



June 20, 2026

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

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

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

Dear Sir/Madam,

Subject: Summary of proceedings of the Twenty-Sixth Annual General Meeting, details of voting results and combined report issued by the Scrutinizer thereon

The Twenty-Sixth Annual General Meeting ("AGM") of ICICI Lombard General Insurance Company Limited ("the Company") was held on Friday, June 19, 2026 at 3:00 p.m. (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with applicable provisions of the Companies Act, 2013 ("the Act") read with rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and applicable Circulars issued in this regard.

In this connection, please find enclosed herewith the following:

1. Summary of proceedings of the AGM pursuant to Regulation 30 of the SEBI Listing Regulations.
2. Voting results in the format prescribed pursuant to Regulation 44(3) of the SEBI Listing Regulations.
3. Combined Scrutinizer's Report on remote e-Voting and e-Voting during the AGM pursuant to Section 108 of the Act and rules made thereunder.

The above information will also be available on the website of the Company at www.icicilombard.com.



ICICI Lombard General Insurance Company Limited

IRDA Reg . No. 115
Mailing Address:
Sixth floor- Interface 16,
Office no 601 & 602,
New linking Road, Malad
west, Mumbai - 400064.

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

You can contact us at:
Toll free No.: 1800 2666
Email: customersupport@icicilombard.com
Website: www.icicilombard.com



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

Thanking you.

Yours Sincerely,

For ICICI Lombard General Insurance Company Limited

**Vikas Mehra
Company Secretary**

Encl. As above

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Summary of proceedings of the Twenty-Sixth Annual General Meeting of ICICI Lombard General Insurance Company Limited

The Twenty-Sixth Annual General Meeting (“AGM” or “Meeting”) of the Members of ICICI Lombard General Insurance Company Limited (“ICICI Lombard” or “the Company”) was held on Friday, June 19, 2026 at 3:00 p.m. (IST), through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”). The Meeting was conducted in compliance with the applicable provisions of the Companies Act, 2013 (“the Act”) read with Rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and General Circulars issued by the Ministry of Corporate Affairs (“MCA”) and Secretarial Standard -2 on General Meetings issued by the Institute of Company Secretaries of India. The registered office of the Company i.e. ICICI Lombard House, 414, Veer Savarkar Marg, Near Siddhivinayak Temple, Prabhadevi, Mumbai – 400 025 was deemed venue for the AGM.

Mr. Rakesh Jha, Chairperson and Non-executive, Non-independent Director of the Company, chaired the Meeting. The Chairperson then informed the Members that the Meeting had been held through VC/ OAVM in accordance with the regulatory prescriptions. The Company had taken all feasible steps to enable Members to participate in the AGM through VC/OAVM and vote on the resolutions contained in the Notice of the Meeting and that the proceedings of this Meeting were being webcasted live through NSDL platform.

The Meeting was attended by 84 Members (including authorised representatives) through VC/ OAVM. The requisite quorum being present, the Chairperson declared the Meeting to be in order.

The Chairperson welcomed the Members attending the Meeting, on behalf of the Board of Directors, and thanked the Members for showing their continued trust, encouragement and support to the Company.

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The Chairperson welcomed Mr. Shyam Srinivasan, Additional, Non-executive Independent Director. He also expressed sincere gratitude for the contributions of Non-executive, Independent Directors, Mr. Suresh Kumar, who retired during FY2026 and Mr. Ved Prakash Chaturvedi, who would retire in July 2026, for their distinguished service and invaluable guidance over the years.

The Chairperson thereafter requested all the Directors to introduce themselves one by one to the Members of the Company. All the Directors of the Company introduced themselves one by one. The following Directors as listed below had attended the Meeting:

1. Mr. Rakesh Jha, Chairperson, Non-executive, Non-independent Director attended the AGM from ICICI Lombard Office in Mumbai.
2. Mr. Sanjeev Mantri, Managing Director & Chief Executive Officer attended the AGM from ICICI Lombard Office in Mumbai.
3. Mr. Ved Prakash Chaturvedi, Non-executive, Independent Director and Chairperson of the Board Nomination and Remuneration Committee, Stakeholders Relationship Committee and Information Technology Strategy Committee attended the AGM from his residence in Mumbai.
4. Mr. Antony Jacob, Non-executive, Independent Director and Chairperson of the Audit Committee and Investment Committee attended the AGM from his residence in Gurgaon.
5. Mr. Rajive Kumar, Non-executive, Independent Director and Chairperson of the Risk Management Committee attended the AGM from his residence in Noida, Uttar Pradesh.
6. Ms. Preeti Reddy, Non-executive, Independent Director and Chairperson of the Corporate Social Responsibility & Sustainability Committee attended the AGM from her residence in Delhi.
7. Mr. Murali Sivaraman, Non-executive, Independent Director and Chairperson of the Policyholder Protection, Grievance Redressal and Claims Monitoring Committee attended the AGM from his residence in Mumbai.
8. Mr. Shyam Srinivasan, Additional, Non-executive, Independent Director attended the AGM from his Office in Chennai.
9. Mr. Sandeep Batra, Non-executive, Non-independent Director attended the AGM from ICICI Bank office in Mumbai.

