

HDFC ERGO General Insurance

**July 26, 2023**

Ref No.: HDFCERGO/S&C/DK/2023-24/84

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

**Ref: Scrip Code: 958265 Security ID: 1025HEGIC28, ISIN: INE092VO8028**  
**Scrip Code: 973567 Security ID: 710HDFCE31, ISIN: INE225R08014**  
**Scrip Code: 974202 Security ID: 772HEGICL32, ISIN: INE225R08022**  
**Scrip Code: 974609 Security ID: 815HEGICL33, ISIN: INE225R08030**

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 16<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was held on Tuesday, July 25, 2023 and the business mentioned in the notice calling the AGM 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 AGM of the Company.

This intimation will also be available on the website of the Company at [www.hdfcergo.com](http://www.hdfcergo.com).

**Thanking You,**

**Yours faithfully,**  
**For HDFC ERGO General Insurance Company Limited**

**Vyoma Manek**  
**Company Secretary and Chief Compliance Officer**  
**ACS: 20384**

**Cc:**  
**IDBI Trusteeship Services Ltd.**  
Universal Insurance Building,  
Ground Floor, Sir P.M. Road, Fort,  
Mumbai – 400001.

**Axis Trustee Services Ltd.**  
The Ruby, 2<sup>nd</sup> Floor,  
SW, 29 Senapati Bapat Marg,  
Dadar (west), Mumbai – 400 028.

HDFC ERGO General Insurance Company Limited

CIN: U66030MH2007PLC177117. Registered & Corporate Office: HDFC House, 1st Floor, 165 - 166 Backbay Reclamation, H. T. Parekh Marg, Churchgate, Mumbai – 400 020.

Customer Service Address: D-301, 3<sup>rd</sup> floor, Eastern Business District (Magnet Mall), LBS Marg, Bhandup (West), Mumbai 400078

Tel.: +91 22- 66383600| Customer Service No.+9122-6234 6234/ 0120 6234 6234| [care@hdfcergo.com](mailto:care@hdfcergo.com) | [www.hdfcergo.com](http://www.hdfcergo.com). IRDAI Reg No. 146.

**HDFC ERGO General Insurance Company Limited****Summary of the Proceedings of the 16<sup>th</sup>  
Annual General Meeting (AGM) held on July 25, 2023**

The 16<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was held on Tuesday, July 25, 2023 commenced at 5.10 pm, the Registered Office of the Company - HDFC House, 1<sup>st</sup> 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 meeting and welcomed the Members.

**Following were present:**

1. Thirteen (13) Directors including Mr. Keki M. Mistry, Non-Executive Chairman and Mr. Mehernosh B. Kapadia, Chairman of the Audit and Compliance Committee, Nomination & Remuneration Committee and Stakeholders Relationship cum Allotment Committee were present at the meeting.
2. 15 Members, including authorized representatives of HDFC Bank Limited (Indian Promoter) and ERGO International AG (Foreign Promoter) were present in person.
3. Representatives of the Statutory Auditors and Secretarial Auditors.

**Proceedings:**

The following items of business, as per the Notice of AGM, transacted at the Meeting were approved unanimously, by vote on show of hands:

<b>Sr. No.</b>	<b>Particulars of Business</b>	<b>Nature of Resolution</b>
1	Adoption of Financial Statements for the year ended March 31, 2023 and Directors and Auditors Report thereon.	Ordinary
2	Confirmation of the payment of interim dividend for the financial year 2022-23.	Ordinary
3	Re-appointment of Mr. Keki M. Mistry (DIN: 00008886) who retires by rotation.	Ordinary
4	Re-appointment of Ms. Renu Sud Karnad (DIN: 00008064), who retires by rotation.	Ordinary
5	Approval of related party transactions with HDFC Bank Limited.	Ordinary

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6	Approval of related party transactions with Munchener Ruckversicherungsgesellschaft Aktiengese (Munich Re)	Ordinary

The meeting was concluded at 5.40 PM with a vote of thanks to Chair.

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