

Form NL-46 - VOTING ACTIVITY DISCLOSURE UNDER STEWARDSHIP CODE

(Annexure1 - 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**

Registration Number: **545**

Details of Voting Activity during the quarter

Statement for the quarter ended 30.06.2022



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	25-Jun-22	Small Industries Development Bank of India (SIDBI)	AGM	Management	A) to discuss and adopt the Balance Sheet as at 31st March 2022 and the Profit and Loss account for the year ended 31st March 2022 of SIDBI.	Support	FOR	Agreed for the Resolution
	25-Jun-22	Small Industries Development Bank of India (SIDBI)	AGM	Management	B) To discuss and adopt the report on the working of SIDBI for the year ended 31st March 2022.	Support	FOR	Agreed for the Resolution
	25-Jun-22	Small Industries Development Bank of India (SIDBI)	AGM	Management	C) to discuss and adopt the auditors' report on the Balance sheet as at 31st March 2022 and the Profit and Loss Accounts of SIDBI for the year ended 31st March 2022.	Support	FOR	Agreed for the Resolution
	25-Jun-22	Small Industries Development Bank of India (SIDBI)	AGM	Management	D) To discuss and adopt the proposal for declaration of dividend for the financial year 2021-22.	Support	FOR	Agreed for the Resolution
	25-Jun-22	Small Industries Development Bank of India (SIDBI)	AGM	Management	(E) to appoint statutory auditors and pass necessary resolution.	Support	FOR	Agreed for the Resolution