NOTICE is hereby given that the 47th Annual General Meeting (AGM) of the members of GENERAL INSURANCE CORPORATION OF INDIA will be held at “Y. B. Chavan Auditorium”, Y. B. Chavan Centre, General Jagannath Bhosale Marg, Nariman Point, Mumbai - 400021 (Maharashtra) on Tuesday, the 27th August, 2019 at 3.00 p.m.

The Notice setting out the business to be transacted at the 47th AGM together with the Annual Report of the Corporation for the financial year 2018-19 has been dispatched to those members whose email id is not registered with the Corporation/RTA/Depository(s) and also to those who have requested for physical copy of Annual Report, at their registered address.

The notice of AGM and the Annual Report has been sent electronically to those members who have an email address and have not opted to receive the documents in physical form. The dispatch of notice/e-communication of AGM and the Annual Report to members has been completed on 2nd August, 2019.

The Notice of the 47th AGM and Annual Report for the financial year 2018-19 is also hosted on the website of the Corporation www.gicofindia.com. Any member who has not received the Annual Report or who has become a member of the Corporation after the dispatch of Annual Report and wishes to have a physical copy of the Annual report may write to the Corporation and the same would be provided free of cost.

Proxy - A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on behalf of member. Such a proxy need not be a member of the Corporation. Proxy in order to be valid and effective, must be delivered at the registered office of the Corporation, duly filled, stamped & signed, not later than 48 hours before the commencement of the meeting.

Payment of Dividend – Dividend at the rate of ₹ 6.75 per share, after declaration at the AGM, would be paid to those members whose name appears in the Register of Members / BENPOS as on Monday, 22nd July 2019.

E-Voting - Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the Corporation has engaged the services of Karny Fintech Private Limited (“Karny”) to provide e-voting facility to the members. The details are as under:

- The Corporation has fixed Tuesday, 20th August 2019 as the Cut Off date to ascertain the eligibility of members for e-voting and for voting at the AGM.
- Members, whose name appear in the Register of Members list of Beneficial Owners as on the cut-off date i.e. 20th August 2019 are entitled to avail facility of e-voting / voting in the AGM. Any person, who acquires share and becomes member of the Corporation after dispatch of the notice and holds shares as on the cut-off date, may obtain the User ID and password by sending a request at evoting@karvy.com by mentioning folio no./DP ID and Client ID No. If the member is already registered with Karny for e-voting, then existing User ID and password can be used for casting the vote.
- The e-voting would commence on Thursday, 22nd August, 2019 at 9:00 A.M. (IST) and end on Monday, 26th August, 2019 at 05.00 P.M. (IST) during which period the members may cast their vote electronically. Thereafter, the e-voting module shall be disabled by Karny.
- Voting at AGM venue shall also be made available to those members who attend the AGM and have not already cast their vote through e-voting. Members who cast their votes through e-voting should not vote again at the AGM. However, in case a member, who has cast his vote through e-voting as well as at AGM, the vote cast at AGM will be ignored.

Webcast Facility - The Corporation will be providing the facility of live webcast of proceedings of the AGM. Members who are entitled to participate in the AGM can view the proceeding of AGM by logging on the e-voting website of Karny at https://evoting.karvy.com/ using their secure login credentials. Members are encouraged to use this facility of webcast.

Webcheck-in - To facilitate smooth registration / entry at the AGM, the Corporation is providing web check-in facility through Karny’s website during e-voting period (i.e. from Thursday 22nd August, 2019(9:00 a.m. IST) to Monday 26th August, 2019(5:00 p.m. IST)). Members can do web check-in by logging in to https://karisma.karvy.com/ and clicking on the AGM web check-in link. Please refer Notice of AGM for detailed instructions.

Scrutinizer - The Corporation has appointed Mr. S. N. Ananthasubramanian, FCS and in his absence Mrs. Alpana S. Pobor, FCS from S.N. Ananthasubramanian & Co., Company Secretaries, as Scrutinizer to scrutinize the e-voting and poll process in a fair and transparent manner.

Results - The Results on resolutions shall be declared within 48 hours of the conclusion of the AGM of the Corporation. The results declared along with the Scrutinizer’s report shall be placed on the Corporation’s website (www.gicofindia.com) and on the Service Provider’s website (https://evoting.karvy.com/) and would also be communicated to the Stock Exchanges.

SEBI notification related to physical share transfers

As per SEBI Regulations, securities of the Corporation held in physical form can not be transferred from April 01, 2019 except in case of transmission and transposition. We therefore request the members to kindly dematerialize their physical equity shareholding in the Corporation.

The Corporation also appeals to all shareholders to opt for Electronic Credit of dividend payment and ensure updation of their e-mail address, postal address and Bank details with DP’s for dematerialised shares and with R&T Agent for physical shares.

Contact Details – In case of any queries/ grievances relating to e-voting, members may contact at the following address: Mr. Mohd. Mohsin Uddin, Senior Manager, Karny Fintech Private Limited, Unit: General Insurance Corporation of India, Karny Selenium, Tower B, Plot Number 31 & 32, Financial District, Gachibowli, Hyderabad - 500 032, Ph: (040) 67161562, E-mail: mohsin.mohd@karvy.com

This public notice is also available on the Corporation’s website (www.gicofindia.com).

For General Insurance Corporation of India
Sd/-
Suchita Gupta
Company Secretary & Compliance Officer

Place : Mumbai
Date : 02.08.2019

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