

सिन/CIN: U66010DL1947G01007158

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


NOTICE

**Short Notice** is hereby given that 74<sup>th</sup> Annual General Meeting of The Oriental Insurance Company Limited will be held at the **Corporate Office** of the Company, at **G+4 Floors, Plate A, Office Block IV, NBCC Office Complex, Kidwai Nagar East, New Delhi – 110 023** on **Tuesday, the 6<sup>th</sup> September 2022 at 05.00 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 31.3.2022 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 2022-23.

By Order of the Board

  
(RASHMI BAJPAI)

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

PLACE: New Delhi  
DATE: 22<sup>nd</sup> August 2022

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**

**THE ORIENTAL INSURANCE COMPANY LIMITED**  
**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) of .....shares 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 the .....Annual General Meeting/ Extraordinary General Meeting of the Company , to be held on the .....day of .....At .....a.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 this .....day of .....20.....

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.