



हिमालयन लाइफ इन्स्युरन्स लिमिटेड
HIMALAYAN LIFE INSURANCE LIMITED
मनकामना मार्ग, हात्तिसार, काठमाडौं
फोन : ०१-४४११४४, ०१-४९०००७७ | फो.ब.नं. २४९७९
E-mail: info@himalayanlife.com.np | Website: www.himalayanlife.com.np

उन्नाइसौं वार्षिक साधारण सभा सम्बन्धी सूचना
(प्रथम पटक सूचना प्रकाशित मिति: २०८२।०।०४ गते)
यस कम्पनीको मिति २०८२/१०/०२ गते शुक्रबार (तदुसार १९ जनवरी २०८३) बसेको संचालक समितिको ६०औं बैठकको निर्णयानुसार यस कम्पनीको आ.व. २०८१/८२ को उन्नाइसौं वार्षिक साधारण सभा निम्न मिति, स्थान र समयमा निम्न लिखित विषयहरू यस छलफल तथा निर्णय गर्न बस्ने भएको हुँदा सम्पूर्ण शेयरधनी महानुभावहरूको उपस्थितिको लागि हार्दिक अनुरोध गर्दछु।
सभा हुने मिति: २२ गते बुधवार (तदुसार ११ फेब्रुअरी २०८६)।
स्थान: आम्पाली बैंकेट, थिक्म सडक, भाटभटेनी, नक्साल, काठमाण्डौ।
समय: बिहान १०:०० बजे।
छलफलका विषयहरू:
(क) साधारण प्रस्ताव:
१. संचालक समितिको आ.व. २०८१/८२ को वार्षिक प्रतिवेदन उपर छलफल गरी पारित गर्ने।
२. कम्पनीको आ.व.२०८१/८२ को अर्थिको लागि NFR बमोजिम स्वतः गरिएको लेखापरीक्षकको प्रतिवेदन, वासलत तथा नाफा/नोक्सान हिसाब एवं नगद प्रवाह विवरण र तत्सम्बन्धी अनुस्यूतील माथि छलफल गरी पारित गर्ने।
३. कम्पनी ऐन, २०६३ को दफा १११ बमोजिम आ.व. २०८२/८३ को लागि बाध्य लेखापरीक्षकको नियुक्ति तथा निजको पारिश्रमिक अनुमोदन गर्ने।
४. संचालक समितिबाट गरिएको स्वतन्त्र संचालकको नियुक्तिको अनुमोदन गर्ने सम्बन्धमा।
(ख)विशेष प्रस्ताव:
१. कम्पनीको प्रस्तावित विषय उपर नियन्त्रकारी निकायहरूले कुनै फेखदस्त, संशोधन एवं परिमार्जनको लागि निर्देशन दिएमा सोही बमोजिम गर्न संचालक समितिलाई अह्वियारी दिने।
२. कम्पनी ऐनको दफा १०५ को (१) (ग) बमोजिम आ.व. २०८१/८२ मा भएको खर्चको अनुमोदन गर्ने।
(ग) विविध:

