



IFFCO-TOKIO GENERAL INSURANCE CO. LTD.

Regd. Office: IFFCO Sadan, C1, Distt. Centre, Saket, New Delhi 110017.

Phone No.+91-0124-2850100, Email: info@iffcotokio.co.in

CIN: U74899DL2000PLC107621

NOTICE OF THE NINETEENTH ANNUAL GENERAL MEETING

TO THE MEMBERS

NOTICE is hereby given that the **NINETEENTH ANNUAL GENERAL MEETING** of the Members of IFFCO TOKIO General Insurance Company Limited will be held on Thursday, the 11th July, 2019 at 1.45 PM at its Registered Office at IFFCO Sadan, C1, District Centre, Saket, New Delhi 110017 to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements and Consolidated Financial Statements of the Company as at 31st March, 2019 together with Auditors' Report thereon and the Report of the Board of Directors to the Members.
2. To appoint Director in place of Mr. K. Srinivasa Gowda (DIN No.00059811) who retires by rotation and is eligible for reappointment.
3. To appoint Director in place of Mr. B.S. Nakai (DIN No.00823528) who retires by rotation and is eligible for reappointment.
4. To appoint Director in place of Mr. Chisato Kojima (DIN No. 07855569) who retires by rotation and is eligible for reappointment.

Registered Office,
IFFCO Sadan, By Order of the Board,
C1 District Centre, Saket
New Delhi 110017.
Dated: 29th April, 2019


(AMIT JAIN)
VP & Company Secretary

NOTES:

1. A Member entitled to attend and vote at the meeting is entitled to appoint proxy to attend and vote instead of himself and such a proxy need not be a Member of the Company.
2. Instruments of proxies in order to be effective must be received/ deposited with the Company at its Registered Office not less than 48 hours before the time fixed for the meeting.
3. The Register of members and Share Transfer Books will remain closed from 5th July, 2019 to 11th July, 2019 (both days inclusive)

**Form No. MGT-11
PROXY FORM**

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



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Regd. Office: IFFCO Sadan, C1, Distt. Centre, Saket, New Delhi 110017
CIN: U74899DL2000PLC107621

Name of the Member (s):

Registered Address:

E-mail ID:

Folio No/ Client Id:

DP ID:

I / We, being the member (s) of shares of IFFCO-TOKIO GENERAL INSURANCE COMPANY LIMITED, NEW DELHI, hereby appoint of failing him/her of or failing him/her of as my/our proxy to attend and vote (on a poll) for me/us and on my/ our behalf at the Nineteenth Annual General Meeting of the Company to be held on _____, the _____ at _____ .00 P.M. at IFFCO Sadan, C1, District Centre, Saket, New Delhi 110017 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

- 1.....
- 2.....
- 3.....
- 4.....

Signed this..... day of 2019

Signature of shareholder:

Signature of Proxy holder(s) :

Affix Rs. 1/-
Revenue
stamp

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

IFFCO TOKIO General Insurance Co. Ltd.

Regd. Office: IFFCO Sadan, C1, Distt. Centre, Saket, New Delhi 110017

ATTENDANCE SLIP

(PLEASE PRESENT THIS SLIP AT ENTRANCE OF THE MEETING HALL)

I hereby record my presence at the 19th Annual General Meeting of the Company at IFFCO Sadan, C-1, Distt. Centre, Saket, New Delhi 110017 to be held on _____ at _____

Ledger Folio No./ DP ID & Client ID

No. of Shares:

Name of the Shareholder:

Signatures:

IFFCO TOKIO General insurance company
IFFCO Sadan, C 1, Court Chowk Rd, Saket

OPTIONS
Leave now

Send directions to your phone

via NH148A
Fastest route, lighter traffic than usual
42 min
19.8 km

via Faridabad - Gurgaon Rd and NH148A
Lighter traffic than usual
50 min
26.3 km

9:27 AM - 10:19 AM
Yellow Line
650 / OMS (0)
500 / 512 / 522A
52 min

