

**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 30.06.2023



SL NO	Meeting Date	Investee Company Name	Type of Meetings (AGM / EGM)	Proposal of Management/ Shareholder	Description of the Proposal	Management Recommendation	Voted (For/ Against/ Abstained)	Reason supporting the vote decision
1	20-Jun-23	Pidilite Industries Ltd.	AGM	Management	Approval for re-appointment of Shri Piyush Pandey (DIN 00114673) as an Independent Director of the Company	Support	FOR	Agreed for the Resolution
2	20-Jun-23	Larsen & Toubro Ltd.	AGM	Management	Appointment of Mr. Jyoti Sagar (DIN: 00060455) as an Independent Director.	Support	FOR	Agreed for the Resolution
	20-Jun-23	Larsen & Toubro Ltd.	AGM	Management	Appointment of Mr. Rajnish Kumar (DIN: 05328267) as an Independent Director.	Support	FOR	Agreed for the Resolution
	20-Jun-23	Larsen & Toubro Ltd.	AGM	Management	Entering into Material Related Party Transaction(s) with Larsen Toubro Arabia LLC.	Support	FOR	Agreed for the Resolution
3	20-Jun-23	Indraprastha Gas Ltd.	AGM	Management	Appointment of Shri Ramakrishnan Narayanswamy as a Director of the Company.	Support	FOR	Agreed for the Resolution
	20-Jun-23	Indraprastha Gas Ltd.	AGM	Management	Material Related Party Transactions with GAIL (India) Limited	Support	FOR	Agreed for the Resolution
	20-Jun-23	Indraprastha Gas Ltd.	AGM	Management	Material Related Party Transactions with Bharat Petroleum Corporation Limited	Support	FOR	Agreed for the Resolution
4	20-Jun-23	Nestle India Ltd.	AGM	Management	Special business regarding Satish Srinivasan	Support	FOR	Agreed for the Resolution
5	21-Jun-23	Voltas Ltd.	AGM	Management	To receive, consider and adopt the Audited Stand-alone Financial Statements of the Company for the financial year ended 31st March, 2023 together with the Reports of the Board of Directors and the Auditors thereon.	Support	FOR	Agreed for the Resolution
	21-Jun-23	Voltas Ltd.	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023 together with the Report of the Auditors thereon.	Support	FOR	Agreed for the Resolution
	21-Jun-23	Voltas Ltd.	AGM	Management	To declare a dividend on Equity Shares for the financial year ended 31st March, 2023.	Support	FOR	Agreed for the Resolution
	21-Jun-23	Voltas Ltd.	AGM	Management	To appoint a Director in place of Mr. Noel Tata (DIN: 00024713), who retires by rotation and, being eligible, offers himself for re-appointment.	Support	FOR	Agreed for the Resolution
	21-Jun-23	Voltas Ltd.	AGM	Management	To appoint a Director in place of Mr. Saurabh Agrawal (DIN: 02144558), who retires by rotation and, being eligible, offers himself for re-appointment.	Support	FOR	Agreed for the Resolution
	21-Jun-23	Voltas Ltd.	AGM	Management	Ratification of Cost Auditor's Remuneration for the financial year ended 31st March, 2024.	Support	FOR	Agreed for the Resolution
6	22-Jun-23	Bandhan Bank Ltd.	AGM	Management	Appointment of Mr. Ratan Kumar Kesh (DIN: 10082714) as a Director of the Bank	Support	FOR	Agreed for the Resolution
	22-Jun-23	Bandhan Bank Ltd.	AGM	Management	Appointment of Mr. Ratan Kumar Kesh (DIN: 10082714) as a Whole-time Director, designated as Executive Director and Key Managerial Personnel of the Bank, including remuneration	Support	FOR	Agreed for the Resolution