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The Chairperson informed the Members that apart from the Board of Directors, Mr. Gopal Balachandran, Chief Financial Officer and Mr. Vikas Mehra, Company Secretary of the Company attended the AGM from ICICI Lombard Office, Mumbai.

The Chairperson informed the Members that the other Key Management Persons of the Company also attended this Meeting from ICICI Lombard Office, Mumbai. The Chairperson then introduced following other Key Management Persons, in an alphabetical order:

1. Mr. Amit Kushwaha, Head-Legal & Chief Compliance Officer
2. Mr. Anand Singhi, Chief - Corporate, International, Banca (KRG) & Government Business
3. Mr. Gaurav Arora, Chief – Underwriting & Claims, Commercial Lines & Motor
4. Mr. Girish Nayak, Chief- Enterprise AI and Technology
5. Mr. Girish Sehgal, Chief – Health Underwriting and Claims, Customer Experience & Operations
6. Mr. Jerry Jose, Chief-Human Resources
7. Mr. Prasun Sarkar, Appointed Actuary and Chief Actuarial Officer
8. Mr. Sandeep Goradia, Chief – Retail Business
9. Mr. Steve Dsouza, Chief Risk Officer
10. Mr. Vinod Mahajan, Chief Investment Officer

Mr. Sudhir Pillai, Partner - Walker Chandio & Co. LLP, Chartered Accountants and Mr. Dhiraj Birla, Partner - PKF Sridhar & Santhanam LLP, Chartered Accountants, the Joint Statutory Auditors of the Company, attended the AGM from their respective locations in Mumbai.

The Chairperson also expressed sincere gratitude to the PKF Sridhar & Santhanam LLP, Joint Statutory Auditor on the completion of their tenure and also appreciated their exemplary professionalism, independence, and meticulous approach in carrying out the audit.

Mr. Mitesh Dhaliwala, Designated Partner of Parikh & Associates, Practicing Company Secretaries, Secretarial Auditor of the Company attended the AGM from his Office in Mumbai. Mr. Nrupang Dholakia, Designated Partner of Dholakia & Associates LLP, Practicing Company Secretaries, Scrutinizer for the e-Voting process, also attended the AGM from his Office in Mumbai.

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The Chairperson expressed his sincere thanks to all the Members for joining the Meeting through VC/ OAVM. The Chairperson informed the Members that Statutory Registers, Certificates as required under Regulation 13 of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, from Parikh & Associates, Secretarial Auditor of the Company, stating that the Employees Stock Option Scheme - 2005 and Employees Stock Unit Scheme -2023 of the Company had been implemented in accordance with the said regulations, and other relevant documents, required to be available for inspection under the applicable law were made available electronically to the Members during the AGM at National Securities Depository Limited (“NSDL”) e-Voting system.

The Chairperson informed the Members that the Notice of the AGM dated May 26, 2026 along with Integrated Annual Report of the Company for FY2026 was sent within the statutory timelines to all the Members whose email addresses were registered with the Depository Participant(s) (“DPs”) / the Company/ Registrar and Transfer Agent i.e. KFin Technologies Limited and a notice to that effect was also published in the newspapers. In compliance with the provisions of the SEBI Listing Regulations, the Company had also sent a letter to Members whose e-mail addresses were not registered with DPs/ Company/ RTA, providing a web-link, including the exact path from where the Integrated Annual Report of the Company for FY2026 can be accessed.

The Notice of the AGM and Integrated Annual Report of the Company had been hosted on the website of the Company, Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of e-Voting agency i.e. NSDL. With the consent of the Members present, the Notice convening the Twenty-Sixth AGM was taken as read.

The Chairperson then informed the Members that pursuant to the provisions of the Act and Secretarial Standard-2 on General Meetings, only qualifications, observations or adverse remarks of the auditors on financial transactions or matters, were required to be read out at the meeting of the Members. The Chairperson then mentioned that the Joint Statutory Auditors Report on the Financial Statements and the Secretarial Audit Report for the financial year ended March 31, 2026 did not contain any qualifications, observations or adverse remarks. Accordingly, the said Reports were not required to be read at the AGM.

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An audio-visual presentation, completely created using AI, was subsequently screened. The AGM AV celebrated ICICI Lombard's 25-year legacy of "Keeping Promises" through a warm, elegant visual language of transforming origami birds.

It succinctly presented the Annual Report in a visually appealing manner, highlighting key FY2026 financial metrics, market leadership, impactful marketing campaigns, and CSR initiatives.