संचालक समितिको अजला
इश्वर कुमार सेहद
कम्पनी सेटअप

Consolidated Statement of Financial Position As At 16th July, 2025 (Ashad 32, 2082)					
Fig in NPR					
Particulars	Group		Insurance		
	Current Year	Previous Year	Current Year	Previous Year	
Assets					
Goodwill & Intangible Assets	32,042,543	32,618,895	30,530,234	32,576,144	
Property and Equipment	679,248,888	691,606,437	656,813,964	667,122,979	
Investment Properties	758,160,000	-	758,160,000	-	
Deferred Tax Assets	2,513,421	8,720,191	-	-	
Investment in Subsidiaries	-	-	150,000,000	150,000,000	
Investment in Associates	112,102,139	112,102,139	-	-	
Investments	74,855,235,831	66,065,980,565	74,700,064,625	65,874,184,425	
Loans	8,006,231,381	6,901,855,265	8,006,231,381	6,901,855,265	
Reinsurance Assets	6,345,000	6,565,500	6,345,000	6,565,500	
Current Tax Assets	753,821,154	1,177,456,265	750,591,891	1,177,429,280	
Insurance Receivables	114,831,282	44,856,685	114,831,282	44,856,685	
Other Assets	26,227,236	23,993,713	26,145,876	23,912,353	
Other Financial Assets	4,521,764,756	1,634,924,422	4,507,546,865	1,634,924,422	
Cash and Cash Equivalent	2,041,992,658	1,022,330,483	2,034,566,895	1,015,393,158	
Total Assets	91,910,516,290	77,610,908,420	91,853,930,153	77,828,820,211	
Equity & Liabilities					
Equity					
Share Capital	9,143,237,306	9,143,237,306	9,143,237,306	9,143,237,306	
Share Application Money Pending Allotment	-	-	-	-	
Share Premium	-	-	-	-	
Catastrophe Reserves	440,461,483	411,234,702	440,461,483	411,234,702	
Retained Earnings	755,141,992	932,740,735	763,628,384	947,560,927	
Other Equity	(279,024,045)	(134,896,075)	(279,024,045)	(134,896,075)	
Total Equity attributable to equity holders	10,059,816,736	10,352,316,667	10,068,303,128	10,367,136,859	
Non Controlling Interest	47,171,202	45,059,936	-	-	
Liability	10,106,987,938	10,397,376,603	10,068,303,128	10,367,136,859	
Provisions	459,699,742	115,716,744	459,348,251	115,549,198	
Gross Insurance Contract Liabilities	77,078,667,506	63,745,214,409	77,078,667,506	63,745,214,409	
Deferred Tax Liabilities	134,523,407	156,391,413	134,523,407	156,391,413	
Insurance Payable	335,282,324	299,852,175	335,282,324	299,852,175	
Current Tax Liabilities	-	-	-	-	
Borrowings	-	-	-	-	
Other Liabilities	2,797,456,324	1,855,197,185	2,780,582,624	1,855,197,185	
Other Financial Liabilities	997,899,048	1,041,159,891	997,222,913	989,478,971	
Total Liabilities	81,803,528,351	67,213,531,817	81,785,627,025	67,161,683,351	
Total Equity and Liabilities	91,910,516,290	77,610,908,420	91,853,930,153	77,828,820,211	

Consolidated Statement of Other Comprehensive Income For Period 16th July, 2024 - 16th July, 2025 (For the Year Ended Ashad 32, 2082)					
Fig in NPR					
Particulars	Group		Insurance		
	Current Year	Previous Year	Current Year	Previous Year	
Net Profit/(Loss) For the Year	573,706,771	754,192,942	565,261,704	773,953,199	
Other Comprehensive Income					
a) Items that are or may be Reclassified to Profit or Loss					
Changes in Fair Value of FVOCI Debt Instruments					
Cash Flow Hedge - Effective Portion of Changes in Fair Value					
Exchange differences on translation of Foreign Operation					
Share of other comprehensive income of associates accounted for using the equity method	3,043,842	-	276,713	-	
Income Tax Relating to Above Items					
Reclassified to Profit or Loss					
b) Items that will not be Reclassified to Profit or Loss					
Changes in fair value of FVOCI Equity Instruments	(57,880,361)	383,408,319	(57,880,361)	383,408,319	
Revaluation of Property and Equipment/ Goodwill & Intangible Assets					
Remeasurement of Post-Employment Benefit Obligations	(106,687,365)	(27,696,585)	(106,687,365)	(27,696,585)	
Share of other comprehensive income of associates accounted for using the equity method					
Income Tax Relating to Above Items	41,141,931	(88,927,933)	41,141,931	(88,927,933)	
Total Other Comprehensive Income For the Year, Net of Tax	(120,381,953)	266,783,801	(123,149,082)	266,783,801	
Total Comprehensive Income For the Year, Net of Tax	453,324,818	1,020,976,743	442,112,622	1,040,736,999	
Total Comprehensive Income attributable to:					
Equity holders of the insurer	451,213,551	1,025,916,807	-	-	
Non-Controlling Interest	2,111,267	(4,940,064)	-	-	

