

September 25, 2023

BSE Limited

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

Dear Sir/Madam,

Sub: Proceedings of the 23rd Annual General Meeting (AGM) of the Company

Ref: Scrip Code - 954712

We wish to inform you that the 23rd Annual General Meeting (AGM) of the Members of the Company was held on September 25, 2023 at 10.00 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) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed summary of proceedings of the said 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 23RD ANNUAL GENERAL MEETING (“AGM/ THE MEETING”) OF RELIANCE GENERAL INSURANCE COMPANY LIMITED (“THE COMPANY”) HELD ON MONDAY, SEPTEMBER 25, 2023 AT 10:00 A.M. (IST) THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO-VISUAL MEANS (“OAVM”)

Following Directors and Key Managerial Personnel were present:

Mr. Rajendra Chitale : Chairman of the Board & Audit Committee and Independent Director
Dr. Thomas Mathew : Independent Director
Mrs. Chhaya Virani : Independent Director
Mr. Rakesh Jain : Executive Director & CEO
Mr. Hemant Jain : Chief Financial Officer
Mr. Sushil Sojitra : Company Secretary & Compliance Officer

8 Members were present through Video Conferencing.

The representative of M/s. Aashish K. Bhatt & Associates, Company Secretaries – Secretarial Auditor, was also present at the meeting through VC.

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

Mr. Rajendra Chitale, Chairman of the Board & Audit Committee and Independent Director occupied the chair and welcomed the Members and conducted the proceedings of the Meeting. He then informed the Members that the Meeting is held through VC in accordance with the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs, from time to time.

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

Mr. Sushil Sojitra, Company Secretary thereafter 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 on request from the Members. With the

permission of Members present, the Notice of AGM (“Notice”) was taken as read. He further informed that there is no qualification or adverse remarks in the Secretarial Audit Report for the financial year ended March 31, 2023 and took the same as read with the permission of Members present.

The Chairman then informed the Members that the Statutory Auditors’ Report contains an audit qualification and requested Company Secretary to read out the relevant portions of the Audit Report w.r.t. the audit qualification and management response thereon. The Company Secretary then read out the same.

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:

Resolution No.	Matter of Resolution	Nature of Resolution
1.	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2.	To declare final dividend of 1p. (One Paise Only) per equity share of the Company for the financial year ended March 31, 2023	Ordinary Resolution

The Chairman 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. The Company Secretary confirmed that no questions or requests for speaker registration were received from the Members.

The Chairman then informed the Members that the e-voting on the platform provided by the Registrar & Share Transfer Agents i.e., KFin Technologies Limited, will continue to be available for next 15 minutes and requested the Members to cast their vote, if not already done.

He further 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 participating in the AGM and declared the Meeting as closed at 10.25 a.m.

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.