The Chairperson informed the Members that pursuant to the provisions of the Act read with relevant Rules and the SEBI Listing Regulations, the Company had provided an opportunity to all its Members to exercise their voting rights through remote e-Voting facility 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 by NSDL from 9:00 a.m. (IST) on Tuesday, June 16, 2026 to 5:00 p.m. (IST) on Thursday, June 18, 2026.

The Chairperson then informed that the Members who had not cast their vote earlier through remote e-Voting, could cast their votes through e-Voting module made available by NSDL, within the 30 minutes of window available after the conclusion of this Meeting.

The Chairperson thereafter read out the business proposed in the AGM Notice from Item no. 1 to 10. The Chairperson informed the members that all resolutions proposed were Ordinary Resolutions to be passed with simple majority except Resolution No. 7 which was proposed to be passed as Special Resolution with special majority.

The Chairperson then informed the Members that the Board of Directors of the Company, had appointed Dholakia & Associates LLP, Practicing Company Secretaries, as the Scrutinizer, to conduct the e-Voting process in a fair and transparent manner and to scrutinize the votes cast through remote e-Voting and e-Voting during the AGM. The Combined Report of the Scrutinizer along with the results declared would be hosted on the Company's website and on the website of NSDL immediately after the results were declared and submitted to the Stock Exchanges where the equity shares of the Company are listed and would also be displayed at the Registered Office of the Company.

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The Chairperson requested the Moderator to call out the names of respective registered Speaker Shareholders, to give their suggestions and seek clarifications on the agenda items set out in the Notice.

The Moderator then invited the registered speaker shareholders to present their views by calling out their names. The registered speaker shareholders who had joined the meeting expressed their views and sought information on the Company's financial performance, CSR initiatives, the use of AI and technology in its business operations, operational matters, and other aspects pertaining to FY2026.

The Chairperson then requested Mr. Sanjeev Mantri, Managing Director & CEO of the Company to respond to the queries raised by the registered Speaker Shareholders.

The Managing Director & CEO then welcomed the shareholders and remarked that the 25 years of ICICI Lombard marked a significant milestone, reflecting the Company's journey since its inception during the liberalisation of India's insurance sector. He acknowledged with gratitude the contribution of all stakeholders, including customers, agents, partners, employees, shareholders, regulators and noted that the Company's growth has been anchored in its core philosophy of Nibhaye Vaade – Keeping our promises.

He informed the Members that, on the occasion of completing 25 years, the Company had articulated its Purpose Statement "To Protect People and Organisations, Empower Communities and Shape a Future Built on Safety and Trust," which would guide its future direction. He further shared the Company's financial performance for FY2026, highlighting growth in premium and profitability, strong solvency, and consistent long-term performance driven by disciplined underwriting.

Mr. Sanjeev Mantri thereafter provided requisite clarification and information on the various queries raised/information sought by the registered Speaker Shareholders.

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Thereafter, the Chairperson informed the Members that the Meeting would be concluded upon completion of e-Voting period and thereafter authorized Managing Director & CEO or the Company Secretary of the Company to declare the results of the remote e-Voting and e-Voting done during the Meeting, by announcing the results to the stock exchanges as well as by disseminating the results on the website of the Company along with the Combined Scrutinizer's report.

The Chairperson on behalf of the entire Board of Directors and Management team expressed sincere appreciation to the Members, customers, policyholders, distributors and other stakeholders for their continued confidence, unwavering support and trust in the Company. The Chairperson also expressed deep gratitude to all regulatory authorities for their co-operation and to all the employees for their hard work and commitment.

After 30 minutes, Mr. Vikas Mehra, Company Secretary announced that the time to cast the votes had elapsed and accordingly the e-Voting system was disabled and thereafter he thanked the Members for their participation in the Meeting. The Meeting concluded at 5.14 p.m. (IST) including 30 minutes of e-Voting facility provided to the Members during the AGM.

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

Resolution No.	Resolution Description	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2.	To confirm payment of interim dividend of ₹ 6.5/- per equity share i.e. at the rate of 65% of the face value of ₹ 10/- each, for the financial year ended March 31, 2026.	Ordinary

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3.	To declare final dividend of ₹ 7.0/- per equity share i.e. at the rate of 70% of the face value of ₹ 10/- each, for the financial year ended March 31, 2026.	Ordinary
4.	To appoint a Director in place of Mr. Sandeep Batra (DIN: 03620913), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
5.	To appoint B S R & Co. LLP, Chartered Accountants, as one of the Joint Statutory Auditors of the Company for a term of four (4) consecutive years to hold office from the conclusion of Twenty-Sixth (26th) Annual General Meeting till the conclusion of the Thirtieth (30th) Annual General Meeting of the Company.	Ordinary
6.	To approve audit remuneration of Walker Chandiook & Co. LLP, Chartered Accountants and B S R & Co. LLP, Chartered Accountants, Joint Statutory Auditors of the Company for FY2027.	Ordinary
Special Business		
7.	Appointment of Mr. Shyam Srinivasan (DIN: 02274773) as a Non-executive, Independent Director of the Company.	Special
8.	Revision in remuneration of Mr. Sanjeev Mantri (DIN: 07192264), Managing Director & CEO of the Company.	Ordinary
9.	Material Related Party Transactions with ICICI Bank Limited.	Ordinary
10.	Material Related Party Transactions with ICICI Securities Primary Dealership Limited.	Ordinary

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Basis the Combined Scrutinizer's report dated June 19, 2026, all resolutions as set out in the Notice of the AGM dated May 26, 2026 were passed by the Members with requisite majority.

