

Ref. No.: GIC-HO/BOARD/SE-7-AGM/207/2025-26

Date: 25th September 2025

To,

The Manager
Listing Department

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street
Mumbai – 400001

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

Scrip Code: (BSE - 540755/ NSE - GICRE)

Sub: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Regulation 44: Voting Results and Scrutinizer's Report for the 53rd Annual General Meeting (53rd AGM) held on 23rd September 2025

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 23rd September 2025 at 3:00 p.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 the above information on record.

Thanking You,

Yours Sincerely

For General Insurance Corporation of India

Satheesh Kumar

Company Secretary &

Compliance Officer

Encl.: A/A

भारतीय साधारण बीमा निगम
(भारत सरकार की कंपनी)

General Insurance Corporation of India
(Government of India Company)
CIN: L67200MH1972GOI016133 IRDA REG NO.: 112

'सुरक्षा', १७०, जे. टाटारोड, चर्चगेट, मुंबई ४०००२०

"SURAKSHA", 170, J. Tata Road, Churchgate,
Mumbai 400020. INDIA Tel: 91-22-22867000
FAX Server: 91-22-229899600, www.gicre.in
E-mail: info@gicre.in

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)	23-09-2025
Start time of the meeting	03:00 PM
End time of the meeting	04:11 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	26-05-2025
Date of Issuance of Report to the company	25-09-2025

Voting results	
Record date	16-09-2025
Total number of shareholders on record date	233947
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	98
No. of resolution passed in the meeting	9
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 2025 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	1445567615	1445567615	100	1445567615	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1445567615	1445567615	100	1445567615	0	100	0
Public- Institutions	E-Voting	267661195	250142819	93.455	250142819	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	267661195	250142819	93.455	250142819	0	100	0
Public- Non Institutions	E-Voting	41171190	195076	0.4738	191418	3658	98.1248	1.8752
	Poll		12711	0.0309	12711	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41171190	207787	0.5047	204129	3658	98.2395	1.7605
Total		1754400000	1695918221	96.6666	1695914563	3658	99.9998	0.0002
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 10/- per equity share for the financial year 2024-25, 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	1445567615	1445567615	100	1445567615	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1445567615	1445567615	100	1445567615	0	100	0
Public- Institutions	E-Voting	267661195	250142819	93.455	250142819	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	267661195	250142819	93.455	250142819	0	100	0
Public- Non Institutions	E-Voting	41171190	194954	0.4735	192868	2086	98.93	1.07
	Poll		12711	0.0309	12711	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41171190	207665	0.5044	205579	2086	98.9955	1.0045
Total		1754400000	1695918099	96.6666	1695916013	2086	99.9999	0.0001
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 2025-26.					
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	1445567615	1445567615	100	1445567615	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1445567615	1445567615	100	1445567615	0	100	0
Public- Institutions	E-Voting	267661195	250142819	93.455	250142819	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	267661195	250142819	93.455	250142819	0	100	0
Public- Non Institutions	E-Voting	41171190	194127	0.4715	188482	5645	97.0921	2.9079
	Poll		12711	0.0309	8667	4044	68.185	31.815
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41171190	206838	0.5024	197149	9689	95.3157	4.6843
Total		1754400000	1695917272	96.6665	1695907583	9689	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 Shri Hitesh Rameshchandra Joshi (DIN: 09322218), who retires by rotation and being eligible, offers himself for reappointment.				
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	1445567615	1445567615	100	1445567615	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1445567615	1445567615	100	1445567615	0	100	0
Public- Institutions	E-Voting	267661195	248415819	92.8098	216227909	32187910	87.0427	12.9573
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	267661195	248415819	92.8098	216227909	32187910	87.0427	12.9573
Public- Non Institutions	E-Voting	41171190	193927	0.471	182984	10943	94.3572	5.6428
	Poll		12711	0.0309	12709	2	99.9843	0.0157
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41171190	206638	0.5019	195693	10945	94.7033	5.2967
