

September 28, 2018

SBIL/F&A-CS/NSE-BSE/1819/359

**Assistant Vice President
Listing Department
National Stock Exchange of India
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra(East)
Mumbai 400051**

**General Manager
Listing Department
BSE Limited
Phiroze Jejeebhoy Towers Dalal Street
Mumbai 400001**

Dear Sir / Madam,

Subject: Intimation under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the 18th Annual General meeting ("AGM") of the Company was held on Thursday, September 27, 2018 at 10:30 A.M. and concluded at 11:30 A.M. at SBI Auditorium, State Bank Bhavan, Madame Cama Road, Nariman Point, Mumbai – 400021 to transact the business as set out in the notice of the AGM.

Further, pursuant to regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the voting results of the AGM.

We are also enclosing the consolidated report of the scrutinizer on remote e-voting and electronic voting at the AGM.

You are requested to kindly take the same on records.

Thanking you,



**Aniket K Karandikar
Company Secretary
ACS No. 24107**

SBI LIFE INSURANCE COMPANY LIMITED	
Date of the AGM/EGM	27-09-2018
Total number of shareholders on record date	335149
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	48
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1	ORDINARY - To receive, consider and adopt the Revenue Account, Profit and Loss Account and Receipts and Payments Account for the year ended March 31, 2018 and the Balance sheet as at that date together with the Reports of the Board of Directors and Auditors thereon and comments of the Comptroller & Auditor General of India						
Resolution required: (Ordinary/ Special)	No							
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		0	0.0000	00	0	0.0000	0.0000
	Poll	841000000	840999994	100.0000	840999994	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Total		840999994	100	840999994	0	100.0000	0.0000
	E-Voting		63753358	68.6887	63753358	0	100.0000	0.0000
	Poll	92814848	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		63753358	68.6887	63753358	0	100.0000	0.0000
	E-Voting		39943122	60.3509	39942923	199	99.9995	0.0004
	Poll	66185152	9027	0.0136	9026	1	99.9889	0.0110
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total	Total	1000000000	39952149	60.3645	39951949	200	99.9995	0.0005
Total	Total		944705501	94.4706	944705301	200	100.0000	0.0000



Resolution No.	ORDINARY - Confirm the interim dividend paid by the Company as final dividend for the Financial Year ended March 31, 2018.									
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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	0	0.0000	00	0	0.0000	0.0000			
	Poll	840999994	100.0000	840999994	0	100.0000	0.0000			
	Postal Ballot (if applicable)	841000000								
Public- Institutions	Total	840999994	100	840999994	0	100.0000	0.0000			
	E-Voting	63753358	68.6887	63753358	0	100.0000	0.0000			
	Poll	0	0.0000	00	0	0.0000	0.0000			
Public- Non Institutions	Postal Ballot (if applicable)	92814848								
	Total	0	0.0000	00	0	0.0000	0.0000			
	E-Voting	63753358	68.6887	63753358	0	100.0000	0.0000			
Public- Non Institutions	Poll	39943122	60.3509	39942542	580	99.9985	0.0014			
	Postal Ballot (if applicable)	66185152	0.0136	9026	1	99.9889	0.0110			
	Total	0	0.0000	00	0	0.0000	0.0000			
Total	1000000000	944705501	94.4706	944704920	581	99.9985	0.0015			
Total										



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Appoint a Director in the place of Mr. Gerard Binet, Director (DIN 00066024) who retires by rotation as per the provisions of Section 152 of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.									
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		0	0.0000	00	0	0.0000	0.0000		
	Poll	841000000	840999994	100.0000	840999994	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		840999994	100	840999994	0	100.0000	0.0000		
Public- Institutions	E-Voting		63753358	68.6887	63621420	131938	99.7930	0.2069		
	Poll	92814848	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		63753358	68.6887	63621420	131938	99.7930	0.2070		
Public- Non Institutions	E-Voting		39943038	60.3508	39942698	340	99.9991	0.0008		
	Poll	66185152	9027	0.0136	9026	1	99.9889	0.0110		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		39952065	60.3644	39951724	341	99.9991	0.0009		
	Total	1000000000	944705417	94.4705	944573138	132279	99.9860	0.0140		



