



UNITED INDIA INSURANCE COMPANY LIMITED

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

CIN:U93090TN1938GOI000108

Summary of proceedings of the Extra Ordinary General Meeting of United India Insurance Company Limited held on Tuesday, 28th July 2020 at No.19, IV Lane, Nungambakkam High Road, Chennai 600 034.

MEMBERS PHYSICALLY PRESENT:

Shri Girish Radhakrishnan	: Chairman-Cum-Managing Director
Smt.Susmita Mukherjee	: Member
Shri M Shahul Hameed	: Member
Smt.D Nagalakshmi	: Member
Shri Y K Shimray	: Member
Ms.Gauri Venkatesan	: Member
Shri R Hariharan	: Member

Smt.Anagha Shantanu Deshpande, Company Secretary : In Attendance

MEMBER PARTICIPATED THROUGH VIDEO CONFERENCE

PLACE: NEW DELHI

Shri Gurdeep Singh, Deputy Secretary, representative of President of India

MEMBERS PARTICIPATED THROUGH VIDEO CONFERENCE

PLACE: United India Insurance Company Limited, Head Office, Chennai

Smt.Sukeshini Ramaswamy	: Member
Shri R C Agarwal	: Member

DIRECTOR PARTICIPATED THROUGH VIDEO CONFERENCE FROM MUMBAI

PLACE: 106 Tower 1/A, Dheeraj Enclave, Borivali East, Mumbai

Shri Parijat Dutta, Director

Representatives of the Statutory Auditors of the Company participated through Video Conference

M/s.A V Deven & Co.
M/s.A John Moris & Co.
M/s.P B Vijayaraghavan & Co.

The requisite quorum being present, the Chairman called the meeting to order.

Chairman welcomed the Directors, Members and Statutory Auditors present.

Company Secretary informed the members about convening of the EGM through video conferencing as per the relaxations granted by MCA in light of the prevailing COVID-19 situation vide its circular dated 8th April 2020, 13th April 2020 and extension of validity of the same upto 30th September 2020 vide circular dated 15th June 2020 and that all requirements mentioned in the Circular have been complied with.

Company Secretary also informed the members that documents mentioned in the Notice were made available to the members in electronic form.

Company Secretary read out the Notice calling for the meeting and informed about the consent from all members obtained for convening the meeting at short notice.

Chairman invited the members to discuss on the draft resolution and ask questions, if any.

There were no questions.

The following items of business were transacted as per Notice dated 27.07.2020

ITEM NO.1 :

To increase the Authorised Share Capital of the Company

ITEM No. 2 :

To consider approval of alteration to the Capital Clause of the Memorandum of Association

ITEM No. 3 :

To consider approval of the consequent alteration to the Articles of Association

Resolutions proposed at Items. (1) to (3) were passed as Special Resolutions with unanimous approval of all members present.

Thereafter the meeting concluded with a vote of thanks to the Chair.

Sd/-
(Anagha Shantanu Deshpande)
Company Secretary