

August 29, 2025

SBIL/CS/NSE-BSE/2526/92

Vice President
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Plot No. C/1, G Block, BKC,
Bandra (East), Mumbai 400051
NSE Symbol: SBILIFE

General Manager
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001
BSE Scrip Code: 540719

Dear Sir / Madam,

Sub: Voting Results and Consolidated Report issued by the Scrutinizer for the 25th Annual General Meeting held on Friday, August 29, 2025

The 25th Annual General Meeting ('AGM') of the Company was held on Friday, August 29, 2025 at 11:00 A.M. (IST) and concluded at 12:21 P.M. (IST) (including time allowed for e-voting at AGM), through Video Conference (VC) / Other Audio-Visual Means (OAVM). In this regard, we are enclosing the following:

- a) Voting results in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
- b) Consolidated Report of the Scrutinizer dated August 29, 2025 issued by M/s. Mehta & Mehta, Company Secretaries, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules 2014

It may be noted that, all the resolutions proposed in the notice of 25th AGM have been approved by the members with requisite majority. The Voting Results along with Scrutinizer's Report are also being hosted on the Company's website at www.sbilife.co.in

You are requested to kindly take the same on record.

Thanking you,

For SBI Life Insurance Company Limited

Girish Manik
Company Secretary
ACS No. 26391

Encl. A/a

Public

	SBI LIFE INSURANCE COMPANY LIMITED
Date of the AGM/EGM	29-08-2025
Total number of shareholders on record date	366589
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	89

Resolution No.	1									
	ORDINARY - To receive, consider and adopt the Revenue Account, Profit and Loss Account, Receipts and Payments Account (Cash Flow Statement) for the financial year ended March 31, 2025 and the Balance Sheet of the Company as at March 31, 2025, together with the reports of the Board of Directors of the Company ("Board"), report of the Statutory Auditors of the Company ("Auditors") and comments of the Comptroller and Auditor General of India ("CAG").									
Resolution required: (Ordinary/ Special)										
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	55,50,00,000	55,50,00,000	100.0000	55,50,00,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		55,50,00,000	100.0000	55,50,00,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	40,65,77,456	35,11,49,799	86.3673	35,11,49,799	0	100.0000	0.0000	0	64,43,137
	Poll		93,56,930	2.3014	93,56,930	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		36,05,06,729	88.6687	36,05,06,729	0	100.0000	0.0000	0	6443137
Public- Non Institutions	E-Voting	4,08,97,770	49,591	0.1213	48,554	1,037	97.9088	2.0911	0	248
	Poll		48,896	0.1196	48,896	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		98,487	0.2409	97,450	1,037	98.9471	1.0529	0	248
Total		1,00,24,75,226	91,56,05,216	91.3344	91,56,04,179	1,037	99.9999	0.0001	0	6443385

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To confirm the interim dividend declared by the Company on February 28, 2025 as final dividend for the year ended March 31, 2025.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	55,50,00,000	55,50,00,000	100.0000	55,50,00,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		55,50,00,000	100.0000	55,50,00,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	40,65,77,456	35,71,86,175	87.8519	35,71,86,175	0	100.0000	0.0000	0	4,06,761
	Poll		93,56,930	2.3014	93,56,930	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		36,65,43,105	90.1533	36,65,43,105	0	100.0000	0.0000	0	406761
Public- Non Institutions	E-Voting	4,08,97,770	49,611	0.1213	48,620	991	98.0024	1.9975	0	228
	Poll		48,896	0.1196	48,896	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		98,507	0.2409	97,516	991	98.9940	1.0060	0	228
Total		1,00,24,75,226	92,16,41,612	91.9366	92,16,40,621	991	99.9999	0.0001	0	406989

