#### Voting results under Regulation 44 of SEBI (Listing Obligations and Dsiclosure Requirements)Regulations, 2015

Date of the AGM/EGM				TIAL LIFE INSURA	ANCE COMPANY	LIMITED			
Total number of chareholders on record	dato		17-07-2017 372292						
Total number of shareholders on record No. of shareholders present in the meeti		or through	3/2292						
Promoters and Promoter Group:	ng cities in person	r or timough	2			-			
Public:			148						
No. of Shareholders attended the meetin Promoters and Promoter Group:	g through Video (	Conferencing	Not Applicable						
Public:			Not Applicable						
Resolution No.	1						No.		-
Resolution required: {Ordinary/ Special}	a.The standalo year ended Ma b.The Consolid	rch 31, 2017, the	der and adopt: enue Account, Pro e Balance Sheet a evenue Account, 2017, the Balance	s at that date, to Profit and Loss A	gether with the f	Reports of the Di	rectors and Audi	tors.	
Whether promoter/ promoter group are interested in the agenda/resolution?	No					4			
Category	Mode of Voting	held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10	% of Votes against on votes polled (7)=[(5)/(2)]*10 0	Invalid votes
Promoter and Promoter Group	E-Voting	115860148	8 787816604	1.475.50	787816604		100,0000	0.000	0
	Poll Postal Ballot (if applicable)		370784884	32.0028	370784884	1 (	100,0000	0.000	0
	Total		1158601488						_
Public- Institutions	E-Voting	14065901							
	Poll Postal Ballot (if applicable)	100	486000	The state of the s					
	Total		98465935	70.0033	98423388	42547	99.9568	0.0432	2
Public- Non Institutions	E-Voting	136101908							
Public- Non Institutions	Poll Postal Ballot (if applicable)		706276	0.5189 0.0000				-	3
	Total Total	142520241	87074676			89			
	Tiotal	1435362410	1344142099	93.6448	1344099463	42636	99.9968	0.0032	2
Resolution No.	2								-
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution?	ORDINARY - To	declare dividen	d on equity share	s.					
	Made of Votice	No. of shares	No. of votes	nr - (1)	No. of Votes -	No. of Votes -	% of Votes in	% of Votes	Invalid
Category	mode of voting	held (1)	polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	in favour (4)	against (5)	favour on votes polled (6)=[(4)/(2)]*10 0	against on votes polled (7)=[(5)/(2)]*10 0	votes
	E-Voting		polled (2)	Polled on outstanding shares (3)=[(2)/(1)]*			votes polled (6)=[(4)/(2)]*10 0	against on votes polled (7)=[(5)/(2)]*10 0	votes
	E-Voting Poll Postal Ballot (if	held (1)	polled (2)	Polled on outstanding shares (3)=[(2)/(1)]*	in favour (4)	against (5)	votes polled (6)=[(4)/(2)]*10 0 100.0000 100.0000	against on votes polled (7)=[(5)/(2)]*10 0	votes
Promoter and Promoter Group	E-Voting Poll	held (1)	polled (2)	Polled on outstanding shares (3)=[(2)/(1)]* 100 67.9972 32.0028 0.0000	787816604 370784884 00	against (5)  0 0 0	votes polled (6)=[(4)/(2)]*10 0 100.0000 100.0000 0.0000	against on votes polled {7}={{5}/{2}}*10 0 0.0000 0.0000 0.0000	votes
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting	held (1)	787816604 370784884 0 1158601488 97979935	Polled on outstanding shares (3)=[(2)/(1)]* 100 67.9972 32.0028	787816604 370784884	against (5)	votes polled (6)=[{4}/(2)]*10 0 100.0000 100.0000 0.0000	against on votes polled {7}=[{5}/{2}]*10 0 0.0000 0.0000	votes
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	held (1) 1158601488	787816604 370784884 0 1158601488 97979935 486000	Polled on outstanding shares (3)=[(2)/(1)]* 100 67.9972 32.0028 0.0000 100 69.6578 0.3455	787816604 370784884 00 1158601488 97979935 486000	against (5)  0 0 0 0 0 0 0 0	votes polled (6)=[{4}/(2)]*10 0 100.0000 100.0000 0.0000 100.0000 100.0000	against on votes polled (7)=[(5)/(2)]*10 0 0.0000 0.0000 0.0000	votes
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	held (1) 1158601488	787816604 370784884 0 1158601488 97979935 486000	Polled on outstanding shares (3)=[(2)/(1)]* 100 67.9972 32.0028 0.0000 100 69.6578	787816604 370784884 00 1158601488 97979935 486000	against (5)  0 0 0 0 0	votes polled (6)=[{4}/(2)]*10 0 100.0000 100.0000 0.0000 100.0000	against on votes polled {7}={(5)/(2)}*10 0 0.0000 0.0000 0.0000	votes
Promoter and Promoter Group Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	held (1)  1158601488  140659014	787816604 370784884 0 1158601488 97979935 486000 0	Polled on outstanding shares (3)=[(2)/(1)]* 100 67.9972 32.0028 0.0000 100 69.6578 0.3455 0.0000 70.0033	787816604 370784884 00 1158601488 97979935 486000 00	against (5)  0 0 0 0 0 0 0 0 0 0 0	votes polled (6)=[{4}/(2)]*10 0 100.0000 100.0000 0.0000 100.0000 100.0000 0.0000	against on votes polled (7)=[(5)/(2)]*10 0 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00	votes
Promoter and Promoter Group Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	held (1) 1158601488	787816604 370784884 0 1158601488 97979935 486000 0 98465936 86368394	Polled on outstanding shares (3)=[(2)/(1)]* 100 67.9972 32.0028 0.0000 100 69.6578 0.3455 0.0000 70.0033 63.4586	787816604 370784884 00 1158601488 97979935 486000 00 98465935 86368332	against (5)  0 0 0 0 0 0 0 0 0 0 62	votes polled (6)=[{4}/(2)]*10 0 100.0000 100.0000 0.0000 100.0000 100.0000 0.0000 100.0000 99.9999	against on votes polled (7}={(5)/(2)}*10 0 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00	votes
Promoter and Promoter Group Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	held (1)  1158601488  140659014	787816604 370784884 0 1158601488 97979935 486000 0	Polled on outstanding shares (3)=[(2)/(1)]* 100 67.9972 32.0028 0.0000 100 69.6578 0.3455 0.0000 70.0033	787816604 370784884 00 1158601488 97979935 486000 00	against (5)  0 0 0 0 0 0 0 0 0 0 0	votes polled (6)=[{4}/(2)]*10 0 100.0000 100.0000 0.0000 100.0000 100.0000 0.0000	against on votes polled (7)=[(5)/(2)]*10 0 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00	votes
Promoter and Promoter Group Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	held (1)  1158601488  140659014	787816604 370784884 0 1158601488 97979935 486000 0 98465935 86368394 706276	Polled on outstanding shares (3)=[(2)/(1)]* 100 67.9972 32.0028 0.0000 100 69.6578 0.3455 0.0000 70.0033 63.4586 0.5189	787816604 370784884 00 1158601488 97979935 486000 00 98465935 86368332 706263	against (5)  0 0 0 0 0 0 0 0 0 0 1 0 62 13	votes polled (6) = [(4)/(2)]*10 0 100.0000 100.0000 100.0000 100.0000 0.0000 100.0000 100.0000 99.9999 99.9981	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 0.00018 0.0000	votes
Promoter and Promoter Group Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	held (1)  1158601488  140659014	787816604 370784884 0 1158601488 97979935 486000 0 98465935 86368394 706276 0	Polled on outstanding shares (3)=[(2)/(1)]* 100 67.9972 32.0028 0.0000 100 69.6578 0.3455 0.0000 70.0033 63.4586 0.5189 0.0000	787816604 370784884 00 1158601488 97979935 486000 00 98465935 86368332 706263	against (5)  0 0 0 0 0 0 0 0 0 0 1 13	votes polled (6)=[(4)/(2)]*10  100.0000 100.0000 0.0000 100.0000 100.0000 100.0000 99.9999 99.9981 0.0000	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 0.0000 0.0018	votes
Promoter and Promoter Group Public- Institutions Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total Total	140659014 136101908	787816604 370784884 0 1158601488 97979935 486000 0 98465935 86368394 706276 0	Polled on outstanding shares (3)=[(2)/(1)]* 100 67.9972 32.0028 0.0000 100 69.6578 0.3455 0.0000 70.0033 63.4586 0.5189 0.0000 63.9775	787816604 370784884 00 1158601488 97979935 486000 00 98465935 86368332 706263 00	against (5)  0 0 0 0 0 0 0 0 0 0 62 13 0	votes polled (6) = [(4)/(2)]*10 0 100.0000 100.0000 0.0000 100.0000 0.0000 100.0000 0.0000 0.0000 99.9999 99.9981 0.0000 99.9999	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 0.0018 0.0000 0.0001	votes
Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No. Resolution required: (Ordinary/ Special)	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total 3 ORDINARY - To himself for re-ap	140659014 136101908 1435362410	787816604 370784884 0 1158601488 97979935 486000 0 98465935 86368394 706276 0 87074670 1344142093	Polled on outstanding shares (3)=[(2)/(1)]* 100 67.9972 32.0028 0.0000 100 69.6578 0.3455 0.0000 70.0033 63.4586 0.5189 0.0000 63.9775 93.6448	787816604 370784884 00 1158601488 97979935 486000 00 98465935 86368332 706263 00 87074595 1344142018	against (5)  0 0 0 0 0 0 0 0 0 0 62 13 0 75	votes polled (6)=[(4)/(2)]*10  100.0000 100.0000 0.0000 100.0000 0.0000 100.0000 0.0000 99.9999 99.9981 0.0000 99.9999 100.0000	against on votes polled (7)=[(5)/(2)]*10 0 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0018 0.0000 0.0000 0.0018 0.0000 0.0001 0.0000 0.0001	votes
Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No. Resolution required: (Ordinary/ Special)	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total Total Total  3 ORDINARY - To	140659014 136101908 1435362410	787816604 370784884 0 1158601488 97979935 486000 0 98465935 86368394 706276 0 87074670 1344142093	Polled on outstanding shares (3)=[(2)/(1)]* 100 67.9972 32.0028 0.0000 100 69.6578 0.3455 0.0000 70.0033 63.4586 0.5189 0.0000 63.9775 93.6448	787816604 370784884 00 1158601488 97979935 486000 00 98465935 86368332 706263 00 87074595 1344142018	against (5)  0 0 0 0 0 0 0 0 0 0 62 13 0 75	votes polled (6)=[(4)/(2)]*10  100.0000 100.0000 0.0000 100.0000 0.0000 100.0000 0.0000 99.9999 99.9981 0.0000 99.9999 100.0000	against on votes polled (7)=[(5)/(2)]*10 0 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0018 0.0000 0.0000 0.0018 0.0000 0.0001 0.0000 0.0001	votes
Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No. Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total 3 ORDINARY - To himself for re-ap	140659014 136101908 1435362410 appoint a Direct pointment.	787816604 370784884 0 1158601488 97979935 486000 0 98465935 86368394 706276 0 87074670 1344142093	Polled on outstanding shares (3)=[(2)/(1)]* 100 67.9972 32.0028 0.0000 100 69.6578 0.3455 0.0000 70.0033 63.4586 0.5189 0.0000 63.9775 93.6448	787816604 370784884 00 1158601488 97979935 486000 00 98465935 86368332 706263 00 87074595 1344142018	against (5)  0 0 0 0 0 0 0 0 0 0 62 13 0 75 75	votes polled (6) = [(4)/(2)]*10  100.0000 100.0000 0.0000 100.0000 0.0000 100.0000 0.0000 100.0000 99.9999 99.9981 0.0000 99.9999 100.0000	against on votes polled (7)=[(5)/(2)]*10 0 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0018 0.0000 0.0000 0.0018 0.0000 0.0001 0.0000 0.0001	votes
Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No. Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total 3 ORDINARY - To himself for re-ap	140659014 136101908 1435362410 appoint a Direct pointment.	787816604 370784884 0 1158601488 97979935 486000 0 98465935 86368394 706276 0 87074670 1344142093 or in place of Mr.	Polled on outstanding shares (3)=[(2)/(1)]* 100 67.9972 32.0028 0.0000 100 69.6578 0.3455 0.0000 70.0033 63.4586 0.5189 0.0000 63.9775 93.6448 Adrian O' Connock % of Votes	787816604 370784884 00 1158601488 97979935 486000 00 98465935 86368332 706263 00 87074595 1344142018 or (DIN: 0241755	against (5)  0 0 0 0 0 0 0 0 0 0 62 13 0 75 75 4), who retires b	votes polled (6) = [(4)/(2)]*10  100.0000 100.0000 0.0000 100.0000 0.0000 100.0000 99.9999 99.9981 0.0000 99.9999 100.0000 v rotation and, b	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 0.0001 0.0000 0	votes

