



Ref. No.: LIC/SE/2023-24/81

Date: August 23rd, 2023

To,
The Manager
Listing Department,
BSE Limited,
Phiroze Jeejee bhoy Tower,
Dalal Street,
Mumbai-400001
BSE Security Code:543526

The Manager
Listing Department,
The National Stock Exchange of IndiaLtd.,
Exchange Plaza, 5thFloor, Plot C/1,
G Block, Bandra Kurla Complex,
Mumbai-400051
NSE Symbol: LICI

Dear Sir/Madam,

Sub: Submission of Voting Results of the 02nd Annual General Meeting along with Scrutinizer Report.

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details regarding the voting results of the business transacted at 02nd Annual General Meeting on the prescribed format along with Scrutinizer report of remote e-voting and e-voting at the 02nd Annual General Meeting of the Corporation.

The above information will also be available on the website of the Corporation <https://licindia.in/2022-23-annual>

Kindly take the same on record.

Yours faithfully,

For Life Insurance Corporation of India

**(Pawan Agrawal)
Company Secretary & Compliance Officer**

Encl: a/a



LIFE INSURANCE CORPORATION OF INDIA
(constituted under the Life Insurance Corporation Act, 1956)

IRDAI Registration No. 512

Central Office: 'Yogakshema', Jeevan Bima Marg, Mumbai, Maharashtra – 400 021

Tel. No.: 022 – 2202 2079

Email: investors@licindia.com; website: www.licindia.in

Declaration of E- Voting Results in respect of 2nd Annual General Meeting of Life Insurance Corporation of India held on August 22, 2023

In terms of Section 23A of the LIC Act 1956 read with rules and regulations made thereunder, the Companies Act 2013 (to the extent applicable), Regulation 44 of Securities and Exchange Board of India (Listing Obligation and Disclosure requirement) Regulations, 2015 read with circulars issued by Ministry of Corporate Affairs (“MCA”) and Secretarial Standard-2 issued by the ICSI, the Life Insurance Corporation of India (“the Corporation” or “LIC”) provided the facility of remote e-voting to the Members vide 2nd AGM Notice dated July 21, 2023 mailed to Members on July 28, 2023 as per the guidelines issued by MCA and SEBI which also dispensed with the requirement of mailing physical copies of AGM Notice and Annual Report to Members. Members voted electronically from Friday, August 18, 2023 till Monday, August 21, 2023, being the last date fixed for remote e-voting. Further, on August 22, 2023, the day of the 2nd AGM, e-voting facility was provided during the AGM to enable voting by the Members who could not do remote e-voting. The Board of the Corporation had appointed Ms. Aparna Gadgil and failing her, Mr. S.N. Viswanathan of M/s. S. N. Ananthasubramanian & Co. as Scrutinizer to scrutinize the votes cast through remote e-voting and e-voting during the AGM.

Accordingly, based on the Scrutinizer's Consolidated Report dated August 23, 2023, it is hereby declared (as authorized by the Chairperson) that all 11 (Eleven) items of business / resolutions contained in the Corporation's 2nd AGM Notice dated July 21, 2023, have been duly passed with requisite majority as on the date of the 2nd AGM, i.e., August 22, 2023, as per the details given below:

S.No	Brief Description of Resolution passed	Votes cast in favor (%age)	Votes cast against (%age)
1	Adoption of audited financial statements of the Corporation (including the consolidated financial statements) for the financial year ended on March 31, 2023, together with the Reports of Directors and Auditors thereon, in terms of Sections 24C and 25B of the Life Insurance Corporation Act, 1956. (Ordinary Resolution)	6,15,33,21,509 (99.9999%)	8,687 (0.0001%)



