Summary of the proceedings of the 21st Annual General Meeting of HDFC Life Insurance Company Limited

The 21st Annual General Meeting ("AGM") of the Members of HDFC Life Insurance Company Limited ("the Company") was held on Monday, July 19, 2021 at 3:00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), due to restrictions posed by Covid-19. The meeting was held in compliance with the General Circular Nos. 20/2020, 14/2020, 17/2020 and 02/2021 issued by the Ministry of Corporate Affairs ("MCA") and other applicable Circulars issued by the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

In remembrance and to honour the memories of all the lives we lost in the battle against the on-going pandemic, the Chairman requested all the attendees to observe a minute's silence.

Thereafter, Chairman welcomed the members and other attendees for the meeting.

163 Members attended the meeting through VC.

The meeting commenced at 3:00 pm. (IST) and concluded at 5.57 pm. (IST) (including time allowed for e-voting at the AGM).

Mr Deepak S. Parekh, Chairman, took the chair and commenced the proceedings of the meeting after ascertaining that the requisite quorum was present.

He then confirmed the attendance of all the Directors present for the meeting.

Mr Deepak S. Parekh, Non-Executive Chairman; Ms Vibha Padalkar, Managing Director & CEO and all other Directors including Mr VK Viswanathan, the Chairman of the Audit Committee; Mr Keki M. Mistry, the Chairman of the Stakeholders' Relationship Committee; Mr Ranjan Mathai, Chairman of the Nomination & Remuneration Committee attended the meeting through VC.

Also, Mr Niraj Shah, Chief Financial Officer and Mr Narendra Gangan, Company Secretary joined the meeting through VC.

Representatives of the Joint Statutory Auditors viz. M/s Price Waterhouse Chartered Accountants LLP and M/s G.M. Kapadia & Co., Chartered Accountants and Secretarial Auditors viz., M/s N L Bhatia & Associates, Practising Company Secretaries and Scrutinizer viz., Mr Surjan Singh Rauthan, Practising Company Secretary attended the meeting through VC.

The Chairman informed that the members have been provided with the facility to exercise their votes by electronic means i.e. remote e-voting and e-voting at the AGM, on all the resolutions as set out in the Notice of the AGM. Thereafter, the Chairman mentioned that the members who have joined the meeting through VC and who had not cast their votes through remote e-voting, were provided the option to vote through e-voting facility made available at the AGM.

The Chairman then mentioned that the Statutory Registers and other documents including "Register of Director's & their shareholding" and Annual ESOP Certificate, etc. as required under the Companies Act, 2013, were available for inspection in electronic mode.

With the consent of the Members present, the Notice convening the AGM and the Auditors Report for the financial year ended March 31, 2021, were taken as read. There are no qualifications, observations or adverse remarks on the financial statements and matters, which had any material bearing on the functioning of the Company.

The Chairman then commenced his speech and highlighted some of the key achievements of the Company during FY 2021. He gave an overview of the operations and the financial performance of the Company during FY 2021, impact of the Covid-19 pandemic on the Indian economy, and the challenges and opportunities for the insurance sector in India. He also briefed the members about the financials performance of the Company for the quarter ended June 30, 2021.

Mr Parekh concluded his speech by placing on record his appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company.

Thereafter, Mr Parekh invited speaker shareholders, who had done prior registrations, to speak and ask questions on the financials and the business listed in the Notice, annual accounts and operations of the Company for FY 2021.

After listening to all the questions posed by the speakers shareholders, the Chairman and Ms Vibha Padalkar, Managing Director and CEO responded to the queries raised by the members and provided necessary clarification.

The Chairman mentioned that the e-voting module was kept open for 30 minutes after conclusion of the proceedings of the meeting at 5.27 pm. (IST).

The Chairman announced that the e-voting results along with the consolidated Scrutiniser's Report shall be submitted to the stock exchanges and also placed on the website of the Company i.e. www.hdfclife.com within 2 working days from the conclusion of the meeting. The Chairman authorized the Company Secretary to declare the e-voting results, intimate the same to the stock exchanges and place the same on the website of the Company.

