020 dated April 13, 2020 and Circular no. 20/2020 dated May 5, 2020 for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system at the Twenty First Annual General Meeting ("AGM") of the Company conducted through VC and OAVM in respect of the Resolutions as set out in the Notice 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 during the AGM. For the purpose of remote e-voting, the Company had engaged the services of National Securities Depository Limited ("NSDL").
- 2. Voting rights were reckoned on the paid-up value of shares registered in the name of the Members as on Friday, June 18, 2021 ("cut-off date").
- 3. The period for remote e-voting commenced on Tuesday, June 22, 2021 at 9:00 a.m. (IST) and ended on Thursday, June 24, 2021 at 5:00 p.m. (IST). The Remote e-voting module was disabled by NSDL for voting thereafter.
- 4. The facility for e-voting was made available for the Members attending the Meeting through VC 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 Mr. Nikhil Pale and Mrs. Pooja Dandekar neither of whom are in the employment of the Company.
- 6. The report on votes cast through remote e-voting was generated from NSDL e-voting website <u>www.evoting.nsdl.com</u>
- 7. The consolidated results of remote e-voting and voting through electronic voting system during the AGM are enclosed as an **Annexure** to this report.

Thanking You, For **Mehta & Mehta Company Secretaries**

Ashwini Inamdar Scrutinizer FCS No : 9409 CP No : 11226 UDIN: F009409C000518093

Place: Mumbai Date: June 25, 2021

Enclosed: Annexure



We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from NSDL's e-voting website <u>www.evoting.nsdl.com</u> in our presence on June 25, 2021.

Name Address Mr. Nikhil Pale
 47/Ganesh Murti Nagar, Nr. Backbay Depot, Navy Nagar, Mumba- 400005

Name Address Mrs. Pooja Dandekar C-1006, Mahalaxmi CHS, Pandurang Budhkar Marg Worli - 400030

Countersigned by

Sonali Chandak Company Secretary Membership No. ACS 18108 (Person Authorised by the Chairman)

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Annexure

Item No. 1: Ordinary Resolution

1. To receive, consider and adopt the standalone and consolidated Audited Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2021, the Balance Sheet as at that date, together with the Reports of the Directors and Auditors.

Particulars	Remote e-voting			ugh electronic voting te 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	2032	1,328,858,526	16	55,311	2,048	1,328,913,837	99.8171%
Votes against the resolution	38	2,435,560	0	0	38	2,435,560	0.1829%
Invalid votes/Abstained	0	0	0	0	0	0	0

Item No. 2: Ordinary Resolution

To declare dividend on equity shares.

Particulars	Remo	Remote e-voting		igh electronic voting	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	2,044	1,338,502,998	16	55,311	2,060	1,338,558,309	99.9609%	
Votes against the resolution	26	523,605	0	0	26	523,605	0.0391%	

Invalid votes/Abstained	0	0	0	0	0	0	0

Item No. 3: Ordinary Resolution

To appoint a Director in place of Mr. Anup Bagchi (DIN: 00105962), who retires by rotation and, being eligible, offers himself for reappointment.

Particulars	Remo	te e-voting	Voting throu	agh electronic voting	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	1,961	1,330,531,244	16	55,311	1,977	1,330,586,555	99.3687%	
Votes against the resolution	97	8,453,270	0	0	97	8,453,270	0.6313%	
Invalid votes/Abstained	0	0	0	0	0	0	0	



Item No. 4: Ordinary Resolution

To re-appoint M/s Walker Chandiok Co. LLP, bearing ICAI registration number 001076N/N500013 as one of the Joint Statutory Auditors of the Company for a second term of five consecutive years to hold office from the conclusion of this meeting until the conclusion of the Twenty Sixth Annual General Meeting of the Company and to approve the remuneration of the joint statutory auditors of the Company in connection with the audit of the accounts of the Company for the financial year 2021-22.

Particulars	Remo	te e-voting	Voting throu	igh electronic voting		Consolidated voting	g 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	1,982	1,339,018,149	16	55,311	1,998	1,339,073,460	99.9994%
Votes against the resolution	81	7,708	0	0	81	7,708	0.0006%
Invalid votes/Abstained	0	0	0	0	0	0	0

Item No. 5: Ordinary Resolution

To appoint Mr. Wilfred John Blackburn (DIN: 08753207) as a non-executive Director of the Company and he shall be liable to retire by rotation.

Particulars	Remo	te e-voting	Voting throu	igh electronic voting		Consolidated voting	g 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	1,875	1,292,981,207	16	55,311	1,891	1,293,036,518	96.5645%
Votes against the resolution	183	46,003,205	0	0	183	46,003,205	3.4355%
Invalid votes/Abstained	0	0	0	0	ø	0	0

Item No. 6: Special Resolution

To re-appoint Mr. Dilip Karnik (DIN: 06419513) as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years commencing from June 29, 2021 till June 28, 2026.

Particulars	Remote e-voting		Voting through electronic voting		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	1,887	1,324,086,147	16	55,311	1,903	1,324,141,458	98.8874%
Votes against the resolution	170	14,898,268	0	0	170	14,898,268	1.1126%
Invalid votes/Abstained	0	0	0	0	0	0	0



Item No. 7: Special Resolution

To approve continuation of the directorship of Mr. Dilip Karnik (DIN: 06419513) after attaining the age of seventy five (75) years, as an Independent Director of the Company.

Particulars	Remote e-voting		Voting through electronic voting		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	1,914	1,330,387,596	16	55,311	1,930	1,330,442,907	99.3580%
Votes against the resolution	140	8,596,760	0	0	140	8,596,760	0.6420%
Invalid votes/Abstained	0	0	0	0	0	0	0

Item No. 8: Ordinary Resolution

To approve remuneration paid to Mr. N. S. Kannan, Managing Director & CEO in FY 2021.

Particulars	Remote e-voting		Voting through electronic voting		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	1,862	1,323,113,365	16	55,311	1,878	1,323,168,676	98.8148%
Votes against the resolution	191	15,870,924	0	0	191	15,870,924	1.1852%
Invalid votes/Abstained	0	0	0	0	0	0	0

Item No. 9: Special Resolution

To approve the amendment of ICICI Prudential Life Insurance Company Limited Revised Employee Stock Option Scheme.

Particulars	Remote e-voting		Voting through electronic voting		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	1,741	1,283,515,641	16	55,311	1,757	1,283,570,952	95.8663%
Votes against the resolution	322	55,346,727	0	0	322	55,346,727	4.1337%
Invalid votes/Abstained	0	0	0	0	0	0	0