Total		1754400000	1694190072	96.5681	1661991217	32198855	98.0995	1.9005
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 Manoj Muttathil Ayyappan (DIN: 10733238) as Government Nominee 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	1445567615	1445567615	100	1445567615	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1445567615	1445567615	100	1445567615	0	100	0
Public- Institutions	E-Voting	267661195	250142819	93.455	221020154	29122665	88.3576	11.6424
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	267661195	250142819	93.455	221020154	29122665	88.3576	11.6424
Public- Non Institutions	E-Voting	41171190	194580	0.4726	186612	7968	95.905	4.095
	Poll		12711	0.0309	8669	4042	68.2008	31.7992
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41171190	207291	0.5035	195281	12010	94.2062	5.7938
Total		1754400000	1695917725	96.6665	1666783050	29134675	98.2821	1.7179
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(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Jayashri Balkrishna (DIN: 11210291) as Executive Director on the Board 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	1445567615	1445567615	100	1445567615	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1445567615	1445567615	100	1445567615	0	100	0
Public- Institutions	E-Voting	267661195	250142819	93.455	229479184	20663635	91.7393	8.2607
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	267661195	250142819	93.455	229479184	20663635	91.7393	8.2607
Public- Non Institutions	E-Voting	41171190	194530	0.4725	186248	8282	95.7426	4.2574
	Poll		12711	0.0309	8669	4042	68.2008	31.7992
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41171190	207241	0.5034	194917	12324	94.0533	5.9467
Total		1754400000	1695917675	96.6665	1675241716	20675959	98.7808	1.2192
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(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Tapan Kumar Mondal (DIN: 11228147) as Government Nominee 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	1445567615	1445567615	100	1445567615	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1445567615	1445567615	100	1445567615	0	100	0
Public- Institutions	E-Voting	267661195	250142819	93.455	222968459	27174360	89.1365	10.8635
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	267661195	250142819	93.455	222968459	27174360	89.1365	10.8635
Public- Non Institutions	E-Voting	41171190	193562	0.4701	184158	9404	95.1416	4.8584
	Poll		12583	0.0306	8539	4044	67.8614	32.1386
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41171190	206145	0.5007	192697	13448	93.4764	6.5236
Total		1754400000	1695916579	96.6665	1668728771	27187808	98.3969	1.6031
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(8)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Shri Ashwani Kumar (DIN: 10344636), MD & CEO, UCO Bank as Non- Executive Director on the Board 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	1445567615	1445567615	100	1445567615	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1445567615	1445567615	100	1445567615	0	100	0
Public- Institutions	E-Voting	267661195	250142819	93.455	240558681	9584138	96.1685	3.8315
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	267661195	250142819	93.455	240558681	9584138	96.1685	3.8315
Public- Non Institutions	E-Voting	41171190	194115	0.4715	184157	9958	94.8701	5.1299
	Poll		12583	0.0306	8541	4042	67.8773	32.1227
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41171190	206698	0.502	192698	14000	93.2268	6.7732
Total		1754400000	1695917132	96.6665	1686318994	9598138	99.434	0.566
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(9)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of M/s. Ragini Chokshi & Co., practicing company secretaries as Secretarial Auditors for a term of five (5) consecutive years.					
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	1445567615	1445567615	100	1445567615	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1445567615	1445567615	100	1445567615	0	100	0
Public- Institutions	E-Voting	267661195	250142819	93.455	249583618	559201	99.7764	0.2236
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	267661195	250142819	93.455	249583618	559201	99.7764	0.2236
Public- Non Institutions	E-Voting	41171190	194135	0.4715	184298	9837	94.9329	5.0671
	Poll		12711	0.0309	8669	4042	68.2008	31.7992
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41171190	206846	0.5024	192967	13879	93.2902	6.7098
Total		1754400000	1695917280	96.6665	1695344200	573080	99.9662	0.0338
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



