

**THE ORIENTAL INSURANCE COMPANY LIMITED,
HEAD OFFICE, NEW DELHI.**

NOTICE

Short Notice is hereby given that 73rd Annual General Meeting of The Oriental Insurance Company Limited will be held at the Registered Office of the Company, at 'Oriental House', A-25/27, Asaf Ali Road, New Delhi-110 002 on **Friday, the 24th September 2021 at 05.15 p.m.** to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Directors' Report, the Audited Financial Statements for the year ended 31.3.2021 and Auditors' Report thereon.
2. To authorise the Board of Directors to fix the remuneration of Auditors, to be appointed by the CAG, for the year 2021-22

PLACE: New Delhi
DATE: 16th September 2021

By Order of the Board

Rashmi Bajpai
(RASHMI BAJPAI)

**GENERAL MANAGER &
COMPANY SECRETARY
FCS: 8799**

NOTES:

1. A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself. A proxy need not be a member of the Company.
2. The proxy should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.
3. **This meeting is called at a shorter notice**

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HEAD OFFICE, NEW DELHI.

Form No. MGT-11

Proxy Form

[Pursuant to section 105(6) of the Companies Act ,2013 and rule 19(3)
Of the Companies (management and Administration) Rules ,2014]

CIN :

Name Of The Company:

Registered Office:

Name of the Members (s):

Registered Address :

E-mail ID:

Folio No./ Client ID:

DP ID:

I/We , being the member)s) ofshares of the above named
company ,hereby appoint

1. Name:.....

Address:

E-Mail ID:

Signature:.....

2. Name:.....

Address:

E-Mail ID:

Signature:.....

3. Name:.....

Address:

E-Mail ID:

Signature:.....

As my/ our proxy to attend and vote (on a poll) for me/us and on my /our behalf at theAnnual General Meeting/ Extraordinary General Meeting of the Company , to be held on theday ofAta.m./p.m. at(place) and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1.....

2.....

3.....

Signed thisday of20.....

Signature of Shareholder

Signature of Proxy holder (s)

NOTE:- This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.