



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

29.08.2022

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

Dear Sir / Madam,

Sub: Proceedings of the Extraordinary 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 Extraordinary General Meeting of the members of the Company held on Monday, August 29, 2022 at 12.00 pm 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 & 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 Extraordinary General Meeting of**  
**United India Insurance Company Limited**

The Extraordinary General Meeting ("EGM") of United India Insurance Company Limited ("Company") was held on Monday, August 29, 2022, through Video Conferencing ("VC"), in compliance with the applicable provisions of the Companies Act, 2013 read with applicable rules made there under and circulars issued by Ministry of Corporate Affairs ("MCA") w.r.t. the holding of Extraordinary General Meeting through VC/ Other Audio Visual Means, from time to time. The deemed venue for the EGM was the Head Office of the Company.

The meeting commenced at 12:00 pm and concluded at 12:30 pm.

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

The Meeting held through VC/OAVM was attended by 10 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)
4. Shri Parshant Kumar Goyal, Director  
(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. and M/s. A. John Moris & Co were present at the meeting in person.



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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.

The Chairman welcomed all the Members, Directors, Statutory Auditors and Secretarial Auditor to the EGM. 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 EGM:

<b>Sr.No.</b>	<b>Agenda</b>	<b>Type of Resolution</b>
<b>Special Business</b>		
1.	To seek approval to the appointment of Shri M V Rao, MD & CEO, Central Bank of India as a Director (Non Executive Independent) on the Board of United India Insurance Company Limited	Special Resolution
2.	To seek approval to the appointment of Shri Parshant Kumar Goyal, Director, Department of Financial Services, Ministry of Finance as a Government Nominee Director (Non Executive) on the Board of United India Insurance Company Limited	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 and 2 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  
29<sup>th</sup> August 2022