Resolution No.	ORDINARY - Ratification of appointment of Joint Statutory Auditors and to fix their remuneration.										
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of appointment of Joint Statutory Auditors and to fix their remuneration.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	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	0	0.0000	00	0	0.0000	0.0000				0.0000
	Poll	840999994	100.0000	840999994	0	100.0000	0.0000				0.0000
	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000				0.0000
	Total	840999994	100	840999994	0	100.0000	0.0000				0.0000
Public- Institutions	E-Voting	63738914	68.6732	63738914	0	100.0000	0.0000				0.0000
	Poll	0	0.0000	00	0	0.0000	0.0000				0.0000
	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000				0.0000
	Total	63738914	68.6732	63738914	0	100.0000	0.0000				0.0000
Public- Non Institutions	E-Voting	39943065	60.3508	39942495	570	99.9985	0.0014				0.0014
	Poll	9027	0.0136	9026	1	99.9889	0.0110				0.0110
	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000				0.0000
	Total	39952092	60.3644	39951521	571	99.9986	0.0014				0.0014
Total		1000000000	94.4691	944690429	571	99.9999	0.0001				0.0001



Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Sanjeev Nautiyal as Managing Director and Chief Executive Officer (DIN: 08075972).									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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	0	0.0000	00	0	0.0000	0.0000			
	Poll	840999994	100.0000	840999994	0	100.0000	0.0000			
	Postal Ballot (if applicable)	841000000								
Total		840999994	100	840999994	0	100.0000	0.0000			
Public- Institutions	E-Voting	63753358	68.6887	63753358	0	100.0000	0.0000			
	Poll	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	92814848								
Total		63753358	68.6887	63753358	0	100.0000	0.0000			
Public- Non Institutions	E-Voting	39942891	60.3506	39942595	296	99.9992	0.0007			
	Poll	9027	0.0136	9026	1	99.9889	0.0110			
	Postal Ballot (if applicable)	66185152								
Total		39951918	60.3642	39951621	297	99.9993	0.0007			
Total		944705270	94.4705	944704973	297	100.0000	0.0000			



Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval of SBI Life Employee Stock Option Plan 2018 and Scheme 2018.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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	0	0.0000	00	0	0.0000	0.0000			
	Poll	840999994	100.0000	840999994	0	100.0000	0.0000			
	Postal Ballot (if applicable)	841000000								
Public- Institutions	Total	840999994	100	840999994	0	100.0000	0.0000			
	E-Voting	63753358	68.6887	63331781	421577	99.3387	0.6612			
	Poll	0	0.0000	00	0	0.0000	0.0000			
Public- Non Institutions	Postal Ballot (if applicable)	92814848								
	Total	0	0.0000	00	0	0.0000	0.0000			
	E-Voting	63753358	68.6887	63331781	421577	99.3387	0.6613			
Public- Non Institutions	Poll	39942797	60.3504	39941569	1228	99.9969	0.0030			
	Postal Ballot (if applicable)	66185152	0.0136	9026	1	99.9889	0.0110			
	Total	0	0.0000	00	0	0.0000	0.0000			
Total	Total	39951824	60.364	39950595	1229	99.9969	0.0031			
	Total	944705176	94.4705	944282370	422806	99.9552	0.0448			



Mehta & Mehta

COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018
TEL. +91-22-6611 9696 • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

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Report of Scrutinizer's

*[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014]*

**The Chairman
SBI Life Insurance Company Limited**

18th Annual General Meeting ("AGM") of the Members of SBI Life Insurance Company Limited held on Thursday, September 27, 2018 at 10:30 a.m at SBI Auditorium, State Bank Bhavan, Corporate Centre, Madam Cama Road, Nariman Point, Mumbai – 400021.

Dear Sir,

I, Dipti Mehta, Practicing Company Secretary and Partner, M/s. Mehta & Mehta, Company Secretaries, appointed by the Board of Directors of SBI Life Insurance Company Limited ("the Company") to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the process of remote e-voting and Voting through electronic voting system at the Annual General Meeting ("AGM") of the Company in respect of the Resolution as set out in the Notice convening the AGM, do hereby submit my report as follows:

1. The Resolution were transacted through the process of remote e-voting and through electronic voting system at the venue of the AGM. For the purpose of remote e-voting, the Company had engaged the services of Karvy Computershare Private Limited ("Karvy")
2. Voting rights were reckoned on the paid-up value of shares registered in the name of the Members as on Thursday, September 20, 2018 ("cut-off date").
3. The period for remote e-voting commenced on Monday, September 24, 2018 at 09:00 a. m. (IST) and ended on Wednesday, September 26, 2018 at 05:00 p. m. (IST). The Remote e-voting module was disabled by Karvy for voting thereafter.
4. The facility for voting through electronic voting system was made available at the AGM venue for the Members attending the Meeting and who did not cast their vote through remote e-voting.



