



Ref. No.: LIC/SE/2024-25/83

Date: August 23, 2024

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 India Ltd.,
Exchange Plaza, 5th Floor, Plot C/1,
G Block, Bandra Kurla Complex,
Mumbai-400051
NSE Symbol: LICI

Dear Sir/Madam,

Sub: Submission of Voting Results of the 03rd 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 03rd Annual General Meeting of the Life Insurance Corporation of India ("The Corporation") in the prescribed format along with Scrutinizer report of remote e-voting and e-voting at the Annual General Meeting of the Corporation.

Please take the above information on record and arrange for dissemination. A copy of this intimation is also being made available on the website of the Corporation at <https://licindia.in/2023-24-annual>.

Yours faithfully,

For Life Insurance Corporation of India

(Anshul Kumar Singh)
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 3rd Annual General Meeting (“AGM”) of Life Insurance Corporation of India held on August 22, 2024

Pursuant to Section 23A of the Life Insurance Corporation Act 1956 (“LIC Act, 1956”) read with rules made thereunder, Regulation 44 of Securities and Exchange Board of India (Listing Obligation and Disclosure requirement) Regulations, 2015 (“SEBI (LODR) Regulations”) read with circulars issued by Ministry of Corporate Affairs (“MCA”) and other relevant provisions including the Secretarial Standard-2 issued by the Institute of Company Secretaries of India (“ICSI”), the Life Insurance Corporation of India (“the Corporation” or “LIC”) provided the facility of remote e-voting to the Members which was conveyed vide 3rd AGM Notice dated July 15, 2024 mailed to Members on July 26, 2024 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 Monday, August 19, 2024 till Wednesday, August 21, 2024, being the last date fixed for remote e-voting. Further, e-voting facility was provided during the AGM to enable voting by the Members who could not do remote e-voting on August 22, 2024, the day of the 3rd AGM. The Board of the Corporation had appointed Ms. Aparna Gadgil and failing her, Mr. Viswanathan S.N. 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, as authorized by the Chairperson of the meeting, based on the Scrutinizer's Consolidated Report dated August 23, 2024, it is hereby declared that all 8 (Eight) items of business / resolutions contained in the Corporation's 3rd AGM Notice dated July 15, 2024, have been duly passed with requisite majority as on the date of the 3rd AGM, i.e., August 22, 2024, 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, 2024, together with the Reports of Directors and Auditors thereon, in terms of Sections 24B, 24C and 25B of the Life Insurance Corporation Act, 1956. (Ordinary Resolution)	6,17,35,11,778 (99.9977%)	1,40,193 (0.0023%)
2	Adoption of the Annual Report of the Corporation for the financial year ended March 31, 2024, in terms of Section 27 of the Life Insurance Corporation Act, 1956. (Ordinary Resolution)	6,17,35,11,226 (99.9977%)	1,40,032 (0.0023%)




S. No	Brief Description of Resolution passed	Votes cast in favor (%age)	Votes cast against (%age)
3	Confirmation of the payment of interim dividend of Rs. 4 per equity share and approval of declaration of Final Dividend of Rs. 6 per equity share for the Financial Year ended March 31, 2024 as recommended by the Board in terms of Section 28B (1) of the LIC Act, 1956. (Ordinary Resolution)	6,17,36,89,198 (99.9999%)	7,583 (0.0001%)
4	Approval for the appointment of Auditors of the Corporation and fixing their remuneration under Sections 25(1), (4) and (7) of the LIC Act, 1956. (Ordinary Resolution)	6,17,36,40,442 (99.9998%)	10404 (0.0002%)
5	Approval for appointment of Mr. Doraiswamy Ramchandran (DIN: 10358884) as Managing Director of the Corporation in terms of Government of India notification dated August 14, 2023. (Ordinary Resolution)	6,17,22,41,775 (99.9772%)	14,08,592 (0.0228%)
6	Approval for material related party transactions of the Corporation with LIC Mutual Fund Asset Management Limited (LIC MF) in terms of relevant provisions of SEBI (LODR) Regulations, 2015. (Ordinary Resolution)	6,99,98,857 (99.9822%)	12,497 (0.0178%)
7	Approval for material related party transactions of the Corporation with IDBI Bank Limited (IDBI Bank) in terms of relevant provisions of SEBI (LODR) Regulations, 2015. (Ordinary Resolution)	7,00,10,796 (99.9809%)	13345 (0.0191)
8	Approval for material related party transactions of the Corporation with LIC Housing Finance Limited (LIC HFL) in terms of relevant provisions of SEBI (LODR) Regulations, 2015. (Ordinary Resolution)	7,00,11,397 (99.9816%)	12,871 (0.0184%)

The Scrutinizer's Consolidated Report dated August 23, 2024 is attached herewith.