For ICICI Lombard General Insurance Company Limited

Vikas Mehra
Company Secretary

ICICI Lombard General Insurance Company Limited

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Report under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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General information about company	
Scrip code	540716
NSE Symbol	ICICIGI
MSEI Symbol	NOTLISTED
ISIN	INE765G01017
Name of the company	mbard General Insurance Company Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-06-2026
Start time of the meeting	3:00 PM
End time of the meeting	5:14 PM

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Scrutinizer Details

Name of the Scrutinizer	Nrupang B. Dholakia
Firms Name	ia & Associates LLP, Company Secretaries
Qualification	CS
Membership Number	FCS10032
Date of Board Meeting in which appointed	15-04-2026
Date of Issuance of Report to the company	19-06-2026

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Voting results	
Record date	12-06-2026
Total number of shareholders on record date	236314
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	83
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	255749086	255550678	99.9224	255550678	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		255749086	255550678	99.9224	255550678	0	100.0000
Public- Institutions	E-Voting	210403668	187622795	89.1728	187443976	178819	99.9047	0.0953
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		210403668	187622795	89.1728	187443976	178819	99.9047
Public- Non Institutions	E-Voting	32954904	807,257	2.4496	806993	264	99.9673	0.0327
	Poll		19,780	0.0600	19780	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		32954904	827037	2.5096	826773	264	99.9681
Total		499107658	444000510	88.9589	443821427	179083	99.9597	0.0403
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To confirm payment of interim dividend of Rs. 6.5/- per equity share i.e. at the rate of 65% of the face value of Rs. 10/- each, for the financial year ended March 31, 2026.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	255749086	255550678	99.9224	255550678	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		255749086	255550678	99.9224	255550678	0	100.0000
Public- Institutions	E-Voting	210403668	187696684	89.2079	187696684	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		210403668	187696684	89.2079	187696684	0	100.0000
Public- Non Institutions	E-Voting	32954904	807218	2.4495	806971	247	99.9694	0.0306
	Poll		19780	0.0600	19780	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		32954904	826998	2.5095	826751	247	99.9701
Total		499107658	444074360	88.9737	444074113	247	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend of Rs. 7.0/- per equity share i.e. at the rate of 70% of the face value of Rs. 10/- each, for the financial year ended March 31, 2026.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	255749086	255550678	99.9224	255550678	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		255749086	255550678	99.9224	255550678	0	100.0000
Public- Institutions	E-Voting	210403668	187696684	89.2079	187696684	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		210403668	187696684	89.2079	187696684	0	100.0000
Public- Non Institutions	E-Voting	32954904	807196	2.4494	806927	269	99.9667	0.0333
	Poll		19780	0.0600	19780	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		32954904	826976	2.5094	826707	269	99.9675
Total		499107658	444074338	88.9737	444074069	269	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Sandeep Batra (DIN:03620913), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	255749086	255550678	99.9224	255550678	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		255749086	255550678	99.9224	255550678	0	100.0000
Public- Institutions	E-Voting	210403668	187143290	88.9449	155582521	31560769	83.1355	16.8645
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		210403668	187143290	88.9449	155582521	31560769	83.1355
Public- Non Institutions	E-Voting	32954904	807196	2.4494	804894	2302	99.7148	0.2852
	Poll		19780	0.0600	19780	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		32954904	826976	2.5094	824674	2302	99.7216
Total		499107658	443520944	88.8628	411957873	31563071	92.8835	7.1165
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)**Resolution (5)**

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint B S R & Co. LLP, Chartered Accountants, as one of the Joint Statutory Auditors of the Company for a term of four (4) consecutive years to hold office from the conclusion of Twenty-Sixth (26th) Annual General Meeting till the conclusion of the Thirtieth						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	255749086	255550678	99.9224	255550678	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		255749086	255550678	99.9224	255550678	0	100.0000
Public- Institutions	E-Voting	210403668	187696684	89.2079	187688398	8286	99.9956	0.0044
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		210403668	187696684	89.2079	187688398	8286	99.9956
Public- Non Institutions	E-Voting	32954904	807196	2.4494	806804	392	99.9514	0.0486
	Poll		19780	0.0600	19780	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		32954904	826976	2.5094	826584	392	99.9526
Total		499107658	444074338	88.9737	444065660	8678	99.9980	0.0020
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To approve audit remuneration of Walker Chandio & Co. LLP, Chartered Accountants and B S R & Co LLP, Chartered Accountants, Joint Statutory Auditors of the Company for FY2027