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Fixation of remuneration of the Statutory Auditors of the Company in accordance with the section 142 of the Companies Act, 2013, as yet to be appointed by the Comptroller and Auditor General of India, for the financial year 2025-26 in furtherance of its powers embodied within Section 139 of Companies Act, 2013, as amended and read with applicable notifications issued thereunder.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	55,50,00,000	55,50,00,000	100.0000	55,50,00,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		55,50,00,000	100.0000	55,50,00,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	40,65,77,456	35,71,86,175	87.8519	35,71,86,175	0	100.0000	0.0000	0	4,06,761
	Poll		93,56,930	2.3014	93,56,930	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		36,65,43,105	90.1533	36,65,43,105	0	100.0000	0.0000	0	406761
Public- Non Institutions	E-Voting	4,08,97,770	49,591	0.1213	48,457	1,134	97.7132	2.2867	0	248
	Poll		48,896	0.1196	48,896	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		98,487	0.2409	97,353	1,134	98.8486	1.1514	0	248
	Total	1,00,24,75,226	92,16,41,592	91.9366	92,16,40,458	1,134	99.9999	0.0001	0	407009

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment and remuneration of M/s. Aashish K. Bhatt & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	55,50,00,000	55,50,00,000	100.0000	55,50,00,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		55,50,00,000	100.0000	55,50,00,000	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	40,65,77,456	35,71,81,044	87.8507	35,71,81,044	0	100.0000	0.0000	0	4,11,892
	Poll		93,56,930	2.3014	93,56,930	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		36,65,37,974	90.1521	36,65,37,974	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	4,08,97,770	49,591	0.1213	48,375	1,216	97.5479	2.4520	0	248
	Poll		48,896	0.1196	48,896	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		98,487	0.2409	97,271	1,216	98.7653	1.2347	0	248
Total	1,00,24,75,226	92,16,36,461	91.9361	92,16,35,245	1,216	99.9999	0.0001	0	412140	

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Revision in the remuneration of Mr. Amit Jhingran (DIN: 10255903), Managing Director & Chief Executive Officer ("CEO") of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	55,50,00,000	55,50,00,000	100.0000	55,50,00,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		55,50,00,000	100.0000	55,50,00,000	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	40,65,77,456	35,70,85,230	87.8271	35,14,52,302	56,32,928	98.4225	1.5774	0	5,07,706
	Poll		93,56,930	2.3014	93,56,930	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		36,64,42,160	90.1285	36,08,09,232	56,32,928	98.4628	1.5372	0	507706
Public- Non Institutions	E-Voting	4,08,97,770	49,591	0.1213	47,608	1,983	96.0012	3.9987	0	248
	Poll		48,896	0.1196	48,896	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		98,487	0.2409	96,504	1,983	97.9865	2.0135	0	248
Total	1,00,24,75,226	92,15,40,647	91.9265	91,59,05,736	56,34,911	99.3885	0.6115	0	507954	

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Amit Jhingran (DIN: 10255903), as a Managing Director & CEO of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	55,50,00,000	55,50,00,000	100.0000	55,50,00,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		55,50,00,000	100.0000	55,50,00,000	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	40,65,77,456	35,71,78,230	87.8500	35,08,90,677	62,87,553	98.2396	1.7603	0	4,14,706
	Poll		93,56,930	2.3014	93,56,930	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		36,65,35,160	90.1514	36,02,47,607	62,87,553	98.2846	1.7154	0	414706
Public- Non Institutions	E-Voting	4,08,97,770	49,590	0.1213	47,678	1,912	96.1443	3.8556	0	249
	Poll		48,896	0.1196	48,896	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		98,486	0.2409	96,574	1,912	98.0586	1.9414	0	249
Total	1,00,24,75,226	92,16,33,646	91.9358	91,53,44,181	62,89,465	99.3176	0.6824	0	414955	

