



Insurance | Risk Management | Consulting

Office Address

Unit No. 34, Tower III, 4th Floor,
Wing B, Kohinoor City Mall,
Kohinoor City, Kirool Road, Kurla
West, Mumbai - 400070
T +91 22 45120574

NOTICE is hereby given that the 25th Annual General Meeting of the Members of Gallagher Insurance Brokers Private Limited will be held on Monday, September 30, 2024, at 8.45 p.m. (IST) at the Registered Office of the Company at Unit No. 34, Tower III, 4th Floor, Wing B, Kohinoor City Mall, Kohinoor City, Kirool Road, Kurla West, Mumbai – 400070 to transact the following business:

ORDINARY BUSINESS:

1. To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board and Auditors thereon.

**For and on behalf of the Board of Directors
Gallagher Insurance Brokers Private Limited**

**Sd/-
Neha Sengupta
Company Secretary**

Mumbai, September 30, 2024
Registered Office:
Unit No. 34, Tower III, 4th Floor,
Wing B, Kohinoor City Mall, Kohinoor City,
Kirool Road, Kurla West, Mumbai – 400070
Email: Compliance.GallagherIndia@ajg.com

NOTES:-

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES IN ORDER TO BE EFFECTIVE MUST BE RECEIVED BY THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE MEETING.**

A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in 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.

2. A Corporate Member intending to send its authorised representatives to attend the Meeting in terms of Section 113 of the Companies Act, 2013 is requested to send to the Company a certified copy of the Board Resolution authorizing such representative to attend and vote on its behalf at the Meeting.
3. Members wishing to seek further information or clarification on the Annual Accounts or operations of the Company at the Meeting are requested to send their queries at least a week in advance of the date of Meeting addressed at corporate Address.
4. Members can inspect the register of Director and Key Managerial Personnel and their shareholding, required to be maintained under section 170 of Companies Act, 2013 and register of contracts or arrangements in which directors are interested maintained under section 189 of Companies Act, 2013 during the course of the meeting at the venue.
5. A Route Map along with Prominent Landmark for easy location to reach the venue of Annual General Meeting is annexed with the Notice of Annual General Meeting.
6. Electronic copy of the Annual Report is being sent to all the Members whose email IDs are registered with the Company/Depository Participant(s) for communication purposes.

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Gallagher Insurance Brokers Private Limited

Unit No. 34, Tower III, 4th Floor, Wing B,
Kohinoor City Mall, Kohinoor City, Kirod Road,
Kurla West, Mumbai – 400070. CIN No.: U72200MH2000PTC124096
Email: Compliance.GallagherIndia@ajg.com

Folio No./ Depository A/c No. _____

I/We, being the member (s) of Shares of the above-named company, hereby appoint:

1. Name	2. Name	3. Name
Address	Address	Address
E-mail Id	Email Id	Email Id
Signature, or failing him/her	Signature, or failing him/her	Signature, or failing him/her

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 25th Annual General Meeting of the Company, to be held on Monday, September 30, 2024, at 8.45 p.m. IST at the Registered Office at Unit No. 34, Tower III, 4th Floor, Wing B, Kohinoor City Mall, Kohinoor City, Kirod Road, Kurla West, Mumbai – 400070. and at any adjournment thereof in respect of such Resolution are indicated below:

Sr. No.	Resolution	For	Against
Ordinary Business			
1.	To consider and adopt the Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board and Auditors thereon.		

Signed this..... day of..... 2024.

Signature of shareholder: _____

Signature of Proxy holder(s): _____

Affix Revenue Stamp

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.

Route Map:

Gallagher Insurance Brokers Private Limited

Annual General Meeting dated September 30, 2024

