



INDIAN INSTITUTE OF INSURANCE SURVEYORS AND LOSS ASSESSORS

(Promoted by IRDAI, Govt. of India)

ADDENDUM TO THE NOTICE FOR ADJOURNED ANNUAL GENERAL MEETING

Addendum to the Notice dated 21th February, 2024 convening 15th Adjourned Annual General Meeting Scheduled to be held on Saturday, the 16th day of March 2024 at 11.00 A.M at the Hotel Best Western Ashoka 6-1-70, Lakdikapul, Hyderabad, 500004, Telangana and also through video Conferencing or other Audio-Visual Means (VC/OAVM)

The Company is issuing this addendum to the Adjourned Annual General Meeting Notice in respect of change in the dates of e-voting facility at Adjourned Annual General Meeting with reference on Page No. 4, 5 and 9 in, Point No.2, Point No.12, Point No.17 and NSDL helpdesk wherever the reference is applicable, as guided by the procedure of NSDL for Adjourned General Meetings.

2. ROC Telangana vide its order dated 15th September, 2023 has given extension of three months to convene the Annual General Meeting (AGM) in response to the company's application submitted vide SRN F64058043 on 08th September, 2023 requesting for an extension of time for the purpose of holding AGM. The company convened annual general meeting on 30th December, 2023, however the agenda items specified in the notice were not taken up due to various reasons, hence the annual general meeting was adjourned.

The board decided to convene this adjourned annual general meeting on Saturday, the 16th day of March, 2024.

12. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Members are provided with the facility to cast their vote on all items/resolutions set forth in this Notice, through e-voting on NSDL e-voting platform, however this being adjourned annual general meeting of the original meeting held on 30th December, 2023 e voting facility is available only for those members who have not voted on the resolutions in the original annual general meeting held on 30th December, 2023.

17. As this being adjourned annual general meeting, The e-voting facility will be available only on 16th March, 2024. The e-voting facility shall commence from the commencement of Adjourned annual general meeting till Fifteen minutes post conclusion of meeting.

In case of any queries, you may call on 022-24997000 & 022-48867000 or send ma request to evoting@nsdl.com.

NSDL Helpdesk at 022-24997000 & 022-48867000

E-Mail Us at: evoting@nsdl.com

FOR INDIAN INSTITUTE OF INSURANCE SURVEYORS AND LOSS ASSESSORS

**Sd/-
Rajanna Santosh
Director & Secretary
DIN: 09469380**

PLACE: Hyderabad

DATE : 24.02.2024

**Regd. Office: #6-1-73, Flat No.104 & 106, First Floor, Saeed Plaza, Lakdikapul, Hyderabad - 500004
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