Postal Ballot (if applicable)	Invalid votes
Postal Ballot (if applicable)   Postal Ballot (if applicable)   Public-Non Institutions   E-Voting Polif P	Invalid votes
Postal Ballot (if applicable)	Invalid votes
Postal Ballot (if applicable)	Invalid votes
Postal Ballot (if applicable)	Invalid votes
Postal Ballot (if applicable)	Invalid votes
Postal Ballot (if applicable)	Invalid votes
Postal Ballot (if applicable)	Invalid votes
Postal Ballot (if applicable)   Total   136101908   86368270   63.4585   86368047   223   99.9997   0.00   20   20   20   20   20   20	Invalid votes
Postal Ballot (if applicable)   Total   93147532   66.2222   88884873   4262659   95.4238   4.57	Invalid votes
Postal Ballot (if applicable)	Invalid votes
Postal Ballot (if applicable)   Postal Ballot (if applicable	Invalid
Postal Ballot (if applicable)	Invalid
Postal Ballot (if applicable)   Total   93147532   66,2222   88884873   4262659   95,4238   4,57	Invalid
Postal Ballot (if applicable)	Invalid
Postal Ballot (if applicable)	Invalid
Postal Ballot (if applicable)	
Postal Ballot (if applicable)	1
Postal Ballot (if applicable)     0   0.0000   00   0   0.0000   0.000   0.00000   0.0000   0.0000   0.0000   0.0000   0.0000   0.0000   0.00000   0.0000   0.0000   0.0000   0.0000   0.0000   0.0000   0.00000   0.0000   0.0000   0.0000   0.0000   0.0000   0.0000   0.00000   0.0000   0.0000   0.0000   0.0000   0.0000   0.0000   0.000	
Postal Ballot (if applicable)   0 0.0000   00 0 0.0000   0.00000   0.0000   0.00000   0.00000   0.00000   0.00000   0.0000   0.	
Postal Ballot (if 0 0.0000 00 0 0.0000 0.00	
Public- Institutions E-Voting 140659014 92661532 65.8767 88398873 4262659 95.3997 4.60 Poll 486000 0.3455 486000 0 100.0000 0.00	
Total 1158601488 100 1158601488 0 100 100	
applicable)	
Poll 370784884 32.0028 370784884 0 100.0000 0.00  Postal Ballot (if 0 0.0000 00 0 0.0000 0.00	
Promoter and Promoter Group E-Voting 1158601488 787816604 67.9972 787816604 0 100.0000 0.00	
held (1) polled (2) Polled on outstanding shares (3)=[(2)/(1)]* in favour (4) against (5) favour on votes polled (6)=[(4)/(2)]*10 (7)=[(5)/(2)]*1	votes
interested in the agenda/resolution?  Mode of Voting No. of shares No. of votes No.	Invalid
re-appointment.  Whether promoter/ promoter group are No	
Resolution required: (Ordinary/ Special) ORDINARY - To appoint a Director in place of Mr. N.S Kannan (DIN: 00066009), who retires by rotation and, being eligible, offers	mself fo
Resolution No. 4	
Total 87074546 63.9774 87074310 236 99.9997 0.00 Total 1435362410 1338823566 93.2743 1310400510 28423056 97.8770 2.12	
applicable) Total 87074546 63.9774 87074310 236 99.9997 0.00	
Postal Ballot (if 0 0.0000 00 0 0.0000 0.00	
Public- Non Institutions E-Voting 136101908 86368270 63.4585 86368047 223 99.9997 0.00 Poll 706276 0.5189 706263 13 99.9981 0.00	
applicable	
Postal Ballot (if 0 0.0000 00 0 0.0000 0.00	)
Poll 486000 0.3455 486000 0 100.0000 0.00	
Total 1158601488 100 1158601488 0 100	
Postal Ballot (if 0 0.0000 00 0 0.0000 0.00 0.0000 0.00	
Promoter and Promoter Group E-Voting 1158601488 787816604 67.9972 787816604 0 100.0000 0.00 Poll 370784884 32.0028 370784884 0 100.0000 0.00 Postal Ballot (if 0 0.0000 00 0 0 0.0000 0.00	

