GIC Re

Ref. No.: GIC-HO/BOARD/SE-7-AGM/220/2026-27 Date: 24th September 2026

To,

Corporate Service Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai – 400001

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051

Scrip Code: (BSE – 540755; NSE – GICRE)

Sub: Voting Results and Scrutinizer's Report for the 54th Annual General Meeting (54th AGM) held on 22nd September 2026

Dear Sir/Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith result of voting (remote e-voting as well as e-voting at AGM) in the prescribed format, alongwith the Combined Report given by Ms. Ragini Chokshi of M/s. Ragini Chokshi & Company, Scrutinizer for the resolutions proposed at the Annual General Meeting held on 22nd September 2026 at 11:00 a.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The resolutions have been passed by the shareholders with requisite majority. The result of the voting is also being hosted on the website of the Corporation at www.gicre.in and website of M/s. National Securities and Depository Limited at www.evoting.nsdl.com.

You are requested to take note, the above information on record.

Thanking You

Yours sincerely

For General Insurance Corporation of India

SATHEESH KUMAR S
Digitally signed by SATHEESH KUMAR S
Date: 2026.09.24 19:40:02 +05'30'

(Satheesh Kumar)
Company Secretary & Compliance Officer

Encl. A/A

General information about company	
Scrip code	540755
NSE Symbol	GICRE
MSEI Symbol	NOTLISTED
ISIN	INE481Y01014
Name of the company	GENERAL INSURANCE CORPORATION OF INDIA
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	12:47 PM

Scrutinizer Details	
Name of the Scrutinizer	Ragini Chokshi
Firms Name	Ragini Chokshi & Company
Qualification	CS
Membership Number	2390
Date of Board Meeting in which appointed	26-05-2026
Date of Issuance of Report to the company	24-09-2026

Voting results	
Record date	15-09-2026
Total number of shareholders on record date	227725
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	78
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

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 (Standalone & Consolidated) of the Corporation for the financial year ended 31st March 2026 and 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	1357847110	1357847110	100	1357847110	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1357847110	1357847110	100	1357847110	0	100	0
Public- Institutions	E-Voting	342079761	325609985	95.1854	304573451	21036534	93.5393	6.4607
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	342079761	325609985	95.1854	304573451	21036534	93.5393	6.4607
Public- Non Institutions	E-Voting	54473129	10860017	19.9365	10845167	14850	99.8633	0.1367
	Poll		10878	0.02	10878	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	54473129	10870895	19.9564	10856045	14850	99.8634	0.1366
	Total	1754400000	1694327990	96.5759	1673276606	21051384	98.7575	1.2425
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend of Rs. 13.25 per equity share for the financial year 2025-26, as recommended by the Board of Directors.				
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	1357847110	1357847110	100	1357847110	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1357847110	1357847110	100	1357847110	0	100	0
Public- Institutions	E-Voting	342079761	325609985	95.1854	323702398	1907587	99.4141	0.5859
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	342079761	325609985	95.1854	323702398	1907587	99.4141	0.5859
Public- Non Institutions	E-Voting	54473129	10860017	19.9365	10848545	11472	99.8944	0.1056
	Poll		10878	0.02	10878	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	54473129	10870895	19.9564	10859423	11472	99.8945	0.1055
Total		1754400000	1694327990	96.5759	1692408931	1919059	99.8867	0.1133
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To authorize the Board of Directors to fix the remuneration of the Joint Statutory Auditors appointed by the Comptroller and Auditor General of India (C&AG) for the financial year 2026-27				
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	1357847110	1357847110	100	1357847110	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1357847110	1357847110	100	1357847110	0	100	0
Public-Institutions	E-Voting	342079761	325609985	95.1854	325609985	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	342079761	325609985	95.1854	325609985	0	100	0
Public- Non Institutions	E-Voting	54473129	10859926	19.9363	10848926	11000	99.8987	0.1013
	Poll		10878	0.02	10878	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	54473129	10870804	19.9563	10859804	11000	99.8988	0.1012
Total		1754400000	1694327899	96.5759	1694316899	11000	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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 Ms. Jayashri Balkrishna (DIN: 11210291), who retires by rotation and being eligible, offers herself 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	1357847110	1357847110	100	1357847110	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1357847110	1357847110	100	1357847110	0	100	0
Public- Institutions	E-Voting	342079761	325609985	95.1854	284799426	40810559	87.4664	12.5336
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	342079761	325609985	95.1854	284799426	40810559	87.4664	12.5336
Public- Non Institutions	E-Voting	54473129	10859917	19.9363	10842024	17893	99.8352	0.1648
	Poll		10878	0.02	10878	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	54473129	10870795	19.9563	10852902	17893	99.8354	0.1646
Total		1754400000	1694327890	96.5759	1653499438	40828452	97.5903	2.4097
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Hitesh Rameshchandra Joshi (DIN: 09322218) as Chairman-cum-Managing Director (CMD) of the Corporation				
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	1357847110	1357847110	100	1357847110	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1357847110	1357847110	100	1357847110	0	100	0
Public-Institutions	E-Voting	342079761	325609985	95.1854	319127102	6482883	98.009	1.991
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	342079761	325609985	95.1854	319127102	6482883	98.009	1.991
Public- Non Institutions	E-Voting	54473129	10859917	19.9363	10842172	17745	99.8366	0.1634
	Poll		10878	0.02	10878	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	54473129	10870795	19.9563	10853050	17745	99.8368	0.1632
Total		1754400000	1694327890	96.5759	1687827262	6500628	99.6163	0.3837
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