Ragini Chokshi & Co.

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

Tel. : 022-2283 1120

022-2283 1134

Date : 25/09/2025

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,
53rd Annual General Meeting (AGM)
of **GENERAL INSURANCE CORPORATION OF INDIA**

Dear Sir,

Report on voting for the 53rd Annual General Meeting of General Insurance Corporation of India held on Tuesday, September 23, 2025 at 03:00 P.M. (1ST) 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 53rd 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 23, 2025 at 3:00 p.m. (IST) Through Video Conferencing / Other Audio Visual Means ('VC / OAVM').

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 53rd 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, 2/2022, 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 02, 2025 in The Indian Express, Mumbai (English Edition), in 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, 1st September 2025 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 16, 2025 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 18, 2025 and ended on Monday, September 22, 2025 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 23, 2025 after the conclusion of the AGM and was witnessed by two witnesses, who are not in the employment of the Corporation.

They have signed below in confirmation of the same.


.....
Mr. Parv Jain


.....
Ms. Varsha Solanki

I, hereby submit the Consolidated Scrutinizer's Report based on the results of remote e-voting and e-voting during the 53rd AGM on the resolutions as set out in the notice of the aforesaid 53rd AGM based on the reports downloaded from the e-voting website of NSDL and relied upon by me as under:



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 2025 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	938	1695901852	26	12711	964	1695914563	99.9998
Dissent	36	3658	0	0	36	3658	0.0002
Total	974	1695905510	26	12711	1000	1695918221	100.0000

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	1695918221	100.0000
Assented to Resolution	1695914563	99.9998
Dissented to Resolution	3658	0.0002



Item No 2: Ordinary Resolution

To declare dividend of 10/- per equity share for the financial year 2024-25, 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	948	1695903302	26	12711	974	1695916013	99.9999
Dissent	23	2086	0	0	23	2086	0.0001
Total	971	1695905388	26	12711	997	1695918099	100.0000

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	1695918099	100.0000
Assented to Resolution	1695916013	99.9999
Dissented to Resolution	2086	0.0001



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 2025-26.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	922	1695898916	24	8667	946	1695907583	99.9994
Dissent	47	5645	2	4044	49	9689	0.0006
Total	969	1695904561	26	12711	995	1695917272	100.0000

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	1695917272	100.0000
Assented to Resolution	1695907583	99.9994
Dissented to Resolution	9689	0.0006



Item No 4: Ordinary Resolution

To appoint a Director in place of Shri Hitesh Rameshchandra Joshi (DIN: 09322218), who retires by rotation and being eligible, offers himself for reappointment.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	757	1661978508	25	12709	782	1661991217	98.0995
Dissent	207	32198853	1	2	208	32198855	1.9005
Total	964	1694177361	26	12711	990	1694190072	100.0000

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	1694190072	100.0000
Assented to Resolution	1661991217	98.0995
Dissented to Resolution	32198855	1.9005



Special Business:

Item No: 5: Ordinary Resolution

Appointment of Shri Manoj Muttathil Ayyappan (DIN: 10733238) 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	785	1666774381	25	8669	810	1666783050	98.2821
Dissent	184	29130633	1	4042	185	29134675	1.7179
Total	969	1695905014	26	12711	995	1695917725	100.0000

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	1695917725	100.0000
Assented to Resolution	1666783050	98.2821
Dissented to Resolution	29134675	1.7179



Item No: 6: Ordinary Resolution

Appointment of Ms. Jayashri Balkrishna (DIN: 11210291) as Executive Director on the Board of the Corporation.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	812	1675233047	25	8669	837	1675241716	98.7808
Dissent	157	20671917	1	4042	158	20675959	1.2192
Total	969	1695904964	26	12711	995	1695917675	100.0000

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	1695917675	100.0000
Assented to Resolution	1675241716	98.7808
Dissented to Resolution	20675959	1.2192



Item No. 7: Ordinary Resolution

Appointment of Shri Tapan Kumar Mondal (DIN: 11228147) 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	776	1668720232	23	8539	799	1668728771	98.3969
Dissent	188	27183764	2	4044	190	27187808	1.6031
Total	964	1695903996	25	12583	989	1695916579	100.0000

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	1695916579	100.0000
Assented to Resolution	1668728771	98.3969
Dissented to Resolution	27187808	1.6031



Item No. 8: Special Resolution

Appointment of Shri Ashwani Kumar (DIN: 10344636), MD & CEO, UCO Bank as Non- Executive Director on the Board of the Corporation.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	832	1686310453	24	8541	856	1686318994	99.4340
Dissent	132	9594096	1	4042	133	9598138	0.5660
Total	964	1695904549	25	12583	989	1695917132	100.0000

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	1695917132	100.0000
Assented to Resolution	1686318994	99.4340
Dissented to Resolution	9598138	0.5660



Item No. 9: Ordinary Resolution

Appointment of M/s. Ragini Chokshi & Co., practicing company secretaries as Secretarial Auditors for a term of five (5) consecutive years.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	878	1695335531	25	8669	903	1695344200	99.9662
Dissent	87	569038	1	4042	88	573080	0.0338
Total	965	1695904569	26	12711	991	1695917280	100.0000

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	1695917280	100.0000
Assented to Resolution	1695344200	99.9662
Dissented to Resolution	573080	0.0338



The Electronic Records containing details of the Members, who voted "IN FAVOUR", or "AGAINST" for each resolution under remote e-Voting and e-voting at the AGM has been handed over to the Company Secretary for safe custody.

The above-mentioned resolutions are deemed to be passed with requisite majority as on the date of the 53rd AGM of the Corporation i.e. Tuesday, 23rd September 2025.

Yours faithfully,

Thanking You,

Countersigned by
GENERAL INSURANCE CORPORATION OF INDIA

For RAGINI CHOKSHI & COMPANY
(Company Secretaries)

Company Secretary

Ragini Kamal Chokshi
Digitally signed by
Ragini Kamal Chokshi
Date: 2025.09.25
14:39:22 +05'30'

RAGINI CHOKSHI
(Partner)

Membership No.: F2390

C.P. No.: 1436

UDIN: F002390G001336712

Date: 25-09-2025
Place: Mumbai



Date: 25-09-2025
Place: Mumbai