

## NOTICE

Notice is hereby given that the Extra - Ordinary General Meeting of the Members of the Company be convened on Thursday the 10<sup>th</sup> March 2016 at 3.00 p.m. at the Registered Office of the Company to transact the following business:

### **SPECIAL BUSINESS:**

**1. To Consider and if thought fit, to pass with or without modification(s) the following resolution as a Special Resolution:**

“RESOLVED THAT in pursuance of Sections 62 of the Companies Act, 2013, other applicable provisions, if any and the applicable rules there under and subject to the approval of IRDAI, consent be and is hereby accorded to issue and allot **494321** Sweat Equity Shares of Rs.10/- each fully paid up to Mr.V.Jagannathan, Chairman cum Managing Director of the Company for Non-cash consideration.

| SL NO | NAME   | NO OF SHARES |
|-------|--|--------------|
| 1     | Mr.V.Jagannathan<br>No.69/32, “Ceebros”, Raghava Veera Avenue, Poes Garden, Chennai – 600 086<br><i>Occupation : Service</i> | 494321       |

“RESOLVED FURTHER THAT the equity shares allotted pursuant to the aforesaid resolution shall in all respect rank paripassu with the existing equity shares of the Company save and except the entitlement to dividend which will commence only from the date of allotment of such equity shares and pro-rata for the Financial Year for which the dividend is declared.”

**2. To consider and if thought fit to pass with or without modification the following resolution as a Special Resolution:**

“RESOLVED that pursuant to the provision of Section 54 of Companies Act, 2013, Securities and Exchange Board of India (Issue of Sweat Equity) Regulations, 2002, Rule 8 of Companies (Share Capital & Debentures) Rules, 2014, such other provisions as may be applicable from time to time, of the Companies Act, 2013, and subject to the approval of IRDAI, approval be and is hereby accorded to issue and allot 494321 Equity Shares of Rs.10/- each for noncash consideration, for value addition, to the following allottee (Chairman cum Managing Director) to rank pari passu with the existing equity shares of the Company.

| SL | NAME   | NO. OF SHARES |
|----|--|---------------|
| 1. | Mr.V.Jagannathan<br>No.69/32, “Ceebros”, Raghava Veera Avenue, Poes Garden, Chennai – 600 086<br><i>Occupation : Service</i> | 494321        |

Regd & Corporate Office : 1, New Tank Street, Valluvar Kottam High Road, Nungambakkam, Chennai - 600 034.

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