

HDFC ERGO General Insurance

March 30, 2022



Ref No.:HDFCERGO/S&C/HB/2021-22/194

The Manager
Listing Department
Wholesale Debt Market
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001

**Ref: Scrip Code (i) 973567; Security ID: 710HDFC31, ISIN: INE225R08014,
(ii) 956906; Security ID: 840HEGICL27, ISIN: INE092V08010,
(iii) 958265; Security ID: 1025HEGIC28, ISIN: INE092VO8028**

Dear Sirs/Madam,

Sub: Intimation under Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

We wish to inform you that an Extraordinary General Meeting (EGM) of the Members of the Company was held on Tuesday, March 29, 2022 at 5.00 PM and the business mentioned in the notice calling the EGM was duly transacted.

In this regard, as per the requirements of Regulation 51(2) read with Part B of Schedule III of the Listing Regulations, please find attached the proceedings of the said EGM of the Company.

This intimation will also be available on the website of the Company at www.hdfcergo.com.


You are requested to kindly bring the above to the notice of all concerned.

Thanking You,

Yours faithfully,
For HDFC ERGO General Insurance Company Limited


Dayananda V. Shetty
Company Secretary
FCS: 4638

Cc:

 **National Securities Depository Ltd.**
Trade World, A wing, 4th Floor, Kamala Mills
Compound, SenapatiBapat Marg, Lower Parel,
Mumbai-400 013.

Central Depository Services (India) Ltd.
25th Floor, Marathon Futurex, N M Joshi Marg,
Lower Parel (East), Mumbai - 400013.

KFin Technologies Pvt. Ltd.
Karvy Selenium Tower B, Plot No. 31-32,
Nanakramguda, Gachibowli, Serilingampally,
Hyderabad – 500 032,
Telangana.

Axis Trustee Services Ltd.
2nd Floor, Axis Bank Limited, Plot No. 25, Pusa
Road, Karol Bagh, New Delhi – 110005.

IDBI Trusteeship Services Ltd.
Asian Building, Ground Floor, 17, R. Kamani
Marg, Ballard Estate, Mumbai - 400 001.

HDFC ERGO General Insurance Company Limited

**Summary of the Proceedings of the Extraordinary General Meeting (EGM) held on
March 29, 2022**

The Extraordinary General Meeting (EGM) of the Members of the Company was held on Tuesday, March 29, 2022 at 5.00 PM at the Registered Office of the Company - HDFC House, 1st Floor, 165-166, Backbay Reclamation, H.T. Parekh Marg, Churchgate, Mumbai 400 020.

The requisite quorum being present, Mr. Keki M. Mistry, Non-Executive Chairman of the Company commenced the EGM and welcomed the Members to the meeting.

Following were present:

1. Five (5) Directors including Mr. Keki M. Mistry, Non-Executive Chairman and Mr. Mehernosh B. Kapadia, Chairman of the Audit and Compliance Committee and the Nomination and Remuneration Committee of the Company.
2. Authorized Representatives of HDFC Limited (Indian Promoter) and ERGO International AG (Foreign Promoter).
3. Representatives of the Statutory Auditors and Secretarial Auditors.
4. Dayananda V. Shetty, Company Secretary.

Proceedings:

The following items of business, as per the Notice of EGM were transacted at the Meeting with unanimous vote by show of hands:

Sr. No.	Particulars of Business	Nature of Resolution
1	Approval of Related Party Transactions with HDFC Bank Limited	Ordinary
2	Approval of Related Party Transactions with Munchener Ruckversicherungsgesellschaft Aktiengesellschaft (MUNICH RE)	Ordinary

The meeting was concluded at 5:30 PM with a vote of thanks to Chair.

