



UNITED INDIA INSURANCE COMPANY LIMITED

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

CIN:U93090TN1938GOI000108

**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 Tuesday, May 17, 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 04:00 pm and concluded at 04:20 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. Ms. M. G. Jayasree, Director & Chairperson of Stakeholders' Relationship Committee
(Attended through Video Conferencing from New Delhi)

Shri Rajkiran Rai G (Non Executive Independent Director), Chairman of Audit Committee & Nomination and Remuneration Committee was unable to attend the meeting due to office exigencies and nominated Ms. M G Jayasree, Director, member of these Committees to represent on his behalf.

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 representatives 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:

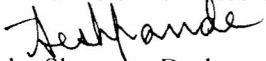
Sr.No.	Agenda	Type of Resolution
Special Business		
1.	To increase the Authorised Share Capital of the Company	Ordinary Resolution
2.	To consider approval of alteration to the Capital Clause of the Memorandum of Association	Special Resolution
3.	To consider approval of the consequent alteration to the Articles of Association	Special 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 to 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

17th May 2022