

ANNEXURE A

Disclosure of voting Activities in General Meetings of Investee Companies in which the Insurer have actively participated and voted

Name of the Insurer: UNITED INDIA INSURANCE COMPANY LIMITED


Period of Reporting : From 01.10.2021 To 31.12.2021

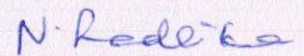
S.No.	Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management/ Shareholders	Description of the Proposal	Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
1	17-Nov-21	AGRICULTURE INSURANCE COMPANY OF INDIA LTD	A G M	MANAGEMENT	Resolved that the Audited Financial Statements of the Company for the financial year ended on March 31, 2021 read with the report of Board and Auditors' thereon and Supplementary Report by Comptroller & Auditor General of India be and is hereby received and adopted.	FOR	FOR	Normal Course of Business
	17-Nov-21	AGRICULTURE INSURANCE COMPANY OF INDIA LTD	A G M	MANAGEMENT	To consider the re-appointment of Ms. Suchindra Misra who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Reappointment is Normal Course of Business
	17-Nov-21	AGRICULTURE INSURANCE COMPANY OF INDIA LTD	A G M	MANAGEMENT	To consider the re-appointment of Mr. K.N. Bhandari who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Reappointment is Normal Course of Business
	17-Nov-21	AGRICULTURE INSURANCE COMPANY OF INDIA LTD	A G M	MANAGEMENT	To consider the re-appointment of Mr. Devesh Srivastava who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Reappointment is Normal Course of Business
	17-Nov-21	AGRICULTURE INSURANCE COMPANY OF INDIA LTD	A G M	MANAGEMENT	M/s Verma & Associates, Chartered Accountants, New Delhi and M/s D.S.P. Associates, Chartered Accountants, New Delhi as nominated by the C & AG vide its letter No; CA.V/CENTRAL GOVERNMENT, AGRINS (20)/951 dt.26.8.2021 be and is hereby appointed as the Joint Statutory Auditors of the Company from the conclusion of this Annual General Meeting to the conclusion of the next Annual General Meeting of the Company.	FOR	FOR	Normal Course of Business
	17-Nov-21	AGRICULTURE INSURANCE COMPANY OF INDIA LTD	A G M	MANAGEMENT	Mr. Anjan Dey, Nominee Director of OIC who has been appointed as an Additional Director under section 161 of the Companies Act 2013 with effect from 25th March 2021 and entitle to hold office up to the date of this Annual General Meeting be and is hereby appointed as Nominee Director of the Company.	FOR	FOR	Appointment is Normal Course of Business
	17-Nov-21	AGRICULTURE INSURANCE COMPANY OF INDIA LTD	A G M	MANAGEMENT	Resolved that Ms.SUCHITA GUPTA, Nominee Director of NIC who has been appointed as an Additional Director under section 161 of the Companies Act 2013 with effect from 10th August 2021 and entitle to hold office up to the date of this Annual General Meeting be and is hereby appointed as Nominee Director of the Company.	FOR	FOR	Appointment is Normal Course of Business
	17-Nov-21	AGRICULTURE INSURANCE COMPANY OF INDIA LTD	A G M	MANAGEMENT	Resolved that Mr. Satyajit Tripathy who has been appointed as an Additional Director under section 161 of the Companies Act 2013 with effect from 27th September 2021 and entitle to hold office up to the date of this Annual General Meeting be and is hereby appointed as Nominee Director of the Company.	FOR	FOR	Appointment is Normal Course of Business
2	16-Dec-21	IT C LIMITED	E G M	MANAGEMENT	Appointment of Mr. Mukesh Gupta as a Non-Executive Director	FOR	FOR	Appointment is Normal Course of Business
	16-Dec-21	IT C LIMITED	E G M	MANAGEMENT	Appointment of Mr. Sunil Panray as a Non-Executive Director	FOR	FOR	Appointment is Normal Course of Business
	16-Dec-21	IT C LIMITED	E G M	MANAGEMENT	Appointment of Mr. Navneet Doda as a Non-Executive Director	FOR	FOR	Appointment is Normal Course of Business
	16-Dec-21	IT C LIMITED	E G M	MANAGEMENT	Appointment of Mr. Hemant Bhargava as a independent Director	FOR	FOR	Appointment is Normal Course of Business


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3	24-Dec-21	GIC HOUSING FINANCE LIMITED	A G M	MANAGEMENT	Appointment of Mr. Satyajit Tripathy (DIN No:08681994) as a Non-Executive Director	FOR	FOR	Appointment is Normal Course of Business
	24-Dec-21	GIC HOUSING FINANCE LIMITED	A G M	MANAGEMENT	Appointment of Mr. Hitesh Joshi (DIN No:09322218) as a Non-Executive Director	FOR	FOR	Appointment is Normal Course of Business


(ARVIND KUMAR SINGH)
MANAGER


(RADHIKA NARAYANAN)
CHIEF MANAGER


(L RANGARAJAN)
DEPUTY GENERAL MANAGER