Category	Mode of Voting	No, of shares held (1)	No. of votes polled (2)	% of Votes Polled on	No. of Votes – in favour (4)	No. of Votes – against (5)			Invalid votes
Whether promoter/ promoter group are interested in the agenda/resolution?	No							weight.	-
Resolution required: (Ordinary/ Special)	ORDINARY - Ap	pointment of M	r. Dilip Karnik, (C	DIN: 06419513) as	an Independent	Director of the C	ompany.		
Resolution No.	7								
	10.4.4	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	100002000	00.274	1020000724	10202042	33.2334	0.7000	
	Total	1435362410						0.7666	
	Total	The state of the s	8707454	6 63.977	87074296	250	99.9997	0.0003	
	Postal Ballot (if applicable)		THE REAL PROPERTY.	0,000	00	0	0.0000	0.0000	-
	Poll		70627	6 0.518	706263	13	99.9981	0.0018	
Public- Non Institutions	E-Voting	136101908	8636827	0 63.458	86368033	237	99.9997	0.0002	
	Total	No. of the last	9314753	2 66.222	82884940	10262592	88.9824	11.0176	
	Postal Ballot (if applicable)			0.000	00	0	0.0000	0.0000	
	Poll	No. of the last	48600	0.345	486000	0	100.0000	0.0000	
Public- Institutions	E-Voting	140659014	9266153	65.876	82398940	10262592	88.9246	11.0753	
	Total		115860148	10	1158601488	3 0	100	0	
	Postal Ballot (if applicable)		1000	0.000	00	0	0.0000	0.0000	
	Poll	No.	37078488			1 0	100.0000	0.0000	

Resolution No.	/											
Resolution required: (Ordinary/ Special)	ORDINARY - A	ppointment of Mi	r. Dilip Karnik, (D	IN: 06419513) as	an Independent	Director of the C	Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?	No											
Category	Mode of Voting	No, of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]*10 0	Invalid votes			
Promoter and Promoter Group	E-Voting	1158601488 t (if	787816604	67.9972	787816604	0	100.0000	0.0000	(			
	Poll		370784884	32.0028	370784884	0	100.0000	0.0000	0			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	C			
	Total		1158601488	100	1158601488	0	100	0	0			
Public- Institutions	E-Voting	140659014	92661532	65.8767	92661532	0	100.0000	0.0000	0			
	Poll		486000	0.3455	486000	0	100.0000	0.0000	0			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	-			
	Total		93147532	66.2222	93147532	0	100	0	0			
Public- Non Institutions	E-Voting	136101908	86368270	63.4585	86368077	193	99.9997	0.0002	0			
	Poll		706276	0.5189	706263	13	99.9981	0.0018				
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0			
	Total	- N-8	87074546	63.9774	87074340	206	99.9998	0.0002	0			
	Total	1435362410	1338823566	93.2743	1338823360	206	100.0000					

Resolution No.	8		Personal Control of the Control of t	War and Control of the Control of th							
Resolution required: (Ordinary/ Special)	SPECIAL - Appr	roval and ratifica	tion of ICICI Prud	ential Life Insura	nce Company Li	mited Employee	Stock Option S	cheme.			
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)]*	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	Invalid votes		
Promoter and Promoter Group	E-Voting	1158601488	787816604	67.9972	787816604	0	100.0000	0.0000	0		
	Poll		370784884	32.0028	370784884	0	100.0000	0.0000	0		
	Postal Ballot (if applicable)		0	0.0000	00	. 0	0.0000	The second secon	0		
	Total		1158601488	100	1158601488	0	100	0	0		
Public- Institutions	E-Voting	140659014	91767761	65.2413	62487751	29280010	68.0933	31.9066	0		
	Poll		486000	0.3455	486000		100.0000	0.0000	0		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0		
	Total		92253761	65.5868	62973751	29280010	68.2614	31.7386	0		
Public- Non Institutions	E-Voting	136101908	86368331	63.4586	86367421	910	99.9989	0.0010			
	Poll		706276	0.5189	706263	13	99.9981	0.0018	0		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0		
110000000000000000000000000000000000000	Total		87074607	63.9775	87073684	923	99,9989	0.0011	0		
	Total	1435362410	1337929856	93.2120	1308648923	29280933	97.8115	2.1885	0		

