

## ARMOURR INSURANCE BROKING PRIVATE LIMITED

Reg. Office: 301-303, Shyamak Complex, B/H Kamdhenu Complex,  
Ambawadi Ahmedabad, Gujarat - 380015

CIN: U66000GJ2019PTC108993

IRDA Reg. No.732

Type of Broker: Direct Life & General  
Licence validity:11/12/2020 to 10/12/2023

Email Id: [info@armourrinsurance.com](mailto:info@armourrinsurance.com)

Contact Number: +91 79 4006 3485

Website: [www.armourrinsurance.com](http://www.armourrinsurance.com)

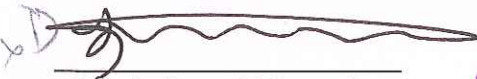
### NOTICE

NOTICE is hereby given that the 2<sup>nd</sup> (Second) Annual General Meeting of the Members of **Armourr Insurance Broking Private Limited** will be held on **Tuesday, 21<sup>st</sup> September, 2021** at **10:00 AM** at the registered Office of the Company situated at 301-303, Shyamak Complex, B/H Kamdhenu Complex, Ambawadi Ahmedabad- 380015, Gujarat, India to transact the following Business:

#### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended on 31<sup>st</sup> March, 2021 together with the Reports of the Board of Directors and Auditors' thereon.

By Order of the Board  
Armourr Insurance Broking Private Limited

  
Dhaval Bhaveshbhai Acharya  
Director  
DIN: 08452210



Date: 07.09.2021  
Place: Ahmedabad

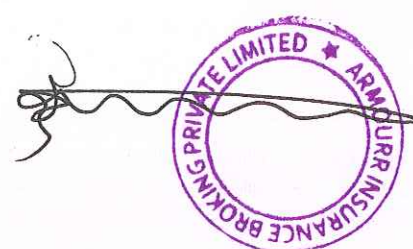
Registered Office:  
301-303, Shyamak Complex, B/H Kamdhenu Complex,  
Ambawadi, Ahmedabad- 380015, Gujarat, India

CIN : U66000GJ2019PTC108993  
Email : [info@armourrinsurance.com](mailto:info@armourrinsurance.com)  
Contact : +91 79 4006 3485

**NOTES:**

1. A member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint proxy or proxies to attend and to vote instead of himself and such proxy need not be a member of the company. The instrument appointing the proxy should, however, be sent at the registered office of the Company not less than 48 (Forty-eight) hours before the commencement of the Meeting.
2. A person can act as proxy on behalf of members not exceeding 50 (Fifty) and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% 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 a proxy for any other shareholder. The holder of proxy shall prove his identity at the time of attending the meeting.
3. Proxies registers are open for inspection during the period beginning twenty-four hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting. Inspection shall be allowed between 9 AM and 6 PM

o P



A handwritten signature in black ink is written over a purple circular stamp. The stamp contains the text "ARMOUR INSURANCE BROKING PRIVATE LIMITED" around the perimeter and a small star symbol in the center.

**ATTENDANCE SLIP**

Regd. Folio No./DP Id No.*/Client Id No.*	
No. of Shares held	
Name and Address of the First Shareholder (IN BLOCK LETTERS)  (Applicable for investor holding shares in electronic form.)	
Name of the Joint holder (if any)	

I/we hereby record my/our presence at the 2<sup>nd</sup> (Second) Annual General Meeting of the Members of Armourr Insurance Broking Private Limited held on Tuesday, 21st September, 2021 at 10.00 AM at 301-303, Shyamak Complex, B/H Kamdhenu Complex, Ambawadi, Ahmedabad- 380015, Gujarat, India.

\_\_\_\_\_  
Member's/Proxy's Name in Block Letters

\_\_\_\_\_  
Member's/Proxy's Signature

Notes: Please fill up this attendance slip and hand it over at the entrance of the venue of meeting.

**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]

Name of the member(s)	
Registered Address	
E-mail Id	
DPID*	
Folio No/Client Id*	

\* Applicable for investors holding shares in electronic form.

I/We being the member(s) of the above named Company hereby appoint:

Sr.No.	Name	Address	Email address	
1				or failing him
2				or failing him
3				or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 2<sup>nd</sup> Annual General Meeting of the Company to be held on Tuesday, 21<sup>st</sup> September, 2021 at 10.00 AM at 301-303, Shyamak Complex, B/H Kamdhenu Complex, Ambawadi, Ahmedabad- 380015, Gujarat, India and at any adjournment thereof in respect of such resolutions as are indicated below:

S. No.	Resolution	For	Against
1	To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended on 31 <sup>st</sup> March, 2021 together with the Reports of the Board of Directors and Auditors' thereon		

Signed this.....day of..... 2021

\_\_\_\_\_  
Signature of shareholder

\_\_\_\_\_  
Signature of Proxy holder(s)

Affix  
Revenue  
Stamp not  
less than  
Rs.1

Note:

1. This form, in order to be effective, should be duly stamped, completed, signed and deposited at the registered office of the Company, not less than 48 hours before the Annual General Meeting.
2. It is optional to indicate your preference. If you leave the 'for', 'against' or 'abstain' column blank against any or all of the resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.