

July 17, 2025

Ref. No: HDFC Life/CA/2025-26/28

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai- 400 051

Listing Department
BSE Limited
Sir PJ Towers,
Dalal Street,
Fort,
Mumbai – 400 001

NSE Symbol: HDFCLIFE

BSE Security Code: 540777

Dear Sir/ Madam,

Sub: E-voting Results of the 25th Annual General Meeting (AGM)

This is with reference to the 25th AGM of the members of the Company held on July 16, 2025.

In this regard, please find enclosed herewith consolidated Scrutiniser's Report on voting through remote e-voting and e-voting during the 25th AGM of the shareholders of the Company issued by M/s MMJB & Associates LLP, Practicing Company Secretaries and e-voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements Regulations), 2015.

All the resolutions proposed at the 25th AGM were passed with requisite majority.

The aforesaid documents are also being hosted on the Company's website at <https://www.hdfclife.com/about-us/investor-relations>.

This is for your information and appropriate dissemination.

Thanking you,

For HDFC Life Insurance Company Limited

Nagesh Pai
Company Secretary & Compliance Officer

Encl. : As above

MMJB & Associates LLP

Company Secretaries

Ecstasy 803-804, 8th Floor, Citi of Joy, JSD Road, Mulund - West, Mumbai - 400080, (T) 022-31008600
LLPIN: AAR-9997

Consolidated Report of Scrutinizer on Remote e-voting and e-voting during the 25th Annual General Meeting ("AGM")

To,
Mr. Nagesh Pai
Company Secretary & Compliance Officer,
HDFC Life Insurance Company Limited ("the Company")
Lodha Excelus, 13th Floor, Apollo Mills Compound,
N. M. Joshi Marg, Mahalaxmi, Mumbai - 400011, Maharashtra

Consolidated Scrutinizer's Report on voting through Remote e-voting and e-voting during the 25th AGM of the shareholders of the Company, held on Wednesday, July 16, 2025 at 02:00 p.m. (IST) through video conferencing ("VC") /other audio-visual means ("OAVM") in terms of provisions of the Companies Act, 2013 (herein after the "Act") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

- A. I, Omkar Dindorkar, (Membership No. A43029) Designated Partner of M/s. MMJB & Associates LLP, Practicing Company Secretaries, have been appointed as Scrutinizer in the meeting of Board of Directors of the Company held on April 17, 2025, to conduct the following:
- (i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) **E-voting during the AGM** under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 during the AGM held on Wednesday, July 16, 2025, at 02:00 p.m. IST.
- B. Pursuant to Sections 101 and 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, and General Circular No. 09/2024 dated September 19, 2024 and other relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') from time to time ("MCA Circulars"), Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 issued by the Securities and Exchange Board of India ("SEBI"), along with other applicable Circulars issued in this regard by MCA and SEBI, applicable provisions of the "Listing Regulations", and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, and other applicable laws and regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice and Explanatory Statement of the AGM along with Integrated Annual Report for FY 2024-25 and the process of remote e-voting and e-voting during the AGM in terms of the MCA Circulars were sent to

those members on Monday, June 23, 2025 whose e-mail addresses were registered with the Company/Depositories and a letter providing web-link for accessing the Integrated Annual Report for the financial year 2024-2025 was sent to all those shareholders who have not registered their e-mail ID's and whose names appeared in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, June 20, 2025.

- C. The Company had availed facility of National Securities Depository Limited ("NSDL") for conducting the remote e-voting and e-voting by the shareholders of the Company during the AGM.
- D. The remote e-voting period commenced on Friday, July 11, 2025, at 9.00 a.m. IST and ended on Tuesday, July 15, 2025, at 5.00 p.m. IST and the NSDL remote e-voting portal was blocked for voting thereafter. After the time fixed for closing of electronic voting at AGM by the Chairman, voting was closed by us and votes cast were unblocked.
- E. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company had published the newspaper advertisements in "Business Standard" (English - all editions), and in "Sakal" (Marathi - Maharashtra edition) on Tuesday, June 24, 2025.
- F. The Register in accordance with Rule 20(4)(xiv) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the members, number of shares held by them, and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.
- G. On the basis of the votes exercised by the shareholders through remote e-voting and by way of e-voting during the AGM held on Wednesday, July 16, 2025, I have issued this Scrutinizer's Report dated July 17, 2025.
- H. Based on the votes exercised by the shareholders of the Company through remote e-Voting, I have issued separate Scrutinizer's Report dated July 17, 2025.
- I. Resolution No. 10 of this report are related party transactions as per Regulation 23 of Listing Regulation. Further, Regulation 23 (4) of Listing Regulations states that no related party shall vote to approve such resolution whether the entity is a related party to the particular transaction or not. Accordingly, we have reconciled from the list of related parties given to us by the Company and excluded their voting while finalizing the voting results for resolutions passed at the AGM.