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	255749086	255550678	99.9224	255550678	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		255749086	255550678	99.9224	255550678	0	100.0000
Public- Institutions	E-Voting	210403668	187696684	89.2079	187622795	73889	99.9606	0.0394
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		210403668	187696684	89.2079	187622795	73889	99.9606
Public- Non Institutions	E-Voting	32954904	807157	2.4493	806674	483	99.9402	0.0598
	Poll		19780	0.0600	19780	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		32954904	826937	2.5093	826454	483	99.9416
Total		499107658	444074299	88.9736	443999927	74372	99.9833	0.0167
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Shyam Srinivasan (DIN:02274773) as a Non-executive, Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	255749086	255550678	99.9224	255550678	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		255749086	255550678	99.9224	255550678	0	100.0000
Public- Institutions	E-Voting	210403668	187145234	88.9458	182970834	4174400	97.7694	2.2306
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		210403668	187145234	88.9458	182970834	4174400	97.7694
Public- Non Institutions	E-Voting	32954904	807157	2.4493	805778	1379	99.8292	0.1708
	Poll		19780	0.0600	19780	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		32954904	826937	2.5093	825558	1379	99.8332
Total		499107658	443522849	88.8632	439347070	4175779	99.0585	0.9415
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Revision in remuneration of Mr. Sanjeev Mantri (DIN:07192264), Managing Director & CEO of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	255749086	255550678	99.9224	255550678	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		255749086	255550678	99.9224	255550678	0	100.0000
Public- Institutions	E-Voting	210403668	187696684	89.2079	184993480	2703204	98.5598	1.4402
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		210403668	187696684	89.2079	184993480	2703204	98.5598
Public- Non Institutions	E-Voting	32954904	807057	2.4490	806143	914	99.8867	0.1133
	Poll		19780	0.0600	19780	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		32954904	826837	2.5090	825923	914	99.8895
Total		499107658	444074199	88.9736	441370081	2704118	99.3911	0.6089
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

Material Related Party Transactions with ICICI Bank Limited

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	255749086	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		255749086	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	210403668	187696684	89.2079	187696684	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		210403668	187696684	89.2079	187696684	0	100.0000
Public- Non Institutions	E-Voting	32954904	445025	1.3504	444429	596	99.8661	0.1339
	Poll		12662	0.0384	12662	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		32954904	457687	1.3888	457091	596	99.8698
Total		499107658	188154371	37.6982	188153775	596	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Material Related Party Transactions with ICICI Securities Primary Dealership Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	255749086	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		255749086	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	210403668	187696684	89.2079	187696684	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		210403668	187696684	89.2079	187696684	0	100.0000
Public- Non Institutions	E-Voting	32954904	445063	1.3505	444455	608	99.8634	0.1366
	Poll		12662	0.0384	12662	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		32954904	457725	1.3889	457117	608	99.8672
Total		499107658	188154409	37.6982	188153801	608	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

For ICICI Lombard General Insurance Company Limited

Vikas Mehra
Company Secretary

Managing Partner
CS Nrupang B. Dholakia
B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

DHOLAKIA & ASSOCIATES LLP
(COMPANY SECRETARIES)

Designated Partner
CS Michelle Martin
B.Com, A.C.S, L.L.B

Scrutinizer's Report

To,
Mr. Rakesh Jha
Chairperson
ICICI Lombard General Insurance Company Limited

Combined Report of Scrutinizer on electronic voting for the 26th Annual General Meeting (“Meeting”/ “AGM”) held on Friday, June 19, 2026, at 3:00 p.m. (IST) through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”).

Combined Scrutinizer's Report on electronic voting through remote e-Voting and e-Voting during the AGM in terms of provisions of the Companies Act, 2013 (herein after referred to as “Act”) read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dholakia & Associates LLP, Company Secretaries (“the Firm”) was appointed as the Scrutinizer by the Board of Directors of **ICICI Lombard General Insurance Company Limited (“the Company”)** pursuant to section 108 of the Companies Act, 2013 read with Rules made thereunder, to scrutinize the electronic voting (remote e-Voting) and the electronic voting during the AGM (e-Voting) for the resolutions contained in the Notice of AGM. I, **CS Nrupang B. Dholakia, Managing Partner of the Firm**, submit combined report as under:

1. The AGM was held in compliance with the MCA Circulars regarding holding of the AGM through VC/OAVM without the physical presence of the Members at a common venue. The Company has confirmed that the Notice of the AGM along with the Integrated Annual Report for the financial year 2025-26 has been sent only through electronic mode to those Members whose e-mail addresses were registered with the Depository Participant(s) / Company / Registrar and Transfer Agent of the Company in compliance with the applicable MCA Circulars and SEBI Circulars.



