

	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED
Date of the AGM/EGM	07-08-2020
Total number of shareholders on record date	360095
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public:	148

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - a. Adoption of standalone Audited Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2020, the BalanceSheet as at that date, together with the Reports of the Directors and Auditors. b. Adoption of consolidated Audited Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2020, the BalanceSheet as at that date, together with the Reports of the Auditors.									
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)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	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	0	0
	Electronic voting during the AGM		0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,055,122,783	100.0000	1,055,122,783	0	100.0000	0.0000	0	0
Public- Institutions	Remote e-Voting	292,977,622	220,653,032	75.3140	220,653,032	0	100.0000	0.0000	0	0
	Electronic voting during the AGM		0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		220,653,032	75.314	220,653,032	0	100.0000	0.0000	0	0
Public- Non Institutions	Remote e-Voting	87,772,586	35,480,168	40.4228	35,478,773	1,395	99.9960	0.0039	0	0
	Electronic voting during the AGM		31,178	0.0355	31,178	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		35,511,346	40.4583	35,509,951	1,395	99.9961	0.0039	0	0
	Total	1,435,872,991	1,311,287,161	91.3233	1,311,285,766	1,395	99.9999	0.0001	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Sandeep Batra (DIN 03620913), who retires by rotation.									
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)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	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	0	0
	Electronic voting during the AGM		0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,055,122,783	100.0000	1,055,122,783	0	100.0000	0.0000	0	0
Public- Institutions	Remote e-Voting	292,977,622	224,103,759	76.4918	210,028,227	14,075,532	93.7191	6.2808	0	0
	Electronic voting during the AGM		106,367	0.0363	106,367	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		224,210,126	76.5281	210,134,594	14,075,532	93.7222	6.2778	0	0
Public- Non Institutions	Remote e-Voting	87,772,586	35,479,179	40.4217	35,469,592	9,587	99.9729	0.0270	0	0
	Electronic voting during the AGM		31,178	0.0355	31,153	25	99.9198	0.0801	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		35,510,357	40.4572	35,500,745	9,612	99.9729	0.0271	0	0
	Total	1,435,872,991	1,314,843,266	91.5710	1,300,758,122	14,085,144	98.9288	1.0712	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval of audit remuneration of Joint Statutory Auditors									
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)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	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	0	0
	Electronic voting during the AGM		0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,055,122,783	100.0000	1,055,122,783	0	100.0000	0.0000	0	0
Public- Institutions	Remote e-Voting	292,977,622	225,991,354	77.1360	225,684,588	306,766	99.8642	0.1357	0	0
	Electronic voting during the AGM		106,367	0.0363	0	106,367	0.0000	100.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		226,097,721	77.1723	225,684,588	413,133	99.8173	0.1827	0	0
Public- Non Institutions	Remote e-Voting	87,772,586	35,479,690	40.4223	35,474,915	4,775	99.9865	0.0134	0	0
	Electronic voting during the AGM		31,178	0.0355	31,178	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		35,510,868	40.4578	35,506,093	4,775	99.9866	0.0134	0	0
	Total	1,435,872,991	1,316,731,372	91.7025	1,316,313,464	417,908	99.9683	0.0317	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval of remuneration payable to Mr. N. S. Kannan (DIN 00066009), Managing Director and CEO with effect from April 1, 2020.									
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)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	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	0	0
	Electronic voting during the AGM		0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,055,122,783	100.0000	1,055,122,783	0	100.0000	0.0000	0	0
Public- Institutions	Remote e-Voting	292,977,622	225,991,354	77.1360	215,131,530	10,859,824	95.1945	4.8054	0	0
	Electronic voting during the AGM		106,367	0.0363	106,367	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		226,097,721	77.1723	215,237,897	10,859,824	95.1968	4.8032	0	0
Public- Non Institutions	Remote e-Voting	87,772,586	35,281,692	40.1967	35,262,370	19,322	99.9452	0.0547	0	0
	Electronic voting during the AGM		31,178	0.0355	31,167	11	99.9647	0.0352	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		35,312,870	40.2322	35,293,537	19,333	99.9453	0.0547	0	0
	Total	1,435,872,991	1,316,533,374	91.6887	1,305,654,217	10,879,157	99.1737	0.8263	0	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval of remuneration payable to Mr. Puneet Nanda (DIN 02578795), wholetime Director designated as Deputy Managing Director , on a proportionate basis for the period effective from April 1, 2020 to June 14, 2020									
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)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	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	0	0
	Electronic voting during the AGM		0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,055,122,783	100.0000	1,055,122,783	0	100.0000	0.0000	0	0
Public- Institutions	Remote e-Voting	292,977,622	225,991,354	77.1360	225,285,453	705,901	99.6876	0.3123	0	0
	Electronic voting during the AGM		106,367	0.0363	106,367	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		226,097,721	77.1723	225,391,820	705,901	99.6878	0.3122	0	0
Public- Non Institutions	Remote e-Voting	87,772,586	35,477,901	40.4203	35,458,250	19,651	99.9446	0.0553	0	0
	Electronic voting during the AGM		31,178	0.0355	31,167	11	99.9647	0.0352	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		35,509,079	40.4558	35,489,417	19,662	99.9446	0.0554	0	0
	Total	1,435,872,991	1,316,729,583	91.7024	1,316,004,020	725,563	99.9449	0.0551	0	0

