

Ref.: GIC-HO/BOARD/SE-I-AGM/41/2022-23

Date: September 1, 2022

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai - 400001

The Manager
Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot C/1,
G Block, Bandra Kurla Complex
Mumbai - 400051

Scrip Code: (BSE - 540755/ NSE - GICRE)

Sub: SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations')

Regulation 30: Public Notice to Shareholders pursuant to Ministry of Corporate Affairs (MCA) Circular No. 20/2020 dated May 05, 2020

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the SEBI Listing Regulations, please find enclosed herewith copies of the **Public Notice to Shareholders published in various Newspapers on 31st August, 2022**, in compliance with para 3(A)(IV) of MCA Circular No. 20/2020 dated May 05, 2020, intimating that the 50th Annual General Meeting will be held on **Monday, 26th September 2022 at 3:00 p.m. (IST)** through Video Conference/ Other Audio Visual Means.

Thanking you

Yours sincerely,

For General Insurance Corporation of India



(Satheesh Kumar)
CS & Compliance Officer

भारतीय साधारण बीमा निगम
(भारत सरकार की कंपनी)

General Insurance Corporation of India
(Government of India Company)
CIN NO.: L67200MH1972GOI016133 IRDA REGN No.: 112

“सुरक्षा”, 170, जे. टाटा रोड, चर्चगेट, मुंबई - 400 020.
“SURAKSHA”, 170, J. Tata Road, Churchgate,
Mumbai - 400 020. INDIA Tel.: +91-22-2286 7000
www.gicofindia.in



Tuesday morning the Bombay High Court that the Mumbai Suburban Collector has withdrawn the October 1, 2020, order through which it had transferred 102-acre plot of Kanjurmarg saltpan land to the Mumbai Metropolitan Region Development Authority (MMRDA) for the Metro Project.

The court then disposed of the Centre's plea made through its salt commissioner challenging the 2020 order. "In view of withdrawal of the October 1, 2020 order, nothing survives for decision," a division bench of Chief Justice Dipankar Datta and Justice Girish S Kulkarni held, disposing of the plea.

In October 2020, the state government had ordered the

and an interchange station for the proposed Metro corridors.

The Centre through Additional Solicitor General Anil Singh, however, said that its claim on a portion of the land continued, which the HC accepted and said that the same would be decided along with a claim of one Maheshkumar Garodia private person who has filed a plea claiming ownership of the concerned plot.

On Tuesday, Advocate General Ashutosh Kumbhakoni for the state government placed on record direction of Suburban Collector Nidhi Choudhari that the decision to withdraw the October 1, 2020 order was taken on August 29 in a war room meeting following an MMRDA

which the advocate Saker Mone for MMRDA responded in negative and added that it would comply with the court order.

The Court then disposed of centre's plea challenging the October 2020 order and said that Garodia and Centre's another plea laying claim on the land would be taken up by the appropriate bench.

Within hours of assuming power on June 30, Chief Minister Eknath Shinde had decided to

acquire salt pan land in Kanjurmarg.

On December 16, 2020, in a setback to the then Thackeray-led state government, the HC, while hearing the Centre's plea, had stayed the order of the collector. The stay was extended from time to time. Various parties, including the Centre, the state and private entities, did stake claim on the Kanjurmarg land.

The high court had appealed

भारतीय कंटेनर निगम लिमिटेड
CONTAINER CORPORATION OF INDIA LTD.
 भारत सरकार का नवनिर्वाह उपक्रम (A Navratna Undertaking of Govt. of India)
 NSIC New MDBP Building, 2nd Floor, Okhla Indl. Estate (Opp. NSIC Okhla Metro Station), New Delhi-110020

TENDER NOTICE (E-Tendering Mode Only)
 Online E-Bids are invited for e-tender-cum-reverse auction for Handling of Containers and Cargo and Internal Transportation at ICD-Aurangabad for 04 years.

Tender No.	CON/AREA-II/AWB/M/03/2022
Estimated Cost	Rs.25,76,97,949/- (including GST) for 04 years
Date of Sale (On Line)	From 31.08.2022 at 15:00 hrs. to 14.09.2022 (upto 16:00 hrs.)
Last Date & Time of submission	On 15.09.2022 upto 17:00 hrs.
Date & Time of Opening	On 16.09.2022 at 15:30 hrs.

For eligibility criteria and other details please log on to www.concorindia.com or eprocure.gov.in or www.tenderwizard.com/CCL. Bidders are requested to visit the websites regularly. For complete details log on to www.tenderwizard.com/CCL.