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Amendments in SBI Life Employee Stock Option Plan 2018									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	55,50,00,000	55,50,00,000	100.0000	55,50,00,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		55,50,00,000	100.0000	55,50,00,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	40,65,77,456	35,71,78,230	87.8500	34,68,18,776	1,03,59,454	97.0996	2.9003	0	4,14,706
	Poll		93,56,930	2.3014	93,56,930	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		36,65,35,160	90.1514	35,61,75,706	1,03,59,454	97.1737	2.8263	0	414706
Public- Non Institutions	E-Voting	4,08,97,770	49,486	0.1210	47,370	2,116	95.7240	4.2759	0	353
	Poll		48,896	0.1196	48,894	2	99.9959	0.0040	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		98,382	0.2406	96,264	2,118	97.8472	2.1528	0	353
	Total	1,00,24,75,226	92,16,33,542	91.9358	91,12,71,970	1,03,61,572	98.8757	1.1243	0	415059

MCA and SEBI Circulars.

2. The Resolutions were transacted through the process of remote e-voting and through electronic voting system during the AGM. For the purpose of remote e-voting, the Company had engaged the services of M/s. KFin Technologies Limited ("KFinTech").
3. The members of the Company holding shares as on the "cut off" date i.e. Friday, August 22, 2025 were entitled to vote on the resolutions stated in the Notice of the 25th AGM.
4. The period for remote e-voting commenced on Monday, August 25, 2025 (09:00 A.M. IST) and ended on Thursday, August 28, 2025 (05:00 P.M. IST). The Remote e-voting module was disabled by KFinTech for voting thereafter.
5. The facility for e-voting was made available during the AGM for the members attending the meeting through VC/OAVM and who did not cast their vote through remote e-voting.
6. After the closure of e-voting at the AGM, the report on the voting done at the AGM and votes cast through remote e-voting facility done prior to the AGM were unblocked, in the presence of two witnesses Mrs. Neerja Mandiya and Ms. Krishi Bafna neither of whom are in the employment of the Company and generated from KFinTech e-voting website <https://evoting.kfintech.com/> .
7. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the Notice of the 25th AGM.
8. My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and e-voting during AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.
9. The consolidated results of remote e-voting and voting through electronic voting system at the 25th AGM are enclosed as an **Annexure** to this report.

Thanking You,

For Mehta & Mehta
Company Secretaries

(ICSI Unique code: P1996MH007500)

PR No. 3686/2023

ASHWINI
MOHIT
INAMDAR

Ashwini Inamdar

Scrutinizer

FCS No: 9409

COP No: 11226

UDIN: F009409G001115052

Place: Mumbai

Date: August 29, 2025



Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting and voting through electronic voting system at the 25th AGM were unblocked from KFintech e-voting website <https://evoting.kfintech.com/> in our presence on Friday, August 29, 2025.

Neerja

Name : Mrs. Neerja Mandiya

Address: 201-206, Shiv Smriti Chambers,
2nd Floor, Dr. Annie Besant Road,
Worli, Mumbai - 400018

Krishi

Name : Ms. Krishi Bafna

Address: 201-206, Shiv Smriti Chambers,
2nd Floor, Dr. Annie Besant Road,
Worli, Mumbai - 400018

Countersigned by

Person authorized by Chairman
Girish Manik
Company Secretary
Membership No: A26391
SBI Life Insurance Company Limited

Place: Mumbai

Date: August 29, 2025

Item No. 1: Ordinary Resolution

To receive, consider and adopt the Revenue Account, Profit and Loss Account, Receipts and Payments Account (Cash Flow Statement) for the financial year ended March 31, 2025 and the Balance Sheet of the Company as at March 31, 2025, together with the reports of the Board of Directors of the Company ("Board"), report of the Statutory Auditors of the Company ("Auditors") and comments of the Comptroller and Auditor General of India ("CAG").

Particulars	Remote e-voting		Voting through Instapoll & Poll		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	1772	906198353	41	94,05,826	1813	91,56,04,179	99.9999
Votes against the resolution	22	1,037	0	0	22	1,037	0.0001
Invalid votes/ Abstained	11	64,43,385	0	0	11	64,43,385	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 2: Ordinary Resolution

To confirm the interim dividend declared by the Company on February 28, 2025 as final dividend for the year ended March 31, 2025.

