

Aditya Birla Insurance Brokers Ltd.

(A part of Aditya Birla Capital Ltd.)



ADITYA BIRLA CAPITAL

TRANSCRIPT ANNUAL GENERAL MEETING OF ADITYA BIRLA INSURANCE BROKERS LIMITED HELD ON MONDAY, AUGUST 07, 2023, AT 03.00 P.M. (IST)

Members Present

Mr. Amber Gupta	Authorized representative of Aditya Birla Capital Limited
Mr. Anil Ladha	Authorised representative of Infocyber India Pvt. Ltd
Ms. Pinky Mehta	Member (as a Nominee of Aditya Birla Capital Limited)
Mr. Govardhan Gupta	Member (as a Nominee of Aditya Birla Capital Limited)
Mr. Dinesh Jain	Member (as a Nominee of Aditya Birla Capital Limited)
Mr. Gopal Pamnani	Member (as a Nominee of Aditya Birla Capital Limited)
Mr. Murlidhar Raut	Member (as a Nominee of Aditya Birla Capital Limited)
Mr. Deepak Tripathi	Member (as a Nominee of Aditya Birla Capital Limited)

Directors Present

Mr. M.M. Bhagat	Independent Director (Chairperson)
Mr. Vijay Agarwal	Independent Director
Mr. Askaran Agarwala	Non-Executive Director
Mr. A Dhanajaya	Non-Executive Director

Representative of Secretarial Function:

Mr. Jaibind Sahu	Company Secretary
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Aditya Birla Insurance Brokers Ltd.

(A subsidiary of Aditya Birla Capital Limited)

One World Centre, Tower-1, 7th floor, Jupiter Mill Compound,
841, Senapati Bapat Marg, Elphinstone Road, Mumbai - 400 013
+91 22 4356 8585

care.insurancebrokers@adityabirlacapital.com

www.adityabirlainsurancebrokers.com

Registration No.: 146. Composite Insurance Broker. Valid till: 9th April, 2024.

Registered Office:

Indian Rayon Compound, Veraval,
Gujarat - 362 266

CIN: U99999GJ2001PLC062239

ISO 9001 Quality Management certified by BSI under certificate number FS 611893.

Aditya Birla Insurance Brokers Limited, Aditya Birla Health Insurance Company Limited and Aditya Birla Sun Life Insurance Company Limited are part of the same promoter group.

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Company Executives

Mr. Punit Pancholi	Head - Legal Risk, Internal Audit, Process Excellence and Compliance Officer
Mr. Sharad Agarwal	Head - Finance and Accounts
Mr. Gaurav Verma	Assistant Manager - Compliance, Risk Management and Internal Audit

Auditors

Mr. Mukesh Jain	Representative of Statutory Auditor - M/s. S. B. Billimoria & Co. LLP
Ms. Divya Gupta	Representative of Secretarial Auditor - M/s BNP & Associates

Welcome Speech by Mr. Jaibind Sahu, Company Secretary

Good afternoon, everyone and welcome you all to the Annual General Meeting ('AGM') of Aditya Birla Insurance Brokers Limited. The meeting is being held through Audio-Video mode. This is in compliance with the applicable General Circulars issued by the Ministry of Corporate Affairs in this regard.

8 (Eight) Members are present virtually in the Meeting via video conference facility (on Microsoft Teams), including the authorized representatives of Aditya Birla Capital Limited (holding 51% of shareholding) and Infocyper India Pvt. Ltd. (holding 49% of shareholding).

I welcome all the Directors also for this AGM, and I am pleased to welcome, Mr. Vijay Agarwal, Mr. A Dhananjaya and Mr. M.M Bhagat who is also the Member of the Audit Committee and Nomination and Remuneration Committee and required to be present at the AGM.

I am delighted to welcome Mr. Mukesh Jain from M/s. M/s. S. B. Billimoria & Co. LLP Chartered Accountants, Statutory Auditors and I would like to inform that Ms. Divya Gupta from M/s. M/s BNP & Associates, Practicing Company Secretaries.

All the statutory registers and the necessary documents as required under the provisions of the Companies Act, 2013 are available for inspections during the meeting.

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Mr. Jaibind Sahu, as per the provisions of the Companies Act and the Articles of Association, asked the Directors to elect amongst themselves any one of the Director to be the Chairman of the meeting.

Therefore, Mr. Vijay Agarwal proposed the name of **Mr. M.M Bhagat** to Chair the proceedings of the meeting and Mr. A. Dhanajaya seconded the same.

Jaibind Sahu:

Thank you everyone, now I request **Mr. M.M Bhagat** to Chair the proceedings of the meeting and commence the proceedings.

Accordingly, Mr. **Mr. M.M Bhagat** occupied the Chair.

Mr. M.M Bhagat:

Thank you **Jaibind**, good afternoon to everybody present in this virtual AGM. It gives me great pleasure to welcome you all to the Annual General Meeting of your Company along with other Directors of the Company who are present in the meeting.

4 (Four) Directors are present virtually in the meeting via video conference facility (through Microsoft Teams). Ms. Archana Maru could not attend the meeting due to some prior business exigency.

Commencement of the meeting

Mr. Jaibind Sahu could you please read the Notice of AGM.

Mr. Jaibind Sahu:

Thank you, Sir, the Notice of the AGM has been circulated to all the Members of the Company electronically on the email addresses registered with the Company. With the consent of the Shareholders present, the AGM Notice dated April 26, 2023, which was circulated on July 14, 2023, shall be taken as read.

Mr. Jaibind Sahu:

I will take up the items in seriatim. Starting with Item No.1 which is an Ordinary Resolution. Mr. M. M. Bhagat briefed about the resolution.

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1. Adoption of audited financial statements of the company comprising of revenue account, profit and loss account and cash flow statement of the company for the year ended March 31, 2023, and the balance sheet as at that date, together with the reports of the board of directors and statutory auditors thereon:

I request the shareholders to propose and second the same.

Ms. Pinky Mehta: I propose the resolution.

Mr. Amber Gupta: I will second the same.

Mr. M.M Bhagat.

Ok, I now put the resolution to vote, and request the Shareholders to say "YES" those in favour and "NO" those who are not in favour.

So, I hear all "YES", the resolution is passed unanimously.

Mr. Jaibind Sahu:

Thank you, Shareholders. Now I move to Item No. 2 which is an Ordinary Resolution. Mr. M. M Bhagat briefed about the resolution.

2. Re-appointment of Mr. Askaran Agarwala (DIN-00023684) as a Non-Executive Non-Independent Director, liable to retire by rotation.

I request the shareholders to propose and second the same.

Mr. Gopal Pamnani: I propose the resolution.

Mr. Deepak Tripathi: I will second the same.

Mr. M.M Bhagat.

Ok, I now put the resolution to vote, and request the Shareholders to say "YES" those in favour and "NO" those who are not in favour.

So, I hear all "YES", the resolution is passed unanimously.

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Vote of thanks

Mr. M. M Bhagat:

So as all the items of the Notice have been completed, I declare the meeting concluded.

Thanks to all the Shareholders, Directors and Auditors for smooth conduct of the meeting by virtual means and wish you all a good day.

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