Executive Director/Area-II

EXPRESS
Careers

Mumbai Port Authority
CORRIGENDUM

Advertisement for the post of **Manager (Environment)-1** on contract basis. Please refer to the **Advertisement No. 05/2022 dated 13/07/2022** for the above post. For the revised qualification & experience criteria, please refer our website www.mumbaiport.gov.in (media/vacancy).

Last date of receiving applications is extended upto **15/09/2022**.

Candidates who have already applied need not apply again.

MbPT-08-2022 **Secretary**

REQUIRED

A highly established and reputed school in Maharashtra following an international curriculum requires well-qualified and resourceful teachers for the following subjects:

English, French, Mathematics, Physics, Chemistry, Biology, Economics, Business Studies, Accounting, ICT, Arts and Craft, Social Science and Humanities.

Qualifications : Post Graduate/BE/MTech/MBA with B.Ed

- Experience: Min. 3 years. Work exp. in the international curriculum would be preferred.
- Excellent communication in English.
- Remuneration no bar for the right candidate.
- Semi furnished accommodation will be provided.

Detailed application with updated biodata and latest passport size photograph to be sent within 7 days on teachopportunity4@gmail.com

IRCON Infrastructure & Services Limited
 (A wholly owned subsidiary of Ircan International Limited)
 Website: irconisl.com, CIN-U45400DL2009GOI194792

e-Procurement Notice (National Competitive Bidding)
 e-Tender No: IrcanISL/1021/Tender/161/SVSU-Furniture works Dated 30.08.2022
 e-Tenders in two packet system are invited from bidders meeting qualifying requirements for the work of "Supply, Installation, and Commissioning of Furniture Works For 6 Nos of Academic Blocks, Administration Block, Feeder School And Center of Excellence At Shri Vistiwakarma Skill University At Village Dudhola, District-Palwal, Haryana (Package-B)".

Estimated cost of Work : Rs. 14,82,65,251/-
 Last Date & time of e-bid Submission : 19.09.2022 up to 15.00 Hrs (IST)

For further details, visit website <https://etenders.gov.in/eprocure/app>. Amendment(s)/Corrigendum(s), if any, would be hosted on the website only.
 Chief Executive Officer/IrcanISL, B-40A, Sector-1, Noida-201301, Phone No. 0120-2970406, E-mail: ceo@irconisl.com, Website: www.irconisl.com

General Insurance Corporation of India
 (A Government of India Company)

CIN: L67200MH1972GOI016133 IRDAI REG. NO. 112
 Regd. Office: 'Suraksha', 170, J. Tata Road, Churchgate, Mumbai - 400 020. Tel: +91-22-22867000 Fax: +91-22-22884010
 E-mail: investors.gic@gicofindia.com Website: www.gicofindia.com

NOTICE TO THE SHAREHOLDERS OF 50th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 50th Annual General Meeting (50th AGM) of the members of **General Insurance Corporation of India** will be held on **Monday, the 26th September 2022** at 3.00 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact business, as set out in the Notice of the 50th AGM being sent through email.

In compliance with applicable provisions of the Companies Act, 2013 and the rules notified thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), the Corporation has decided to convene its 50th AGM through VC/OAVM and members can participate through VC/OAVM.

The Notice of the 50th AGM alongwith the Annual Report for the financial year 2021-22 is being sent only by electronic mode to those members whose email addresses are registered with the Corporation/Depositories in accordance with the Circulars issued by MCA and SEBI. Members may note that the notice of the AGM and the Annual Report for the financial year 2021-22 will also be available on the Corporation website www.gicofindia.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Members can attend and participate in the AGM through Video Conferencing/Other Audio-Visual means (VC/OAVM) facility only. The instructions for joining of the AGM are provided in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Corporation is providing remote e-voting facility ('remote e-voting') to all its members to cast their votes on all the resolutions set out in the Notice of the AGM. Additionally, the Corporation is providing the facility of voting through e-voting system during the AGM (e-voting). The Corporation has engaged the services of National Securities Depository Limited ('NSDL') for facilitating participation by the Members at the AGM through VC/OAVM including remote e-voting. Detailed procedure for 'remote e-voting'/'e-voting' is provided in the Notice of the AGM.

Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in electronic form and with M/s KFin Technologies Limited in case the shares are held by them in physical form.

Members are requested to update their Permanent Account Number (PAN), KYC details and nomination with their DPs in case the shares are held by them in electronic form and with M/s KFin Technologies Limited in case the shares are held by them in physical form by sending duly filled in Form ISR-1 and other relevant forms available on the website of the Corporation at www.gicofindia.com

For General Insurance Corporation of India
 Sd/-
(Satheesh Kumar)
 Company Secretary

Place: Mumbai
 Dated: 30.08.2022

Indian Express - Mumbai - 31/8/22