The following items of business as set out in the Notice of the 21st AGM, were transacted through e-voting:

No.	Resolutions	Type of Resolution
Ordinary Business		
1	To Receive, consider and adopt: (a) The audited Standalone Revenue Account, Profit and Loss Account and Receipts & Payments Account of the Company for the financial year ended March 31, 2021, and the Balance Sheet as at that date, together with the reports of the Directors and Auditors thereon; and	Ordinary

No.	Resolutions	Type of Resolution
	(b) The audited Consolidated Revenue Account, Profit and Loss Account and Receipts & Payments Account of the Company for the financial year ended March 31, 2021 and the Balance Sheet as at that date, together with the report of the Auditors thereon.	
2	To declare dividend on equity shares for the financial year ended March 31, 2021.	Ordinary
3	To appoint a Director in place of Mr. Deepak S. Parekh (DIN: 00009078) who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary
4	To re-appoint M/s G.M. Kapadia & Co., Chartered Accountants (Firm Registration No. 104767W), as one of the Joint Statutory Auditors of the Company for a second term of 5 consecutive years.	Ordinary
5	Fixation of remuneration of M/s Price Waterhouse Chartered Accountants LLP and M/s G.M. Kapadia & Co., Chartered Accountants, Joint Statutory Auditors of the Company	Ordinary
Special Business		
6	Re-appointment of Mr Sumit Bose (DIN: 03340616) as an Independent Director for second term of five consecutive years.	Special
7	Re-appointment of Ms Vibha Padalkar (DIN: 01682810), as Managing Director & Chief Executive Officer of the Company for a period of five years and to fix her remuneration.	Ordinary
8	Re-appointment of Mr Suresh Badami (DIN: 08224871), as Whole-time Director of the Company (designated as “Executive Director”) for a period of five years and to fix his remuneration.	Ordinary

The scrutinizers' report was received and all the resolutions as set out in the Notice of the AGM were passed with requisite majority.

This is for your information and records.

S S RAUTHAN & ASSOCIATES, Company Secretaries

Consolidated Voting Result (i.e. Remote e-voting and e-voting during the 21st Annual General Meeting) of HDFC Life Insurance Company Ltd. In accordance with Regulation 44(3) of SEBI LODR

	HDFC LIFE INSURANCE COMPANY LIMITED
Date of the AGM/EGM	19-07-2021
Total number of shareholders on record date	880730
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:	162

For S. S. Rauthan & Associates
Company Secretaries,

Surjan Singh Rauthan
Proprietor
C.P. No. 3233 MN-FCS-4807

Resolution No.	1										
Resolution required: (Ordinary/ Special)	**ORDINARY - Receive, consider and adopt** **a) The Audited Standalone Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2021, and the Balance Sheet as at that date, together with the reports of the Directors and Auditors thereon and** **b) The Audited Consolidated Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2021 and the Balance Sheet as at that date, together with the Reports of the Auditors thereon.**										
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	Remote E-Voting	1,08,86,59,430	1,08,86,59,430	100.0000	1,08,86,59,430	0	100.0000	0.0000	0	0	
	e-Voting (VC/OAVM)		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		1,08,86,59,430	100.0000	1,08,86,59,430	0	100.0000	0.0000	0	0	
Public- Institutions	Remote E-Voting	73,96,64,255	64,46,81,693	87.1587	63,86,44,127	60,37,566	99.0634	0.9365	0	1,62,01,553	
	e-Voting (VC/OAVM)		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		64,46,81,693	87.1587	63,86,44,127	60,37,566	99.0635	0.9365	0	16201553	
Public-Non Institutions	Remote E-Voting	19,38,16,611	1,00,34,649	5.1774	1,00,33,395	1,254	99.9875	0.0124	0	2,233	
	e-Voting (VC/OAVM)		22,018	0.0114	22,018	0	100.0000	0.0000	0	10	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,00,56,667	5.1888	1,00,55,413	1,254	99.9875	0.0125	0	2243	
	Total	2,02,21,40,296	1,74,33,97,790	86.2155	1,73,73,58,970	60,38,820	99.6536	0.3464	0	16203796	

S. S. Rauthan & Associates ★ C.P. No. 3233 MUMBAI ★ Company Secretaries

S S RAUTHAN & ASSOCIATES, Company Secretaries

Consolidated Voting Result (i.e. Remote e-voting and e-voting during the 21st Annual General Meeting) of HDFC Life Insurance Company Ltd. In accordance with Regulation 44(3) of SEBI LODR

