



SAHARA INDIA LIFE INSURANCE COMPANY LIMITED
(CIN: U65999UP2000PLC025635)

Website: www.saharalife.com | E-mail: secretariat.life@sahara.in | Phone: 0522-2325180
Registered Office: Sahara India Centre, 2, Kapoorthala Complex, Lucknow-226024 India

NOTICE

Notice is hereby given that the **21st Annual General Meeting** of the Members of Sahara India Life Insurance Company Limited will be held on **Saturday the 25th day of September, 2021** at **11:00 A.M.** through video conferencing/other audio-visual means, to transact the following business:

Ordinary Business:

1. To receive, consider and adopt the audited Financial Statements of the Company as at 31st March, 2021 and the Profit and Loss Account and Revenue Account of the Company for the year ended on that date along with the Auditors' Report, Board's Report, Management Report and Secretarial Audit Report thereon and in this regard, to consider and if thought fit, pass the following resolution as an **Ordinary Resolution:**

“RESOLVED THAT pursuant to Section 129 of the Companies Act, 2013, the Audited Financial Statements of the Company as at 31st March, 2021 and the Profit and Loss Account and Revenue Account of the Company for the year ended on that date along with the Auditors' Report, Board's Report, Management Report and Secretarial Audit Report thereon together with annexure thereto, be and are hereby adopted.”

2. To consider the appointment of Director in place of Shri O. P. Srivastava, Chairman and Director, who is liable to retire by rotation and being eligible, has offered himself for re-appointment and pass the following resolution as a Ordinary Resolution:

‘RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Shri Om Prakash Srivastava (DIN: 00144000), who retires by rotation at this meeting and being eligible has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.”

3. **A) To ratify the appointment of M/s D.S. Shukla & Co., Chartered Accountants, Lucknow:**

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT the appointment of M/s D. S. Shukla & Co., Lucknow, as Joint Statutory Auditors of the Company, approved in Annual General Meeting held on 29th September, 2017, be and is hereby ratified at an annual professional fee of 4 lakhs plus taxes plus the



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expenses, if any, incurred by the Statutory Auditors in connection with the audit of the Company.

FURTHER RESOLVED THAT any Director and/or Company Secretary of the Company be and are hereby severally authorized to file necessary forms/returns/documents with the concerned authorities and to do all such acts as may be necessary and proper in this regard.”

B) To ratify the appointment of M/s S. K. Kapoor & Co., Chartered Accountants, Kanpur, as Joint Statutory Auditors of the Company

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“**FURTHER RESOLVED THAT** the appointment of M/s S. K. Kapoor & Co., Chartered Accountants, Kanpur as Joint Statutory Auditors of the Company approved in Annual General Meeting held on 09th September, 2019 be and is hereby approved, at an annual professional fee of 4 lakhs plus taxes plus the expenses, if any, incurred by the Statutory Auditors in connection with the audit of the Company.

FURTHER RESOLVED THAT any Director and/or Company Secretary of the Company be and are hereby severally authorized to file necessary forms/returns/documents with the concerned authorities and to do all such acts as may be necessary and proper in this regard.”

By order of the Board of Directors
For Sahara India Life Insurance Company Ltd.

Date: 01st September, 2021
Place: Lucknow

Sd/-
(Narendra Ojha)
Company Secretary

Registered office:
Sahara India Centre,
2, Kapoorthala Complex,
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NOTES:-