Date of AGM	July 16, 2025
Total number of shareholders on record date (i.e. as on July 09, 2025)*	7,60,276
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	0
Public	0
No. of shareholders attended the meeting through Video Conferencing:*	
Promoter and Promoter group	1
Public	122

**The above total number of shareholders and attendance are Folio based for the purpose of this report.*

Resolution Item No. 1 – Ordinary Resolution

To 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, 2025 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, 2025 and the balance sheet as at that date, together with the report of the auditors thereon.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	Remote E-Voting	1,08,33,42,272	1,04,57,60,149	96.5309	1,04,57,60,149	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,04,57,60,149	96.5309	1,04,57,60,149	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	84,63,37,454	67,08,99,521	79.2709	67,08,99,521	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		67,08,99,521	79.2709	67,08,99,521	0	100.0000	0.0000
3	Public- Others	Remote E-Voting	22,50,14,100	8,87,48,225	39.4412	8,87,41,564	6,661	99.9925	0.0075
		E- Voting at AGM		12,833	0.0057	12,833	0	100.0000	0.0000
		Total		8,87,61,058	39.4469	8,87,54,397	6,661	99.9925	0.0075
Total			2,15,46,93,826	1,80,54,20,728	83.7901	1,80,54,14,067	6,661	99.9996	0.0004

Resolution Item No. 2 - Ordinary Resolution

To declare dividend of ₹ 2.10/- per equity share for the financial year ended March 31, 2025.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2)] *100	[7]=[5]/(2)] *100
1	Promoter and Promoter Group	Remote E-Voting	1,08,33,42,272	1,04,57,60,149	96.5309	1,04,57,60,149	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,04,57,60,149	96.5309	1,04,57,60,149	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	84,63,37,454	69,47,50,989	82.0891	69,47,12,834	38,155	99.9945	0.0055
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		69,47,50,989	82.0891	69,47,12,834	38,155	99.9945	0.0055
3	Public- Others	Remote E-Voting	22,50,14,100	8,87,46,940	39.4406	8,87,38,682	8,258	99.9907	0.0093
		E- Voting at AGM		12,833	0.0057	12,833	0	100.0000	0.0000
		Total		8,87,59,773	39.4463	8,87,51,515	8,258	99.9907	0.0093
Total			2,15,46,93,826	1,82,92,70,911	84.8970	1,82,92,24,498	46,413	99.9975	0.0025

Resolution Item No. 3 - Ordinary Resolution

To appoint a Director in place of Ms. Vibha Padalkar (DIN: 01682810) who retires by rotation and, being eligible, offers herself for re-appointment.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2)] *100	[7]=[5]/(2)] *100
1	Promoter and Promoter Group	Remote E-Voting	1,08,33,42,272	1,04,57,60,149	96.5309	1,04,57,60,149	0	100.0000	0.00000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.00000
		Total		1,04,57,60,149	96.5309	1,04,57,60,149	0	100.0000	0.00000
2	Public - Institutional holders	Remote E-Voting	84,63,37,454	69,47,32,009	82.0869	69,29,99,674	17,32,335	99.7506	0.24935
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.00000
		Total		69,47,32,009	82.0869	69,29,99,674	17,32,335	99.7506	0.24935
3	Public- Others	Remote E-Voting	22,50,14,100	8,87,46,297	39.4403	8,87,34,787	11,510	99.9870	0.01297
		E- Voting at AGM		12,833	0.0057	12,833	0	100.0000	0.00000
		Total		8,87,59,130	39.4460	8,87,47,620	11,510	99.9870	0.01297
Total			2,15,46,93,826	1,82,92,51,288	84.89611	1,82,75,07,443	17,43,845	99.90467	0.09533

