

सिन/सिन: U66010DL1947GOI007158

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

NOTICE

Short Notice is hereby given that **75th 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 26th September 2023 at 11.30 a.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 31.3.2023 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 2023-24

By Order of the Board



**(RASHMI BAJPAI)
GENERAL MANAGER &
COMPANY SECRETARY
FCS: 8799**

PLACE: New Delhi
DATE: 13th September 2023

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) 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.