<table>
<tr><th colspan="9">Resolution(6)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Appointment of Dr. Debasish Prusty (DIN: 10655471) as Government Nominee Director of the Corporation</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">1357847110</td><td>1357847110</td><td>100</td><td>1357847110</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>1357847110</td><td>1357847110</td><td>100</td><td>1357847110</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">342079761</td><td>325609985</td><td>95.1854</td><td>265764590</td><td>59845395</td><td>81.6205</td><td>18.3795</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>342079761</td><td>325609985</td><td>95.1854</td><td>265764590</td><td>59845395</td><td>81.6205</td><td>18.3795</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">54473129</td><td>10859687</td><td>19.9359</td><td>10837948</td><td>21739</td><td>99.7998</td><td>0.2002</td></tr>
<tr><td>Poll</td><td>10878</td><td>0.02</td><td>10878</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>54473129</td><td>10870565</td><td>19.9558</td><td>10848826</td><td>21739</td><td>99.8</td><td>0.2</td></tr>
<tr><td colspan="2">Total</td><td>1754400000</td><td>1694327660</td><td>96.5759</td><td>1634460526</td><td>59867134</td><td>96.4666</td><td>3.5334</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Hiteshkumar Kismatbhai Bhandari (DIN: 11890575) as Part-time Non-Official Director (Independent Director) of the Corporation				
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	1357847110	1357847110	100	1357847110	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1357847110	1357847110	100	1357847110	0	100	0
Public-Institutions	E-Voting	342079761	325609985	95.1854	319858335	5751650	98.2336	1.7664
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	342079761	325609985	95.1854	319858335	5751650	98.2336	1.7664
Public- Non Institutions	E-Voting	54473129	10859167	19.9349	10838338	20829	99.8082	0.1918
	Poll		10878	0.02	10878	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	54473129	10870045	19.9549	10849216	20829	99.8084	0.1916
Total		1754400000	1694327140	96.5759	1688554661	5772479	99.6593	0.3407
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

CS

Ragini Chokshi & Co.

Tel.: 022-2283 1120
Mob.: +91 93222 46703

Company Secretaries

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com
Web.: csraginichokshi.com

Date : 24|09|2026

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)]

To,
The Chairman,
54th Annual General Meeting (AGM)
of **GENERAL INSURANCE CORPORATION OF INDIA**

Dear Sir,

Report on voting for the 54th Annual General Meeting of General Insurance Corporation of India held on Tuesday, September 22, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OVAM").

1. Appointment as Scrutinizer:

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Company, a Company Secretary Firm, having its registered office at 34, 5th Floor, Kamer Building, 38, Cawasji Patel Street, Fort, Mumbai 400001, have been appointed as the Scrutinizer by the Board of Directors of **GENERAL INSURANCE CORPORATION OF INDIA** (the "Corporation") for the purpose of scrutinizing the remote e-voting and voting through electronic voting system during the 54th Annual General Meeting ('AGM') carried out as per the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments made thereto, together with MCA General Circular No. 14/2020 dated April 8, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 5, 2020, Circular no. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020; Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021; SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022; Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023; Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 on the businesses contained in the Notice of the AGM of the Corporation, held Tuesday, September 22, 2026 at 11:00 a.m. (IST) Through Video Conferencing / Other Audio Visual Means ('VC / OAVM').