For Life Insurance Corporation of India

Place: Mumbai
Dated: August 23, 2024


(Anshul Kumar Singh)
23/08/2024

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, 2024

To,
The CEO and MD
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 Thursday, 22nd August, 2024 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
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Gadgil

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by Aparna Kedar
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Date: 2024.08.23
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Aparna Gadgil
Partner

**Report of Scrutinizer on remote e-voting and e-voting by Members during the 03rd AGM of
Life Insurance Corporation of India held on 22nd August, 2024.**

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SCRUTINIZER'S REPORT

Name of the Corporation	Life Insurance Corporation of India
Type of Meeting	03 rd Annual General Meeting
Day, Date & Time	Thursday, 22 nd August, 2024 at 11.30 a.m.
Deemed Venue	'Yogakshema', Jeevan Bima 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 Thursday, 22nd August, 2024 at 11.30 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as the 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. Notices were published in **Times of India, (English Newspaper) and Maharashtra Times (Marathi Newspaper) and Navbharat Times (Hindi Newspaper)** having electronic editions, specifying the date and time of the AGM, availability of the notice on Corporation's website and website of the Stock 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 during the AGM, etc.:

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Report of Scrutinizer on remote e-voting and e-voting by Members during the 03rd AGM of Life Insurance Corporation of India held on 22nd August, 2024.

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

- a) Prior to the dispatch of Notice, on **05th July, 2024**, 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);
- b) Post the dispatch of Notice, on **27th July 2024**, pursuant to the provisions of the Companies Act, 2013 and the relevant rules made thereunder;
- 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 **26th July, 2024**.
- 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 **26th July, 2024** by e-mail to **24,15,458** Members who had registered their email ids with the Corporation/ Depositories.

3. Cut-off date

- 3.1 Voting rights with respect to the agenda items were reckoned as on **Friday,, 16th August, 2024** 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.

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**Report of Scrutinizer on remote e-voting and e-voting by Members during the 03rd AGM of
Life Insurance Corporation of India held on 22nd August, 2024.**





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

4.2. Remote e-voting period

Remote e-voting platform was open from **09.00 a.m. on Monday, 19th August, 2024 till 5.00 p.m. on Monday, 21st August, 2024** 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. All the votes cast by the Shareholders were found to be valid.

6.3. With respect to Ordinary Resolutions as set out at item no. 6 ,7 and 8 of the Notice of the AGM which is to approve Related Party Transaction to be entered into by the Corporation, the Corporation and RTA provided us with the demographic details of the Related Parties of the Corporation who pursuant to Regulation 23(4)

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**Report of Scrutinizer on remote e-voting and e-voting by Members during the 03rd AGM of
Life Insurance Corporation of India held on 22nd August, 2024.**

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

of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not entitled to vote to approve the Resolutions. Accordingly, vote cast by a Related Parties in favour of the aforesaid Resolutions has not been considered for scrutiny.

7. Results

- 7.1. Consolidated results with respect to the agenda items as set out in the Notice of the AGM dated **15th July, 2024** is enclosed herewith.
- 7.2. Based on the aforesaid results, we report that 8 (Eight) Ordinary Resolutions as set out in Item No. 1 to 8 of the Notice of the AGM dated **15th July, 2024** have been passed with the requisite majority..

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries

ICSI Unique Code: P1991MH040400

Peer Review Cert. No.: 5218/2023

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Aparna Gadgil

Partner

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23rd August, 2024 | Thane

**Report of Scrutinizer on remote e-voting and e-voting by Members during the 03rd AGM of
Life Insurance Corporation of India held on 22nd August, 2024.**

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S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 1: To consider and adopt the audited financial statements of the Corporation (standalone and consolidated financial statements) for the financial year ended on March 31, 2024, together with the Reports of Board and Auditors thereon, in terms of Section 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	5,134	6,17,35,08,729	37	3,049	5,171	6,17,35,11,778	99.9977
Dissent	84	1,40,178	1	15	85	1,40,193	0.0023
Total	5,218	6,17,36,48,907	38	3,064	5,256	6,17,36,51,971	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 **15th July, 2024** has been **passed with requisite majority**.

