

July 27, 2022

**Listing Department  
Wholesale Debt Market Segment  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai 400 051**

Dear Sir / Madam,

**Sub: Proceedings of Annual General Meeting (AGM):**

**Ref: ISIN: INE439H08020**

Pursuant to Regulation 51(2) and Part-B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Annual General Meeting (AGM) of the Company was held today i.e. **Wednesday, July 27, 2022**, at the Registered Office at Dare House, No.2, NSC Bose Road, Parrys, Chennai-600001, to transact the businesses as stated in the Notice of the AGM dated April 28, 2022.

The proceedings of the AGM are enclosed herewith.

Please take the above intimation on record.

Thanking you,

Yours faithfully

For **Cholamandalam MS General Insurance Company Limited**

  
**Suresh Krishnan**  
**Company Secretary & Chief Compliance Officer**





**Cholamandalam MS General Insurance Company Limited**

(A Joint Venture between Murugappa Group & Mitsui Sumitomo Insurance Group)

Corporate & Registered Office : Dare house, II Floor, No.2, NSC Bose Road, Parrys, Chennai, TN 600001.

IRDAI registration number: 123 | CIN : U66030TN2001PLC047977 | Website- [www.cholainsurance.com](http://www.cholainsurance.com)

GSTIN – 33AABCC6633K1ZQ | PAN - AABCC6633K

**SUMMARY OF PROCEEDINGS OF THE TWENTY FIRST ANNUAL GENERAL MEETING OF CHOLAMANDALAM MS GENERAL INSURANCE COMPANY LIMITED HELD ON JULY 27, 2022, AT THE REGISTERED OFFICE "WEST BOARD ROOM" 5<sup>TH</sup> FLOOR, DARE HOUSE, NO.2, NSC BOSE ROAD, CHENNAI- 600001**

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The 21<sup>st</sup> Annual General Meeting of the Members of the Company was held on July 27, 2022 at 03.15 p.m. at the Registered Office in accordance with the provisions of Companies Act, 2013; SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, to the extent applicable to a Debt Listed entity.

**PROCEEDINGS OF THE MEETING:**

- Mr. M M Murugappan, chaired the meeting.
- Since the requisite quorum was present, the Chairman called the meeting to order.
- Mr. Margam Rama Prasad, Chairman of Audit Committee and Nomination & Remuneration Committee was present throughout the meeting.
- The Statutory Auditors, M/s Sharp & Tannan, represented by Mr. V Viswanathan and Mr. P Santhanaraman, and M/s RGN Price & Co., represented by Mr. K Venkatakrishnan were present throughout the meeting.
- The Secretarial Auditors, M/s R Sridharan & Associates, represented by Mr. R Sridharan was present throughout the meeting.
- The Memorandum and Articles of Association and other Registers/ Documents of the Company were kept open at the Meeting venue for inspection by the members at any time during the meeting.
- With the consent of the Members present, the Chairman informed that the notice convening the AGM, which was circulated earlier to the Members was taken as read.

**ATTENDANCE:**

6 Members i.e. Authorised Representative of Corporate Members were present in person for the Meeting.



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**ORDINARY BUSINESSSES:**

- Item No 1: Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2022, and the report of the Directors and Auditors thereon:
- Item No 2: Appointment of a Director in place of Mr. Sridharan Rangarajan (DIN: 01814413) who retires by rotation and being eligible, offers himself for re-appointment.

**SPECIAL BUSINESSSES:**

- Item No 3: Appointment of Mr. Naoki Takeda (DIN: 09524037) as a Director.
- Item No 4: Appointment of Mr. Naoki Takeda (DIN: 09524037) as a Whole-time Director for a period of two years with effect from April 1, 2022.
- Item No 5: Appointment of Mr. Tsutomu Aoki (DIN: 09568125) as a Director.
- Item No 6: Approval for payment of Commission to Non-Executive Directors.
- Item No 7: Re-appointment of Mr. Margam Rama Prasad as an Independent Director for a further period of three years.

**VOTING BY MEMBERS:**

The above business items were placed before the Members and all the resolutions were approved by the members unanimously by show of hands.

**VOTE OF THANKS:**

The Chairman delivered the vote of thanks on behalf of the Company and Management to the Shareholders, Board of Directors, and all other Stakeholders for their continued support to the Company. The meeting was concluded at 03.30 P.M.

**For Cholamandalam MS General Insurance Company Limited**



**Suresh Krishnan**

**Company Secretary & Chief Compliance Officer**



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