



UNITED INDIA INSURANCE COMPANY LIMITED

Registered Office: 24 Whites Road, Chennai - 600 014.

CIN: U93090TN1938GOI000108

NOTICE

NOTICE is hereby given that the EIGHTY FIFTH ANNUAL GENERAL MEETING of the Members of United India Insurance Company Limited will be held on Thursday, the 21st September 2023 at 11.30 am through Video Conference/Other Audio Visual Means Facility at the Head Office of the Company at No.19, IV Lane, Nungambakkam High Road, Chennai 600 034 to transact the following business:

Ordinary Business

1. To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st March 2023 and the Report of the Board of Directors and the Auditors' Report thereon.

To consider and if thought fit to pass, with or without modification, the following resolution as an Ordinary Resolution:

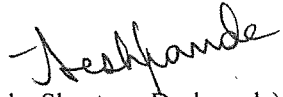
“RESOLVED THAT the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March 2023 and the Report of the Board of Directors and the Auditors' Report thereon be and is hereby approved and adopted.”

2. To authorise the Board of Directors to fix the remuneration of Statutory Auditors, to be appointed by the C&AG, for the year 2023-2024.

To consider and if thought fit to pass, with or without modification, the following resolution as an Ordinary Resolution:

“RESOLVED THAT the Board of Directors of the Company be and is hereby authorised to determine the total remuneration i.e. Audit fees including Tax Audit Fees and reimbursement of out of pocket expenses to various Statutory Auditors to be appointed by the Comptroller and Auditor General of India for the year 2023-2024.

(By order of the Board)
For United India Insurance Company Limited


(Anagha Shantanu Deshpande)
Company Secretary

Place: Chennai
Date: 12.09.2023

NOTES:

1. The Ministry of Corporate Affairs (“MCA”) has vide its circular dated May 05, 2022 read with circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, 08th December 2021 and the latest being 10/2022 dated December 28, 2022 (collectively referred to as “MCA Circulars”) permitted the holding of the Annual General Meeting (“AGM”) through Video Conferencing/Other Audio Visual Means (VC/OAVM), without the physical presence of the Members at a common venue up to 30th September 2023. Accordingly, in compliance with the provisions of the Companies Act, 2013 and MCA Circulars, this AGM of the Company is being conducted through VC/OAVM.
2. Since this AGM is being held through VC/OAVM facility, physical attendance of the members has been dispensed with. Accordingly, the facility to appoint proxy to attend and cast vote for the Members is not available at this AGM and hence Proxy Form and Attendance Slips are not annexed to this Notice.
3. The attendance of the Members attending the AGM through Video Conferencing/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
4. Members may also note that the Notice of the AGM is available on the website of the Company at www.uiic.co.in.
5. This AGM has been convened through Video Conference/Other Audio Visual Means facility in compliance with the applicable provisions of Companies Act, 2013 read with MCA Circular no.14/2020 dated 8th April, 2020, Circular no.17/2020 dated April 13, 2020, MCA Circular no.22/2020 dated 15th June, 2020 as applicable to the Company.
6. The details of VC link for joining this meeting shall be communicated to the Members separately.
7. As per MCA above mentioned circulars, the Notice of the AGM has been sent through electronic mode to all members. The Statutory Registers, as applicable to the Company, are available for inspection of the Members through electronic mode. Members desiring inspection of Statutory Registers during the AGM may send their request in writing to the Company at boardandsecretarial@uiic.co.in.
8. Since the AGM will be held through VC/OAVM, the Route Map is not annexed to this Notice.
9. This Annual General Meeting is called at short notice after obtaining consent of Members of the Company pursuant to Section 101(1) and 136 of the Companies Act, 2013.