Resolution No.	2										
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Dividend on equity share for the financial year ended March 31, 2021.										
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	Remote E-Voting	1,08,86,59,430	1,08,86,59,430	100.0000	1,08,86,59,430	0	100.0000	0.0000	0	0	
	e-Voting (VC/OAVM)		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		1,08,86,59,430	100.0000	1,08,86,59,430	0	100.0000	0.0000	0	0	
Public- Institutions	Remote E-Voting	73,96,64,255	66,08,71,934	89.3476	66,08,71,934	0	100.0000	0.0000	0	11,312	
	e-Voting (VC/OAVM)		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		66,08,71,934	89.3476	66,08,71,934	0	100.0000	0.0000	0	11312	
Public- Non Institutions	Remote E-Voting	19,38,16,611	1,00,35,408	5.1778	1,00,33,160	2,248	99.9775	0.0224	0	1,460	
	e-Voting (VC/OAVM)		22,018	0.0114	22,018	0	100.0000	0.0000	0	10	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,00,57,426	5.1892	1,00,55,178	2,248	99.9776	0.0224	0	1470	
	Total	2,02,21,40,296	1,75,95,88,790	87.0162	1,75,95,86,542	2,248	99.9999	0.0001	0	12782	

For S. S. Rauthan & Associates
Company Secretaries,

Surjan Singh Rauthan
Proprietor
C.P. No. 3233 MN-FCS-4807

S. S. Rauthan & Associates ★ Company Secretaries ★
C.P. No. 3233 MUMBAI

S S RAUTHAN & ASSOCIATES, Company Secretaries

Consolidated Voting Result (i.e. Remote e-voting and e-voting during the 21st Annual General Meeting) of HDFC Life Insurance Company Ltd. In accordance with Regulation 44(3) of SEBI LODR

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Deepak S. Parekh (DIN: 00009078), as Director of the Company, who retires by rotation.									
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	Remote E-Voting	1,08,86,59,430	1,08,86,59,430	100.0000	1,08,86,59,430	0	100.0000	0.0000	0	0
	e-Voting (VC/OAVM)		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		1,08,86,59,430	100.0000	1,08,86,59,430	0	100.0000	0.0000	0	0
Public- Institutions	Remote E-Voting	73,96,64,255	64,87,28,425	87.7058	62,52,64,705	2,34,63,720	96.3831	3.6168	0	1,21,54,821
	e-Voting (VC/OAVM)		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		64,87,28,425	87.7058	62,52,64,705	2,34,63,720	96.3831	3.6169	0	12154821
Public- Non Institutions	Remote E-Voting	19,38,16,611	1,00,33,837	5.1770	1,00,24,428	9,409	99.9062	0.0937	0	3,035
	e-Voting (VC/OAVM)		22,018	0.0114	22,018	0	100.0000	0.0000	0	10
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,00,55,855	5.1884	1,00,46,446	9,409	99.9064	0.0936	0	3045
	Total	2,02,21,40,296	1,74,74,43,710	86.4156	1,72,39,70,581	2,34,73,129	98.6567	1.3433	0	12157866

For S. S. Rauthan & Associates
Company Secretaries,

Surjan Singh Rauthan
Proprietor
C.P. No. 3233 MN-FCS-4807

S. S. Rauthan & Associates ★ Company Secretaries ★ C.P.No. 3233 MUMBAI

S S RAUTHAN & ASSOCIATES, Company Secretaries

Consolidated Voting Result (i.e. Remote e-voting and e-voting during the 21st Annual General Meeting) of HDFC Life Insurance Company Ltd. In accordance with Regulation 44(3) of SEBI LODR