Particulars	Remote e-voting		Voting through Instapoll & Poll		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	1774	912234795	41	94,05,826	1815	92,16,40,621	99.9999
Votes against the resolution	22	991	0	0	22	991	0.0001
Invalid votes/ Abstained	9	4,06,989	0	0	9	4,06,989	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 3: Ordinary Resolution

To consider fixation of remuneration of the Statutory Auditors of the Company in accordance with the Section 142 of the Companies Act, 2013, as yet to be appointed by the Comptroller and Auditor General of India, for the financial year 2025-26 in furtherance of its powers embodied within Section 139 of Companies Act, 2013, as amended and read with applicable notifications issued thereunder.

Particulars	Remote e-voting		Voting through Instapoll & Poll		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	1767	912234632	41	94,05,826	1808	92,16,40,458	99.9999
Votes against the resolution	30	1,134	0	0	30	1,134	0.0001
Invalid votes/ Abstained	9	4,07,009	0	0	9	4,07,009	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 4: Ordinary Resolution

To consider appointment and remuneration of M/s. Aashish K. Bhatt & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company.

Particulars	Remote e-voting		Voting through Instapoll & Poll		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	1760	912229419	41	94,05,826	1801	92,16,35,245	99.9999
Votes against the resolution	35	1,216	0	0	35	1,216	0.0001
Invalid votes/ Abstained	10	4,12,140	0	0	10	4,12,140	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

ASHWINI
MOHIT
INAMDAR

Digitally signed by Ashwini Mohit Inamdar
DN: cn=Ashwini Mohit Inamdar, o=ASHWINI MOHIT INAMDAR, email=Ashwini.Mohit@ashwinimohitinamdar.com, c=IN
Date: 2025.08.21 15:50:05+05'30'



Item No. 5: Ordinary Resolution

To consider revision in the remuneration of Mr. Amit Jhingran (DIN: 10255903), Managing Director & Chief Executive Officer ("CEO") of the Company

Particulars	Remote e-voting		Voting through Instapoll & Poll		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	1717	906499910	41	94,05,826	1758	91,59,05,736	99.3885
Votes against the resolution	81	56,34,911	0	0	81	56,34,911	0.6115
Invalid votes/ Abstained	11	5,07,954	0	0	11	5,07,954	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 6: Ordinary Resolution

To consider re-appointment of Mr. Amit Jhingran (DIN: 10255903), as a Managing Director & Chief Executive Officer of the Company.

Particulars	Remote e-voting		Voting through Instapoll & Poll		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	1720	905938355	41	94,05,826	1761	91,53,44,181	99.3176
Votes against the resolution	80	62,89,465	0	0	80	62,89,465	0.6824
Invalid votes/ Abstained	11	4,14,955	0	0	11	4,14,955	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 7: Special Resolution

To consider amendments in SBI Life Employee Stock Option Plan 2018.

Particulars	Remote e-voting		Voting through Instapoll & Poll		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	1664	901866146	40	94,05,824	1704	91,12,71,970	98.8757
Votes against the resolution	136	1,03,61,570	1	2	137	1,03,61,572	1.1243
Invalid votes/ Abstained	11	4,15,059	0	0	11	4,15,059	0

The above resolution has been passed by requisite majority since more than three-fourth of the votes were casted in favour of the resolution.

ASHWINI
MOHIT
INAMDARDigitally signed by Ashwini Mohit Inamdar
DN: cn=Ashwini Mohit Inamdar, o=ASHWINI MOHIT INAMDAR, ou=ASHWINI MOHIT INAMDAR, email=ashwinimohitinamdar@gmail.com, c=IN
Date: 2022.08.19 12:28:09 +05'30'