

## NOTICE OF ANNUAL GENERAL MEETING

To:

1. All shareholders of the Company
2. All auditors of the Company
3. All directors of the Company

Notice is hereby given that the 10<sup>th</sup> Annual General Meeting of **D2C Insurance Broking Private Limited ('Company')** will be held on **Friday, 23<sup>rd</sup> September 2022 at 02:30 PM through video conferencing / other audio-visual means (VC)** to transact the following business:

### ORDINARY BUSINESS

#### 1. ADOPTION OF FINANCIAL STATEMENTS FOR FY 2021-22.

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March 2022, together with the Reports of the Board of Directors & the Auditors thereon and in this regard pass the following resolution as **Ordinary Resolution**:

**"RESOLVED THAT** the audited financial statements of the Company for the year ended 31<sup>st</sup> March 2022 including the reports of the Board of Directors and Auditors thereon be and are hereby considered and adopted".

#### For D2C Insurance Broking Private Limited

INDRANEEL  
CHATTERJEE  
Digitally signed by  
INDRANEEL  
CHATTERJEE  
Date: 2022.08.31  
10:09:48 +05'30'

**Indraneel Chatterjee**

**Director**

**DIN: 07062170**

**Date:** 31<sup>st</sup> August 2022

**Place:** Gurugram

### NOTES:

I. Considering the COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has, vide General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 and General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, General Circular No 19/2021 dated 08<sup>th</sup> December 2021 and 21/2021 dated 14<sup>th</sup> December 2021 and General Circular No 02/2022 dated 5<sup>th</sup> May 2022 (collectively "MCA Circulars"), permitted companies to conduct Annual General Meetings ("AGM") through video conferencing (VC) or other audio visual means upto 31<sup>st</sup> December 2022. In compliance with the MCA Circulars, the AGM of the Company is being convened and conducted through VC.

II. Members may attend the meeting by clicking on the following video conferencing zoom link:

Join Zoom Meeting

<https://renewbuy.zoom.us/j/93827897572?pwd=UUMwK2VwTjVrN3R4MFpCbDd5b0lhQT09>

Meeting ID: 938 2789 7572

Passcode: 514019

- III. In case a poll is required to be obtained on any item, the members may email their votes only from their registered email address to company's designated email address indraneel@renewbuy.com. For any shareholders who require assistance with using the technology before or during the meeting may contact at +91-124-6403844.
- IV. The facility for joining the AGM shall open 15 minutes before the scheduled time for commencement of the AGM and shall be closed after the expiry of 15 minutes after such schedule time.
- V. As per the provisions under the MCA Circulars, Members attending the AGM through VC shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- VI. A Corporate Member intending to send its authorised representatives to attend the Meeting in terms of Section 113 of the Companies Act, 2013 is requested to send to the company a certified copy of the Board Resolution authorizing such representative to attend and vote on its behalf at the Meeting.
- VII. Members holding shares are requested to kindly notify the Company of any change in their addresses/e-mail address so as to enable the Company to address future communication to their correct addresses.
- VIII. A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his / her behalf and the proxy need not be a member of the Company. Since the AGM is being held in accordance with the Circulars through VC, the facility for the appointment of proxies by the members will not be available.
- IX. Since the AGM is being held through VC, the route map, proxy form and attendance slip are not annexed to this Notice.