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of M/s G.M. Kapadia & Co., Chartered Accountants (Firm Registration No.104767W), as one of the Joint Statutory Auditors 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	Remote E-Voting	1,08,86,59,430	1,08,86,59,430	100.0000	1,08,86,59,430	0	100.0000	0.0000	0	0
	e-Voting (VC/OAVM)		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		1,08,86,59,430	100.0000	1,08,86,59,430	0	100.0000	0.0000	0	0
Public- Institutions	Remote E-Voting	73,96,64,255	66,08,14,760	89.3398	66,08,14,760	0	100.0000	0.0000	0	68,486
	e-Voting (VC/OAVM)		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		66,08,14,760	89.3398	66,08,14,760	0	100.0000	0.0000	0	68486
Public- Non Institutions	Remote E-Voting	19,38,16,611	1,00,32,451	5.1763	1,00,26,187	6,264	99.9375	0.0624	0	4,426
	e-Voting (VC/OAVM)		22,018	0.0114	22,018	0	100.0000	0.0000	0	10
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,00,54,469	5.1877	1,00,48,205	6,264	99.9377	0.0623	0	4436
	Total	2,02,21,40,296	1,75,95,28,659	87.0132	1,75,95,22,395	6,264	99.9996	0.0004	0	72922

For S. S. Rauthan & Associates
Company Secretaries,

Surjan Singh Rauthan
Proprietor
C.P. No. 3233 MN-FCS-4807

S. S. Rauthan & Associates
C.P. No. 3233 MUMBAI
Company Secretaries

S S RAUTHAN & ASSOCIATES, Company Secretaries

Consolidated Voting Result (i.e. Remote e-voting and e-voting during the 21st Annual General Meeting) of HDFC Life Insurance Company Ltd. In accordance with Regulation 44(3) of SEBI LODR

Resolution No.	5										
Resolution required: (Ordinary/ Special)	ORDINARY- Payment of remuneration to M/s Price Waterhouse Chartered Accountants LLP, (Firm Registration No.012754N/N500016) and M/s G. M. Kapadia & Co, (Firm Registration No.104767W) Joint Statutory Auditors 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	Remote E-Voting	1,08,86,59,430	1,08,86,59,430	100.0000	1,08,86,59,430	0	100.0000	0.0000	0	0	
	e-Voting (VC/OAVM)		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		1,08,86,59,430	100.0000	1,08,86,59,430	0	100.0000	0.0000	0	0	
Public- Institutions	Remote E-Voting	73,96,64,255	66,08,14,760	89.3398	66,08,14,760	0	100.0000	0.0000	0	68,486	
	e-Voting (VC/OAVM)		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		66,08,14,760	89.3398	66,08,14,760	0	100.0000	0.0000	0	68486	
Public- Non Institutions	Remote E-Voting	19,38,16,611	1,00,31,681	5.1759	1,00,26,597	5,084	99.9493	0.0506	0	5,191	
	e-Voting (VC/OAVM)		22,018	0.0114	22,018	0	100.0000	0.0000	0	10	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,00,53,699	5.1873	1,00,48,615	5,084	99.9494	0.0506	0	5201	
	Total	2,02,21,40,296	1,75,95,27,889	87.0131	1,75,95,22,805	5,084	99.9997	0.0003	0	73687	

For S. S. Rauthan & Associates
Company Secretaries

Surjan Singh Rauthan
Proprietor
C.P. No. 3233 MN-FCS-4807

S. S. Rauthan & Associates ★ Company Secretaries ★ C.P. No. 3233 MUMBAI

S S RAUTHAN & ASSOCIATES, Company Secretaries

Consolidated Voting Result (i.e. Remote e-voting and e-voting during the 21st Annual General Meeting) of HDFC Life Insurance Company Ltd. In accordance with Regulation 44(3) of SEBI LODR

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Sumit Bose (DIN: 03340616) as an Independent Director of the Company for a second term.									
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	Remote E-Voting	1,08,86,59,430	1,08,86,59,430	100.0000	1,08,86,59,430	0	100.0000	0.0000	0	0
	e-Voting (VC/OAVM)		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		1,08,86,59,430	100.0000	1,08,86,59,430	0	100.0000	0.0000	0	0
Public- Institutions	Remote E-Voting	73,96,64,255	65,05,54,022	87.9526	64,38,83,456	66,70,566	98.9746	1.0253	0	1,03,29,224
	e-Voting (VC/OAVM)		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		65,05,54,022	87.9526	64,38,83,456	66,70,566	98.9746	1.0254	0	10329224
Public- Non Institutions	Remote E-Voting	19,38,16,611	1,00,32,964	5.1765	99,98,290	34,674	99.6543	0.3456	0	3,913
	e-Voting (VC/OAVM)		22,018	0.0114	21,993	25	99.8864	0.1135	0	10
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,00,54,982	5.1879	1,00,20,283	34,699	99.6549	0.3451	0	3923
	Total	2,02,21,40,296	1,74,92,68,434	86.5058	1,74,25,63,169	67,05,265	99.6167	0.3833	0	10333147