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Tel No. +91 22 35501554. E-Mail: info@dholakia-associates.com LLPIN AAC 9552 GSTIN: 27AAKFD4117D1ZR

Managing Partner
CS Nrupang B. Dholakia
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DHOLAKIA & ASSOCIATES LLP
(COMPANY SECRETARIES)

Designated Partner
CS Michelle Martin
B.Com, A.C.S, L.L.B

2. Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to electronic voting (which includes remote e-Voting and the e-Voting during the AGM) by the Members on the resolutions proposed in the Notice convening the 26th AGM of the Company was the responsibility of the management. Our responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner and render a combined scrutinizer's report on the electronic voting to the Chairperson on the resolutions.
3. The facility of remote e-Voting and e-Voting during the AGM was provided by National Securities Depository Limited ("NSDL").
4. The Members of the Company as on the "cut-off" date i.e. Friday, June 12, 2026, were entitled to vote on the resolutions.
5. The remote e-Voting period commenced on Tuesday, June 16, 2026, at 9:00 a.m. (IST) and concluded on Thursday, June 18, 2026, 5:00 p.m. (IST).
6. The e-Voting during the AGM was conducted online on the website of NSDL i.e. www.evoting.nsdl.com.
7. The facility to vote through electronic voting system as stated in point 6 above had also been provided to facilitate voting for those Members who were present during the meeting through VC/OAVM and had not cast their votes through remote e-Voting.
8. After the closure of the e-Voting post 30 minutes of conclusion of AGM, the votes cast through e-Voting during the AGM and through remote e-Voting prior to the date of AGM were unblocked from the website of NSDL i.e. www.evoting.nsdl.com on Friday, June 19, 2026 in the presence of two witnesses i.e. Mr. Vidyut Vasavada and Mr. Rohan Vaidya who are not in the employment of the Company. **(Declaration enclosed)**.
9. I hereby submit a combined scrutinizer's report pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 26th AGM based on the scrutiny of remote e-Voting and the e-Voting during the AGM and votes cast therein relying on the data downloaded by me from the electronic voting system of NSDL.



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 (COMPANY SECRETARIES)

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10. The votes cast by Corporate/Institutional Members who have e-mailed the scanned certified true copy of the Board Resolution/Authority Letter, etc. at email ID: scrutinizer@dholakia-associates.com with a copy marked to evoting@nsdl.co.in or have uploaded on the website of NSDL i.e. www.evoting.nsdl.com or provided by the Company or Registrar and Transfer Agent of the Company or available with us have been considered valid.
11. Members who had exercised their vote through remote e-Voting were not allowed to vote during the AGM in compliance with Rule 20(4)(xi) of the Companies (Management and Administration) Rules, 2014.
12. **The Combined Result (Remote e-Voting + e-Voting during the AGM) is as under:**

ORDINARY BUSINESS:

1. **To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon (Ordinary Resolution):**

Particulars	Number of Members voted	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	1,330	44,39,80,730
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,330	44,39,80,730
B. e-Voting during the AGM		
Total Votes received	11	19,780
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	11	19,780
C. Combined (A+B)		
Total Votes received	1,341	44,40,00,510
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,341	44,40,00,510

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Managing Partner
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DHOLAKIA & ASSOCIATES LLP
 (COMPANY SECRETARIES)

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(i) Voted **in favour** of the resolution:

Number of Members Voted	Number of Votes cast	% of total number of valid votes cast
A. Remote e-Voting		
1,315	44,38,01,647	99.95
B. e-Voting during the AGM		
11	19,780	100
C. Combined (A+B)		
1,326	44,38,21,427	99.95

(ii) Voted **against** the resolution:

Number of Members voted	Number of Votes cast	% of total number of valid votes cast
A. Remote e-Voting		
15	1,79,083	0.05
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
15	1,79,083	0.05



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Managing Partner
CS Nrupang B. Dholakia
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DHOLAKIA & ASSOCIATES LLP
 (COMPANY SECRETARIES)

Designated Partner
CS Michelle Martin
 B.Com, A.C.S, L.L.B

2. **To confirm payment of interim dividend of Rs. 6.5/- per equity share i.e. at the rate of 65% of the face value of Rs. 10/- each, for the financial year ended March 31, 2026 (Ordinary Resolution):**

Particulars	Number of Members voted	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	1,331	44,40,54,580
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,331	44,40,54,580
B. e-Voting during the AGM		
Total Votes received	11	19,780
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	11	19,780
C. Combined (A+B)		
Total Votes received	1,342	44,40,74,360
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,342	44,40,74,360



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 Tel No. +91 22 35501554. E-Mail: info@dholakia-associates.com LLPIN AAC 9552 GSTIN: 27AAKFD4117D1ZR

Managing Partner
CS Nrupang B. Dholakia
 B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

