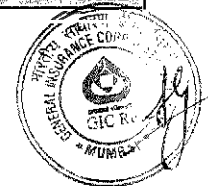
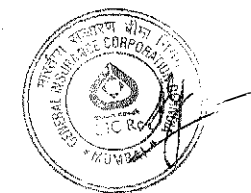


	GENERAL INSURANCE CORPORATION OF INDIA
Date of the AGM/EGM	05-09-2018
Total number of shareholders on record date	287340
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	186
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statements of the Corporation for the financial year ended 31st March 2018, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,505,000,000	1,505,000,000	100.0000	1,505,000,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,505,000,000</b>	<b>100.0000</b>	<b>1,505,000,000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	215,833,714	182,055,811	84.3500	182,055,811	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>182,055,811</b>	<b>84.35</b>	<b>182,055,811</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	33,566,286	76,163	0.2269	75,359	804	98.9443	1.0556
	Poll		95,477	0.2844	55,581	39,896	58.2140	41.7859
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>171,640</b>	<b>0.5113</b>	<b>130,940</b>	<b>40,700</b>	<b>76.2876</b>	<b>23.7124</b>
<b>Total</b>		<b>1,754,400,000</b>	<b>1,687,227,451</b>	<b>96.1712</b>	<b>1,687,186,751</b>	<b>40,700</b>	<b>99.9976</b>	<b>0.0024</b>



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To declare the dividend of Rs.13.5 per equity share for the Financial Year 2017-18, as recommended by the Board of Directors							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,505,000,000	1,505,000,000	100.0000	1,505,000,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,505,000,000</b>	<b>100.0000</b>	<b>1,505,000,000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	215,833,714	182,055,811	84.3500	182,055,811	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>182,055,811</b>	<b>84.35</b>	<b>182,055,811</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	33,566,286	97,771	0.2913	97,073	698	99.2860	0.7139
	Poll		95,477	0.2844	55,517	39,960	58.1469	41.8530
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>193,248</b>	<b>0.5757</b>	<b>152,590</b>	<b>40,658</b>	<b>78.9607</b>	<b>21.0393</b>
<b>Total</b>		<b>1,754,400,000</b>	<b>1,687,249,059</b>	<b>96.1724</b>	<b>1,687,208,401</b>	<b>40,658</b>	<b>99.9976</b>	<b>0.0024</b>



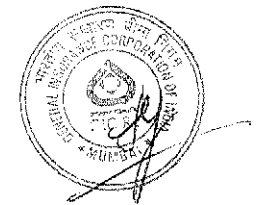
Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To fix the remuneration of Auditors for the year 2018-19.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,505,000,000	1,505,000,000	100.0000	1,505,000,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,505,000,000</b>	<b>100.0000</b>	<b>1,505,000,000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	215,833,714	182,055,811	84.3500	182,055,811	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>182,055,811</b>	<b>84.35</b>	<b>182,055,811</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	33,566,286	96,395	0.2872	95,167	1,228	98.7260	1.2739
	Poll		95,477	0.2844	55,581	39,896	58.2140	41.7859
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>191,872</b>	<b>0.5716</b>	<b>150,748</b>	<b>41,124</b>	<b>78.5670</b>	<b>21.4330</b>
<b>Total</b>	<b>1,754,400,000</b>	<b>1,687,247,683</b>	<b>96.1723</b>	<b>1,687,206,559</b>	<b>41,124</b>	<b>99.9976</b>	<b>0.0024</b>	



Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Smt. Alice G. Vaidyan (DIN: 07394437), who retires by rotation and being eligible, offers herself for reappointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,505,000,000	1,505,000,000	100.0000	1,505,000,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,505,000,000</b>	<b>100.0000</b>	<b>1,505,000,000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	215,833,714	182,055,811	84.3500	182,044,997	10,814	99.9940	0.0059
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>182,055,811</b>	<b>84.35</b>	<b>182,044,997</b>	<b>10,814</b>	<b>99.9941</b>	<b>0.0059</b>
Public- Non Institutions	E-Voting	33,566,286	96,028	0.2861	92,013	4,015	95.8189	4.1810
	Poll		95,477	0.2844	55,453	40,024	58.0799	41.9200
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>191,505</b>	<b>0.5705</b>	<b>147,466</b>	<b>44,039</b>	<b>77.0037</b>	<b>22.9963</b>
<b>Total</b>	<b>1,754,400,000</b>	<b>1,687,247,316</b>	<b>96.1723</b>	<b>1,687,192,463</b>	<b>54,853</b>	<b>99.9967</b>	<b>0.0033</b>	



Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Smt. Sashikala Muralidharan (DIN: 08036523) as Director of the Corporation							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,505,000,000	1,505,000,000	100.0000	1,505,000,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,505,000,000</b>	<b>100.0000</b>	<b>1,505,000,000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	215,833,714	182,055,811	84.3500	179,501,413	2,554,398	98.5969	1.4030
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>182,055,811</b>	<b>84.35</b>	<b>179,501,413</b>	<b>2,554,398</b>	<b>98.5969</b>	<b>1.4031</b>
Public- Non Institutions	E-Voting	33,566,286	96,396	0.2872	93,141	3,255	96.6233	3.3766
	Poll		95,477	0.2844	55,581	39,896	58.2140	41.7859
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>191,873</b>	<b>0.5716</b>	<b>148,722</b>	<b>43,151</b>	<b>77.5106</b>	<b>22.4894</b>
<b>Total</b>		<b>1,754,400,000</b>	<b>1,687,247,684</b>	<b>96.1723</b>	<b>1,684,650,135</b>	<b>2,597,549</b>	<b>99.8460</b>	<b>0.1540</b>



Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Smt. Usha Ramaswamy (DIN: 08190310) as Director of the Corporation							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,505,000,000	1,505,000,000	100.0000	1,505,000,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,505,000,000</b>	<b>100.0000</b>	<b>1,505,000,000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	215,833,714	182,055,811	84.3500	179,501,413	2,554,398	98.5969	1.4030
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>182,055,811</b>	<b>84.35</b>	<b>179,501,413</b>	<b>2,554,398</b>	<b>98.5969</b>	<b>1.4031</b>
Public- Non Institutions	E-Voting	33,566,286	96,268	0.2868	92,919	3,349	96.5211	3.4788
	Poll		95,477	0.2844	55,581	39,896	58.2140	41.7859
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>191,745</b>	<b>0.5712</b>	<b>148,500</b>	<b>43,245</b>	<b>77.4466</b>	<b>22.5534</b>
<b>Total</b>		<b>1,754,400,000</b>	<b>1,687,247,556</b>	<b>96.1723</b>	<b>1,684,649,913</b>	<b>2,597,643</b>	<b>99.8460</b>	<b>0.1540</b>