Resolution No.	9				A Daniel Land					
Resolution required: (Ordinary/ Special)		PECIAL - Approval to Grant of Stock Options to the Employees/Directors of Holding, and/or Subsidiary Company (ies) (Present & Funder the Revised Scheme								
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	% of Votes against on votes polled (7)=[(5)/(2)]*10	Invalid votes	
Promoter and Promoter Group	E-Voting	1158601488	787816604	67.9972	787816604	. (	100.0000	0.0000		

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	Poll		370784884	32.0028	370784884	0	100.0000	0.0000	
	Postal Ballot (if		0	0.0000	00	0	0.0000	0.0000	
	applicable)		-						
	Total		1158601488	100	1158601488	0 28965010	100 68.4366	31.5633	
ublic- Institutions	E-Voting	140659014	91767761	65.2413 0.3455	62802751 486000	28965010		0.0000	
	Poll Postal Ballot (if applicable)		486000 0	0.0000		0		0.0000	
	Total		92253761	65.5868	63288751	28965010	68.6029	31.3971	
Public- Non Institutions	E-Voting	136101908	86368105	63,4584	86366957	1148	99,9986	0.0013	
	Poll Postal Ballot (if		706276 0	0.5189 0.0000	706263 00	13	99.9981 0.0000	0.0018 0.0000	
THE WAY TO STATE THE	applicable) Total		87074381	63.9773		1161 28966171	99.9987 97.8350	0.0013 2.1650	
	Total	1435362410	1337929630	93.2120	1308963459	20900171	97.8350	2.1030	
Resolution No. Resolution required: (Ordinary/ Special)	10 ORDINARY - Re	vision in the rem	uneration of Mr.	Sandeep Bakhsh	ni (DIN: 00109206	3) (M.D & C.E.O)			
	No	Tidle II III III I		Heathers & Constitution					
Whether promoter/ promoter group are nterested 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)]*	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	Invalid votes
10	E Vetine	1158601488	787816604	100 67.9972	787816604	0	100.0000	0.0000	
Promoter and Promoter Group	E-Voting Poll	1 15000 1400	370784884	32.0028	The second second second	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000					
	Total		1158601488	100		0			
Public- Institutions	E-Voting	140659014	92661532	65.8767	92112443	549089		0.5925	
	Poll Postal Ballot (if		486000 0	0.3455 0.0000		0			
	applicable) Total		93147532	66.2222	92598443	549089	99.4105	0.5895	
Public- Non Institutions	E-Voting	136101908		63.4584		1294		0.0014	
dbiic- Non institutions	Poll		706276	0.5189		13		0.0018	
			0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	7.6							
	applicable) Total	1435362410	87074320 1338823340	63.9773 93.2742		1307 550396			
	applicable)	1435362410							
	applicable) Total Total		1338823340	93.2742	1338272944	550396	99.9589		
	applicable) Total Total		1338823340	93.2742	1338272944		99.9589		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	applicable) Total Total		1338823340	93.2742	1338272944	550396	99.9589		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	applicable) Total Total  11 ORDINARY - Re	vision in the rem	1338823340	93.2742	1338272944	550396	99.9589 or) % of Votes in	0.0411	Invalid
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	applicable) Total Total  11 ORDINARY - Re	vision in the rem	1338823340 nuneration of Mr.	93.2742  Puneet Nanda (I  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*	1338272944 DIN: 02578795) (E	550396 Executive Director	99.9589 pr)	0.0411	
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	applicable) Total Total  11 ORDINARY - Re No Mode of Voting	No. of shares held (1)	1338823340 uneration of Mr. No. of votes polled (2)	93.2742  Puneet Nanda (I  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	1338272944  DIN: 02578795) (I  No. of Votes – in favour (4)	Secutive Directors  No. of Votes – against (5)	99.9589  % of Votes in favour on votes polled (6)=[(4)/(2)]*10	% of Votes against on votes polled (7)=[(5)/(2)]*10	Invalid
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	applicable) Total Total  11 ORDINARY - Re No Mode of Voting	vision in the rem	No. of votes polled (2)	93.2742  Puneet Nanda (I  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 67.9972	1338272944  DIN: 02578795) (I	Secutive Directors  No. of Votes – against (5)	99.9589  % of Votes in favour on votes polled (6)=[(4)/(2)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]*10 0	Invalid
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	applicable) Total Total  11 ORDINARY - Re No Mode of Voting	No. of shares held (1)	1338823340 uneration of Mr. No. of votes polled (2)	93.2742  Puneet Nanda (I  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 67.9972 32.0028 0.0000	1338272944  DIN: 02578795) (I  No. of Votes – in favour (4)  787816604 370784884	No. of Votes – against (5)	99.9589  % 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	Invalid
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	applicable) Total Total  11 ORDINARY - Re No Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total -	No. of shares held (1)	1338823340  uneration of Mr.  No. of votes polled (2)  787816604 370784884 0  1158601488	93.2742  Puneet Nanda (I  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 67.9972 32.0028 0.0000	1338272944  DIN: 02578795) (I	No. of Votes – against (5)	99.9589  % 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	Invalid
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Interested in the agenda/resolution? Category  Promoter and Promoter Group	applicable) Total Total  11 ORDINARY - Re No Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total - E-Voting	No. of shares held (1)	1338823340 uneration of Mr.  No. of votes polled (2)  787816604 370784884 0  1158601488 92661532	93.2742  Puneet Nanda (I  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 67.9972 32.0028 0.0000 100 65.8767	1338272944  DIN: 02578795) (I	No. of Votes – against (5)	99.9589  % of Votes in favour on votes polled (6)=[(4)/(2)]*10 0  100.0000 100.0000 0.0000 99.4074	% of Votes against on votes polled (7)=[(5)/(2)]*10 0 0.0000 0.0000	Invalid
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Interested in the agenda/resolution? Category  Promoter and Promoter Group	applicable) Total Total  11 ORDINARY - Re No Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total - E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	1338823340  uneration of Mr.  No. of votes polled (2)  787816604 370784884 0  1158601488	93.2742  Puneet Nanda (I  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 67.9972 32.0028 0.0000 100 65.8767 0.3455	1338272944  DIN: 02578795) (I  No. of Votes – in favour (4)  787816604 370784884 00  1158601488 92112443 486000	550396  Executive Director  No. of Votes – against (5)  0 0 0 549089	99.9589  or)  % of Votes in favour on votes polled (6)=[(4)/(2)]*10  0 100.0000 0.0000 0.0000 0.0000 0.0000 100.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*10 0 0.00000 0.000000	Invalid
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Interested in the agenda/resolution? Category  Promoter and Promoter Group	applicable) Total Total  11 ORDINARY - Re No  Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total - E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	1338823340 uneration of Mr.  No. of votes polled (2)  787816604  370784884  0  1158601488  92661532  486000	93.2742  Puneet Nanda (I  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 67.9972 32.0028 0.0000 100 65.8767 0.3455	1338272944  DIN: 02578795) (I  No. of Votes – in favour (4)  787816604 370784884 00  1158601488 92112443 486000 00	550396  Executive Director  No. of Votes – against (5)  0 0 0 549089	99.9589  % of Votes in favour on votes polled (6)=[(4)/(2)]*10 0  100.0000 100.0000 0.0000 99.4074 100.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*10 0 0.00000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Invalid
