

**Postal ballot Voting Results Under Regulation 44 of SEBI ( LODR ) Regulation, 2015**

<b>Company Name</b>	SBI LIFE INSURANCE COMPANY LIMITED
<b>Date of the AGM/EGM/ Last date of E-voting in case of Postal Ballot</b>	30/03/2022
<b>Total number of shareholders on record date</b>	412800
<b>No. of shareholders present in the meeting either in person or</b>	
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	Not Applicable
<b>No. of Shareholders attended the meeting through Video</b>	
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	Not Applicable

Resolution required: (Ordinary/ Special)		ORDINARY - Approval for entering into Material Related Party Transaction for purchase and / or sale of investments						
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	555037689	0	0.0000	00	0	0.0000	0.0000
	Poll	555037689	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	555037689	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	367132034	324022738	88.2578	323577937	444801	99.8627	0.1372
	Poll	367132034	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	367132034	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	78113575	44971919	57.5725	44966998	4921	99.9890	0.0109
	Poll	78113575	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	78113575	0	0.0000	00	0	0.0000	0.0000
<b>Total</b>		<b>1000283298</b>	<b>368994657</b>	<b>36.8890</b>	<b>368544935</b>	<b>449722</b>	<b>99.8781</b>	<b>0.1219</b>

Resolution required: (Ordinary/ Special)		ORDINARY - Approval for entering into Material Related Party Transaction with State Bank of India						
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	555037689	0	0.0000	00	0	0.0000	0.0000
	Poll	555037689	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	555037689	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	367132034	324022738	88.2578	323577937	444801	99.8627	0.1372
	Poll	367132034	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	367132034	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	78113575	44971977	57.5725	44967523	4454	99.9900	0.0099
	Poll	78113575	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	78113575	0	0.0000	00	0	0.0000	0.0000
<b>Total</b>		<b>1000283298</b>	<b>368994715</b>	<b>36.8890</b>	<b>368545460</b>	<b>449255</b>	<b>99.8782</b>	<b>0.1218</b>