Resolution Item No. 4 - Ordinary Resolution

Payment of remuneration to Joint Statutory Auditors.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes - in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1)]*100	[4]	[5]	[6]=[4]/(2)]*100	[7]=[5]/(2)]*100
1	Promoter and Promoter Group	Remote E-Voting	1,08,33,42,272	1,04,57,60,149	96.5309	1,04,57,60,149	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,04,57,60,149	96.5309	1,04,57,60,149	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	84,63,37,454	69,38,04,752	81.9773	67,60,06,176	1,77,98,576	97.4346	2.5654
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		69,38,04,752	81.9773	67,60,06,176	1,77,98,576	97.4346	2.5654
3	Public- Others	Remote E-Voting	22,50,14,100	8,87,46,617	39.4405	8,87,36,736	9,881	99.9889	0.0111
		E- Voting at AGM		12,833	0.0057	12,833	0	100.0000	0.0000
		Total		8,87,59,450	39.4462	8,87,49,569	9,881	99.9889	0.0111
Total			2,15,46,93,826	1,82,83,24,351	84.8531	1,81,05,15,894	1,78,08,457	99.0260	0.9740

Resolution Item No. 5 - Ordinary Resolution

Appointment of M/s Mehta & Mehta, Company Secretaries as the Secretarial Auditor and payment of their remuneration.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2)] *100	[7]=[5]/(2)] *100
1	Promoter and Promoter Group	Remote E-Voting	1,08,33,42,272	1,04,57,60,149	96.5309	1,04,57,60,149	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,04,57,60,149	96.5309	1,04,57,60,149	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	84,63,37,454	69,38,20,513	81.9792	68,60,75,733	77,44,780	98.8837	1.1163
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		69,38,20,513	81.9792	68,60,75,733	77,44,780	98.8837	1.1163
3	Public- Others	Remote E-Voting	22,50,14,100	8,87,38,167	39.4367	8,87,27,961	10,206	99.9885	0.0115
		E- Voting at AGM		12,833	0.0057	12,833	0	100.0000	0.0000
		Total		8,87,51,000	39.4424	8,87,40,794	10,206	99.9885	0.0115
Total			2,15,46,93,826	1,82,83,31,662	84.8534	1,82,05,76,676	77,54,986	99.5758	0.4242

Resolution Item No. 6 - Ordinary Resolution

Payment of remuneration in the form of profit-related commission to Non-Executive Directors.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2)] *100	[7]=[5]/(2)] *100
1	Promoter and Promoter Group	Remote E-Voting	1,08,33,42,272	1,04,57,60,149	96.5309	1,04,57,60,149	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,04,57,60,149	96.5309	1,04,57,60,149	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	84,63,37,454	69,38,04,752	81.9773	69,37,66,597	38,155	99.9945	0.0055
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		69,38,04,752	81.9773	69,37,66,597	38,155	99.9945	0.0055
3	Public- Others	Remote E-Voting	22,50,14,100	8,87,46,545	39.4404	8,87,21,485	25,060	99.9718	0.0282
		E- Voting at AGM		12,833	0.0057	12,833	0	100.0000	0.0000
		Total		8,87,59,378	39.4461	8,87,34,318	25,060	99.9718	0.0282
Total			2,15,46,93,826	1,82,83,24,279	84.8531	1,82,82,61,064	63,215	99.9965	0.0035

Resolution Item No. 7 - Ordinary Resolution

Appointment of Mr. Vineet Arora (DIN: 07948010), as Whole-time Director (designated as Executive Director & Chief Business Officer) and to fix his remuneration.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	Remote E-Voting	1,08,33,42,272	1,04,57,60,149	96.5309	1,04,57,60,149	0	100.000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,04,57,60,149	96.5309	1,04,57,60,149	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	84,63,37,454	69,38,04,752	81.9773	67,90,64,714	1,47,40,038	97.8755	2.1245
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		69,38,04,752	81.9773	67,90,64,714	1,47,40,038	97.8755	2.1245
3	Public- Others	Remote E-Voting	22,50,14,100	8,87,46,399	39.4404	8,87,10,853	35,546	99.9599	0.0401
		E- Voting at AGM		12,833	0.0057	12,833	0	100.0000	0.0000
		Total		8,87,59,232	39.4461	8,87,23,686	35,546	99.9600	0.0400
Total			2,15,46,93,826	1,82,83,24,133	84.8531	1,81,35,48,549	1,47,75,584	99.1919	0.8081