For S. S. Rauthan & Associates
Company Secretaries,

Surjan Singh Rauthan
Proprietor
C.P. No. 3233 MN-FCS-4807

S. S. Rauthan & Associates ★ C.P. No. 3233 MUMBAI ★ Company Secretaries

S S RAUTHAN & ASSOCIATES, Company Secretaries

Consolidated Voting Result (i.e. Remote e-voting and e-voting during the 21st Annual General Meeting) of HDFC Life Insurance Company Ltd. In accordance with Regulation 44(3) of SEBI LODR

Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY-Re-appointment of Ms. Vibha Padalkar (DIN: 01682810) as Managing Director & Chief Executive Officer (CEO) of the Company and to fix her remuneration.									
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	Remote E-Voting	1,08,86,59,430	1,08,86,59,430	100.0000	1,08,86,59,430	0	100.0000	0.0000	0	0
	e-Voting (VC/OAVM)		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		1,08,86,59,430	100.0000	1,08,86,59,430	0	100.0000	0.0000	0	0
Public- Institutions	Remote E-Voting	73,96,64,255	65,13,10,336	88.0549	64,54,95,622	58,14,714	99.1072	0.8927	0	95,72,910
	e-Voting (VC/OAVM)		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		65,13,10,336	88.0549	64,54,95,622	58,14,714	99.1072	0.8928	0	9572910
Public- Non Institutions	Remote E-Voting	19,38,16,611	86,45,952	4.4609	86,37,739	8,213	99.9050	0.0949	0	13,90,932
	e-Voting (VC/OAVM)		22,018	0.0114	22,018	0	100.0000	0.0000	0	10
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		86,67,970	4.4723	86,59,757	8,213	99.9052	0.0948	0	1390942
	Total	2,02,21,40,296	1,74,86,37,736	86.4746	1,74,28,14,809	58,22,927	99.6670	0.3330	0	10963852

For S. S. Rauthan & Associates
Company Secretaries,

Surjan Singh Rauthan
Proprietor
C.P. No. 3233 MN-FCS-4807

S. S. Rauthan & Associates ★ C.P. No. 3233 MUMBAI ★ Company Secretaries

S S RAUTHAN & ASSOCIATES, Company Secretaries

Consolidated Voting Result (i.e. Remote e-voting and e-voting during the 21st Annual General Meeting) of HDFC Life Insurance Company Ltd. In accordance with Regulation 44(3) of SEBI LODR

Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY-Re-appointment of Mr. Suresh Badami (DIN: 08224871) as Whole-Time Director (designated as "Executive Director") of the Company and to fix his remuneration.									
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	Remote E-Voting	1,08,86,59,430	1,08,86,59,430	100.0000	1,08,86,59,430	0	100.0000	0.0000	0	0
	e-Voting (VC/OAVM)		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		1,08,86,59,430	100.0000	1,08,86,59,430	0	100.0000	0.0000	0	0
Public- Institutions	Remote E-Voting	73,96,64,255	65,07,99,152	87.9858	64,41,19,962	66,79,190	98.9736	1.0263	0	1,00,84,094
	e-Voting (VC/OAVM)		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		65,07,99,152	87.9858	64,41,19,962	66,79,190	98.9737	1.0263	0	10084094
Public- Non Institutions	Remote E-Voting	19,38,16,611	97,37,736	5.0242	97,28,621	9,115	99.9063	0.0936	0	2,99,135
	e-Voting (VC/OAVM)		22,018	0.0114	21,987	31	99.8592	0.1407	0	10
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		97,59,754	5.0356	97,50,608	9,146	99.9063	0.0937	0	299145
	Total	2,02,21,40,296	1,74,92,18,336	86.5033	1,74,25,30,000	66,88,336	99.6176	0.3824	0	10383239

For S. S. Rauthan & Associates
Company Secretaries

19/07/2021

Surjan Singh Rauthan
Proprietor
C.P. No. 3233 MN-FCS-4807

S. S. Rauthan & Associates
C.P. No. 3233
MUMBAI
Company Secretaries