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1436 MUMBAI

2. Our Responsibility:

The management of the Corporation is responsible to ensure the compliance with the requirements of the Act, Rules and notifications and SEBI Listing Regulations relating to voting through electronic means on the businesses set out in the Notice of the 54th AGM of the Members of the Corporation. Our responsibility as a Scrutinizer is to scrutinize remote e-voting and e-voting conducted during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on the resolutions set out in the Notice, based on the reports generated from the e-Voting system of National Securities Depository Limited (NSDL), the authorized agency to provide remote e-Voting facilities before and during the AGM, engaged by the Corporation.

3. Dispatch of Notice convening AGM

i) Pursuant to General Circulars No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023, 09/2024 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024, advertisement was published on Tuesday, September 01, 2026 in Financial Express (English Edition), The Indian Express, Mumbai (English Edition), Jansatta (Hindi Edition) and in Loksatta, Mumbai (Marathi Edition), all the newspapers having electronic editions specifying all the necessary information prescribed in the rules and circulars.

ii) The Corporation has hosted the notice of AGM on its website namely www.gicre.in and also uploaded the same on the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com respectively.

iii) The Corporation completed dispatch of Notice of AGM on Monday, August 31, 2026 by e-mail to Members who had registered their email addresses with the Corporation / Depositories.

4. Cut-off date

Voting rights were reckoned as on Tuesday, September 15, 2026 being the cut-off date for deciding the entitlements of members for remote e-voting and e-voting during the AGM.

5. Remote e-voting process

i) Agency: The Corporation had appointed National Securities Depository Limited (NSDL) as the agency for providing the platform for remote e-voting and e-voting during the AGM.

ii) Remote e-voting period: The Remote e-voting remained opened from 09:00 a.m. on Thursday, September 17, 2026 and ended on Monday, September 21, 2026 at 5:00 p.m.

iii) Voting at the AGM: After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by NSDL.

The votes cast were unblocked on September 22, 2026 after the conclusion of the AGM and was witnessed by two witnesses, who are not in the employment of the Corporation.

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1436 MUMBAI

They have signed below in confirmation of the same.

Mr. Harshit Dave

Mr. Parv Jain

I, hereby submit the Consolidated Scrutinizer's Report based on the results of remote e-voting and e-voting during the 54th AGM on the resolutions as set out in the notice of the aforesaid 54th AGM based on the reports downloaded from the e-voting website of NSDL and relied upon by me as under:

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1436 MUMBAI

CONSOLIDATED RESULTS

ORDINARY BUSINESS:

Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Corporation for the financial year ended 31st March 2026 and the reports of the Board of Directors and the Auditors thereon.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	739	1,67,32,65,728	4	10,878	743	1,67,32,76,606	98.7575
Dissent	78	2,10,51,384	0	0	78	2,10,51,384	1.2425
Total	**817**	**1,69,43,17,112**	**4**	**10,878**	**821**	**1,69,43,27,990**	**100.0000**

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	**1,69,43,27,990**	**100.0000**
Assented to Resolution	1,67,32,76,606	98.7575
Dissented to Resolution	2,10,51,384	1.2425

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1436 MUMBAI

Item No. 2: <u>Ordinary Resolution</u>

To declare dividend of Rs. 13.25 per equity share for the financial year 2025-26, as recommended by the Board of Directors.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	759	1,69,23,98,053	4	0,878	763	1,69,24,08,931	99.8867
Dissent	58	19,19,059	0	0	58	19,19,059	0.1133
Total	**817**	**1,69,43,17,112**	**4**	**10,878**	**821**	**1,69,43,27,990**	**100.0000**

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	**1,69,43,27,990**	**100.0000**
Assented to Resolution	1,69,24,08,931	99.8867
Dissented to Resolution	19,19,059	0.1133

