



Ref. No. CS/BSE/2025-26/July/05

21st July 2025

To,
BSE Limited
Listing Department
Wholesale Debt Market,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001.

Dear Sir/Madam,

Sub: Intimation pursuant to Reg. 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Proceedings of 18th (Eighteenth) Annual General Meeting of the Company held on July 21, 2025

This is to inform you that the 18th Annual General Meeting ("AGM") of the Members of the Company was held on Monday, July 21, 2025, commenced at 3:00 P.M. and concluded at 3:15 P.M. held through Video Conference in compliance with the applicable circulars issued by the Ministry of Corporate Affairs.

Further, pursuant to the provisions of Part B of Schedule III of the SEBI Listing Regulations, a brief summary of the proceedings of 18th AGM of the Company is enclosed.

Request you to kindly take the above submission on record.

Thanking you,

Yours sincerely,
For Universal Sampo General Insurance Co. Ltd.

Aarti Kamath
Company Secretary & Compliance Officer

Encl.: As above

Universal Sampo General Insurance Company Limited

Registered & Corporate Office: 8th & 9th Floor (South Side), Commerz International Business Park, Oberoi Garden City, Off. Western Express Highway, Goregaon East, Mumbai-400063 Maharashtra, India.

Tel.: 022 6997 9900 | Website: www.universalsampo.com

Email: contactus@universalsampo.com | CIN# U66010MH2007PLC166770 | IRDAI Regd. No.: 134



PROCEEDINGS OF 18th (EIGHTEENTH) ANNUAL GENERAL MEETING (“AGM”) OF THE MEMBERS OF UNIVERSAL SOMPO GENERAL INSURANCE COMPANY LIMITED HELD ON MONDAY, 21ST JULY 2025 AT 03.00 P.M. THROUGH VIDEO CONFERENCE

Ms. Aarti Kamath, Company Secretary welcomed all the participants to the 18th AGM of the Company and requested the Directors to elect one of themselves as chairperson of the AGM. Accordingly, the Directors present at the meeting requested Mr. Bhaskar Jyoti Sarma to act as the Chairperson of the AGM.

Mr. Bhaskar Jyoti Sarma took the Chair and extended a warm welcome to all the participants for the 18th AGM of the Company. He informed that the AGM was held through Video Conference facility (“VC”) in compliance with the provisions of the Companies Act, 2013, read with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Chairperson introduced the following Directors present at the AGM:

Directors:

1. Mr. Bhaskar Jyoti Sarma - Independent Director
2. Mr. Mohit Burman – Non-Executive Director
3. Mr. Takashi Kurumisawa - Non-Executive Director
4. Mr. Kenneth Reilly – Additional Non-Executive Director
5. Mr. Sekhar Rao - Non-Executive Director
6. Mr. Satish Kumar - Non-Executive Director
7. Mr. Subodh Kumar – Additional Non-Executive Director
8. Ms. Chhaya Palrecha – Independent Director & Chairperson of Audit Committee
9. Mr. G.C Rangan- Independent Director & Chairperson of Nomination & Remuneration Committee
10. Mr. Sharad Mathur - Managing Director and CEO

On request of the Chairperson, the Company Secretary confirmed that the requisite quorum as required under Section 103 of the Companies Act, 2013 was present to conduct the AGM.

As the necessary quorum was present, the Chairperson declared the AGM to be properly constituted and called this AGM to order.

Universal Sompo General Insurance Company Limited



The Company Secretary informed the Chairperson that apart from the Directors and Members present at the AGM, special invitees like Chief Financial Officer, Appointed Actuary authorised representatives of the Statutory Auditors and Secretarial Auditor were present at the AGM.

The Company Secretary informed that since the AGM has been conducted through VC, the facility for appointment of proxies was not applicable. The Company Secretary further informed that, the Register of Directors and Key Managerial Personnel and their Shareholdings, Register of Contract or arrangements in which Directors are interested, the Auditors Report and other documents referred to in the Notice convening the AGM would remain open and accessible to the members of the Company for inspection electronically, if they so desire, until the conclusion of the AGM.

The Chairperson informed that the Notice of the AGM and the Audited Financial Statements for the Financial Year ended 31st March 2025 together with the Directors' and Auditors' Reports have already been circulated to all the Members electronically and with the permission of the Members present at the AGM, the Notice convening the AGM and the Directors' Report were taken as read.

The Chairperson further informed that the Statutory Auditors' Report on the Annual Financial Statements for the Financial Year ended 31st March 2025 and the Secretarial Audit Report do not contain any qualifications, reservations or adverse remark, comments which have adverse effect on the functioning of the Company and with the permission of the Members present at the AGM, the said reports were also taken as read.

The Chairperson then took the following businesses as mentioned in the Notice of the AGM for the consideration and approval of the members:

Sr. No.	Business	Type of Resolution
	Ordinary Business:	
1	Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Director's and Auditor's thereon.	Ordinary

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2	Declaration of the final Dividend of Rs. 0.25 per equity share on the paid-up equity share capital of the Company for Financial Year 31 st March 2025.	Ordinary
3	Appointment of the Director, Mr. Sekhar Rao (DIN: 06830595) retiring by rotation.	Ordinary
4	Appointment of the Director, Mr. Takashi Kurumisawa (DIN: 09662704) retiring by rotation.	Ordinary
5	Appointment of M/s B. K. Khare & Co., Chartered Accountants (Firm Registration No.105102W), as a Joint Statutory Auditor of the Company.	Ordinary
	Special Business:	
6	To approve revision in remuneration of Mr. Sharad Mathur (DIN: 08754740) Managing Director and Chief Executive Officer of the Company.	Special
7	Appointment of Mr. Kenneth Reilly (DIN: 10724030), as a Director (Nominee, Non-Executive Director) of the Company.	Ordinary
8	Appointment of Mr. Subodh Kumar (DIN:11159446), as a Director (Nominee, Non-Executive Director) of the Company.	Ordinary

The Chairperson announced that the aforesaid businesses were transacted and approved by the Members with requisite majority.

There being no other business to transact, the AGM was concluded at 3:15 P.M. with a vote of thanks to the Chair.

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