1. 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.
2. Members who have not registered their email addresses so far are requested to register their e-mail address at **secretariat.life@sahara.in** for receiving all communication including Annual Report, Notices, and Circulars etc. from the Company electronically.
3. All documents referred to in the Notice and the Explanatory Statement, requiring Members' approval, and such statutory records and registers, as are required to be kept open for inspection under the Companies Act, 2013, will be available for inspection in electronic form on the day of the Meeting. A member may send request to Mr. Narendra Ojha, Company Secretary at secretariat.life@sahara.in for inspection of the same.
4. The relevant statutory registers under the Companies Act, 2013 will be available electronically for inspection by the members at the Annual General Meeting. A member may send request to **Mr. Narendra Ojha, Company Secretary** at **secretariat.life@sahara.in** for inspection of the same.
5. Pursuant to General Circular Nos.14/2020, 17/2020, 20/2020, 28/2020 and 02/2021 dated 8th April 2020, 13th April 2020, 5th May 2020, 17th August 2020 and 13th January 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Annual General Meeting can be conducted via Video Conferencing (VC) or Other Audio Visual (OAVM). Hence, Members can attend and participate in the ensuing Annual General Meeting through VC/OAVM, which may not require physical presence of the Members at the common venue. The Notice of AGM including the Audited Financial Statements for the Financial Year 2020-21 have been sent in electronic mode to Members on their e-mail IDs registered with the Company.



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6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the Annual General Meeting has also been uploaded on the website of the Company at www.saharalife.com.
7. In view of the outbreak of the COVID-19 pandemic, social distancing is a norm to be followed with restrictions on movement of persons at several places in the Country, the VC/ OAVM facility being provided to the Members of the Company, the facility to appoint proxy to attend and cast vote for the Members is not available for this 21st Annual General Meeting and hence the Proxy Form is not annexed hereto.
8. The facility for joining the meeting shall be opened 15 minutes before the time scheduled to start the AGM and shall remain open for 15 minutes after such schedule.
9. The members shall be allowed to participate in the meeting on First Come first Serve principle. However, Large members (members holding 2% or more shareholding, Promoters, Institutional Investors, Directors, KMPs, the Chairperson of the Nomination and Remuneration Committee and Auditors can attend meeting without restriction of First Come First Served basis.
10. The members can submit their questions 7 days before the AGM at email id secretariat.life@sahara.in
11. In case, poll is required to be taken on any resolution during the AGM, the members shall cast their vote on resolutions only by sending emails to designated email id secretariat.life@sahara.in through their email-ids registered with the Company.
12. The attendance of Members attending the AGM through audio-visual means will be counted for the purpose of reckoning the quorum under the Section 103 of the Companies Act, 2013.
13. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, which sets out details relating to Ordinary/Special Business at the meeting, is annexed hereto.



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14. 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.
15. Members who have not registered/updated their e-mail addresses are requested to register/update the same with the Company or Company's Registrar and Transfer agent/ Depositories.
16. AGM will be held through audio-visual means. Hence, Route Map and Landmark for place of meeting is not provided in this Notice.
17. In case of any queries connected with participation through audio-visual means, Member(s) may contact **Mr. Narendra Ojha, Company Secretary** at mobile no. **+91-8960070646** or email id **secretariat.life@sahara.in**

By order of the Board of Directors
For Sahara India Life Insurance Company Ltd.

Date: 01st September, 2021
Place: Lucknow

Sd/-
(Narendra Ojha)
Company Secretary

Registered office:
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EXPLANATORY STATEMENT

(Under Section 102 of the Companies Act, 2013 and Secretarial Standard 2)

Ordinary Business:

Item No.2

Shri O. P. Srivastava, Chairman and Director, who is liable to retire by rotation and being eligible, has offered himself for re-appointment. He was entitled for Sitting Fees of Rs.20,000.00 per meeting during his tenure. However, if his appointment is made, he will be entitled for Sitting Fees of Rs.20,000.00 per meeting, or as the Board may decide, and to reimbursement of expenses for his participation in the Board and Committee Meetings.

None of the directors of the company except Shri O.P.Srivastava, himself, is concerned or interested in the resolution.

**By order of the Board of Directors
For Sahara India Life Insurance Company Ltd.**

**Date: 01st September, 2021
Place: Lucknow**

**Sd/-
(Narendra Ojha)
Company Secretary**

**Registered office:
Sahara India Centre,
2, Kapoorthala Complex,
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