



Sar utha ke jyo!

## HDFC STANDARD LIFE INSURANCE COMPANY LIMITED

Registered Office: 13<sup>th</sup> Floor, Lodha Excelus, Apollo Mills Compound, N. M. Joshi Marg, Mahalaxmi, Mumbai 400 011  
Tel: 022 6751 6666, Fax: 022 6751 6861  
Corporate Identification Number: U99999MH2000PLC128245  
Email: investor.service@hdfclife.com, Website: www.hdfclife.com

### NOTICE OF 17<sup>TH</sup> ANNUAL GENERAL MEETING, AND E-VOTING INFORMATION

Notice is hereby given that the 17<sup>th</sup> Annual General Meeting ("AGM") of HDFC Standard Life Insurance Company Limited (the "Company") will be held on **Monday, July 17, 2017 at 2.00 pm** at HDFC House, H T Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai - 400020, to transact the business as set forth in the Notice of 17<sup>th</sup> AGM dated May 3, 2017.

In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended, the Company is providing its Members the facility to cast their votes electronically from a place other than the venue of the AGM ("remote e-Voting") using an electronic voting system provided by Central Depository Services (India) Limited ("CDSL"), on all the business items set forth in the Notice of 17<sup>th</sup> AGM. The details with regard to remote e-Voting pursuant to the provisions of the Act and Rules are given here under:

1. The remote e-Voting period will commence on **Thursday, July 13, 2017 (9.00 am IST)** and will end on **Sunday, July 16, 2017 (5.00 pm IST)**. The remote e-Voting module shall be disabled by CDSL immediately after the end of voting period at **5.00 pm (IST) on Sunday, July 16, 2017** and remote e-Voting shall not be available beyond the said time.
2. The voting rights of Members shall be in proportion to their holding of shares in the paid up equity share capital of the Company as on the **cut-off date**, being **Monday, July 10, 2017** ("cut-off date").
3. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the AGM Notice and holding shares as of the cut-off date i.e. July 10, 2017 would also be eligible to vote on the business items by using the remote e-Voting facility as well as voting at the meeting through ballot papers. Such prospective Shareholders may refer to the Notice of the 17<sup>th</sup> AGM, posted on the Company's website [www.hdfclife.com](http://www.hdfclife.com) and also at CDSL's e-Voting website [www.evotingindia.com](http://www.evotingindia.com) for detailed procedure with regard to remote e-Voting.
4. The facility for voting through ballot paper shall also be made available at the AGM venue and the Members attending the meeting who have not cast their vote by remote e-Voting shall be eligible to exercise voting at the meeting through ballot paper. A Member may participate in the AGM even after exercising his right to vote through remote e-Voting but shall not be allowed to vote again at the AGM.
5. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, only shall be eligible to avail the facility of remote e-Voting / voting at the AGM.
6. In case of any queries / grievances connected with remote e-Voting, Members may contact as follows:

Name : Mr. Rakesh Dalvi, Deputy Manager  
Address : Central Depository Services (India) Limited.  
16<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001.  
Email Id : helpdesk.evoting@cdslindia.com / Toll free Phone no.: 18002005533

**For HDFC Standard Life Insurance Company Limited**

sd/-

**Manish Ghiya**

**EVP, Company Secretary &  
Head - Compliance & Legal**

Place: Mumbai

Date: June 20, 2017

Note: 1. Detailed e-Voting procedure is also mentioned in the Notice of 17<sup>th</sup> AGM.

2. The results of e-Voting / ballot with regard to various items of business in the Notice of the AGM shall be declared / published latest by July 20, 2017.