RAGINI CHOKSHI & CO.
Company Secretaries
C.P. 1436
MUMBAI

Item No. 3: Ordinary Resolution

To authorize the Board of Directors to fix the remuneration of the Joint Statutory Auditors appointed by the Comptroller and Auditor General of India (C&AG) for the financial year 2026-27.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	786	1,69,43,06,021	4	10,878	790	1,69,43,16,899	99.9994
Dissent	30	11,000	0	0	30	11,000	0.0006
Total	**816**	**1,69,43,17,021**	**4**	**10,878**	**820**	**1,69,43,27,899**	**100.0000**

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	**1,69,43,27,899**	**100.0000**
Assented to Resolution	1,69,43,16,899	99.9994
Dissented to Resolution	11,000	0.0006

RAGINI CHOKSHI & CO.
Company Secretaries
C.P. 1436
MUMBAI

Item No. 4: Ordinary Resolution

To appoint a director in place of Ms. Jayashri Balkrishna (DIN: 11210291), who retires by rotation and being eligible, offers herself for re-appointment.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	611	1,65,34,88,560	4	10,878	615	1,65,34,99,438	97.5903
Dissent	205	4,08,28,452	0	0	205	4,08,28,452	2.4097
Total	**816**	**1,69,43,17,012**	**4**	**10,878**	**820**	**1,69,43,27,890**	**100.0000**

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	**1,69,43,27,890**	**100.0000**
Assented to Resolution	1,65,34,99,438	97.5903
Dissented to Resolution	4,08,28,452	2.4097

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1436 MUMBAI

SPECIAL BUSINESS:

Item No. 5: Ordinary Resolution

Appointment of Shri Hitesh Rameshchandra Joshi (DIN: 09322218) as Chairman-cum-Managing Director (CMD) of the Corporation.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	706	1,68,78,16,384	4	10,878	710	1,68,78,27,262	99.6163
Dissent	111	65,00,628	0	0	111	65,00,628	0.3837
Total	**817**	**1,69,43,17,012**	**4**	**10,878**	**821**	**1,69,43,27,890**	**100.0000**

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	**1,69,43,27,890**	**100.0000**
Assented to Resolution	1,68,78,27,262	99.6163
Dissented to Resolution	65,00,628	0.3837

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1436 MUMBAI

Item No. 6: Ordinary Resolution

Appointment of Dr. Debasish Prusty (DIN: 10655471) as Government Nominee Director of the Corporation.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	592	1,63,44,49,648	4	10,878	596	1,63,44,60,526	96.4666
Dissent	222	5,98,67,134	0	0	222	5,98,67,134	3.5334
Total	**814**	**1,69,43,16,782**	**4**	**10,878**	**818**	**1,69,43,27,660**	**100.0000**

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	**1,69,43,27,660**	**100.0000**
Assented to Resolution	1,63,44,60,526	96.4666
Dissented to Resolution	5,98,67,134	3.5334

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1436 MUMBAI

Item No. 7: Special Resolution

Appointment of Shri Hiteshkumar Kismatbhai Bhandari (DIN: 11890575) as Part-time Non-Official Director (Independent Director) of the Corporation.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	715	1,68,85,43,783	4	10,878	719	1,68,85,54,661	99.6593
Dissent	99	57,72,479	0	0	99	57,72,479	0.3407
Total	**814**	**1,69,43,16,262**	**4**	**10,878**	**818**	**1,69,43,27,140**	**100.0000**

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	**1,69,43,27,140**	**100.0000**
Assented to Resolution	1,68,85,54,661	99.6593
Dissented to Resolution	57,72,479	0.3407

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1436 MUMBAI

RESULTS:

The above-mentioned resolutions are deemed to be passed with requisite majority as on the date of the 54th AGM of the Corporation i.e. Tuesday, 22nd September 2026.

Yours faithfully,

Thanking You,

Place: Mumbai
Date: 24.09.2026

Countersigned by
GENERAL INSURANCE CORPORATION OF INDIA

SATHEESH KUMAR S
Digitally signed by SATHEESH KUMAR S
Date: 2026.09.24 19:39:34 +05'30'

Company Secretary

For Ragini Chokshi & Co.
(Company Secretaries)

RAGINI KAMAL CHOKSHI
Digitally signed by RAGINI KAMAL CHOKSHI
Date: 2026.09.24 18:46:10 +05'30'

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1436 MUMBAI

Ragini Chokshi
(Partner)
Membership No.: F2390
C.P. No.: 1436
UDIN: F002390H001595784

Date: 24.09.2026
Place: Mumbai