



युनाइटेड इंडिया इंश्यूरेंस कंपनी लिमिटेड
UNITED INDIA INSURANCE CO. LTD.

Head Office: 19, 4th Lane, Nungambakkam High Road, Nungambakkam, Chennai - 600 034

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

CIN : U93090TN1938GO1000108

01.11.2021

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI – 400 001

Dear Sir / Madam,

Sub: Proceedings of the Eighty Third Annual General Meeting under Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: ISIN INE346Z08011 – Security Name: 8.25% United India Insurance Company Limited 2028

Scrip Code: BSE-957452

Pursuant to Regulation 51(2) of the SEBI (LODR) Regulations, 2015, we hereby submit the proceedings of the Eighty Third Annual General Meeting of the members of the Company held on Monday, November 01, 2021 at 11.30 am through video conferencing.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For United India Insurance Company Limited


(ANAGHA SHANTANU DESHPANDE)
COMPANY SECRETARY

CC:
AXIS Trustee Services Limited (Debenture Trustee)
Axis House, Bombay Dyeing Mills Compound
Pandurang Budhkar Marg, Worli, Mumbai - 400 025

Encl: a/a.



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**Summary of the proceedings of the Eighty Third Annual General Meeting of
United India Insurance Company Limited**

The Eighty Third Annual General Meeting ("AGM") of United India Insurance Company Limited ("Company") was held on Monday, November 01, 2021, through Video Conferencing ("VC"), in compliance with the applicable provisions of the Companies Act, 2013 read with applicable rules made thereunder and circulars issued by Ministry of Corporate Affairs ("MCA") w.r.t. the holding of annual general meeting through VC/ Other AudioVisual Means, from time to time. The deemed venue for the AGM was the Head Office of the Company.

The meeting commenced at 11:30 am and concluded at 11:45 am.

Shri Satyajit Tripathy, Chairman cum Managing Director, chaired the proceedings of the Meeting.

The Meeting held through VC/OAVM was attended by 9 Members.

The President of India was represented by the Under Secretary, Department of Financial Services, Ministry of Finance, who attended the meeting through video conferencing from New Delhi.

The Meeting was attended by the following Directors :

1. Shri Satyajit Tripathy, Chairman cum Managing Director
(Present in person)
2. Shri Rajkiran Rai G, Independent Director & Chairman of Audit Committee
(Attended through Video Conferencing from Mumbai)
3. Ms. M. G. Jayasree, Director & Chairperson of Stakeholders' Relationship Committee
(Attended through Video Conferencing from New Delhi)
4. Shri Y. K. Shimray, General Manager & Director
(Present in person)

The Company Secretary was in attendance for the meeting.

The Chief Financial Officer could not attend the meeting due to office exigencies.

The representatives/partners of statutory auditors: M/s. A. V. Deven & Co. and M/s. P. S. Subramania Iyer & Co. were present at the meeting in person. The representative/partner from M/s. A. John Moris & Co Statutory Auditors attended the Meeting through VC/OAVM.

The representatives of the Secretarial Auditor: M/s. Lakshmmi Subramanian & Associates attended the Meeting conducted through VC/OAVM.



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The requisite quorum as per Companies Act, 2013 being present, the Chairman called the meeting to order.

The Chairman welcomed all the Members, Directors, Statutory Auditors and Secretarial Auditor to the 83rd AGM. The Company Secretary then confirmed that the statutory registers and inspection documents were available for inspection by the Members during the Meeting who had written to the Company before the Meeting. The Company Secretary further informed that consent from all the Members was obtained for convening the meeting as shorter notice.

With the permission of the Members present, the Notice of the AGM was taken as read. With the permission of the Chairman, the Company Secretary read out the Statutory Auditors' Report and the Report of the Comptroller and Auditor General of India for the FY 2020-21.

Thereafter, the Chairman delivered his speech. This was followed by the detailed agenda items being taken up for discussion at the Meeting.

The following items were transacted at the AGM:

| Sr.No. | Agenda | Type of Resolution |
|--------------------------|--|---------------------|
| Ordinary Business | | |
| 1. | To receive and adopt the Directors' Report, Audited Accounts for the year ended 31 st March, 2021 and Auditors' Report thereon | Ordinary Resolution |
| 2. | To authorise the Board of Directors to fix the remuneration of Auditors, to be appointed by the C&AG, for the year 2021-2022. | Ordinary Resolution |
| 3. | To consider and if thought fit to pass, with or without modification, the following resolution as an Ordinary Resolution: RESOLVED THAT pursuant to the provisions of Section 181 of the Companies Act, 2013 and other applicable provisions, if any, the consent of the Company be and is hereby accorded to the Board of Directors to contribute, donate, subscribe or otherwise provide assistance from time to time to any charitable, public, social, cultural, benevolent or general fund, society, association, Institutions, trust, organisation, not directly relating to the business of the Company or the welfare of its employees, etc upto an amount not exceeding Rs.2.00 crores (Rupees Two Crores only), during the Financial Year 2021-2022, notwithstanding that such contribution/donation exceeds 5% of average net profits for the immediately preceding three financial years. | Ordinary Resolution |



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The Chairman then invited the Members who wished to speak or had any query on the agenda items. No queries were raised by any of the Members.

The Chairman declared that the resolutions were passed unanimously by the members.

Considering there were no other agenda items, the Chairman concluded the Meeting.

For United India Insurance Company Limited

(Anagha Shantanu Deshpande)

Company Secretary

1st November 2021