

NOTICE

SHORTER NOTICE IS HEREBY GIVEN THAT THE (03/2024-25) EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF ADITYA BIRLA INSURANCE BROKERS LIMITED WILL BE HELD ON TUESDAY, OCTOBER 01, 2024, AT 3:30 P.M THROUGH VIDEO CONFERENCING (“VC”) OR OTHER AUDIO-VISUAL MEANS (“OAVM”) TO TRANSACT, WITH OR WITHOUT MODIFICATION, AS MAY BE PERMISSIBLE, THE FOLLOWING SPECIAL BUSINESS AT A SHORTER NOTICE

1. TO APPROVE CHANGE OF NAME OF THE COMPANY

To consider and if thought fit, to pass, with or without modification(s), the following resolutions as Special Resolution:

“RESOLVED THAT pursuant to the provisions of the Section 13 (2) and all other applicable provisions, if any, of the Companies Act, 2013 read with rules made there under, including any statutory modification and re-enactment thereof, and subject to the approval of the Central Government (delegated to the Registrar of Companies), consent of the members of the Company be and is hereby accorded to change the name of the Company from **“ADITYA BIRLA INSURANCE BROKERS LIMITED” TO “EDME INSURANCE BROKERS LIMITED”**.

RESOLVED FURTHER THAT the old name **“ADITYA BIRLA INSURANCE BROKERS LIMITED”** wherever it occurs in the Memorandum of Association and Articles of Association of the Company be substituted by the new name **“EDME INSURANCE BROKERS LIMITED”** and the Board of Directors and/or the Company Secretary of the Company be and are hereby severally authorized to sign and file necessary e-forms with the Registrar of Companies, as may be required to give effect to the above resolution.

RESOLVED FURTHER THAT all the Directors and/or the Company Secretary of the Company be and is hereby severally authorized to take necessary steps as may be required to give effect to the resolution.”

Aditya Birla Insurance Brokers Limited

One World Center, Tower 1, 7th Floor, Jupiter Mill Compound,
841, Senapati Bapat Marg, Elphinstone Road, Mumbai, Maharashtra - 400 013
Tel: +91 22 4356 8585
care.insurancebrokers@adityabirlacapital.com | www.adityabirlainsurancebrokers.com
Registration No.: 146. Composite Insurance Broker. Valid till: 9th April, 2027

Registered Office:
Indian Rayon Compound,
Veraval, Gujarat - 362 266
CIN: U99999GJ2001PLC062239

Aditya Birla Insurance Brokers Ltd.

2. TO CHANGE THE SITUATION OF THE REGISTERED OFFICE FROM THE STATE OF GUJARAT TO THE STATE OF MAHARASHTRA AT MUMBAI:

To consider and if thought fit, to pass, with or without modification(s), the following resolutions as Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 12, 13 and other applicable provisions, if any, of the Companies Act, 2013('the Act') read with Rule 30 of the Companies (Incorporation) Rules, 2014 and other rules made under the applicable provisions (including any statutory modification(s) or re-enactment thereof for the time being in force) and subject to the confirmation of the Regional Director, North Western Region or any other Statutory authority and such permission, sanction or approval as may be required under the provisions of the said Act or under any other law for the time being in force, the consent of the Shareholders be and is hereby accorded to change the situation of the Registered Office of the Company from the State of Gujarat to the State of Maharashtra at Mumbai

RESOLVED FURTHER THAT subject to the confirmation by the Regional Director, North Western Region the Memorandum of Association of the Company be altered/ amended by substituting the words the "State of Gujarat" by the words " State of Maharashtra at Mumbai" "in Clause - (II) thereof and the new Clause (II) shall be read as under:

II: The Registered Office of the Company will be situated in the State of Maharashtra at Mumbai

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution any one of the Directors of the Company be and are hereby authorized to do all such acts, deeds, matters and things as may be deemed necessary to give effect to the aforesaid resolution including filing of application under Section 12 and 13 of the Companies Act, 2013 before the Regional Director, North Western Region and/or any other authority, with or without modification and to act for every purpose in connection therewith and/or incidental thereof as it may in its absolute discretion deem necessary or desirable for and on behalf of the Company.”

