

**LIC**भारतीय जीवन बीमा निगम  
LIFE INSURANCE CORPORATION OF INDIA**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

**NOTICE OF FIRST ANNUAL GENERAL MEETING  
AND INFORMATION ON E- VOTING**

Notice is hereby given that the 01<sup>st</sup> Annual General Meeting ('AGM' / 'Meeting') of Life Insurance Corporation of India ("The Corporation" / "LIC") will be held at 2:30 PM (IST) on Tuesday, September 27, 2022 through Video conference ('VC')/ Other Audio Visual Means (OAVM) facility to transact the businesses as set out in the Notice of the AGM in compliance with the provisions of the Life Insurance Corporation Act, 1956 and rules and regulations made thereunder, Companies Act, 2013 (to the extent applicable) read with General circulars Nos. 14/2020, 17/2020, 20/2020, 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020 and May 5, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars dated January 15, 2021 and May 13, 2022 issued by Securities and Exchange Board of India (SEBI Circulars).

The Corporation has sent Notice of the 1<sup>st</sup> AGM alongwith Annual report of the Corporation for FY 2021-22 on September 1, 2022 through electronic mode to those Members whose e-mail addresses are registered with Corporation / Registrar & Transfer Agent ('Registrar' or 'RTA') / Depository Participants ('DPs') as on the cut-off date i.e., Friday, August 26, 2022. The Annual Report 2021-22 of the Corporation along with Notice and Explanatory Statement of the 1<sup>st</sup> AGM is available on the website of the Corporation at [www.licindia.in](http://www.licindia.in) and on the website of the Stock Exchanges on which the securities of the Corporation are listed i.e., [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). Additionally, Notice of the AGM is also available on the website of e-voting service provider i.e., National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The detailed instructions for remote e-voting are given in the Notes to the Notice of the 1<sup>st</sup> AGM. Members are requested to note the following:

A. The remote e-voting facility would be available during the following period:

Cut-off date for determining eligibility for e-voting	Tuesday, September 20, 2022
Commencement of remote e-voting:	Friday, September 23, 2022, 09:30 Hrs
Conclusion of remote e-voting:	Monday, September 26, 2022, 17:00 Hrs

B. Members may note that only persons whose names appear in the Register of Members or the list of beneficial owners furnished by RTA or NSDL and Central Depository Services (India) Limited (CDSL) as on the aforesaid cut-off date i.e. Tuesday, September 20, 2022 shall be entitled to vote on the resolutions as set out in the Notice. Once the vote on a resolution is cast by a member, he/ she shall not be allowed to change the same subsequently. The Members who have cast their votes through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. The Members attending the AGM through VC / OAVM facility who have not cast their votes through remote e-voting will be able to vote during the meeting and e-voting shall be disabled by NSDL 15 (Fifteen) minutes after conclusion of the meeting.

C. Individual shareholders holding securities in electronic mode and who acquire shares of the Corporation and become a Member of the Corporation after dispatch of the Notice and hold shares as on the cut-off date may follow the login process mentioned at point 19 of the Notes to the Notice of the AGM. Members can also login by using the existing login credentials of the demat account held through DPs registered with NSDL or CDSL for remote e-Voting facility.

In case of any query, you may refer to the Frequently Asked Questions (FAQ) for Members available at <https://evoting.nsdl.com> or contact NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) / 1800 1020 990 and 1800 22 44 30 or contact Mr. Sanjeev Yadav, Assistant Manager, NSDL at [sanjeevy@nsdl.co.in](mailto:sanjeevy@nsdl.co.in)

The Results declared along with the report of the Scrutinizer shall be submitted to the stock exchanges i.e. BSE and NSE and also placed on the website of the Corporation [www.licindia.in](http://www.licindia.in) and on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com) immediately after the declaration of results by the Chairperson or Company Secretary of the Corporation.

For Life Insurance Corporation of India

Place: Mumbai  
Date: 02.09.2022Pawan Agrawal  
Company Secretary