Consolidated Statement of Changes in Equity For Period 16th July, 2024 - 16th July, 2025 (For the Year Ended Ashad 32, 2082)													
Fig in NPR													
INSURANCE													
	Ordinary Share Capital	Preference Shares	Share Application Money Pending Allotment	Share Premium	Retained Earnings	Revaluation Reserves	Capital Reserves	Catastrophe Reserve	Corporate Social Responsibility (CSR) Reserves	Insurance Fund	Fair Value Reserves	Actuarial Reserves	Deferred Tax Reserve
Balance as on Shrawan 1, 2080	8,020,383,602	-	-	8,346,233	1,341,860,569	2,929,163	-	372,925,776	14,491,174	-	(196,396,794)	(18,317,965)	20,935,939
Restated Balance as at Shrawan 1, 2080	8,020,383,602	-	-	8,346,233	1,341,860,569	2,929,163	-	372,925,776	14,491,174	-	(196,396,794)	(18,317,965)	20,935,939
Profit/(Loss) For the Year	-	-	-	-	773,953,199	-	-	-	-	-	-	-	-
Other Comprehensive Income for the Year, Net of Tax	-	-	-	-	-	-	-	-	-	-	-	-	-
i) Changes in Fair Value of FVOCI Debt Instruments	-	-	-	-	-	-	-	-	-	-	-	-	-
ii) Gains/ (Losses) on Cash Flow Hedge	-	-	-	-	-	-	-	-	-	-	-	-	-
iii) Exchange differences on translation of Foreign Operation	-	-	-	-	-	-	-	-	-	-	-	-	-
iv) Changes in fair value of FVOCI Equity Instruments	-	-	-	-	-	-	-	-	-	-	-	-	-
v) Revaluation of Property and Equipment/ Goodwill & Intangible Assets	-	-	-	-	-	-	-	-	-	-	-	-	-
vi) Remeasurement of Post-Employment Benefit Obligations	-	-	-	-	-	-	-	-	-	-	-	-	-
Transfer to Catastrophe Reserves/ Funds	-	-	-	-	(38,308,927)	-	-	38,308,927	7,661,785	-	-	-	-
Transfer to Corporate Social Responsibility Reserves/ Funds	-	-	-	-	(7,661,785)	-	-	-	-	-	-	-	-
Transfer to Deferred Tax Reserves	-	-	-	-	(7,774,657)	-	-	-	-	-	-	-	-
Transfer on Depreciation on Revaluation of Property and Equipment	-	-	-	-	-	-	-	-	-	-	-	-	-
Transfer on Disposal of Revalued Property and Equipment	-	-	-	-	-	-	-	-	-	-	-	-	-
Transfer on Disposal of Equity Instruments Measured at FVTOCI	-	-	-	-	-	-	-	-	-	-	-	-	-
Transfer to Insurance Contract Liabilities	-	-	-	-	-	-	-	-	-	-	-	-	-
Other Component of Equity (Merger with Gurans Life Insurance Co. Ltd.)	-	-	-	-	-	-	-	-	-	-	-	-	-
Other Component of Equity (Merger with Union Life Insurance Co. Ltd.)	-	-	-	-	-	-	-	-	-	-	-	-	-
Share Issuance Costs	-	-	-	-	-	-	-	-	-	-	-	-	-
Contribution by/ Distribution to the owners of the Company	-	-	-	-	-	-	-	-	-	-	-	-	-
i) Bonus Share Issued	1,122,853,704	-	-	(8,346,233)	(1,114,507,471)	-	-	-	-	-	-	-	-
ii) Share Issue	-	-	-	-	-	-	-	-	-	-	-	-	-
iii) Cash Dividend	-	-	-	-	-	-	-	-	-	-	-	-	-
iv) Dividend Distribution Tax	-	-	-	-	-	-	-	-	-	-	-	-	-
v) Others (Tax Liability on Share Premium)	-	-	-	-	-	-	-	-	-	-	-	-	-
Balance as on Ashad End, 2081	9,143,237,306	-	-	-	947,560,927	2,929,163	-	411,234,703	22,152,959	-	(167,641,170)	(39,090,404)	28,710,596
Profit/(Loss) For the Year	-	-	-	-	-	-	-	-	-	-	-	-	-
Other Comprehensive Income for the Year, Net of Tax	-	-	-	-	-	-	-	-	-	-	-	-	-
i) Changes in Fair Value of FVOCI Debt Instruments	-	-	-	-	-	-	-	-	-	-	-	-	-
ii) Gains/ (Losses) on Cash Flow Hedge	-	-	-	-	-	-	-	-	-	-	-	-	-
iii) Exchange differences on translation of Foreign Operation	-	-	-	-	-	-	-	-	-	-	-	-	-
iv) Changes in fair value of FVOCI Equity Instruments	-	-	-	-	-	-	-	-	-	-	-	-	-
v) Revaluation of Property and Equipment/ Goodwill & Intangible Assets	-	-	-	-	-	-	-	-	-	-	-	-	-
vi) Remeasurement of Post-Employment Benefit Obligations	-	-	-	-	-	-	-	-	-	-	-	-	-
Transfer to Catastrophe Reserves/ Funds	-	-	-	-	(33,368,863)	-	-	33,368,863	-	-	-	-	-
Transfer to Corporate Social Responsibility Reserves/ Funds	-	-	-	-	(7,661,785)	-	-	-	-	-	-	-	-
Transfer to Deferred Tax Reserves	-	-	-	-	(7,774,657)	-	-	-	-	-	-	-	-
Transfer on Depreciation on Revaluation of Property and Equipment	-	-	-	-	-	-	-	-	-	-	-	-	-
Transfer on Disposal of Revalued Property and Equipment	-	-	-	-	-	-	-	-	-	-	-	-	-
Transfer on Disposal of Equity Instruments Measured at FVTOCI	-	-	-	-	-	-	-	-	-	-	-	-	-
Transfer to Insurance Contract Liabilities	-	-	-	-	-	-	-	-	-	-	-	-	-
Share Issuance Costs	-	-	-	-	-	-	-	-	-	-	-	-	-
Contribution by/ Distribution to the owners of the Company	-	-	-	-	-	-	-	-	-	-	-	-	-
i) Bonus Share Issued	-	-	-	-	-	-	-	-	-	-	-	-	-
ii) Share Issue	-	-	-	-	-	-	-	-	-	-	-	-	-
iii) Cash Dividend	-	-	-	-	-	-	-	-	-	-	-	-	-
iv) Dividend Distribution Tax	-	-	-	-	-	-	-	-	-	-	-	-	-
v) Others (Tax Liability on Share Premium)	-	-	-	-	-	-	-	-	-	-	-	-	-
Balance as on Ashad End, 2082	9,143,237,306	-	-	-	947,560,927	2,929,163	-	411,234,703	22,152,959	-	(167,641,170)	(39,090,404)	28,710,596

