

NOTICE

Notice is hereby given that the Twenty First Annual General Meeting of Reliance General Insurance Company Limited will be held on Wednesday, August 25, 2021 at 3.00 p.m. at the Registered Office of the Company at 6th Floor, Oberoi Commerz, International Business Park, Oberoi Garden City, Off. Western Express Highway, Goregaon (E), Mumbai - 400063 to transact the following business:

Ordinary Business:

1. To consider and adopt the audited financial statement of the Company for the Financial Year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon.
2. To appoint a director in place of Mr. Anil D. Ambani (DIN - 00004878), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for re-appointment.
3. To declare dividend on equity shares.

By Order of the Board of Directors



Mohan Khandekar
Company Secretary &
Chief Compliance Officer

Place: Mumbai

Date: May 7, 2021

Registered Office:

6th Floor, Oberoi Commerz,
International Business Park,
Oberoi Garden City,
Off. Western Express Highway,
Goregaon (E), Mumbai – 400063
Website: www.reliancegeneral.co.in

An ISO 9001:2015 Certified Company

Reliance General Insurance Company Limited

Registered & Corporate Office : 6th Floor, Oberoi Commerz, International Business Park, Oberoi Garden City, Off. Western Express Highway, Goregaon (E), Mumbai - 400063

Corporate Identification Number (CIN) : U66603MH2000PLC128300 | Tel : +91 22 4173 2000 | Fax : +91 22 4173 2158 | Website : www.reliancegeneral.co.in

Trade Logo displayed above belongs to Anil Dhirubhai Ambani Ventures Private Limited and used by Reliance General Insurance Company Limited under License.

Notes:

1. Statement pursuant to Section 102(1) of the Companies Act, 2013, relating to the special business to be transacted at the Annual General Meeting (the “Meeting”) is annexed hereto.
2. **A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote on a poll, instead of herself / himself and the proxy need not be a member of the Company. The instrument appointing the Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before commencement of the Meeting. A proxy form is sent herewith.**
3. Corporate Members intending to send their authorised representatives to attend the Meeting are requested to send to the Company a certified true copy of their board resolution authorising their representatives to attend and vote on their behalf at the Meeting.
4. Members / Proxies are requested to bring their duly filled attendance slip sent herewith along with their copy of the annual report to the Meeting.
5. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
6. Members who hold shares in electronic form are requested to write their DP ID and Client ID numbers and those who hold shares in physical form are requested to write their Folio number in the attendance slip for attending the Meeting to facilitate identification of membership at the Meeting.
7. Relevant documents referred to in the accompanying Notice are open for inspection by the members at the Registered Office of the Company on all working days, except Saturdays between 11:00 A.M. and 1:00 P.M. upto the date of Meeting.
8. Members may please note that for shares in electronic form, bank particulars registered against their depository accounts will be used by the Company for payment of dividend. Members are requested to intimate immediately any change in their address or bank mandates to their Depository Participants with whom they are maintaining their demat accounts. The Company or its Registrar and Transfer Agent cannot change bank particulars or bank mandates for shares held in electronic form.
9. Members holding shares in physical form are requested to advise any change of address or bank mandates immediately to the Company / Registrar and Transfer Agent, KFin Technologies Private Limited.

RELIANCEGENERAL
INSURANCE**Reliance General Insurance Company Limited**

Regd. Off.: 6th Floor, Oberoi Commerz, International Business Park, Oberoi Garden City,

Off. Western Express Highway, Goregaon (E), Mumbai - 400063

CIN: U66603MH2000PLC128300 | Website: www.reliancegeneral.co.in**ATTENDANCE SLIP
ANNUAL GENERAL MEETING**

*DP Id. / Client Id.		Name and Address of the registered Shareholder
Folio No.		
No. of Share(s) held		

(* Applicable for Members holding share(s) in electronic form)

I / We hereby record my / our presence at the 21st Annual General Meeting of the Members of Reliance General Insurance Company limited held on Wednesday, August 25, 2021 at 3.00 p.m. at Registered Office: 6th Floor, Oberoi Commerz, International Business Park, Oberoi Garden City, Off. Western Express Highway, Goregaon (E), Mumbai – 400063.

Member's / Proxy's Signature**Note:** Please complete this and hand it over at the entrance of the venue.

Reliance General Insurance Company Limited

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FORM NO. MGT-11

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies
 (Management and Administration) Rules, 2014]

Name of the Member(s)		
Registered Address		
E-mail Id:		
*DP Id. / Client Id.		Regd. Folio No.

(* Applicable for Members holding share(s) in electronic form)

I/We, being the member(s) of shares of the abovenamed Company, hereby appoint:

1. Name: Address:

Email Id: Signature:

2. Name: Address:

Email Id: Signature:

3. Name: Address:

Email Id: Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 21st Annual General Meeting of the Company, to be held on Wednesday, August 25, 2021 at 3.00 p.m. at

Registered Office of the Company at 6th Floor, Oberoi Commerz, International Business Park, Oberoi Garden City, Off. Western Express Highway, Goregaon (E), Mumbai - 400063 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution no.	Matter of Resolution	For	Against
1.	To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon.		
2.	To appoint a Director in place of Mr. Anil D. Ambani (DIN - 00004878), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for re-appointment.		
3.	To declare dividend on equity shares.		

Affix Revenue Stamp

Signed this..... day of..... 2021.

Signature of the Shareholder(s): Signature of the Proxy holder(s):

Note: This form of Proxy in order to be effective, should be completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

ROUTE MAP OF THE VENUE OF AGM