S.No	Brief Description of Resolution passed	Votes cast in favor (%age)	Votes cast against (%age)
2	Adoption of the Annual Report of the Corporation for the financial year ended March 31, 2023, in terms of Section 27 of the Life Insurance Corporation Act, 1956. (Ordinary Resolution)	6,15,33,16,921 (99.9999%)	8,196 (0.0001%)
3	Approval of declaration of Final Dividend of Rs. 3 per equity share for the Financial Year ended March 31, 2023 as recommended by the Board in terms of Section 28B (1) of the Life Insurance Corporation Act, 1956. (Ordinary Resolution)	6,15,33,14,182 (99.9998%)	11,023 (0.0002%)
4	Approval for the appointment of Statutory auditors of the Corporation and fixing their remuneration under Section 25 of the Life Insurance Corporation Act, 1956. (Ordinary Resolution)	6,15,32,45,531 (99.9988%)	75,568 (0.0012%)
5	Approval for appointment of Mr. Siddhartha Mohanty (DIN: 08058830) as Whole time Chairperson of the Corporation in terms of Government of India's notification dated April 28, 2023. (Ordinary Resolution)	6,14,57,88,203 (99.9499%)	30,81,397 (0.0501%)
6	Approval for appointment of Mr. Jagannath M. (DIN: 10090437) as Managing Director of the Corporation in terms of Government of India's notification dated March 13, 2023. (Ordinary Resolution)	6,14,84,89,382 (99.9938%)	3,80,358 (0.0062%)
7	Approval for appointment of Mr. Tablesh Pandey (DIN: 10119561) as Managing Director of the Corporation in terms of Government of India's notification dated March 13, 2023. (Ordinary Resolution)	6,14,84,86,188 (99.9938%)	3,83,035 (0.0062%)
8	Approval for seeking exemption from bifurcation of funds and implementation of surplus distribution policy in three overseas branches of the Corporation. (Ordinary Resolution)	6,15,33,00,509 (99.9997%)	20,188 (0.0003%)
9	Approval for material related party transactions of the Corporation in terms of relevant provisions of SEBI (LODR) Regulations, 2015. (Ordinary Resolution)	4,96,69,638 (99.9732%)	13,324 (0.0268%)



S.No	Brief Description of Resolution passed	Votes cast in favor (%age)	Votes cast against (%age)
10	Appointment of Dr. Maruthi Prasad Tangirala, (DIN 03609968) as Government Nominee Director of the Corporation, in terms of Government of India's notification dated June 28, 2023. (Ordinary Resolution)	6,14,87,14,909 (99.9252%)	46,05,589 (0.0748%)
11	Approval for appointment of Mr. Sat Pal Bhanoo as Managing Director of the Corporation in terms of Government of India's notification dated July 19, 2023. (Ordinary Resolution)	6,15,31,83,959 (99.9978%)	1,36,486 (0.0022%)

The Scrutinizer's Consolidated Report dated August 23, 2023 is attached herewith.

Place: Mumbai

Dated: August 23, 2023

For Life Insurance Corporation of India


23/08/2023

(Pawan Agrawal)
Company Secretary & Compliance Officer

Company Secretary & Compliance Officer



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

10/25-26, 2nd Floor, Brindaban,
Thane (W) – 400 601
T: +91 22 25345648 | +91 22 25432704
E: snaco@snaco.net | W: www.snaco.net
ICSI Unique Code: P1991MH040400

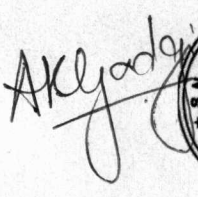

23rd August, 2023

To,
The Whole-Time Chairperson
Life Insurance Corporation of India
'Yogakshema', Jeevan Sima Marg,
Mumbai – 400021.

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and e-voting by your Members during the Annual General Meeting of your Corporation held on Tuesday, 22nd August, 2023 through Video Conferencing (“VC”) /Other Audio-Visual Means (“OAVM”).

We are pleased to submit the Scrutinizer’s Report, which is comprehensive and self-explanatory in all respects.