Resolution Item No. 8 - Ordinary Resolution

Revision in remuneration of Ms. Vibha Padalkar (DIN: 01682810), Managing Director & Chief Executive Officer.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1)]*100	[4]	[5]	[6]=[4]/(2)]*100	[7]=[5]/(2)]*100
1	Promoter and Promoter Group	Remote E-Voting	1,08,33,42,272	1,04,57,60,149	96.5309	1,04,57,60,149	0	100.0000	0.0000
		E- Voting at AGM		0		0	0	0.0000	0.0000
		Total		1,04,57,60,149	96.5309	1,04,57,60,149	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	84,63,37,454	69,47,32,009	82.0869	68,38,35,036	1,08,96,973	98.4315	1.5685
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		69,47,32,009	82.0869	68,38,35,036	1,08,96,973	98.4315	1.5685
3	Public- Others	Remote E-Voting	22,50,14,100	8,87,46,617	39.4405	8,87,30,678	15,939	99.9820	0.0180
		E- Voting at AGM		12,833	0.0057	12,833	0	100.0000	0.0000
		Total		8,87,59,450	39.4462	8,87,43,511	15,939	99.9820	0.0180
Total			2,15,46,93,826	1,82,92,51,608	84.8961	1,81,83,38,696	1,09,12,912	99.4034	0.5966

Resolution Item No. 9 - Ordinary Resolution

Revision in remuneration of Mr. Niraj Shah (DIN: 09516010), Executive Director & Chief Financial Officer.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/ 2)] *100	[7]=[5]/ (2)] *100
1	Promoter and Promoter Group	Remote E-Voting	1,08,33,42,272	1,04,57,60,149	96.5309	1,04,57,60,149	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,04,57,60,149	96.5309	1,04,57,60,149	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	84,63,37,454	69,47,32,009	82.0869	68,38,35,036	1,08,96,973	98.4315	1.5685
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		69,47,32,009	82.0869	68,38,35,036	1,08,96,973	98.4315	1.5685
3	Public- Others	Remote E-Voting	22,50,14,100	8,87,46,019	39.4402	8,87,08,239	37,780	99.9574	0.0426
		E- Voting at AGM		12,833	0.0057	12,833	0	100.0000	0.0000
		Total		8,87,58,852	39.4459	8,87,21,072	37,780	99.9574	0.0426
Total			2,15,46,93,826	1,82,92,51,010	84.8961	1,81,83,16,257	1,09,34,753	99.4022	0.5978

Resolution Item No. 10 - Ordinary Resolution

Approval of related party transactions with HDFC Bank Limited.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2) *100	[7]=[5]/(2) *100
1	Promoter and Promoter Group	Remote E-Voting	1,08,33,42,272	0	0.0000	0	0	0.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	84,63,37,454	69,38,04,752	81.9773	69,37,66,597	38,155	99.9945	0.0055
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		69,38,04,752	81.9773	69,37,66,597	38,155	99.9945	0.0055
3	Public- Others	Remote E-Voting	22,50,14,100	8,81,55,564	39.4460	8,81,44,917	10,647	99.9879	0.0121
		E- Voting at AGM		12,833	0.0057	12,833	0	100.0000	0.0000
		Total		8,81,68,397	39.1835	8,81,57,750	10,647	99.9879	0.0121
Total			2,15,46,93,826	78,19,73,149	36.2916	78,19,24,347	48,802	99.9938	0.0062

Resolution Item No. 11 – Special Resolution

Approval of Employee Stock Option Scheme – 2025.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	Remote E-Voting	1,08,33,42,272	1,04,57,60,149	96.5309	1,04,57,60,149	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,04,57,60,149	96.5309	1,04,57,60,149	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	84,63,37,454	69,38,04,752	81.9773	68,38,04,156	1,00,00,596	98.5586	1.4414
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		69,38,04,752	81.9773	68,38,04,156	1,00,00,596	98.5586	1.4414
3	Public- Others	Remote E-Voting	22,50,14,100	8,87,45,874	39.4401	8,87,25,085	20,789	99.9766	0.0234
		E- Voting at AGM		12,833	0.0057	12,833	0	100.0000	0.0000
		Total		8,87,58,707	39.4458	8,87,37,918	20,789	99.9766	0.0234
Total			2,15,46,93,826	1,82,83,23,608	84.8531	1,81,83,02,223	1,00,21,385	99.4519	0.5481

Resolution Item No. 12 - Special Resolution

Approval of Employee Stock Option Scheme – 2025 for the eligible employees of the subsidiary company(ies).

