

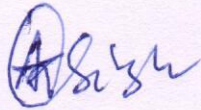
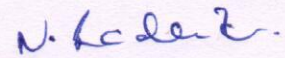
ANNEXURE A

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 01.01.2021 To 31.03.2021

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	16 March 2021	MARUTI SUZUKI INDIA LIMITED	EGM	Management	Alteration of the Object Clause of the Memorandum of Association of the Company	For	For	New proposed changed do not alter the prospects of the Company's ability to deliver shareholder value.
2	16 March 2021	PUNJAB NATIONAL BANK	EGM	Management	Appointment of Shareholder Director: Shri Gautam Guha aged 66 years, is a Post-Graduate in English Literature from Jadavpur University, Kolkata. He was a member of the Indian Audit & Accounts Service since 1981 and has served in different capacities in Indian Audit and Accounts Department, Central Ministries and International Organisations. He retired from the post of Additional Deputy Comptroller and Auditor General on 31st January 2015.	For	For	Appointment is Normal Course of Business
3	19 March 2021	BHARATI AIRTEL LIMITED	EGM	Management	Issuance of equity shares of the company on preferential basis.	For	For	New equity shares to be allotted as per Guidelines/Rules & Regulations issued by RBI.


(ARVIND KUMAR SINGH)
MANAGER

(RADHIKA NARAYANAN)
CHIEF MANAGER

(L RANGARAJAN)
DEPUTY GENERAL MANAGER