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category  Promoter and Promoter Group  Public- Institutions	applicable) Total Total  11 ORDINARY - Re No  Mode of Voting Poll Postal Ballot (if applicable) Total - E-Voting Poll Postal Ballot (if applicable) Total - To	No. of shares held (1)	1338823340  uneration of Mr.  No. of votes polled (2)  787816604 370784884 0  1158601488 92661532 486000 0 93147532	93.2742  Puneet Nanda (I  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 67.9972 32.0028 0.0000 100 65.8767 0.3455 0.0000 66.2222	1338272944  DIN: 02578795) (I  No. of Votes – in favour (4)  787816604 370784884 00 1158601488 92112443 486000 00 92598443 86366888	550396  Executive Director  No. of Votes – against (5)  0 0 0 549089 0 549089 1156	99.9589  % of Votes in favour on votes polled (6)=[(4)/(2)]*10 0  100.0000 100.0000 99.4074 100.0000 0.0000 99.4105 99.9986	% of Votes against on votes polled (7)=[(5)/(2)]*10 0 0.00000 0.0000 0.0	Invalid
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	applicable) Total Total  11 ORDINARY - Re No  Mode of Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)  1158601488	1338823340  uneration of Mr.  No. of votes polled (2)  787816604 370784884 0  1158601488 92661532 486000 0 93147532	93.2742  Puneet Nanda (I  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 67.9972 32.0028 0.0000 100 65.8767 0.3455 0.0000 66.2222 63.4584 0.5189	1338272944  DIN: 02578795) (I  No. of Votes – in favour (4)  787816604 370784884 00  1158601488 92112443 486000 00 92598443 86366888 706263	550396  Executive Director  No. of Votes – against (5)  0 0 0 549089 0 549089 1156	99.9589  % 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	% of Votes against on votes polled (7)=[(5)/(2)]*10 0 0.0000 0.0000 0.0000 0.0000 0.05925 0.0000 0.0000 0.05895 0.00013 0.0018	Invalid
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category  Promoter and Promoter Group  Public- Institutions	applicable) Total Total  11 ORDINARY - Re No  Mode of Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)  1158601488	1338823340  uneration of Mr.  No. of votes polled (2)  787816604 370784884 0  1158601488 92661532 486000 0 93147532 86368044 706276 0	93.2742  Puneet Nanda (I  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 67.9972 32.0028 0.0000 100 65.8767 0.3455 0.0000 66.2222 63.4584 0.5189 0.0000	1338272944  DIN: 02578795) (I	550396  Executive Director  No. of Votes – against (5)  0 0 0 549089 0 549089 1156	99.9589  % of Votes in favour on votes polled (6)=[(4)/(2)]*10 0  100.0000 100.0000 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 0.00	Invalid
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category  Promoter and Promoter Group  Public- Institutions	applicable) Total Total  11 ORDINARY - Re No  Mode of Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)  1158601488	1338823340  No. of votes polled (2)  787816604 370784884 0  1158601488 92661532 486000 0  93147532 86368044 706276 0 87074320	93.2742  Puneet Nanda (I  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 67.9972 32.0028 0.0000 100 65.8767 0.3455 0.0000 66.2222 63.4584 0.5189 0.0000 63.9773	1338272944  DIN: 02578795) (I  No. of Votes – in favour (4)  787816604 370784884 00 1158601488 92112443 486000 00 92598443 86366888 706263 00 87073151	550396  Executive Director  No. of Votes – against (5)  0  0  549089  1156  13  0  1169	99.9589  % of Votes in favour on votes polled (6)=[(4)/(2)]*10 0  100.0000 100.0000 99.4074 100.0000 0.0000 99.4105 99.9986 99.9986 99.9987	0.0411  % of Votes against on votes polled (7)=[(5)/(2)]*10 0  0.0000 0.0000 0.0000 0.05925 0.0000 0.0000 0.05895 0.0013 0.0018 0.0000	Invalid
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category  Promoter and Promoter Group  Public- Institutions	applicable) Total Total  11 ORDINARY - Re No Mode of Voting Poll Postal Ballot (if applicable) Total - E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total  E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)  1158601488  140659014  136101908	1338823340  No. of votes polled (2)  787816604 370784884 0  1158601488 92661583 486000 0  93147532 86368044 706276 0 87074320 1338823340	93.2742  Puneet Nanda (I  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 67.9972 32.0028 0.0000 100 65.8767 0.3455 0.0000 66.2222 63.4584 0.5189 0.0000 63.9773 93.2742	1338272944  DIN: 02578795) (I  No. of Votes – in favour (4)  787816604 370784884 00 1158601488 92112443 486000 00 92598443 8636688 706263 00 87073151 1338273082	550396  Executive Director  No. of Votes – against (5)  0 0 0 549089 0 549089 1156 13 0 1169 550258	99.9589  % of Votes in favour on votes polled (6)=[(4)/(2)]*10 0  100.0000 100.0000 0.0000 0.0000 0.0000 99.4074 100.0000 0.0000 99.9988 99.9988 99.9988 99.9988	0.0411  % of Votes against on votes polled (7)=[(5)/(2)]*10 0  0.0000 0.0000 0.0000 0.05925 0.0000 0.0000 0.05895 0.0013 0.0018 0.0000	Invalid
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category  Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No.	applicable) Total Total  11 ORDINARY - Re No Mode of Voting Poll Postal Ballot (if applicable) Total - E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total  E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)  1158601488  140659014  136101908	1338823340  No. of votes polled (2)  787816604 370784884 0  1158601488 92661583 486000 0  93147532 86368044 706276 0 87074320 1338823340	93.2742  Puneet Nanda (I  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 67.9972 32.0028 0.0000 100 65.8767 0.3455 0.0000 66.2222 63.4584 0.5189 0.0000 63.9773 93.2742	1338272944  DIN: 02578795) (I  No. of Votes – in favour (4)  787816604 370784884 00 1158601488 92112443 486000 00 92598443 8636688 706263 00 87073151 1338273082	550396  Executive Director  No. of Votes – against (5)  0  0  549089  1156  13  0  1169	99.9589  % of Votes in favour on votes polled (6)=[(4)/(2)]*10 0  100.0000 100.0000 0.0000 0.0000 0.0000 99.4074 100.0000 0.0000 99.9988 99.9988 99.9988 99.9988	0.0411  % of Votes against on votes polled (7)=[(5)/(2)]*10 0  0.0000 0.0000 0.0000 0.05925 0.0000 0.0000 0.05895 0.0013 0.0018 0.0000	Invalid
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category  Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No. Resolution required: (Ordinary/ Special)	applicable) Total Total  11 ORDINARY - Re No  Mode of Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total	No. of shares held (1)  1158601488  140659014  136101908	1338823340  No. of votes polled (2)  787816604 370784884 0  1158601488 92661583 486000 0  93147532 86368044 706276 0 87074320 1338823340	93.2742  Puneet Nanda (I  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 67.9972 32.0028 0.0000 100 65.8767 0.3455 0.0000 66.2222 63.4584 0.5189 0.0000 63.9773 93.2742	1338272944  DIN: 02578795) (I  No. of Votes – in favour (4)  787816604 370784884 00 1158601488 92112443 486000 00 92598443 8636688 706263 00 87073151 1338273082	550396  Executive Director  No. of Votes – against (5)  0 0 0 549089 0 549089 1156 13 0 1169 550258	99.9589  % of Votes in favour on votes polled (6)=[(4)/(2)]*10 0  100.0000 100.0000 0.0000 0.0000 0.0000 99.4074 100.0000 0.0000 99.9988 99.9988 99.9988 99.9988	0.0411  % of Votes against on votes polled (7)=[(5)/(2)]*10 0  0.0000 0.0000 0.0000 0.05925 0.0000 0.0000 0.05895 0.0013 0.0018 0.0000	Invalid