Aparna Gadgil
Partner



SCRUTINIZER'S REPORT

Name of the Corporation	Life Insurance Corporation of India
Type of Meeting	02 nd Annual General Meeting
Day, Date & Time	Tuesday, 22 nd August, 2023 at 11.30 a.m.
Deemed Venue	'Yogakshema', Jeevan Sima Marg, Mumbai – 400021.
Mode	Video Conferencing ("VC") Other Audio-Visual Means ("OAVM")

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members at the Annual General Meeting ("AGM") of Life Insurance Corporation of India (hereinafter referred to as 'the Corporation') held on Tuesday, 22nd August, 2023 at 11.30 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions, based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM

- 2.1. Pursuant to the relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other general meetings of Members through Video Conferencing (VC) or Other Audio Visual Means (OAVM), an advertisement was published in **Times of India, Economic Times (English Newspaper) and Maharashtra Times (Marathi Newspaper) Nav Bharat Times (Hindi Newspaper)** on 08th July, 2023 and 29th July, 2023, specifying the date & time of the AGM, availability of the notice on the Corporation's website and website of Stock





S. N. ANANTHASUBRAMANIAN & CO

Company Secretaries

Exchanges, manner of registration of email ids by the Members (both physical and demat) who are yet to register their email ids with the Corporation, manner of voting through remote e-voting or through e-voting system at the AGM etc.

- 2.2. The Corporation hosted the detailed notice of AGM on its website and also intimated the same to BSE Limited and National Stock Exchange of India Limited on **28th July, 2023**.
- 2.3. The Corporation has informed that on the basis of the Register of Shareholders and the list of Beneficial Owners made available by KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) , Registrar and Share Transfer Agents ("RTA") of the Corporation and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Corporation completed dispatch of Notice of AGM on **28th July, 2023** by e-mail to **31,31,328** Members who had registered their email ids with the Corporation/ Depositories as on the cut-off date **21st July, 2023**, being the date considered for dispatch of Notice of 2nd AGM. The Corporation sent e-voting credentials to **1,00,854** members on **14th August, 2023** i.e. the cut-off date for e-voting, who had become members after the cut-off date of **21st July, 2023** considered for dispatch of notice.

3. Cut-off date

- 3.1 Voting rights with respect to the agenda items were reckoned as on **Monday, 14th August, 2023** being the cut-off date for the purpose of deciding the entitlement of Members for remote e-voting and e-voting during the AGM.

4. Remote e-voting process

4.1. Agency

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





S. N. ANANTHASUBRAMANIAN & CO **Company Secretaries**

4.2. Remote e-voting period

Remote e-voting platform was open from **09.30 a.m. on Friday, 18th August, 2023 till 5.00 p.m. on Monday, 21st August, 2023** and Members were required to cast their votes electronically conveying their assent or dissent in respect of the resolution on the remote e-voting platform provided by NSDL.

5. Voting at the AGM

5.1. In line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the AGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of the AGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

5.2. Accordingly, NSDL, the remote e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the Members who had cast their votes through remote e-voting.

6. Counting Process

6.1. On completion of e-voting at the AGM, we unblocked the results of the remote e-voting and e-voting by Members at the AGM, on the NSDL e-voting platform and downloaded the results for scrutiny.

6.2. With respect to Ordinary Resolution as set out at item no. 9 of the Notice of the AGM which is to approve Related Party Transaction to be entered into by the Company, the Company and RTA provided us with the demographic details of the Related Parties of the Company who pursuant to Regulation 23(4) of





S. N. ANANTHASUBRAMANIAN & CO **Company Secretaries**

Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not entitled to vote to approve the Resolution. Accordingly, we have not considered the votes cast by a Related Party to approve the Resolution for the purpose of reckoning the Valid Votes cast for the said Resolution.

- 6.3. All the votes cast by the Members were found to be valid except for the **6,10,36,37,911 votes cast by 3 (Three) Shareholders** who are related parties to approve the Resolution as set out in the Item No. 9 of the Notice of the AGM dated **21st July, 2023**.