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3. TO CONSIDER AND APPROVE AMENDMENT TO MEMORANDUM OF ASSOCIATION

To consider and if thought fit, to pass, with or without modification(s), the following resolutions as Special Resolution:

"RESOLVED THAT pursuant to Section 13, and other applicable provisions, if any, of the Companies Act, 2013, read with relevant rules, circulars, notifications made thereunder, including any statutory modification, amendment or re-enactment thereof, the Articles of Association of the Company, and subject to passing of board resolution taking on record the receipt of the necessary approvals from the Registrar of Companies, Ahmedabad ("**ROC**"), Ministry of Corporate Affairs, Government of India, relevant Regional Director of the Ministry of Corporate Affairs, and any other statutory and regulatory authorities including the Approval of Insurance Regulatory and Development Authority of India (IRDAI), if any, (hereinafter referred as "**Relevant Authorities**") for change of name and registered address of the Company, be and are hereby approved:

1. The Name Clause being Clause I in the Memorandum of Association of the Company be altered accordingly and substituted by the following clause:

*"I. The name of the Company is **EDME INSURANCE BROKERS LIMITED.**"*

2. The Registered Office Clause being Clause II in the Memorandum of Association of the Company be altered accordingly and substituted by the following clause:

*"II. The Registered Office of the Company will be situated in the State of **Maharashtra, within the jurisdiction of Registrar of Companies at Mumbai, Maharashtra.**"*

RESOLVED FURTHER THAT any director of the Company be and is hereby authorized severally to do all such acts, matters, deeds and things as may be necessary in connection with or incidental or ancillary to giving effect to the above resolution, on behalf of the Company, including but not limited to making the necessary applications and filings with the ROC and any other Relevant Authorities including without limitation the power to delegate any of the powers / authority granted to them hereunder to any other person.

RESOLVED FURTHER THAT the copies of the foregoing resolutions, certified to be true by any director of the Company, may be furnished to any concerned person(s) including Edme Services Private Limited and/or any governmental authority(ies) as and when required."

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4. TO CONSIDER AND APPROVE AMENDMENT TO ARTICLES OF ASSOCIATION:

To consider and if thought fit, to pass, with or without modification(s), the following resolutions as Special Resolution:

"**RESOLVED THAT** pursuant to Section 14, and other applicable provisions, if any, of the Companies Act, 2013, read with relevant rules, circulars, notifications made thereunder, including any statutory modification, amendment or re-enactment thereof, the Articles of Association of the Company, and subject to passing of board resolution taking on record the receipt of the necessary approvals from the Registrar of Companies, Ahmedabad ("ROC"), Ministry of Corporate Affairs, Government of India, relevant Regional Director of the Ministry of Corporate Affairs, and any other statutory and regulatory authorities including the Approval of Insurance Regulatory and Development Authority of India (IRDAI), , if any, (hereinafter referred as "Relevant Authorities"), for change of name and registered address of the Company;

1. The Articles of Association of the Company be altered by deleting the existing name of the Company "**Aditya Birla Insurance Brokers Limited**" wherever appearing and substituting it with the new name of the Company "**Edme Insurance Brokers Limited**".
2. The Articles of Association of the Company be altered by deleting references to the existing registered office of the Company wherever appearing and substituting such references with the new registered address of the Company being in the "**State of Maharashtra in Mumbai**".

RESOLVED FURTHER THAT any director of the Company be and is hereby authorized severally to do all such acts, matters, deeds and things as may be necessary in connection with or incidental or ancillary to giving effect to the above resolution, on behalf of the Company, including but not limited to making the necessary applications and filings with the ROC and any other Relevant Authorities including without limitation the power to delegate any of the powers / authority granted to them hereunder to any other person.

RESOLVED FURTHER THAT the copies of the foregoing resolutions, certified to be true by any director of the Company or the Company Secretary, may be furnished to any concerned person(s) including Edme Services Private Limited and/or any governmental authority(ies) as and when required."

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Aditya Birla Insurance Brokers Ltd.

**By order of the Board
for Aditya Birla Insurance Brokers Limited**

**Jaibind Sahu
Company Secretary
Date: October 01, 2024
Place: Mumbai**

Corporate Office: One World Centre, Tower 1, 7th Floor, Jupiter Mill Compound, 841, S. B. Marg, Elphinstone Road, Mumbai – 400 013

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NOTES:

1. Explanatory Statement as required under Section 102 is enclosed with the Notice.
2. Bodies corporate can be represented at the Meeting by such person(s) as are authorised. Copies of resolution under Section 113 of the Companies Act, 2013, authorising such person(s) to attend the Meeting should be forwarded to the Company prior to the Meeting.
3. Members who have not registered their email addresses so far are requested to register their e-mail address for receiving all communication including Notices, Circulars etc. from the Company electronically.
4. Copy of Amended AOA and MOA referred to in the Notice and the Explanatory Statement, and such statutory records and registers, as are required to be kept open for inspection under the Companies Act, 2013, will be available for inspection in electronic form on the day of the Meeting.
5. The Ministry of Corporate Affairs, Government of India ("MCA") has vide its circular dated 19th September 2024, read with circulars 25th September 2023, 28 December 2022, 13 January 2021, 5 May 2020, 13 April 2020 and 8 April 2020, (collectively referred to as "MCA Circulars") permitted the holding of the Extra-ordinary General Meeting ("EGM" or "Meeting") through Video Conferencing facility/ Other Audio Visual Means ("VC/OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), and MCA Circulars, the (03/2024-25) EGM of the Company is being held through VC/OAVM.
6. A Member entitled to attend and vote at the Extra-Ordinary general meeting is entitled to appoint a proxy to attend and vote instead of himself and a proxy need not be a member of the company. Since this EGM is being held through VC / OAVM, in terms of the MCA Circulars, the facility for appointment of proxies by the Members will not be available for this EGM.