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category  Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	applicable) Total Total  11 ORDINARY - Re No Mode of Voting Poll Postal Ballot (if applicable) Total - E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total  E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)  1158601488  140659014  136101908	1338823340  No. of votes polled (2)  787816604 370784884 0  1158601488 92661583 486000 0  93147532 86368044 706276 0 87074320 1338823340	93.2742  Puneet Nanda (I  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 67.9972 32.0028 0.0000 100 65.8767 0.3455 0.0000 66.2222 63.4584 0.5189 0.0000 63.9773 93.2742	1338272944  DIN: 02578795) (I  No. of Votes – in favour (4)  787816604 370784884 00 1158601488 92112443 486000 00 92598443 8636688 706263 00 87073151 1338273082	550396  Executive Director  No. of Votes – against (5)  0 0 0 549089 0 549089 1156 13 0 1169 550258	99.9589  % of Votes in favour on votes polled (6)=[(4)/(2)]*10 0  100.0000 100.0000 0.0000 0.0000 0.0000 99.4074 100.0000 0.0000 99.9988 99.9988 99.9988 99.9988	0.0411  % of Votes against on votes polled (7)=[(5)/(2)]*10 0  0.0000 0.0000 0.0000 0.05925 0.0000 0.0000 0.05895 0.0013 0.0018 0.0000	Invalid
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	applicable) Total Total  11 ORDINARY - Re No  Mode of Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total	No. of shares held (1)  1158601488  140659014  136101908	1338823340  No. of votes polled (2)  787816604 370784884 0  1158601488 92661583 486000 0  93147532 86368044 706276 0 87074320 1338823340	93.2742  Puneet Nanda (I  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 67.9972 32.0028 0.0000 100 65.8767 0.3455 0.0000 66.2222 63.4584 0.5189 0.0000 63.9773 93.2742  Sandeep Batra (I  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*	1338272944  DIN: 02578795) (I  No. of Votes – in favour (4)  787816604 370784884 00 1158601488 92112443 486000 00 92598443 8636688 706263 00 87073151 1338273082	550396  Executive Director  No. of Votes – against (5)  0 0 0 549089 0 549089 1156 13 0 1169 550258	99.9589  % of Votes in favour on votes polled (6)=[(4)/(2)]*10 0  100.0000 100.0000 0.0000 0.0000 0.0000 99.4074 100.0000 0.0000 99.9988 99.9988 99.9988 99.9988	% of Votes against on votes polled (7)=[(5)/(2)]*10 0 0.0000 0.00	Invalid
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category  Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category	applicable) Total Total  11 ORDINARY - Re No  Mode of Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total C-Voting Poll Postal Ballot (if applicable) Total Total  12 ORDINARY - Re No  Mode of Voting	No. of shares held (1)  1158601488  140659014  136101908  1435362410  evision in the ren	1338823340  No. of votes polled (2)  787816604 370784884 0  1158601488 92661532 486000 0  93147532 86368044 706276 0 87074320 1338823340  nuneration of Mr.	93.2742  Puneet Nanda (I  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 67.9972 32.0028 0.0000 1000 65.8767 0.3455 0.0000 66.2222 63.4584 0.5189 0.0000 63.9773 93.2742  Sandeep Batra (I)  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	1338272944  DIN: 02578795) (I  No. of Votes – in favour (4)  787816604 370784884 00 1158601488 92112443 486000 00 92598443 86366888 706263 00 8 87073151 1338273082  [DIN: 03620913) (I  No. of Votes – in favour (4)	550396  Executive Director  No. of Votes – against (5)  0 0 0 0 549089 1156 13 0 1169 550258  (Executive Director  No. of Votes – against (5)	99.9589  or)  % of Votes in favour on votes polled (6)=[(4)/(2)]*10 0  100.0000 100.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 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 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.000000	% of Votes against on votes polled (7)=[(5)/(2)]*10 0 0.0000 0.00	Invalid votes
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category  Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	applicable) Total Total Total  11 ORDINARY - Re No  Mode of Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total  12 ORDINARY - Re No  Mode of Voting	No. of shares held (1)  1158601488  140659014  136101908  1435362410  evision in the ren	1338823340  No. of votes polled (2)  787816604 370784884 0 1158601488 92661532 486000 0 93147532 86368044 706276 0 87074320 1338823340  nuneration of Mr.	93.2742  Puneet Nanda (II  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 67.9972 32.0028 0.0000 65.8767 0.3455 0.0000 66.2222 63.4584 0.5189 0.0000 63.9773 93.2742  Sandeep Batra (II) % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 67.9972	1338272944  DIN: 02578795) (f  No. of Votes – in favour (4)  787816604 370784884 00 1158601488 92112443 486000 00 92598443 86366888 706263 706263 00 8 87073151 1338273082  (DIN: 03620913) (	550396  Executive Director  No. of Votes – against (5)  0 0 0 549089 0 1156 1169 550258  (Executive Director  No. of Votes – against (5)	99.9589  99.9589  97)  9% of Votes in favour on votes polled (6)=[(4)/(2)]*10 0  100.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*10 0 0.0000 0.00	Invalid
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category  Promoter and Promoter Group  Public- Institutions  Public- Non Institutions  Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category	applicable) Total Total  11 ORDINARY - Re No  Mode of Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total C-Voting Poll Postal Ballot (if applicable) Total Total  12 ORDINARY - Re No  Mode of Voting	No. of shares held (1)  1158601488  140659014  136101908  1435362410  evision in the ren  No. of shares held (1)	1338823340  No. of votes polled (2)  787816604 370784884 0  1158601488 92661532 486000 0  93147532 86368044 706276 0 87074320 1338823340  nuneration of Mr.	93.2742  Puneet Nanda (II  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 67.9972 32.0028 0.0000 65.8767 0.3455 0.0000 66.2222 63.4584 0.5189 0.0000 63.9773 93.2742  Sandeep Batra (II)  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 67.9972 32.0028	1338272944  DIN: 02578795) (f  No. of Votes – in favour (4)  787816604 370784884 00  1158601488 92112443 486000 00 92598443 86366888 706263 00 8 706263 00 00 00 00 00 00 00 00 00 00 00 00 00	No. of Votes - against (5)	99.9589  (a) 99.9589  (b) 100.0000  100.0000  100.0000  100.0000  100.0000  99.4105  99.998  99.998  99.998  99.998  99.998  0.0000  (c) 100.0000  (d) 100.0000  (e) 100.0000  (e) 100.0000  (e) 100.0000  (e) 100.0000  (f) 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*10 0 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00	Invalid