7. Results

- 7.1. Consolidated results with respect to the agenda items as set out in the Notice of the AGM dated **21st July, 2023** is enclosed herewith.
- 7.2. Based on the aforesaid results, we report that 11 (Eleven) Ordinary Resolutions as set out in Item No. 1 to 11 of the Notice of the AGM dated **21st July, 2023** have been passed with the requisite majority..

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries

ICSI Unique Code: P1991MH040400

Peer Review Cert. No.: 606/2019


Aparna Gadgil
Partner



ACS: 14713 | COP: 8430

ICSI UDIN: A014713E000848911

23rd August, 2023 | Thane



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 1: To consider and adopt the audited financial statements of the Corporation (including the consolidated financial statements) for the financial year ended on 31st March, 2023, together with the Reports of Board and Auditors thereon in terms of Sections 24B, 24C and 25B of the Life Insurance Corporation Act, 1956.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	3,941	6,15,26,64,074	40	6,57,435	3,981	6,15,33,21,509	99.9999
Dissent	128	8,672	1	15	129	8,687	0.0001
Total	4,069	6,15,26,72,746	41	6,57,450	4,110	6,15,33,30,196	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated **21st July, 2023** has been **passed with requisite majority**.

For **S. N. ANANTHASUBRAMANIAN & Co.**
Company Secretaries




Aparna Gadgil
Partner
ACS: 14713 | COP: 8430
ICSI UDIN: A014713E000848911
23rd August, 2023 | Thane

*Report of Scrutinizer on remote e-voting and e-voting by Members during the 02nd AGM of
Life Insurance Corporation of India held on 22nd August, 2023.*



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 2: To consider and adopt the Annual Report of the Corporation for the financial year ended on 31st March, 2023, in terms of Section 27 of the Life Insurance Corporation Act, 1956.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	3,875	6,15,26,59,486	40	6,57,435	3,915	6,15,33,16,921	99.9999
Dissent	132	8,181	1	15	133	8,196	0.0001
Total	4,007	6,15,26,67,667	41	6,57,450	4,048	6,15,33,25,117	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated **21st July, 2023** has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries




Aparna Gadgil

Partner

ACS: 14713 | COP: 8430

ICSI UDIN: A014713E000848911

23rd August, 2023 | Thane

*Report of Scrutinizer on remote e-voting and e-voting by Members during the 02nd AGM of
Life Insurance Corporation of India held on 22nd August, 2023.*



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 3: To consider and declare Final Dividend of Rs.3 per equity share for the Financial Year ended on 31st March, 2023 as recommended by the Board in terms of Section 28B(1) of the Life Insurance Corporation Act, 1956.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	3,842	6,15,26,56,747	40	6,57,435	3,882	6,15,33,14,182	99.9998
Dissent	171	10,987	2	36	173	11,023	0.0002
Total	4,013	6,15,26,67,734	42	6,57,471	4,055	6,15,33,25,205	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated **21st July, 2023** has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries




Aparna Gadgil

Partner

ACS: 14713 | COP: 8430

ICSI UDIN: A014713E000848911

23rd August, 2023 | Thane

Report of Scrutinizer on remote e-voting and e-voting by Members during the 02nd AGM of

Life Insurance Corporation of India held on 22nd August, 2023.



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 4: To appoint M/s R. Subramanian and Co. LLP (FRN :004137S/S-200041) and M/s Borkar & Muzumdar (FRN:101569W) as Statutory Auditors of the Corporation for a period of 3 years and 5 years respectively from the conclusion of the 2nd AGM and to fix their remuneration.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	3,782	6,15,25,88,075	41	6,57,456	3,823	6,15,32,45,531	99.9988
Dissent	203	75,553	1	15	204	75,568	0.0012
Total	3,985	6,15,26,63,628	42	6,57,471	4,027	6,15,33,21,099	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the AGM dated **21st July, 2023** has been **passed with requisite majority**.