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes - in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	Remote E-Voting	1,08,33,42,272	1,04,57,60,149	96.5309	1,04,57,60,149	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,04,57,60,149	96.5309	1,04,57,60,149	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	84,63,37,454	69,38,04,752	81.9773	68,60,86,716	77,18,036	98.8876	1.1124
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		69,38,04,752	81.9773	68,60,86,716	77,18,036	98.8876	1.1124
3	Public- Others	Remote E-Voting	22,50,14,100	8,87,46,324	39.4403	8,87,22,462	23,862	99.9731	0.0269
		E- Voting at AGM		12,833	0.0057	12,833	0	100.0000	0.0000
		Total		8,87,59,157	39.4460	8,87,35,295	23,862	99.9731	0.0269
Total			2,15,46,93,826	1,82,83,24,058	84.8531	1,82,05,82,160	77,41,898	99.5766	0.4234

Resolution Item No. 13 – Special Resolution

Approval of Performance Restricted Stock Units Scheme – 2025.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes - in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	Remote E-Voting	1,08,33,42,272	1,04,57,60,149	96.5309	1,04,57,60,149	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,04,57,60,149	96.5309	1,04,57,60,149	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	84,63,37,454	69,38,04,752	81.9773	68,55,74,854	82,29,898	98.8138	1.1862
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		69,38,04,752	81.9773	68,55,74,854	82,29,898	98.8138	1.1862
3	Public- Others	Remote E-Voting	22,50,14,100	8,87,45,802	39.4401	8,87,02,334	43,468	99.9510	0.0490
		E- Voting at AGM		12,833	0.0057	12,833	0	100.0000	0.0000
		Total		8,87,58,635	39.4458	8,87,15,167	43,468	99.9510	0.0490
Total			2,15,46,93,826	1,82,83,23,536	84.8531	1,82,00,50,170	82,73,366	99.5475	0.4525

Resolution Item No. 14 – Special Resolution

Approval of Performance Restricted Stock Units Scheme - 2025 for the eligible employees of the subsidiary company(ies).

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes - in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	Remote E-Voting	1,08,33,42,272	1,04,57,60,149	96.5309	1,04,57,60,149	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,04,57,60,149	96.5309	1,04,57,60,149	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	84,63,37,454	69,38,04,752	81.9773	68,66,57,750	71,47,002	98.9699	1.0301
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		69,38,04,752	81.9773	68,66,57,750	71,47,002	98.9699	1.0301
3	Public- Others	Remote E-Voting	22,50,14,100	8,87,46,526	39.4404	8,86,99,936	46,590	99.9475	0.0525
		E- Voting at AGM		12,833	0.0057	12,833	0	100.0000	0.0000
		Total		8,87,59,359	39.4461	8,87,12,769	46,590	99.9475	0.0525
Total			2,15,46,93,826	1,82,83,24,260	84.8531	1,82,11,30,668	71,93,592	99.6065	0.3935

J. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the e-voting facilitated during the AGM.

It is to be noted that:

1. There were no invalid votes in the total votes cast on all the resolutions.
2. Except for Resolution No. 10, promoter/promoter group are not interested in any of the resolutions.
3. The votes cast does not include abstained votes.
4. All the aforesaid resolutions were passed with requisite majority.
5. Voting rights on the shares transferred to 'Investor Education and Protection Fund (IEPF)' are frozen.
6. Voting rights of Foreign Portfolio Investors, if any, who have not submitted additional disclosures by the end of the prescribed period as notified by SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated 30th May 2024 have been restricted as provided in the said Circular.

Thanking you,
Yours faithfully,

For MMJB & Associates LLP
Company Secretaries
ICSI UIN: L2020MH006700
Peer Review Cert. No.: 2826/2022

OMKAR
MADHAV
DINDORKAR
Digitally signed by
OMKAR MADHAV
DINDORKAR
Date: 2025.07.17
18:57:08 +05'30'

Omkar Dindorkar
Designated Partner
ACS No.: 43029
CP No.: 24580
UDIN: A043029G000804625
Date: July 17, 2025
Place: Mumbai

For HDFC Life Insurance Company Limited

Nagesh Pai
Company Secretary & Compliance Officer
ACS No.: 18993
Date: July 17, 2025
Place: Mumbai