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INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE (03/2024-25) EXTRA-ORDINARY GENERALMEETING THROUGH VC/OAVM ARE AS FOLLOWS:

The Members are requested to adhere to the following General Guidelines during the Meeting in order to ensure smooth virtual meeting:

- The Members requested to access the link (MS Teams Link) sent to their respective email ids to join the Meeting.
- Members/ invites are requested to join the Meeting at least 15 minutes in advance via MS Teams Meeting invite, through their respective Laptops for better experience, from their home/ office location.
- Please download the Microsoft Teams App and test the link in advance before the start of the Meeting.
- Please ensure the Wi-Fi/Dongle/Hotspot/Router/ LAN etc. is up and running with good speed during the whole duration of the Meeting.
- In case of any loss of signal/drop out due to any technical glitch please re-join and confirm your presence at the earliest.
- No person other than the invited participants should have access to this e-meeting.
- At the start of the Meeting, Members are required to keep video on so that the Company Secretary can complete the roll call.
- The Company Secretary will undertake roll call to seek a confirmation on the presence of all the Members/ Invitees/ Directors
- The entire Meeting proceedings will be recorded.
- The Company Secretary/ Organizer shall keep all the participants on mute by default at the start of the meeting and the respective participants/ Members can unmute themselves at the time of speaking.
- Every participant shall identify himself/ herself at the time of making speaking on any query.

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- To ensure smooth and orderly flow of the meeting, it is recommended that all questions/comments may be raised after the completion of presentation particular agenda item.

If Member/ invitee need any assistance during the meeting he/ she can reach out to Organizer and team members as details given below: (Help line Numbers)

Mr. Jaibind Kumar Sahu	Company Secretary	+91 9022827188/ +91 8369300856
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EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

BUSINESS ITEM NO. 1: TO APPROVE CHANGE IN NAME OF THE COMPANY

The Company is a wholly owned subsidiary of Edme Services Private Limited with effect from 30th August 2024 consequent to transfer of 100% paid capital of the Company to Edme Services Private Limited from existing shareholders. Accordingly, the Company is desirous to change its name from “**ADITYA BIRLA INSURANCE BROKERS LIMITED**” to “**EDME INSURANCE BROKERS LIMITED**,” The proposed change in name aims to align with the name of its holding Company.

The Board approved the proposed name in its meeting held on September 2, 2024. Subsequently, IRDAI had approved the change in name of the Company as proposed on September 13, 2024, also on September 30, 2024, the Company had received approval letter from the Registrar of Companies, confirming the availability of the proposed name i.e. “EDME INSURANCE BROKERS LIMITED,”.

Pursuant to Section 13 and any other applicable provisions of the Companies Act, 2013 read with rules made there under, the Company can change its Name by passing a Special Resolution to that effect in the General Meeting of the Company. The Directors therefore, recommend the Special Resolution for approval of the shareholders.

Accordingly, the Board recommended the said resolution as set out at Item No. 1 for approval of the shareholders. None of the Directors, Key Managerial Personnel of the Company or their relatives or any of other officials of the Company as contemplated in the provisions of Section 102 of the Companies Act, 2013 is, in any way, financially or otherwise, concerned or interested in the resolution.

The amended copy of the Memorandum and Articles of Association is available at the Registered office of the Company for perusal of members at the working hours till the date of the Proposed General Meeting.

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BUSINESS ITEM NO. 2: TO CHANGE THE SITUATION OF THE REGISTERED OFFICE FROM THE STATE OF GUJARAT TO THE STATE OF MAHARASHTRA AT MUMBAI

The Company was incorporated under the provisions of Companies Act, 1956 in the State of Gujarat. As per Clause II of the Memorandum of Association, presently, the Registered Office of the Company is situated at Ahmedabad within the jurisdiction of Registrar of Companies, Ahmedabad.

Directors of the Company are of the opinion that the shifting of Registered Office from the State of Gujarat to the State of Maharashtra at Mumbai will enable the Company to manage its operation conveniently.

The shifting of the Registered Office as aforesaid is in the best interests of the Company, its shareholders and all concerned. The proposed shifting will in no way be detrimental to the interest(s) of any member of the public, employees or other associates of the Company in any manner whatsoever.