For **S. N. ANANTHASUBRAMANIAN & Co.**
Company Secretaries




Aparna Gadgil
Partner
ACS: 14713 | COP: 8430
ICSI UDIN: A014713E000848911
23rd August, 2023 | Thane

*Report of Scrutinizer on remote e-voting and e-voting by Members during the 02nd AGM of
Life Insurance Corporation of India held on 22nd August, 2023.*



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 5: To approve the appointment of Mr. Siddhartha Mohanty (DIN: 08058830) as Whole time Chairperson of the Corporation in terms of Government of India's notification dated 28th April, 2023.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	3,650	6,14,51,30,819	38	6,57,384	3,688	6,14,57,88,203	99.9499
Dissent	317	30,81,331	3	66	320	30,81,397	0.0501
Total	3,967	6,14,82,12,150	41	6,57,450	4,008	6,14,88,69,600	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 5** of the Notice of the AGM dated **21st July, 2023** has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries




Aparna Gadgil
Partner
ACS: 14713 | COP: 8430
ICSI UDIN: A014713E000848911
23rd August, 2023 | Thane

*Report of Scrutinizer on remote e-voting and e-voting by Members during the 02nd AGM of
Life Insurance Corporation of India held on 22nd August, 2023.*



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

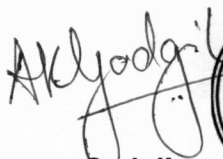

CONSOLIDATED RESULTS

Item No. 6: To approve the appointment of Mr. Jagannath M. (DIN: 10090437) as the Managing Director of the Corporation in terms of Government of India's notification dated 13th March, 2023 and up to the date of his attaining superannuation (i.e., May 31, 2025), or until further orders whichever is earlier.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	3,667	6,14,78,31,962	39	6,57,420	3,706	6,14,84,89,382	99.9938
Dissent	298	3,80,328	2	30	300	3,80,358	0.0062
Total	3,965	6,14,82,12,290	41	6,57,450	4,006	6,14,88,69,740	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 6** of the Notice of the AGM dated **21st July, 2023** has been **passed with requisite majority**.

For **S. N. ANANTHASUBRAMANIAN & Co.**
Company Secretaries



Aparna Gadgil
Partner
ACS: 14713 | COP: 8430
ICSI UDIN: A014713E000848911
23rd August, 2023 | Thane

*Report of Scrutinizer on remote e-voting and e-voting by Members during the 02nd AGM of
Life Insurance Corporation of India held on 22nd August, 2023.*



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries



CONSOLIDATED RESULTS

Item No. 7: To Approve appointment of Mr. Tablesh Pandey (DIN: 10119561) as Managing Director of the Corporation in terms of Government of India's notification dated 13th March, 2023 and up to the date of his attaining superannuation (i.e., May 31, 2025) or until further orders whichever is earlier.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	3,641	6,14,78,28,768	39	6,57,420	3,680	6,14,84,86,188	99.9938
Dissent	318	3,83,005	2	30	320	3,83,035	0.0062
Total	3,959	6,14,82,11,773	41	6,57,450	4,000	6,14,88,69,223	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 7** of the Notice of the AGM dated **21st July, 2023** has been **passed with requisite majority**.

For **S. N. ANANTHASUBRAMANIAN & Co.**
Company Secretaries



Aparna Gadgil
Partner
ACS: 14713 | COP: 8430
ICSI UDIN: A014713E000848911
23rd August, 2023 | Thane

*Report of Scrutinizer on remote e-voting and e-voting by Members during the 02nd AGM of
Life Insurance Corporation of India held on 22nd August, 2023.*



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 8: To approve exemption from bifurcation of funds and implementation of surplus distribution policy in three overseas branches of the Corporation viz. LIC UK and LIC Mauritius for F.Y.2022-23 and LIC Fiji for F.Y. 2022.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	3,631	6,15,26,43,130	38	6,57,379	3,669	6,15,33,00,509	99.9997
Dissent	337	20,117	3	71	340	20,188	0.0003
Total	3,968	6,15,26,63,247	41	6,57,450	4,009	6,15,33,20,697	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 8** of the Notice of the AGM dated **21st July, 2023** has been **passed with requisite majority**.

