

To,
Board of Directors
IndusInd General Insurance Company Limited,
6th Floor, Oberoi Commerz - 1,
International Business Park,
Oberoi Garden City,
Goregaon (E),
Mumbai-400063,
Maharashtra, India

Dear Sir,

Report on Postal Ballot voting through electronic means

This has reference to my appointment as Scrutinizer by IndusInd General Insurance Company Limited ("the Company") as required under Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended, for the time being in force for the purpose of scrutinizing the voting through electronic means in respect of the businesses contained in the Notice dated 6th February, 2026 issued by the Company to all its Members.

In this connection, I hereby submit my report as under:

The Company had sent Postal Ballot Notice pursuant to Section 110 of the Act read with Rules made thereunder to the members of the Company whose names appeared in the Register of Members or List of beneficial owners maintained by the Depository Participant(s) / Registrar and Transfer Agent as on 30th January, 2026 (being the cut-off date), through emails. The said dispatch was completed on February 6, 2026. The Postal Ballot Notice is also available on the website of the Company at <https://www.indusindinsurance.com/> and on the website of KFIN Technologies Limited ('KFIN') at <https://evoting.kfintech.com>, the e-voting Service Provider (ESP).

1. The management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules made thereunder, in the matter of voting through remote e-voting on the businesses contained in the Notice dated 6th February, 2026.
2. The Company had appointed KFIN, the agency authorised under Rule 20 of the Rules, to provide remote e-voting facilities to the Members of the Company from 09.00 A.M. on Saturday, 7th February, 2026 to 5:00 P.M. on Sunday, 8th March, 2026. During the process of voting by electronic means we have been assisted by and have relied upon the secured system provided by KFIN for validation of voting by electronic means.

3. My responsibility as a scrutinizer for the remote e-voting process is restricted to scrutinize the remote e-voting process in a fair and transparent manner and to prepare Scrutinizer's report of the votes casted "In Favour" or "Against" the Resolutions stated in the Notice, based on the reports generated from the remote e-voting system provided by KFIN.
4. On the completion of remote e-voting period, in compliance with Rule 20(4)(xii) of the Rules, I unblocked the votes casted through remote e-voting on 8th March, 2026, in the presence of two witnesses, who were not in employment of the Company. Thereafter, KFIN generated the list of Members, who voted "In Favour" or "Against" each of the Resolutions, from the remote e-voting system.
5. I have scrutinized and reviewed the voting through electronic means based on the data downloaded from the KFIN's remote e-voting system and the result of the remote e-voting is as under:

Ordinary Resolution 1 – Increase in Authorised Share Capital of the Company and Subsequent Alteration to the Capital Clause of the Memorandum of Association of the Company.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast in favour	% of total number of valid votes cast
7	6,61,10,859	100.00000

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast against	% of total number of valid votes cast
0	0	0.00000

(iii) **Valid** Votes:

Total number of members whose votes were valid	Total number of votes cast under Valid votes
7	6,61,10,859

(iv) **Invalid / Abstained** Votes:

Total number of members who have not cast votes "In Favour" or "Against"	Total number of votes
0	0

Ordinary Resolution 2 – Regularisation of Ms. Aslesha Gowariker (Din: 03634905) as an Independent Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast in favour	% of total number of valid votes cast
5	6,61,10,828	99.99995

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast against	% of total number of valid votes cast
2	31	0.00005

(iii) **Valid** Votes:

Total number of members whose votes were valid	Total number of votes cast under Valid votes
7	6,61,10,859

(iv) **Invalid / Abstained** Votes:

Total number of members who have not cast votes "In Favour" or "Against"	Total number of votes
0	0

Ordinary Resolution 3 – Issue of Bonus Equity Shares.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast in favour	% of total number of valid votes cast
7	6,61,10,859	100.00000

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast against	% of total number of valid votes cast
0	0	0.00000

(iii) **Valid** Votes:

Total number of members whose votes were valid	Total number of votes cast under Valid votes
7	6,61,10,859

(iv) **Invalid / Abstained** Votes:

Total number of members who have not cast votes "In Favour" or "Against"	Total number of votes
0	0

Ordinary Resolution 4 – Issue of Equity Shares on Private Placement Basis.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast in favour	% of total number of valid votes cast
6	6,61,10,837	99.99997

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast against	% of total number of valid votes cast
1	22	0.00003

(iii) **Valid** Votes:

Total number of members whose votes were valid	Total number of votes cast under Valid votes
7	6,61,10,859

(iv) **Invalid / Abstained** Votes:

Total number of members who have not cast votes "In Favour" or "Against"	Total number of votes
0	

6. Electronic data and other relevant records relating to remote e-voting have been kept in my safe custody and shall be retained until the minutes is approved and signed, and shall be handed over to the Company Secretary for safe keeping.

Yours faithfully,

Anil Lohia

Practicing Chartered Accountant

Membership No.31626

Partner

Dayal and Lohia

Chartered Accountants

(Firm Registration No.102200W)

Countersigned by:

For **IndusInd General Insurance Company Limited**

Place: Mumbai

Dated: 09-03-2026

UDIN: 26031626PRHOJE4492

Sushil Sojitra

CS & Compliance Officer
(Membership No.: A31993)