



UNITED INDIA INSURANCE COMPANY LIMITED
REGISTERED OFFICE
24 WHITES ROAD, CHENNAI - 600 014
CIN: U93090TN1938GOI000108

11.11.2022

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

Dear Sir / Madam,

Sub: Proceedings of the Eighty Fourth 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 Fourth Annual General Meeting of the members of the Company held on Friday, November 11, 2022 at 12.00 noon 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

(Anagha Shantanu Deshpande)
Company Secretary & Compliance Officer

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 84th Annual General Meeting of
United India Insurance Company Limited

The 84th Annual General Meeting ("AGM") of United India Insurance Company Limited ("Company") was held on Friday, November 11, 2022, at 12.00 noon 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 Audio Visual Means, from time to time. The deemed venue for the AGM was the Head Office of the Company.

The meeting commenced at 12:00 noon and concluded at 12:15 pm.

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 M V Rao, Non Executive Independent Director & Chairman of Audit Committee and Nomination & Remuneration 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)

Ms. Anagha Shantanu Deshpande, Company Secretary was in attendance for the meeting.

Shri G Sundara Raman, General Manager & Chief Financial Officer was present for the meeting in person.

The representatives/partners of statutory auditors: M/s. Manohar Chowdhry & Associates, M/s. P. S. Subramania Iyer & Co. were present at the meeting in person.

The representatives/partners of statutory auditors: M/s A John Moris & Co attended the Meeting conducted through VC/OAVM.

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

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



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The Chairman welcomed all the Members, Directors, Statutory Auditors and Secretarial Auditor to the 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 of all the Members was obtained for convening the meeting at shorter notice.

The Company Secretary read the Notice of the Meeting.

The detailed agenda items were 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, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st March 2022 and the Report of the Board of Directors and the 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 2022-2023.	Ordinary Resolution
Special Business		
3.	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 2022-2023, notwithstanding that such contribution/donation exceeds 5% of average net profits for the immediately preceding three financial years.	Ordinary Resolution

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 proposed at Item Nos.1, 2 and 3 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 & Compliance Officer

11th November 2022