The Board has approved the proposed shifting of registered office of the Company from the State of Gujarat to the State of Maharashtra at Mumbai in its meeting held on September 2, 2024. Subsequently, IRDAI had approved the proposed change in registered office of the Company on September 19, 2024,

Accordingly, the Board recommended the said resolution as set out at Item No. 2 for approval of the shareholders. No director and their relatives are in any way concerned or interested in the Resolutions set forth in Item No. 2 of the Notice.

The amended copy of the Memorandum and Articles of Association is available at the Registered office of the Company for perusal of members at the working hours till the date of the Proposed General Meeting.

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BUSINESS ITEM NO. 3: TO CONSIDER AND APPROVE AMENDMENT TO MEMORANDUM OF ASSOCIATION:

Following the proposed changes to the Company's name and registered office, the Company is required to amend the Name and Registered Office clauses in the Memorandum of Association (MOA) to reflect the new name as “**Edme Insurance Brokers Limited,**” and the new registered office location as the State of Maharashtra.

Pursuant to Section 13 and any other applicable provisions of the Companies Act, 2013 read with rules made there under, the Company can alter its Memorandum of Association by passing a Special Resolution to that effect in the General Meeting of the Company. The Directors therefore, recommend the Special Resolution for approval of the shareholders.

The proposed amended copy of the Memorandum of Association is available at the Registered office of the Company for perusal of members at the working hours till the date of the Proposed General Meeting.

The Directors recommend the Special resolutions as set out at Item No. 3 of the notice for approval of the shareholders. None of the Directors, Key Managerial Personnel of the Company or their relatives or any of other officials of the Company as contemplated in the provisions of Section 102 of the Companies Act, 2013 is, in any way, financially or otherwise, concerned or interested in the resolution.

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BUSINESS ITEM NO. 4: TO CONSIDER AND APPROVE AMENDMENT TO ARTICLES OF ASSOCIATION:

The Articles of Association (AOA) of the Company, is required to be amended, to replace any references reflecting the former name i.e. “Aditya Birla Insurance Brokers Limited” and registered office address i.e. “Indian Rayon Compound, Veraval, Gujarat – 362266”, with the proposed new name as. “Edme Services Private Limited” and proposed registered office address as the State of Maharashtra in Mumbai.

Pursuant to Section 14 and any other applicable provisions of the Companies Act, 2013 read with rules made there under, the Company can alter / adopt its Articles of Association by passing a Special Resolution to that effect in the General Meeting of the Company. The Directors therefore, recommend the Special Resolution for approval of the shareholders.

The proposed amended copy of the Articles of Association is available at the Registered office of the Company for perusal of members at the working hours till the date of the Proposed General Meeting.

The Directors recommend the Special resolutions as set out at Item No. 4 of the notice for approval of the shareholders. None of the Directors, Key Managerial Personnel of the Company or their relatives or any of other officials of the Company as contemplated in the provisions of Section 102 of the Companies Act, 2013 is, in any way, financially or otherwise, concerned or interested in the resolution.

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CONSENT FOR SHORTER NOTICE (Pursuant to Section 101 of Companies Act, 2013)

To
The Board of Directors
Aditya Birla Insurance Brokers Limited
Indian Rayon Compound,
Veraval, Gujarat – 362266.

Dear Sir/Madam,

I, _____, holding 1 equity share of Rs. 10 each as a Nominee Shareholder of Edme Services Private Limited in Aditya Birla Insurance Brokers Limited (“Company”), hereby give my consent, pursuant to section 101(1) and other applicable provisions of the Companies Act, 2013, to hold the Extra-ordinary General Meeting on Tuesday, October 01, 2024 at 3:30 pm IST through Video Conferencing (“VC”) and/or at any adjournment thereof at shorter notice.

<name of the nominee shareholder>

Date: October 01, 2024

Place: Mumbai

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CONSENT FOR SHORTER NOTICE (Pursuant to Section 101 of Companies Act, 2013)

To
The Board of Directors
Aditya Birla Insurance Brokers Limited
Indian Rayon Compound,
Veraval, Gujarat – 362266.

Dear Sir(s)/Madam(s),

On behalf of Edme Services Private Limited, holding 51,30,000 Equity Shares of Rs. 10 each, in Aditya Birla Insurance Brokers Limited (“Company”), I, Mr. _____, hereby give consent, pursuant to section 101(1) and other applicable provisions of the Companies Act, 2013, to hold the Extra-ordinary General Meeting on Tuesday, October 01, 2024 at 3:30 pm IST through Video Conferencing (“VC”) and/or at any adjournment thereof at shorter notice.

<name of the Authorised Signatory>

Date: October 01, 2024

Place: Mumbai

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