

January 25, 2018

SBIL/F&A-CS/SEBI/1718/566

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

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 – proceedings of Extra Ordinary General Meeting of the Company.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we enclose herewith the summary of proceedings of the Extra Ordinary General Meeting duly convened on Wednesday, January 24, 2018 at 10:30 a.m. at SBI Auditorium, State Bank Bhavan, Madame Cama Road, Nariman Point, Mumbai – 400021.

Request you to take the above on record and oblige.

Thanking you,



Aniket K Karandikar
Company Secretary
ACS No. 24107

**PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY
HELD ON JANUARY 24, 2018**

The Extra Ordinary General Meeting ("EOGM") of the Company was duly convened on Wednesday, January 24, 2018 at 10:30 a.m. at SBI Auditorium, State Bank Bhavan, Madame Cama Road, Nariman Point, Mumbai – 400021.

In absence of Mr. Rajnish Kumar, Chairman, Mr. Dinesh Khara, Chaired the meeting. The Chairman extended a warm welcome to the shareholders, board members, representatives of the Bodies Corporate and all others present. He also introduced the Director and Key Managerial personnel on the dais. He further informed to the members that Mr. Rajnish Kumar, Chairman, Mr. Pierre de Portier de Villeneuve Director, Mr. Nilesh Vikamsey, Ms. Joji S Gill and Mr. Somasekhar Sundaresan, Independent Directors couldn't attend the EOGM due to other commitments.

Mr. Dinesh Kumar Khara, Chairman of the meeting announced that the quorum for the meeting was present and called the meeting to order. He informed that in aggregate 70 members (including 1 Authorised representative) were present in person at the EOGM and 4 proxies were received by the Company. The members were informed that the documents referred to in the notice of the EOGM were available for inspection during the meeting.

With the permission of the members, the notice convening the meeting was taken as read.

The following item as set out in the notice convening the EOGM was transacted at the meeting.

Sr. No.	Details	Resolution Required (Ordinary / Special)
01	To approve and bring into effect Article 132 (2) and Article 202 of the Articles of Association	Special Resolution

The Chairman then invited queries from the members on the agenda matter. The queries were replied by the Chairman and the suggestions made by the members were taken on record.

The Chairman informed the members that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and according to regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company had provided the remote e-voting facility to all its members holding shares in dematerialised form or physical form as on the cut-off date being Wednesday, January 17, 2018 to exercise their right to vote by electronic means on the business specified in the notice convening the meeting. The period for remote e-voting commenced on Sunday, January 21, 2018 at 09:00 a. m. (IST) and ended on Tuesday, January 23, 2018 at 05:00 p. m. (IST).

The Chairman further informed that the facility for voting through electronic means is available at the meeting for the members as on January 24, 2018 who had not cast their vote by remote e-voting.



SBI Life Insurance Company Limited

Ms. Dipti Mehta, Partner, Mehta & Mehta, Company Secretaries was appointed as the scrutinizer to scrutinize the remote e-voting process and voting through electronic means at the meeting in a fair and transparent manner.

Thereafter, the members were informed that the consolidated report on total votes cast in favor and against shall be submitted by scrutinizer on or before January 25, 2017, the same shall be forthwith declared by the Company by publishing on its website, the website of Karvy Computershare Private Limited and by notifying to the Stock Exchange where the shares of the Company are listed.

The Chairman then thanked the members for their participation in the meeting and there being no other business, declared the proceedings to be closed.

Thanking You



Aniket K Karandikar
Company Secretary
ACS No. 24107