DHOLAKIA & ASSOCIATES LLP
 (COMPANY SECRETARIES)

Designated Partner
CS Michelle Martin
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(i) Voted in favour of the resolution:

Number of Members voted	Number of Votes cast	% of total number of valid votes cast
A. Remote e-Voting		
1,322	44,40,54,333	99.99
B. e-Voting during the AGM		
11	19,780	100
C. Combined (A+B)		
1,333	44,40,74,113	99.99

(ii) Voted against the resolution:

Number of Members voted	Number of Votes cast	% of total number of valid votes cast
A. Remote e-Voting		
9	247	0.01
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
9	247	0.01



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- 3. To declare final dividend of Rs. 7.0/- per equity share i.e. at the rate of 70% of the face value of Rs. 10/- each, for the financial year ended March 31, 2026 (Ordinary Resolution):**

Particulars	Number of Members voted	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	1,330	44,40,54,558
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,330	44,40,54,558
B. e-Voting during the AGM		
Total Votes received	11	19,780
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	11	19,780
C. Combined (A+B)		
Total Votes received	1,341	44,40,74,338
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,341	44,40,74,338



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(i) Voted in favour of the resolution:

Number of Members voted	Number of Votes cast	% of total number of valid votes cast
A. Remote e-Voting		
1,320	44,40,54,289	99.99
B. e-Voting during the AGM		
11	19,780	100
C. Combined (A+B)		
1,331	44,40,74,069	99.99

(ii) Voted against the resolution:

Number of Members voted	Number of Votes cast	% of total number of valid votes cast
A. Remote e-Voting		
10	269	0.01
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
10	269	0.01



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4. **To appoint a Director in place of Mr. Sandeep Batra (DIN:03620913), who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution):**

Particulars	Number of Members voted	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	1,345	44,35,01,164
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,345	44,35,01,164
B. e-Voting during the AGM		
Total Votes received	11	19,780
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	11	19,780
C. Combined (A+B)		
Total Votes received	1,356	44,35,20,944
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,356	44,35,20,944



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(i) Voted in favour of the resolution:

Number of Members voted	Number of Votes cast	% of total number of valid votes cast
A. Remote e-Voting		
1,103	41,19,38,093	92.88
B. e-Voting during the AGM		
11	19,780	100
C. Combined (A+B)		
1,114	41,19,57,873	92.88

(ii) Voted against the resolution:

Number of Members voted	Number of Votes cast	% of total number of valid votes cast
A. Remote e-Voting		
242	3,15,63,071	7.12
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
242	3,15,63,071	7.12



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5. To appoint B S R & Co. LLP, Chartered Accountants, as one of the Joint Statutory Auditors of the Company for a term of four (4) consecutive years to hold office from the conclusion of Twenty-Sixth (26th) Annual General Meeting till the conclusion of the Thirtieth (30th) Annual General Meeting of the Company (Ordinary Resolution):

Particulars	Number of Members voted	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	1,332	44,40,54,558
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,332	44,40,54,558
B. e-Voting during the AGM		
Total Votes received	11	19,780
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	11	19,780
C. Combined (A+B)		
Total Votes received	1,343	44,40,74,338
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,343	44,40,74,338



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(i) Voted **in favour** of the resolution:

Number of Members voted	Number of Votes cast	% of total number of valid votes cast
A. Remote e-Voting		
1,313	44,40,45,880	99.99
B. e-Voting during the AGM		
11	19,780	100
C. Combined (A+B)		
1,324	44,40,65,660	99.99

(ii) Voted **against** the resolution:

Number of Members voted	Number of Votes cast	% of total number of valid votes cast
A. Remote e-Voting		
19	8,678	0.01
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
19	8,678	0.01



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6. **To approve audit remuneration of Walker Chandiok & Co. LLP, Chartered Accountants and B S R & Co. LLP, Chartered Accountants, Joint Statutory Auditors of the Company for FY2027 (Ordinary Resolution):**

Particulars	Number of Members voted	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	1,329	44,40,54,519
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,329	44,40,54,519
B. e-Voting during the AGM		
Total Votes received	11	19,780
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	11	19,780
C. Combined (A+B)		
Total Votes received	1,340	44,40,74,299
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,340	44,40,74,299



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(i) Voted in favour of the resolution:

Number of Members voted	Number of Votes cast	% of total number of valid votes cast
A. Remote e-Voting		
1,306	44,39,80,147	99.98
B. e-Voting during the AGM		
11	19,780	100
C. Combined (A+B)		
1,317	44,39,99,927	99.98

(ii) Voted against the resolution:

Number of Members voted	Number of Votes cast	% of total number of valid votes cast
A. Remote e-Voting		
23	74,372	0.02
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
23	74,372	0.02



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SPECIAL BUSINESS

7. Appointment of Mr. Shyam Srinivasan (DIN:02274773) as a Non-executive, Independent Director of the Company (Special Resolution):

