

January 25, 2018

SBIL/F&A-CS/NSE-BSE/1718/564

**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 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that an Extra Ordinary General meeting ("EGM") of the Company was held on Tuesday, January 24, 2018 at 10:30 a.m. and concluded on 11:00 a.m. at SBI Auditorium, State Bank Bhavan, Madame Cama Road, Nariman Point, Mumbai - 400021. The purpose of the meeting was to pass a special resolution of the shareholders to amend the articles of association of the Company.

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 EGM.

We are also enclosing the consolidated report of the scrutinizer on remote e-voting and electronic voting at the EGM. The above are also uploaded on the website of the Company www.sbilife.co.in and on the website of Karvy Computershare Private Limited- www.karvycomputershare.com

You are requested to kindly take the same on records.

Thanking you,



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

Details of the Proceedings of the Meeting

Sr. No.	Particulars	Details
01	Date of the Extra Ordinary General Meeting	January 24, 2018
02	Total number of shareholders on record date	424083
03	No. Of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group Public	 3 71
04	No. Of shareholders attended the meeting through video conferencing: Promoter and Promoter Group Public	Not Applicable



Agenda wise

Item No. 1: Special Business

Mode of voting	Remote e-voting and voting through electronic means at the venue of the EOGM
Agenda	To approve and bring into effect Article 132 (2) and Article 202 of the Articles of Association
Resolution required (Special)	Passed unanimously



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		841000121	100.0000	841000121	0	100.0000	0.0000
	Postal Ballot (if applicable)	841000441	0	0.0000	00	0	0.0000	0.0000
	Total		841000121	100	841000121	0	100	0
Public- Institutions	E-Voting		55078509	63.1602	55078509	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	87204451	0	0.0000	00	0	0.0000	0.0000
	Total		55078509	63.1602	55078509	0	100	0
Public- Non Institutions	E-Voting		43252927	60.2450	43252747	180	99.9995	0.0004
	Poll		9094	0.0127	9094	0	100.0000	0.0000
	Postal Ballot (if applicable)	71795108	0	0.0000	00	0	0.0000	0.0000
	Total		43262021	60.2577	43261841	180	99.9996	0.0004
	Total	1000000000	939340651	93.9341	939340471	180	100.0000	0.0000



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

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

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

Extraordinary General Meeting ("EGM") of the Members of SBI Life Insurance Company Limited held on Wednesday, January 24, 2018 at SBI Auditorium, State Bank Bhavan, Madame Cama Road, Nariman Point, Mumbai - 400021

Dear Sir,

I, Dipti Atul 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 Extra Ordinary General Meeting ("EGM") of the Company in respect of the Resolution as set out in the Notice convening the EGM, 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 EGM. 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 Wednesday, January 17, 2018 ("cut-off date").
3. 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 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 EGM 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. Manvi Nahata and Mr. Saurabh Gupta, 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 EGM venue are enclosed as an Annexure to this report.

Thanking You,

For Mehta & Mehta
Company Secretaries



Dipti Atul Mehta

Scrutinizer

FCS No: 3667

CP No: 3202

Place: Mumbai

Date: January 25, 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 Wednesday, January 24, 2018.

Manvi Nahata
Name : Ms. Manvi Nahata
Address : C/1404, Oberoi Gardens,
Thakur Village,
Kandivali (East), Mumbai
- 400101

Saurabh
Name : Mr. Saurabh Gupta
Address : Room No. 304, 3rd Floor,
Mahada Sankul (Simplex
Mills), Jacob Circle, K. K.
Marg, Mumbai- 400011

Countersigned by

[Signature]

Chairman

SBI Life Insurance Company Limited

Item No. 1: Special Resolution

To approve and bring into effect Article 132 (2) and Article 202 of Articles of Association

Particulars	Remote e-voting		Voting through electronic system at the EOGM		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	285	98,331,256	56	841,009,215	341	939,340,471	100%
Votes against the resolution	10	180	-	-	10	180	0%
Invalid votes/Abstained	7	558	-	-	7	558	-