Consolidated Statement of Cash Flows				
For Period 16th July, 2024 - 16th July, 2025				
(For the Year Ended Ashad 32, 2082)				
	Group		Insurance	
Particulars	Current Year	Previous Year	Current Year	Previous Year
Cash Flow From Operating Activities:				
Cash Received				
Gross Premium Received	17,803,259,570	16,607,316,489	17,803,259,570	16,607,316,489
Commission Received	39,255,162		39,255,162	
Claim Recovery Received from Reinsurers	157,831,586	173,759,282	157,831,586	173,759,282
Realised Foreign Exchange Income other than on Cash and Cash Equivalents	-	-	-	-
Other Direct Income	88,322,590	81,727,104	88,322,590	81,727,104
Others (to be specified)	-	-	-	-
Cash Paid				
Gross Benefits and Claims Paid	(7,397,865,010)	(6,133,026,222)	(7,397,865,010)	(6,133,026,222)
Reinsurance Premium Paid	(412,320,364)	(228,803,284)	(412,320,364)	(228,803,284)
Commission Paid	(1,456,983,749)	(1,351,437,457)	(1,456,983,749)	(1,351,437,457)
Service Fees Paid	(218,287,957)	(128,276,504)	(218,287,957)	(128,276,504)
Employee Benefits Expenses Paid	(920,197,166)	(795,384,749)	(905,470,638)	(790,774,848)
Other Expenses Paid	(731,728,715)	(607,490,442)	(719,284,079)	(604,716,058)
Others (to be specified)	-	(12,188,129)	-	-
Income Tax Paid	(85,929,563)	(26,985)	(82,618,189)	-
Decrease/(Increase) in Current Assets	(2,248,312,215)	(626,975,476)	(2,234,094,324)	(626,894,116)
Increase/(Decrease) in Current Liabilities	1,396,874,790	(70,538,974)	1,430,821,930	(104,789,104)
Net Cash Flow From Operating Activities [1]	6,013,918,960	6,908,654,653	6,092,566,528	6,894,085,280
Cash Flow From Investing Activities				
Acquisitions of Intangible Assets	(1,115,875)	(3,748,775)	(1,115,875)	(3,748,775)
Proceeds From Sale of Intangible Assets	-	-	-	-
Acquisition of Investment	-	-	-	-