



Transcript - AGM - June 03, 2025

**Transcript of Nineteenth Annual General Meeting of Jio Insurance Broking Limited held on Tuesday, June 03, 2025 at 11:30 a.m.through Video Conferencing**

Shri Hitesh Sethia, Chairman of Jio Insurance Broking Limited, occupied the chair and conducted the Meeting.

Ladies and Gentlemen, Good Morning!

It is 11:30 a.m. and time to start the Meeting.

I welcome you all to the Nineteenth Annual General Meeting of Jio Insurance Broking Limited.

Keeping in view, the circulars issued by the Ministry of Corporate Affairs, this Meeting is being held through video-conference ("VC") and the proceedings are being recorded.

Shareholders / Representatives attending the meeting through VC would be considered for the purpose of quorum under Section 103 of the Companies Act, 2013.

The following Members of the Company are present:

1. Ms Mohana V – as member and as a representative of Jio Financial Services Limited (JFSL)
2. Shri. Abhishek Pathak
3. Ms. Tamalika De
4. Shri. Aditya Subramanyam
5. Shri. Saurabh Rajderkar
6. and myself Hitesh Sethia - as a member

The requisite quorum is present and therefore, I call the Meeting to order.

Shri. Sunil Mehta - Independent Director and Chairman of Audit Committee and Customer Service and grievances Committee and Shri. Vivek Bhandari - Chairman of Nomination and Remuneration Committee and Corporate Social Responsibility Committee are also present at the Meeting.

The Register of Directors and Key Managerial Personnel and their Shareholding and Register of contracts with related party and contracts and Bodies etc. in which directors are interested are available here and will remain accessible to the Members during the Meeting for inspection in electronic mode, if they so desire, till the conclusion of the Meeting.

The Company Secretary has confirmed that the Company has not received any query from the members on the items being transacted in today's meeting on the designated email address mentioned in the Notice calling the meeting.

Representative(s) of Statutory Auditor and Secretarial Auditor of the Company are also present in this Meeting.



Dear Shareholders

Notice dated May 19, 2025 convening this Annual General Meeting, along with a copy of the Annual Report comprising financial statement for the year ended March 31, 2025, Directors' Report and Auditors' Report thereon has already been circulated to the Members of the Company through email, pursuant to the MCA Circulars. With your permission, I shall take the same as read.

The Auditors' Reports on the financial statement and the Secretarial Audit Report of the Company for the financial year ended March 31, 2025 do not contain any qualification, reservation, adverse remark or disclaimer. Accordingly, these Reports are not required to be read out, as provided in the Companies Act, 2013.

I now move the resolution for item number 1 of the Notice:

#### **Item No. 1**

Consideration and adoption of Financial Statement for the financial year ended March 31, 2025, to be approved by way of an ordinary resolution.

Objective and Implication: This item has to be transacted to ensure compliance with the provisions of Section 129(2) of the Companies Act, 2013.

May I request a shareholder to propose and another shareholder to second the same.

Proposed by : Ms. Mohana V

Seconded by : Shri Abhishek Pathak

The Shareholders may seek any clarification pertaining to this item of business.

Since there are no queries from the shareholders, I put the resolution to vote.

"Those in favor please state your name and raise your hand."

"Those who are not in favour n please state your name and raise your hand".

Since the resolution is approved without any member voting against it, I declare that the resolution is passed unanimously.

#### **Item No. 2**

The vacancy caused by retirement by rotation of Shri Sudipto Samarendra Ghosh (DIN: 10419519) be not filled up for the time being, to be approved by way of an ordinary resolution.

Objective and Implication: This item has to be transacted to ensure compliance with the provisions of Section 152(6) of the Companies Act, 2013.

May I request a shareholder to propose and another shareholder to second the same

Proposed by : Shri. Abhishek Pathak



Seconded by : Shri Tamalika De

The Shareholders may seek any clarification pertaining to this item of business.

Since there are no queries from the shareholders, I put the resolution to vote.

“Those in favor please state your name and raise your hand.”

“Those against the motion please raise your hand”.

Since the resolution is approved without any member voting against it, I declare that the resolution is passed unanimously.

All the items placed before this Meeting having been considered and voted thereon, I declare the Meeting closed.

Thank you.

Ms. Mohana V proposed a vote of thanks to the Chair and the shareholders.

The meeting concluded at 11:40 a.m