

September 30, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

Dear Sir/Madam,

**Sub: Proceedings of the 24<sup>th</sup> Annual General Meeting (AGM) of the Company**

**Ref: Scrip Code - 954712**

We wish to inform you that the 24<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was held on Monday, September 30, 2024 at 11.00 a.m. through Video Conferencing and the businesses mentioned in the Notice of AGM were duly transacted.

In this regard, pursuant to Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed summary of proceedings of the AGM.

Kindly take the same on record and oblige.

Thanking you.

Yours faithfully,

**Sushil Sojitra**

**Company Secretary & Compliance Officer**

**(Membership No. A31993)**

**SUMMARY OF PROCEEDINGS OF THE 24<sup>TH</sup> ANNUAL GENERAL MEETING (“AGM/ MEETING”) OF RELIANCE GENERAL INSURANCE COMPANY LIMITED (“COMPANY”) HELD ON MONDAY, SEPTEMBER 30, 2024 AT 11:00 A.M. (IST) THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO-VISUAL MEANS (“OAVM”)**

Following Directors and Key Managerial Personnel were present:

Mr. Rajendra Chitale : Chairman and Independent Director  
Mrs. Chhaya Virani : Independent Director  
Mr. Aman Gudral : Nominee Director  
Mr. Rakesh Jain : Executive Director & CEO  
Mr. Hemant Jain : Chief Financial Officer  
Mr. Sushil Sojitra : Company Secretary & Compliance Officer

Dr. Thomas Mathew, Independent Director was unable to join the meeting due to his other pre-occupation.

12 Members were present through Video Conferencing.

The representative of M/s. Bhatt & Associates Company Secretaries LLP – Secretarial Auditor for FY2023-24, was also present at the meeting through VC.

Joint Statutory Auditors had sought and were granted exemption from attending the Meeting.

Mr. Rajendra Chitale, Chairman and Independent Director, occupied the chair. He welcomed the Members and conducted the proceedings of the Meeting. He informed the Members that the Meeting is being held via video conference in accordance with the provisions of the Companies Act, 2013, and the circulars issued by the Ministry of Corporate Affairs from time to time.

With the requisite quorum present, the Chairman called the Meeting to order to commence the official business. He then requested the other Board Members and the Management Team of the Company attending the Meeting to introduce themselves.

Mr. Sushil Sojitra, Company Secretary then provided general instructions to the Members regarding participation in the Meeting and e-voting facility provided to the Members.

The Chairman then informed the Members that the registers as required under Companies Act, 2013 are kept open for inspection electronically upon request. With the permission of the Members present, the Notice of AGM (“Notice”) was taken as read. He further informed that the comments in the Secretarial Audit Report are self-explanatory and that there are no

observation, qualification or adverse remarks in the Statutory Auditors' Report or the Secretarial Audit Report for the financial year ended March 31, 2024. These reports were also taken as read with the permission of the Members present.

The Chairman then took up the formal agenda as stated in the Notice, in seriatim. The following items of business as per the Notice were tabled before the Meeting:

<b>Resolution No.</b>	<b>Matter of Resolution</b>	<b>Nature of Resolution</b>
1.	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2.	To declare a final dividend of Rs. 0.01 per equity share for the financial year ended March 31, 2024	Ordinary Resolution
3.	To appoint M/s. G. P. Kapadia & Co., Chartered Accountants (Firm Registration No.: 104768W) as Joint Statutory Auditor of the Company and to fix their remuneration.	Ordinary Resolution

The Company Secretary then informed the Members that only those Members who have sent their queries in advance or have registered for speaking at the meeting as mentioned in the Notice, are eligible to raise their query and speak at the meeting. He confirmed that no questions or requests for speaker registration had been received from the Members.

He also informed the Members that e-voting on the platform provided by the Registrar & Share Transfer Agents, KFin Technologies Limited, will remain available for the next 15 minutes and requested that Members cast their votes if they had not already done so.

The Chairman informed the Members that the Company has appointed Mr. Anil Lohia and in his absence Mr. Khushit Jain, Partners of M/s. Dayal and Lohia, Chartered Accountants, as scrutinizer to supervise the e-voting process and authorised Mr. Sushil Sojitra, Company Secretary, to declare the results of the voting and place it on the website of the Company.

He then informed that all the items of business as per the Notice have been taken-up. On behalf of Board of Directors and Management Team of the Company, the Chairman thanked the Members for attending and declared the Meeting as closed at 11.28 a.m.