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for re-appointment of Mr. M. S. Ramachandran (DIN 00943629) as an Independent Director of the Company for a second term of five consecutive 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)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	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	0	0
	Electronic voting during the AGM		0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,055,122,783	100.0000	1,055,122,783	0	100.0000	0.0000	0	0
Public- Institutions	Remote e-Voting	292,977,622	223,986,539	76.4518	217,107,456	6,879,083	96.9287	3.0712	0	0
	Electronic voting during the AGM		106,367	0.0363	106,367	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		224,092,906	76.4881	217,213,823	6,879,083	96.9303	3.0697	0	0
Public- Non Institutions	Remote e-Voting	87,772,586	35,479,260	40.4218	35,466,429	12,831	99.9638	0.0361	0	0
	Electronic voting during the AGM		31,178	0.0355	31,178	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		35,510,438	40.4573	35,497,607	12,831	99.9639	0.0361	0	0
	Total	1,435,872,991	1,314,726,127	91.5628	1,307,834,213	6,891,914	99.4758	0.5242	0	0

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for continuation of directorship of Mr. M. S. Ramachandran (DIN 00943629) as an Independent Director of the Company during the re-appointed term as he has attained the age of seventy 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)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	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	0	0
	Electronic voting during the AGM		0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,055,122,783	100.0000	1,055,122,783	0	100.0000	0.0000	0.0000	0
Public- Institutions	Remote e-Voting	292,977,622	223,986,539	76.4518	217,107,456	6,879,083	96.9287	3.0712	0	0
	Electronic voting during the AGM		106,367	0.0363	106,367	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		224,092,906	76.4881	217,213,823	6,879,083	96.9303	3.0697	0	0
Public- Non Institutions	Remote e-Voting	87,772,586	35,478,387	40.4208	35,463,857	14,530	99.9590	0.0409	0	0
	Electronic voting during the AGM		31,178	0.0355	31,178	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		35,509,565	40.4563	35,495,035	14,530	99.9591	0.0409	0	0
Total	1,435,872,991	1,314,725,254	91.5628	1,307,831,641	6,893,613	99.4757	0.5243	0	0	

All the above resolutions have been passed with requisite majority

Item No. 7: Special Resolution

Continuation of the directorship of Mr. M. S. Ramachandran (DIN: 00943629) after attaining the age of seventy five (75) years, as an Independent Director of the Company, till June 28, 2026 in terms of Regulation 17(1A) of Securities and Exchange Board of India (Listing Obligations and

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	1648	1307694096	21	137545	1669	1,307,831,641	99.4757%
Votes against the resolution	143	6893613	0	0	143	6,893,613	0.5243%
Invalid votes/Abstained	0	0	0	0	0	0	-