	Total		1158601488	100	1158601488	0	100	0	0
Public- Institutions	E-Voting	140659014	92661532	65.8767	92112443	549089	99.4074	0.5925	0
	Poll		486000	0.3455	486000	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0 -	0.0000	0.0000	0
	Total		93147532	66.2222	92598443	549089	99,4105	0.5895	0
Public- Non Institutions	E-Voting	136101908	86368044	63.4584	86366888	1156	99.9986	0.0013	0
	Poll		706276	0.5189	706263	13	99.9981	0.0018	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		87074320	63.9773	87073151	1169	99.9987	0.0013	0
	Total	1435362410	1338823340	93.2742	1338273082	550258	99.9589	0.0411	0

Resolution No.	13		attities of the second									
Resolution required: (Ordinary/ Special)	ORDINARY - Pa	syment of Profit I	nked commissio	n to Non-Execut	ive Directors.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No	No										
Category Promoter and Promoter Group	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	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	Invalid votes			
Promoter and Promoter Group	E-Voting	1158601488	787816604	67.9972	787816604	0	100.0000	0.0000				
	Poll		370784884	32.0028	370784884	0	100.0000	0.0000				
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	1			
	Total		1158601488	100	1158601488	0	100	0	1			
Public- Institutions	E-Voting	140659014	92661532	65.8767	92661532	0	100.0000					
	Poll	-	486000	0.3455	486000	0	100,0000					
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000				
	Total		93147532	66.2222	93147532	0	100	0	(			
Public- Non Institutions	E-Voting	136101908	86368105	63.4584	86366587	1518	99.9982	0.0017	(			
	Poll		706276	0.5189	706263	13	99.9981	0.0018	(			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	(			
	Total		87074381	63.9773	87072850	1531	99.9982	0.0018	(			
	Total	1435362410	1338823401	93.2742	1338821870	1531	99.9999	0.0001				

All the above resolutions have been passed with requisite majority

For ICICI Prudential Life Insurance Company Ltd.

Vyoma Manek
Company Secretary



#### COMPANY SECRETARIES

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

## AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

## Scrutinizer's Report

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

The Chairperson

## ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED

17th Annual General Meeting of the Members of ICICI Prudential Life Insurance Company Limited held on Monday, July 17, 2017 at Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg, Near Bombay Hospital & Medical Research Centre, New Marine Lines, Mumbai - 400020.

Dear Sir,

I, Dipti Mehta, Practising Company Secretary and Partner, M/s. Mehta & Mehta Company Secretaries, appointed by the Board of Directors of ICICI Prudential Life Insurance Company Limited ("the Company") to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the process of remote e-voting and Voting through electronic voting system at the 17th Annual General Meeting (AGM) of the Company 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 Voting through electronic voting system at the venue of the AGM. For the purpose of remote e-voting and Voting through electronic voting system at the AGM, the Company had engaged the services of Karvy Computershare Private Limited ("Karvy").
- 2. Voting rights were reckoned on the paid-up value of shares registered in the name of the Members as on Monday, July 10, 2017 (cut-off date).
- 3. The period for remote e-voting commenced on Friday, July 14, 2017 at 9.00 A.M. (IST) and ended on Sunday, July 16, 2017 at 5.00 P.M. (IST). Remote e-voting was blocked by Karvy at 05:00 P.M. IST on July 16, 2017.
- The facility for voting through electronic voting system was made available at the AGM venue for the members attending the meeting and who had 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. Harshwardhan Kakkar and Mr. Chirag Rathod neither of whom are in the employment of the Company. The report on votes cast through remote e-voting was generated from karvy's e-voting website https://evoting.karvy.com.



6. The consolidated results of remote e-voting and Voting through electronic voting system at the AGM are enclosed as Annexure to this report.

Thanking you,

For Mehta & Mehta

Company Secretar

Dipti Menta Scrutinizer

FCS No: 3667 CP No: 3202

Place: Mumbai Date: July 17, 2017

Enclosed: Annexure

We the undersigned have witnessed that the votes cast through remote e-voting were unblocked from karvy's e-voting website https://evoting.karvy.com in our presence on Monday, July 17, 2017.

Name Address : Mr. Harshwardhan Kakkar

: G-2, Omkar Apts, 18th Road,

North Avenue, Santacruz

(West), Mumbai - 400054

Back

Name

Mr. Chirag Rathod.

Address

Room No. 2, Rajesh

Compound, Dahisar (East),

intary 2017

Mumbai - 400068

Countersigned by

Chairperson / Director authorized by the Board

ICICI Prudential Life Insurance Company Limited

#### Item No. 1: Ordinary Resolution

- a) The standalone Audited Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2017, the Balance Sheet as at that date, together with the Reports of the Directors and Auditors.
- b) The consolidated Audited Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2017, the Balance Sheet as at that date, together with the Report of the Auditors.

