

NOTICE**ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN THAT THE SIXTEENTH ANNUAL GENERAL MEETING OF GLOBAL INSURANCE BROKERS PRIVATE LIMITED WILL BE HELD ON WEDNESDAY, 25TH SEPTEMBER, 2019 AT 10.30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 5TH FLOOR, ONE FORBES, DR. V. B. GANDHI MARG, KALA GHODA, FORT, MUMBAI - 400001, MAHARASHTRA, INDIA TO TRANSACT THE FOLLOWING BUSINESS:

1. To consider and adopt the audited financial statement of the Company for the Financial Year ended March 31, 2019, along with the Report of the Directors and Auditor thereon.
2. To appoint the Statutory Auditor & fix their remuneration:

To consider and if thought fit to pass with or without modification the following resolution as Ordinary Resolution:

“RESOLVED THAT that pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) and the Rules made thereunder, as amended from time to time, the Company hereby appoints M/s. BSR & Co. LLP , Chartered Accountants (bearing Registration No. 101248W/W- 100022), who have confirmed their eligibility in terms of the provisions of Section 141 of the Companies Act, 2013 and Rule 4 of Companies (Audit and Auditors) Rules, 2014, as Independent Statutory Auditor of the Company to hold office from the conclusion of this Annual General Meeting upto the conclusion of the Annual General Meeting to be held in the year 2020, at such remuneration as may be mutually agreed upon between the Board of Directors of the Company and the Auditors.

Notes:

1. Member/Proxy holder must bring the attendance slip to the meeting and hand it over at the entrance duly signed.
2. A Member entitled to attend and vote at the Annual General Meeting (AGM) is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a Member of the Company. The instrument appointing the proxy, in order to be effective, must be deposited at the Company's Registered Office,

duly completed and signed, immediately along with the consent for holding AGM at a shorter notice.

3. A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.
4. All documents referred to in the notice will be available for inspection at the Company's registered office during business hours on working days up to the date of the Annual General Meeting.
5. In case of joint shareholders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
6. Corporate members are requested to send to the Company, a duly certified copy of the Board Resolution authorizing their representative to attend and vote at the Annual General meeting in accordance with Section 113 of the Companies Act, 2013.
7. Members are requested to notify changes, if any, in their registered addresses to the Company.

By Order of the Board of Directors
GLOBAL INSURANCE BROKERS PRIVATE LIMITED



Pranav Kapadia
Company Secretary
Membership No. ACS 58955



Date: 23.09.2019

Place: Mumbai

Form No. MGT 11

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:U67200MH2002PTC137954

Name of the Company: Global Insurance Brokers Private Limited

**Registered office: 5th Floor, One Forbes, Dr. VB Gandhi Marg, Kala Ghoda, Fort Mumbai
400001**

Name of the Member (s) :	Affix Revenue Stamp
Registered address:	
E-mail Id :	
Folio No	

I/We being the member (s) of shares of the above named Company, hereby appoint

Sr. no	Name	Address	E-mail Id	Signature
1				

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Sixteenth Annual General Meeting of the Company, to be held on Wednesday 25th September, 2019 at 10.30 a.m. at 5th Floor, One Forbes, Dr. VB Gandhi Marg, Kala Ghoda, Fort Mumbai 400001 at any adjournment thereof in respect of such resolutions as are indicated below :

1. To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2019, along with the Reports of the Directors and Auditors thereon.
2. To appoint Statutory Auditor & fix their remuneration.

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

Signature of shareholder

Signature of Proxy holder(s)

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.

Attendance Slip

Registered Folio / DP ID & Client ID	
Name	
Address of Shareholder	
No. of Shares held	

I/We hereby record my/our presence at the Sixteenth Annual General Meeting of the Company on Wednesday 25th September, 2019 at 10.30 a.m at 5th Floor, One Forbes, Dr. VB Gandhi Marg, Kala Ghoda, Fort Mumbai 400001.

Signature of Shareholder / Proxy Present.....

Note: 1.

1. You are requested to sign and hand this over at the entrance.
2. If you are attending the meeting in person or by proxy please bring copy of notice for reference at the meeting.

Route Map of the Venue of the AGM

Venue: 5th Floor, One Forbes, Dr. VB Gandhi Marg, Kala Ghoda, Fort Mumbai 400001.

