

ADITYA BIRLA

INSURANCE BROKERS


NOTICE is hereby given that the Thirteenth Annual General Meeting of the members of **ADITYA BIRLA INSURANCE BROKERS LIMITED** will be held on Friday the 28th Day of August, 2015 at 2.30 pm at Indian Rayon Compound, Veraval, Gujarat 362266 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March 2015 and the Profit and Loss Account for the year ended on that date, along with the reports of the Directors and Auditors thereon.
2. To declare final dividend for the financial year ended 31st March 2015.
3. To appoint a Director in place of Mr. A.K.Agarwala who retires by rotation and being eligible, offers himself for re-appointment.
4. To consider and ratify, with or without modification(s), the following resolution :

“RESOLVED THAT pursuant to the provisions of sections 139(9) and 142(1) and other applicable provisions, if any, of the Companies Act, 2013, read with rules made there under, the appointment of M/s. S. R. Batliboi & Associates LLP, Chartered Accountants (Registration No 101049W) approved in the Twelfth Annual General Meeting until Seventeenth Annual General Meeting is hereby ratified in this Annual General Meeting till the conclusion of the next Annual General Meeting, with remuneration of Rs. 6,00,000/- (Rupees Six Lacs Only) for the Financial Year 2014-15.”

By Order of the Board
For Aditya Birla Insurance Brokers Limited


Authorised Signatory
Punit Pancholi

Aditya Birla Insurance Brokers Limited
One Indiabulls Centre, Tower 1,
14th Floor, Jupiter Mill Compound,
841, Senapati Bapat Marg,
Elphinstone Road, Mumbai 400 013.



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Corporate Website	www.abfsg.com

Dated: 3rd August, 2015
Place: Mumbai

Registered Office:
Indian Rayon Compound,
Veraval, Gujarat 362- 266.

NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ALSO ENTITLED TO APPOINT A PROXY TO ATTEND AND TO VOTE INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY.**
2. Proxies, if any, in order to be effective must be received at the Company's Registered Office not later than 48 hours (forty eight hours) before the time fixed for holding the Annual General Meeting.
3. Corporate members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the Board resolution to the Company, authorizing their representative to attend and vote on their behalf at the meeting.

All the documents referred to in the notice are open for inspection between 10.00 A.M. to 12.00 NOON on all working days at the Registered Office of the Company at Indian Rayon Compound, Veraval, Gujarat 362266 up to the date of the Annual General Meeting.