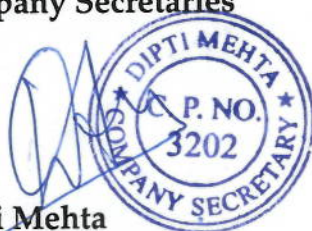
5. Further, the votes cast through remote e-voting were unblocked in the presence of two witnesses Ms. Nikita Shah and Mr. Nishant Pathak, neither of whom are in the employment of the Company.

The report on votes cast through remote e-voting was generated from Karvy e-voting website <https://www.evoting.karvy.com>.

6. The consolidated results of remote e-voting and voting through electronic voting system at the AGM venue are enclosed as an Annexure to this report.

Thanking You,

For Mehta & Mehta
Company Secretaries




Dipti Mehta
Scrutinizer
FCS No: 3667
CP No: 3202


Place: Mumbai

Date: September 27, 2018

Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from Karvy's e-voting website <https://www.evoting.karvy.com> in our presence on September 27, 2018


Name : Nikita Shah
Address : B- Block, Flat No. 8, 4th floor,
Ishwardas Mansion, Nana
Chowk, Grant Road (West),
Mumbai - 400007


Name : Nishant Pathak
Address : Flat No:13/14, Ram
Building, Kelewadi,
Girgaum, Mumbai-400004

Countersigned by


Chairman
SBI Life Insurance Company Limited

Item No. 1 Ordinary Resolution

To receive, consider and adopt the Revenue Account, Profit and Loss Account and Receipts and Payments Account for the year ended March 31, 2018 and the Balance sheet as at that date together with the Reports of the Board of Directors and Auditors thereon and comments of the Comptroller & Auditor General of India

Particulars	Remote e-voting		Voting through electronic system at the AGM		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	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	335	103,696,281	39	841,009,020	374	944,705,301	100%
Votes against the resolution	8	199	1	1	9	200	0%
Invalid votes/Abstained	2	48,719	-	-	2	48,719	-

Item No. 2 Ordinary Resolution

To confirm the interim dividend paid by the Company as final dividend for the Financial Year ended March 31, 2018

Particulars	Remote e-voting		Voting through electronic system at		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	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	331	103,695,900	39	841,009,020	370	944,704,920	99.9999%
Votes against the resolution	12	580	1	1	13	581	0.0001%
Invalid votes/Abstained	2	48,719	-	-	2	48,719	-

Item No. 3 Ordinary Resolution

To appoint a Director in the place of Mr. Gerard Binet, Director (DIN 00066024) who retires by rotation as per the provisions of Section 152 of the Companies Act, 2013 and, being eligible, offers himself for reappointment

Particulars	Remote e-voting		Voting through electronic system at		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	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	323	103,564,118	39	841,009,020	362	944,573,138	99.9860%
Votes against the resolution	17	132,278	1	1	18	132,279	0.0140%
Invalid votes/Abstained	5	48,803	-	-	5	48,803	-

Item No. 4 Ordinary Resolution

Ratification of appointment of Joint Statutory Auditors and to fix their remuneration

Particulars	Remote e-voting		Voting through electronic system at		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	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	327	103,681,409	39	841,009,020	366	944,690,429	99.9999%
Votes against the resolution	13	570	1	1	14	571	0.0001%
Invalid votes/Abstained	5	63,220	-	-	5	63,220	-



Item No. 5 Ordinary Resolution

Appointment of Mr. Sanjeev Nautiyal as Managing Director and Chief Executive Officer (DIN 08075972)

Particulars	Remote e-voting		Voting through electronic system at		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	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	325	103,695,953	39	841,009,020	364	944,704,973	100%
Votes against the resolution	12	296	1	1	13	297	0%
Invalid votes/Abstained	7	48,929	-	-	7	48,929	-

Item No. 6 Special Resolution

Approval of SBI Life Employee Stock Option Plan 2018 and Scheme 2018

Particulars	Remote e-voting		Voting through electronic system at		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	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	309	103,273,350	39	841,009,020	348	944,282,370	99.9552%
Votes against the resolution	26	422,805	1	1	27	422,806	0.0448%
Invalid votes/Abstained	10	49,044	-	-	10	49,044	-