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

Company Secretaries

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Aparna Gadgil
Partner

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23rd August, 2024 | Thane

*Report of Scrutinizer on remote e-voting and e-voting by Members during the 03rd AGM of
Life Insurance Corporation of India held on 22nd August, 2024.*



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, 2024, 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	5,123	6,17,35,08,177	37	3,049	5,160	6,17,35,11,226	99.9977
Dissent	83	1,40,017	1	15	84	1,40,032	0.0023
Total	5,206	6,17,36,48,194	38	3,064	5,244	6,17,36,51,258	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 **15th July, 2024** has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries

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Partner

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23rd August, 2024 | Thane



**Report of Scrutinizer on remote e-voting and e-voting by Members during the 03rd AGM of
Life Insurance Corporation of India held on 22nd August, 2024.**



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 3: To confirm the payment of interim dividend of Rs.4/- per equity shares of Rs.10/- each and to declare final dividend of Rs.6 per equity share of Rs.10/- each for the financial year ended on March 31, 2024 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	5,136	6,17,36,86,154	36	3,044	5,172	6,17,36,89,198	99.9999
Dissent	80	7,568	1	15	81	7,583	0.0001
Total	5,216	6,17,36,93,722	37	3,059	5,253	6,17,36,96,781	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 **15th July, 2024** has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

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Report of Scrutinizer on remote e-voting and e-voting by Members during the 03rd AGM of

Life Insurance Corporation of India held on 22nd August, 2024.



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 4: To appoint Auditors and to fix their remuneration.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	5,063	6,17,36,37,398	37	3,044	5,100	6,17,36,40,442	99.9998
Dissent	129	10,404	0	0	129	10,404	0.0002
Total	5,192	6,17,36,47,802	37	3,044	5,229	6,17,36,50,846	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 **15th July, 2024** has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

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Report of Scrutinizer on remote e-voting and e-voting by Members during the 03rd AGM of

Life Insurance Corporation of India held on 22nd August, 2024.



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 5: To approve the appointment of Mr. Doraiswamy Ramchandran (DIN: 10358884) as Managing Director of the Corporation.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	4,957	6,17,22,38,731	37	3,044	4,994	6,17,22,41,775	99.9772
Dissent	226	14,08,572	1	20	227	14,08,592	0.0228
Total	5,183	6,17,36,47,303	38	3,064	5,221	6,17,36,50,367	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 **15th July, 2024** has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

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Aparna Gadgil
Partner

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23rd August, 2024 | Thane

Report of Scrutinizer on remote e-voting and e-voting by Members during the 03rd AGM of

Life Insurance Corporation of India held on 22nd August, 2024.





S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 6: To approve material related party transactions of the Corporation with LIC Mutual Fund Asset Management Limited ("LIC MF").

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	5,031	6,99,95,828	37	3,029	5,068	6,99,98,857	99.9822
Dissent	146	12,497	0	0	146	12,497	0.0178
Total	5,177	7,00,08,325	37	3,029	5,214	7,00,11,354	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 **15th July, 2024** has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

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**Report of Scrutinizer on remote e-voting and e-voting by Members during the 03rd AGM of
Life Insurance Corporation of India held on 22nd August, 2024.**





S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 7: To approve of material related party transactions of the Corporation with IDBI Bank Limited ("IDBI Bank").

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	5,006	7,00,07,832	35	2,964	5,041	7,00,10,796	99.9809
Dissent	173	13,280	2	65	175	13,345	0.0191
Total	5,179	7,00,21,112	37	3,029	5,216	7,00,24,141	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 **15th July, 2024** has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

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23rd August, 2024 | Thane



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Report of Scrutinizer on remote e-voting and e-voting by Members during the 03rd AGM of

Life Insurance Corporation of India held on 22nd August, 2024.



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 8: To approve material related party transactions of the Corporation with LIC Housing Finance Limited ("LIC HFL")

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	5,037	7,00,08,418	36	2,979	5,073	7,00,11,397	99.9816
Dissent	147	12,821	1	50	148	12,871	0.0184
Total	5,184	7,00,21,239	37	3,029	5,221	7,00,24,268	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 **15th July, 2024** has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries

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Aparna Gadgil
Partner

ACS: 14713 | COP: 8430

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23rd August, 2024 | Thane

Report of Scrutinizer on remote e-voting and e-voting by Members during the 03rd AGM of

Life Insurance Corporation of India held on 22nd August, 2024.