	Remote e-voting			lectronic voting system the AGM	Consolidated voting results			
Particulars	Number of Members who voted	Number of Shares for which votes cast	Members who	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	296	972,122,316	69	371,977,147	365	1,344,099,463	99.9968%	
Votes against the resolution	4	42,623	4	13	8	42,636	0.0032%	
Invalid votes/Abstained	1	44	-	-	. 1	44		

#### Item No. 2: Ordinary Resolution

To declare dividend on equity shares

R		te e-voting		electronic voting system the AGM	Conso	Consolidated voting results			
Particulars	Number of Members who voted	Number of Sharee	Members who	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	298	972,164,871	69	371,977,147	367	1,344,142,018	100%		
Votes against the resolution	2	62	4	13	6	75	0%		
Invalid votes/Abstained	1	50	-	-	1	50			

### Item No. 3: Ordinary Resolution

To appoint a Director in place of Mr. Adrian O' Connor (DIN: 02417554), who retires by rotation and, being eligible, offers himself for re-appointment

	Remote e-voting			lectronic voting system the AGM	Conso	onsolidated voting results			
Particulars	Number of Members who voted	Number of Shares	Mambare who	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	243	938,423,363	69	371,977,147	312	1,310,400,510	97.88%		
Votes against the resolution	46	28,423,043	4	13	50	28,423,056	2.12%		
Invalid votes/Abstained	11	5,318,577	-	-	11	5,318,577	-		



#### Item No. 4: Ordinary Resolution

To appoint a Director in place of Mr. N.S Kannan (DIN: 00066009), who retires by rotation and, being eligible, offers himself for reappointment

	Remote e-voting				Conso	olidated voting results		
Particulars	Number of Members who voted	Number of Shares	Number of Members who voted Number of Shares for which votes cast Number of Shares for N	Percentage of votes to total number of valid votes cast				
Voted in favour of the resolution	280	962,583,524	68	371,977,103	348	1,334,560,627	99.68%	
Votes against the resolution	9	4,262,882	5	57	14	4,262,939	0.32%	
Invalid votes/Abstained	11	5,318,577	8-1	-	11	5,318,577		

# Item No. 5: Ordinary Resolution

Appointment of M/s BSR & Co. LLP and M/s Walker Chandiok & Co LLP as joint statutory auditors of the Company.

	Remote e-voting			lectronic voting system he AGM	Conso	lidated voting results		
Particulars	Number of Members who voted	Number of Shares	Members who	Number of Shares for which votes cast	Total number of Members who voted	oers who voted of Shares for which votes cast 360 1,344,141,719 9 250	Percentage of votes to total number of valid votes cast	
Voted in favour of the resolution	291	972,164,572	69	371,977,147	360	1,344,141,719	100%	
Votes against the resolution	5	237	. 4	13	9	250	0.00%	
Invalid votes/Abstained	4	174	-		4	174		

## Item No. 6: Ordinary Resolution

Appointment of Mr. M. S. Ramachandran, (DIN: 00943629) as an Independent Director of the Company.

	Remote e-voting		Voting through electronic voting system at the AGM		Consolidated voting results		
Particulars	Number of Members who voted Number of Shares for which votes cast of the 262 956,583,577 69 371,977,147 331 1,328,560,724 27 10,262,829 4 13 31 10,262,842	Percentage of votes to total number of valid votes cast					
Voted in favour of the resolution	262	956,583,577	69	371,977,147	331	1,328,560,724	99.23%
Votes against the resolution	27	10,262,829	4	13	31	10,262,842	0.77%
Invalid votes/Abstained	11	5,318,577	-	-	11	5,318,577	



Appointment of Mr. Dilip Karnik, (DIN: 06419513) as an Independent Director of the Company.

Particulars	Remote e-voting			lectronic voting system the AGM	Conso	nsolidated voting results		
	Number of Members who voted	Number of Shares	Members who	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	285	966,846,213	69	371,977,147	354	1,338,823,360	100.00%	
Votes against the resolution	4	193	4	13	8	206	0.00%	
Invalid votes/Abstained	11	5,318,577	-	-	11	5,318,577	-	

Item No. 8(A): Special Resolution

Approval and ratification of ICICI Prudential Life Insurance Company Limited Employee Stock Option Scheme.

	Remote e-voting			lectronic voting system he AGM	Conso	olidated voting results		
Particulars	Number of Members who voted	Number of Shares	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	221	936,671,776	69	371,977,147	290	1,308,648,923	97.81%	
Votes against the resolution	67	29,280,920	4	13	71	29,280,933	2.19%	
Invalid votes/Abstained	13	6,212,287	-	-	13	6,212,287	-	

Item No. 8(B): Special Resolution

Approval to Grant of Stock Options to the Employees/Directors of Holding, and/or Subsidiary Company (ies) (Present & Future) under the Revised Scheme

	Remote e-voting				Conso	lidated voting results		
Particulars	Number of Members who voted	Number of Shares	Number of Members who voted   Number of Shares for which votes cast   Number of Shares for which votes cast   Number of Members who voted   Number of Shares for which votes cast   Number of Shares for whi	Percentage of votes to total number of valid votes cast				
Voted in favour of the resolution	219	936,986,312	69	371,977,147	288	1,308,963,459	97.84%	
Votes against the resolution	69	28,966,158	4	13	. 73	28,966,171	2.16%	
Invalid votes/Abstained	13	6,212,513		-	13	6,212,513		



Item No. 9: Special Resolution

Revision in the remuneration of Mr. Sandeep Bakhshi (DIN: 00109206) (M.D & C.E.O)

_	Remote e-voting			lectronic voting system the AGM	Conso	lidated voting results		
Particulars	Number of Members who voted	Number of Shares	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	265	966,295,797	69	371,977,147	334	1,338,272,944	99,96%	
Votes against the resolution	25	550,383	4	13	29	550,396	0.04%	
Invalid votes/Abstained	11	5,318,803	-	-	11	5,318,803		

Item No. 10: Special Resolution

Revision in the remuneration of Mr. Puneet Nanda (DIN: 02578795) (Executive Director)

Particulars  Numb  Members	Remote e-voting			lectronic voting system the AGM	Conso	lidated voting re	z results		
	Number of Members who voted	Number of Shares	Members who	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	266	966,295,935	69	371,977,147	335	1,338,273,082	99.96%		
Votes against the resolution	24	550,245	4	13	28	550,258	0.04%		
Invalid votes/Abstained	11	5,318,803	-	-	11	5,318,803			

Item No. 11: Special Resolution

Revision in the remuneration of Mr. Sandeep Batra (DIN: 03620913) (Executive Director)

	Remote e-voting			electronic voting system the AGM	Conso	lidated voting re	voting results		
Particulars	Number of Members who voted	Number of Shares	Members who	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	266	966,295,935	69	371,977,147	335	1,338,273,082	99.96%		
Votes against the resolution	24	550,245	4	13	28	550,258	0.04%		
Invalid votes/Abstained	11	5,318,803	-	-	. 11	5,318,803			



Item No. 12: Special Resolution

Payment of Profit linked commission to Non-Executive Directors.

	Remote e-voting			lectronic voting system he AGM	Conso	Consolidated voting results		
Particulars	Number of Members who voted	Number of Shares	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	number of mbers who voted Total number of Shares for which votes cast 332 1,338,821,870	Percentage of votes to total number of valid votes cast	
Voted in favour of the resolution	263	966,844,723	69	371,977,147	332	1,338,821,870	100.00%	
Votes against the resolution	28	1,518	4	13	32	1,531	0.00%	
Invalid votes/Abstained	10	5,318,742	-	-	10	5,318,742		