Particulars	Number of Members voted	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	1,328	44,35,03,069
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,328	44,35,03,069
B. e-Voting during the AGM		
Total Votes received	11	19,780
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	11	19,780
C. Combined (A+B)		
Total Votes received	1,339	44,35,22,849
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,339	44,35,22,849



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(i) Voted in favour of the resolution:

Number of Members voted	Number of Votes cast	% of total number of valid votes cast
A. Remote e-Voting		
1,261	43,93,27,290	99.06
B. e-Voting during the AGM		
11	19,780	100
C. Combined (A+B)		
1,272	43,93,47,070	99.06

(ii) Voted against the resolution:

Number of Members voted	Number of Votes cast	% of total number of valid votes cast
A. Remote e-Voting		
67	41,75,779	0.94
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
67	41,75,779	0.94



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8. Revision in remuneration of Mr. Sanjeev Mantri (DIN:07192264), Managing Director & CEO of the Company (Ordinary Resolution):

Particulars	Number of Members voted	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	1,332	44,40,54,419
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,332	44,40,54,419
B. e-Voting during the AGM		
Total Votes received	11	19,780
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	11	19,780
C. Combined (A+B)		
Total Votes received	1,343	44,40,74,199
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1,343	44,40,74,199



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(i) Voted in favour of the resolution:

Number of Members voted	Number of Votes cast	% of total number of valid votes cast
A. Remote e-Voting		
1,269	44,13,50,301	99.39
B. e-Voting during the AGM		
11	19,780	100
C. Combined (A+B)		
1,280	44,13,70,081	99.39

(ii) Voted against the resolution:

Number of Members voted	Number of Votes cast	% of total number of valid votes cast
A. Remote e-Voting		
63	27,04,118	0.61
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
63	27,04,118	0.61



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9. Material Related Party Transactions with ICICI Bank Limited (Ordinary Resolution):

Particulars	Number of Members voted	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	1,323	18,81,41,709
Less: Total Number of Invalid Votes (Related Parties)	NIL	NIL
Total Number of Valid Votes	1,323	18,81,41,709
B. e-Voting during the AGM		
Total Votes received	10	12,662
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	10	12,662
C. Combined (A+B)		
Total Votes received	1,333	18,81,54,371
Less: Total Number of Invalid Votes (Related Parties)	NIL	NIL
Total Number of Valid Votes	1,333	18,81,54,371



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(i) Voted **in favour** of the resolution:

Number of Members voted	Number of Votes cast	% of total number of valid votes cast
A. Remote e-Voting		
1,302	18,81,41,113	99.99
B. e-Voting during the AGM		
10	12,662	100
C. Combined (A+B)		
1,312	18,81,53,775	99.99

(ii) Voted **against** the resolution:

Number of Members voted	Number of Votes cast	% of total number of valid votes cast
A. Remote e-Voting		
21	596	0.01
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
21	596	0.01



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10. Material Related Party Transactions with ICICI Securities Primary Dealership Limited (Ordinary Resolution):

Particulars	Number of Members voted	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	1,324	18,81,41,747
Less: Total Number of Invalid Votes (Related Parties)	NIL	NIL
Total Number of Valid Votes	1,324	18,81,41,747
B. e-Voting during the AGM		
Total Votes received	10	12,662
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	10	12,662
C. Combined (A+B)		
Total Votes received	1,334	18,81,54,409
Less: Total Number of Invalid Votes (Related Parties)	NIL	NIL
Total Number of Valid Votes	1,334	18,81,54,409



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(i) Voted in favour of the resolution:

Number of Members voted	Number of Votes cast	% of total number of valid votes cast
A. Remote e-Voting		
1,301	18,81,41,139	99.99
B. e-Voting during the AGM		
10	12,662	100
C. Combined (A+B)		
1,311	18,81,53,801	99.99

(ii) Voted against the resolution:

Number of Members voted	Number of Votes cast	% of total number of valid votes cast
A. Remote e-Voting		
23	608	0.01
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
23	608	0.01



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13. You may, accordingly, declare the results based on the above combined outcome of the remote e-Voting and e-Voting during AGM.
14. All the relevant records of remote e-Voting and e-Voting during AGM will be e-mailed to Mr. Vikas Mehra, Company Secretary of the Company after the Chairperson considers, approves, and signs the minutes of the AGM.

Thanking you,

Yours faithfully,



A handwritten signature in black ink, appearing to read 'Nrupang B. Dholakia'.

CS Nrupang B. Dholakia
Managing Partner
Dholakia & Associates LLP
(Company Secretaries)
FCS: 10032 CP No: 12884

UDIN: F010032H000657162

Place: Mumbai

Date: June 19, 2026

Mr. Vikas Mehra
Company Secretary
Membership No. ACS12117 (Person authorised by Chairperson)
ICICI Lombard General Insurance Company Limited

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