

IFFCO-TOKIO GENERAL INSURANCE CO. LTD.

Regd. Office: IFFCO Sadan, C1, Distt. Centre, Saket, New Delhi 110017.

Phone No.+91-0124-2850100, Email: info@iffcotokio.co.in

CIN: U74899DL2000PLC107621

NOTICE OF THE TWENTY THIRD ANNUAL GENERAL MEETING

TO THE MEMBERS

NOTICE is hereby given that the **TWENTY THIRD ANNUAL GENERAL MEETING** of the Members of **IFFCO TOKIO General Insurance Company Limited** will be held on Tuesday, 18th July, 2023 at 3.00PM (IST) at its **Registered Office at IFFCO Sadan, C-1, District Centre, Saket, New Delhi - 110017** to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements and Consolidated Financial Statements of the Company as at 31st March, 2023 together with Auditors' Report thereon and the Report of the Board of Directors to the Members.
2. To appoint Director in place of Mr. Dileepbhai Nanubhai Sanghani (DIN 00639824) who retires by rotation and is eligible for reappointment.
3. To appoint Director in place of Mr. Kunihiko Higashi (DIN 09323671) who retires by rotation and is eligible for reappointment.
4. To appoint Director in place of Mr. Masahito Hirai (DIN 09435816) who retires by rotation and is eligible for reappointment.
5. To appoint the Statutory auditors

"RESOLVED THAT the M/s Vinod Kumar Bindal & Co., Chartered Accountants (FRN. 003820N), be and are hereby appointed as Joint Statutory Auditors of the Company for the period of 5 years (from the FY 2023-24 to 2027-28) in terms of Section 139(1) of the Companies Act, 2013, to hold the office from the conclusion of 23rd Annual General Meeting till the conclusion of the 28th Annual General Meeting of the Company on a remuneration decided by the Board of Directors of the Company"

Registered Office,
IFFCO Sadan, C1,
District Centre, Saket
New Delhi 110017.
Dated: 19th June, 2023

By Order of the Board,



(AMIT JAIN)
Company Secretary

NOTES:

1. A Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and such a proxy need not be a Member of the Company.
2. Instruments of proxy in order to be effective must be received /deposited with the Company at its Registered office not less than 48 hours before the time fixed for the meeting.

**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]



IFFCO-TOKIO GENERAL INSURANCE CO. LTD.

Regd. Office: IFFCO Sadan, C1, Distt. Centre, Saket, New Delhi 110017
CIN: U74899DL2000PLC107621

Name of the Member (s):

Registered Address:

E-mail ID:.....

Folio No/ Client Id:.....

DP ID:

I / We, being the member (s) of shares of IFFCO-TOKIO GENERAL INSURANCE
COMPANY LIMITED, NEW DELHI, hereby appoint
of failing him/herof or
failing him/her ofas my/our proxy to attend
and vote (on a poll) for me/us and on my/ our behalf at the Twenty Third Annual General Meeting of the
Company to be held on _____, the _____ at _____AM/PM .at IFFCO Sadan,
C1, District Centre, Saket, New Delhi 110017 and at any adjournment thereof in respect of such
resolutions as are indicated below:

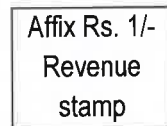
Resolution No.

- 1.....
- 2.....
- 3.....

Signed this..... day of 2023

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

**IFFCO TOKIO General Insurance Co. Ltd.
Regd. Office: IFFCO Sadan, C1, Distt. Centre, Saket, New Delhi 110017
ATTENDANCE SLIP**

(PLEASE PRESENT THIS SLIP AT ENTRANCE OF THE MEETING HALL)

I hereby record my presence at the 23rd Annual General Meeting of the Company at IFFCO Sadan, C-
1, Distt. Centre, Saket, New Delhi 110017 to be held on _____, the _____ at
_____AM/PM at IFFCO Sadan, C-1, District Centre, Saket, New Delhi - 110017

Ledger Folio No./ DP ID & Client ID

No. of Shares:

Name of the Shareholder:.....

Signatures:

IFFCO TOKIO General insurance company
IFFCO Sadan, C 1, Court Chowk Rd, Saket

Options: Leave now

Send directions to your phone

via NH148A
Fastest route, lighter traffic than usual
42 min
19.8 km

via Faridabad - Gurgaon Rd and NH148A
Lighter traffic than usual
50 min
26.3 km

9:27 AM - 10:19 AM
Yellow Line
650 / OMS (0)
500 / 512 / 522A
52 min

