



**IndiaFirst Life Insurance Company Limited**

Regd Office: 301, 3<sup>rd</sup> Floor, 'B' Wing, The Qube, Infinity Park, Dindoshi Filmcity Road,  
Malad - East, Mumbai – 400 097, India  
CIN – U66010MH2008PLC183679 | Ph: 022-33259500 | www.indiafirstlife.com

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**NOTICE**

Notice is hereby given that the Eleventh Annual General Meeting of IndiaFirst Life Insurance Company Limited will be held on Wednesday 11<sup>th</sup> day, of September 2019 at 11.00 am, at 7<sup>th</sup> Floor, Baroda Sun Tower, C-32, G Block, Bandra - Kurla Complex, Bandra - East, Mumbai - 400051, Maharashtra, India, to transact the following businesses:

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Revenue Account, Financial Statements including the Profit and Loss Account for the F.Y. 2018-19 and the Balance Sheet of the Company as at March 31, 2019 together with the Reports of the Directors and of the Joint Statutory Auditors thereon.
2. To declare final dividend on Equity shares for F.Y. 2018 - 19 @ Rs. 0.18 (Previous year: Rs. Nil) per equity share of the Company having face value of Rs. 10 (1.80% of face value), amounting to Rs. 11.25 crores.
3. To appoint a Director in place of, Shri. Kul Bhushan Jain (DIN 07984364), who retires by rotation and being eligible, offers himself for re-appointment.
4. To approve the remuneration of Rs. 12,00,000/- per annum for each firm plus out of pocket expenses excluding all other applicable Taxes of the Statutory Auditors pursuant to their nomination from the Office of the Comptroller and Auditor General of India for the financial year 2019-20 and to hold the office from the conclusion of this Meeting until the conclusion of the next Annual General Meeting.

By order of the Board of Directors  
For and on behalf of IndiaFirst Life Insurance Company Limited

**K. R. Viswanarayan**  
Company Secretary &  
Head – Governance  
Membership No. 13393

**Registered Office:**

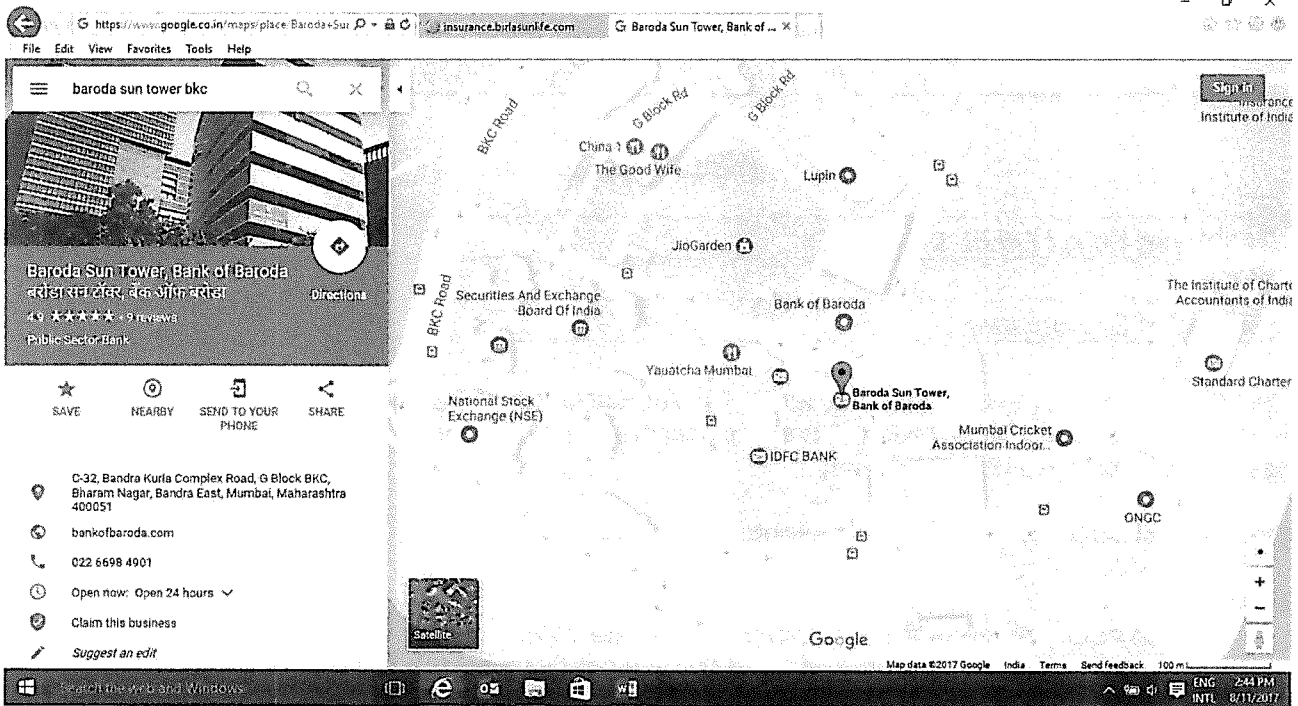
301, 3<sup>rd</sup> Floor, B Wing,  
The Qube, Infinity Park,  
Dindoshi Filmcity Road,  
Malad - East, Mumbai – 400 097  
CIN – U66010MH2008PLC183679