For **S. N. ANANTHASUBRAMANIAN & Co.**

Company Secretaries




Aparna Gadgil
Partner

ACS: 14713 | COP: 8430

ICSI UDIN: A014713E000848911

23rd August, 2023 | Thane

*Report of Scrutinizer on remote e-voting and e-voting by Members during the 02nd AGM of
Life Insurance Corporation of India held on 22nd August, 2023.*



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS


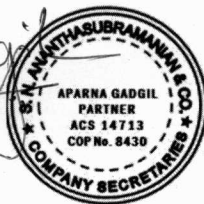
Item No. 9: To approve material Related Party Transactions to be entered into by the Corporation with LIC Mutual Fund Asset Management Limited, in terms of relevant provisions of SEBI (LODR) Regulations, 2015.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	3,725	4,90,12,259	38	6,57,379	3,763	4,96,69,638	99.9732
Dissent	239	13,253	3	71	242	13,324	0.0268
Total	3,964	4,90,25,512	41	6,57,450	4,005	4,96,82,962	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 9** of the Notice of the AGM dated **21st July, 2023** has been **passed with requisite majority**.

For **S. N. ANANTHASUBRAMANIAN & Co.**

Company Secretaries

Aparna Gadgil

Partner

ACS: 14713 | COP: 8430

ICSI UDIN: A014713E000848911

23rd August, 2023 | Thane

Report of Scrutinizer on remote e-voting and e-voting by Members during the 02nd AGM of

Life Insurance Corporation of India held on 22nd August, 2023.



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 10: To appoint Dr. Maruthi Prasad Tangirala, (DIN: 03609968) as Government Nominee Director of the Corporation, in terms of Government of India's notification dated 28th June, 2023.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	3,639	6,14,80,57,489	39	6,57,420	3,678	6,14,87,14,909	99.9252
Dissent	333	46,05,559	2	30	335	46,05,589	0.0748
Total	3,972	6,15,26,63,048	41	6,57,450	4,013	6,15,33,20,498	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 10** of the Notice of the AGM dated **21st July, 2023** has been **passed with requisite majority**.

For **S. N. ANANTHASUBRAMANIAN & Co.**

Company Secretaries




Aparna Gadgil

Partner

ACS: 14713 | COP: 8430

ICSI UDIN: A014713E000848911

23rd August, 2023 | Thane

Report of Scrutinizer on remote e-voting and e-voting by Members during the 02nd AGM of

Life Insurance Corporation of India held on 22nd August, 2023.



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 11: To appoint Mr. Sat Pal Bhanoo as Managing Director of the Corporation in terms of Government of India's notification dated 19th July, 2023 and up to the date of his attaining superannuation (i.e., December 31, 2025) or until further orders whichever is earlier.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	3,659	6,15,25,26,539	39	6,57,420	3,698	6,15,31,83,959	99.9978
Dissent	313	1,36,456	2	30	315	1,36,486	0.0022
Total	3,972	6,15,26,62,995	41	6,57,450	4,013	6,15,33,20,445	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 11** of the Notice of the AGM dated **21st July, 2023** has been **passed with requisite majority**.

For **S. N. ANANTHASUBRAMANIAN & Co.**
Company Secretaries




Aparna Gadgil
Partner
ACS: 14713 | COP: 8430
ICSI UDIN: A014713E000848911
23rd August, 2023 | Thane

*Report of Scrutinizer on remote e-voting and e-voting by Members during the 02nd AGM of
Life Insurance Corporation of India held on 22nd August, 2023.*