

KOTAK MAHINDRA GENERAL INSURANCE COMPANY LIMITED

Regd. Office: 27BKC, C27, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400051

NOTICE is hereby given that the Second Annual General Meeting of the Members of Kotak Mahindra General Insurance Company Limited will be held on Tuesday, June 28, 2016 at the Registered Office of the Company at 27BKC, C27, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400051 at 04.00 p.m. to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the financial statements for the period ended March 31, 2016 and the Report of the Board of Directors and the Auditors thereon
2. To appoint a Director in place of Mr. Virat Diwanji (DIN: 07021146) who retires by rotation and being eligible, offers himself for reappointment
3. To consider and, if thought fit, to pass, with or without modification, the following Resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of section 139 of the Companies Act, 2013, the provisions of Companies (Audit and Auditor) Rules, 2014 and other applicable provisions, if any, the Company hereby ratifies the appointment of M/s K.S. Aiyar & Co., Chartered Accountants (Firm Registration no. 100186W) and M/s V.C. Shah & Co. (Firm Registration no. 109818W) from conclusion of this meeting until the conclusion of the third (3rd) annual general meeting and that their remuneration be fixed by the Chief Executive Officer and Chief Finance Officer of the Company.”

NOTES:

1. The Statement pursuant to Section 102 of the Companies Act, 2013, setting out material facts concerning Item Nos. 5 to 7 are annexed hereto.
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES, TO ATTEND AND, ON A POLL, TO VOTE INSTEAD OF HIMSELF AND THE PROXY(S) NEED NOT BE A MEMBER.
3. A person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent, of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.
4. The instrument appointing a Proxy, to be effective, must be duly filled, stamped and signed and must reach the Company's Registered Office not later than 48 hours before the commencement of the Meeting.

By Order of the Board of Directors

Company Secretary

Place: Mumbai
Date: June 6, 2016

Registered Office: 27BKC, C 27, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051, CIN: U66000MH2014PLC260191

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: U66000MH2014PLC260191

Name of the company: KOTAK MAHINDRA GENERAL INSURANCE COMPANY LIMITED

Registered Office: 27BKC, C 27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

Name of the member(s): _____

Registered Address: _____

Email Id: _____

Folio No/ Client Id: _____ DP
ID: _____

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

1. Name: _____

Address: _____

Email id: _____

Signature: _____, or failing him

2. Name: _____

Address: _____

Email id: _____

Signature: _____, or failing him

3. Name: _____

Address: _____

Email id: _____

Signature: _____, or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Second Annual General Meeting of the Company to be held on Tuesday the 28th day of June 2016 at 04.00 p.m. at 27BKC, C27, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400051 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No:

1. To adopt the financial statements and the Board's Report and Auditors Report
2. To reappoint Mr. Virat Diwanji (DIN: 07021146) who retires by rotation
3. To ratify appointment of K.S. Aiyar & Co., Chartered Accountants and V.C. Shah & Co., Chartered Accountants as joint statutory auditors

Signed this _____ day of _____ 2016

Affix
Revenue
Stamp

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

Shareholders attending the Meeting in person or by Proxy are requested to complete the attendance slip and hand it over at the entrance of the meeting hall.

I hereby record my presence at the second Annual General Meeting of the Company at 27BKC, C27, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400051.

Full name of the Shareholder Signature
(in block capitals)

Folio No. _____/

DP ID No.* _____&

Client ID No.* _____

* Applicable for members holding shares in electronic form.

Full name of Proxy Signature
(in block capitals)

NOTE: Shareholder/Proxy holder desiring to attend the meeting should bring his copy of the Annual Report for reference at the meeting.

Route Map