August 20, 2019

**NOTES:**

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES IN ORDER TO BE VALID AND EFFECTIVE MUST BE LODGED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF MEETING.**
2. Bodies corporate can be represented at the meeting by such person(s) as are authorised. Copies of resolution under Section 113 of the Companies Act, 2013, authorising such person(s) to attend the meeting should be forwarded to the Company prior to the meeting.
3. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
4. Members who have not registered their email addresses so far are requested to register their e-mail address for receiving all communication including Annual Report, Notices, and Circulars etc. from the Company electronically.
5. Member/ Proxy, desirous of attending the Meeting, must bring the Attendance Slip (enclosed herewith) to the Meeting duly completed and signed, and hand over the same at the venue entrance.
6. All documents referred to in the Notice and the Explanatory Statement, and requiring Members' approval, and such statutory records and registers, as are required to be kept open for inspection under the Companies Act, 2013, shall be available for inspection by the Members at the Registered Office of the Company between 10.30 a.m. to 5.30 p.m. on all working days from the date hereof upto the date of the meeting and will also be available for inspection at the venue of the meeting.
7. A Route Map showing directions to reach the venue of the 11<sup>th</sup> Annual General Meeting is given below

**Route Map for the Venue of the Meeting**





**IndiaFirst Life Insurance Company Limited**

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CIN – U66010MH2008PLC183679

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**Attendance Slip**

Registered Folio / DP ID & Client ID	
Name	
Address of Shareholder	

I/We hereby record my/our presence at the 11<sup>th</sup> Annual General Meeting of the Company at 7<sup>th</sup> Floor, Baroda Sun Tower, Bandra Kurla Complex, Bandra East, Mumbai – 400051 on Wednesday, 11<sup>th</sup> day of September 2019 at 11.00 am.

Signature of Shareholder / Proxy Present.....

**Note:**

1. Each equity share of the Company carries one vote.
2. You are requested to sign and hand this over at the entrance of the Annual General Meeting.
3. If you are attending the meeting either in person or by proxy please bring copy of notice and annual report for reference at the meeting.

**Proxy Form**

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

CIN: U66010MH2008PLC183679

Name of the Company: IndiaFirst Life Insurance Company Ltd.

Registered office: 301, 3<sup>rd</sup> Floor, 'B' Wing, The Qube, Infinity Park, Dindoshi Filmcity Road, Malad - East, Mumbai – 400 097, India.

Name of the member (s): Registered address: E-mail Id: Folio No/ Client Id: DP ID:
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I/We, being the member (s) of ..... shares of the above named company, hereby appoint.

1. Name: .....  
Address:  
E-mail Id:  
Signature:....., or failing him

2. Name: .....  
Address:  
E-mail Id:  
Signature:....., or failing him

3. Name: .....  
Address:  
E-mail Id:  
Signature:.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the .....Annual general meeting / Extraordinary general meeting of the company, to be held on \_\_\_ day, \_\_\_\_\_, 2019 at \_\_\_ am, at \_\_\_\_\_, and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.  
1.....  
2.....  
3.....

Signed this..... day of..... 2019

Signature of shareholder  
Signature of Proxy holder(s)

Affix Revenue Stamp
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**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.**