

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 30.09.2023



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	07-Jul-23	SBI Life Insurance Co. Ltd.	AGM	Management	To approve re-appointment of Mr. Mahesh Kumar Sharma , as a Managing Director & CEO of the company.	Support	FOR	Agreed for the Resolution
2	03-Aug-23	Mahindra & Mahindra Ltd.	AGM	Management	Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon.	Support	FOR	Agreed for the Resolution
	03-Aug-23	Mahindra & Mahindra Ltd.	AGM	Management	Adopted the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the Report of the Auditors thereon	Support	FOR	Agreed for the Resolution
	03-Aug-23	Mahindra & Mahindra Ltd.	AGM	Management	Declaration of Dividend of Rs. 16.25 (325%) per Ordinary (Equity) Share of the face value of Rs. 5 each for the year ended 31st March, 2023	Support	FOR	Agreed for the Resolution
	03-Aug-23	Mahindra & Mahindra Ltd.	AGM	Management	Re-appointment of Mr. Vijay Kumar Sharma as a Director, who retired by rotation and being eligible had offered himself for re-appointment	Support	FOR	Agreed for the Resolution
	03-Aug-23	Mahindra & Mahindra Ltd.	AGM	Management	Approved re-appointment of Mr. Anand G. Mahindra (DIN: 00004695), as a Director, who retired by rotation and being eligible had offered himself for re-appointment	Support	FOR	Agreed for the Resolution
	03-Aug-23	Mahindra & Mahindra Ltd.	AGM	Management	Payment of remuneration to Mr. Anand G. Mahindra (DIN: 00004695) as a Non-Executive Chairman of the Company for the Financial Year 2023-24	Support	FOR	Agreed for the Resolution
	03-Aug-23	Mahindra & Mahindra Ltd.	AGM	Management	Ratification of the remuneration payable to Messrs D. C. Dave & Co., Cost Accountants having Firm who have been appointed as the Cost Auditors of the Company for the Financial Year ending 31st March, 2024.	Support	FOR	Agreed for the Resolution
	03-Aug-23	Mahindra & Mahindra Ltd.	AGM	Management	Revision in terms of remuneration of Dr. Anish Shah, Managing Director & CEO of the Company	Support	AGAINST	Not in agreement with the Resolution
	03-Aug-23	Mahindra & Mahindra Ltd.	AGM	Management	Revision in terms of remuneration of Mr. Rajesh Jejurikar, Executive Director & CEO (Auto & Farm Sector)	Support	AGAINST	Not in agreement with the Resolution
	03-Aug-23	Mahindra & Mahindra Ltd.	AGM	Management	Amendment to the Articles of Association of the Company	Support	FOR	Agreed for the Resolution
	03-Aug-23	Mahindra & Mahindra Ltd.	AGM	Management	Material Related Party Transactions between the Company and its Subsidiaries/ Associate.	Support	FOR	Agreed for the Resolution
03-Aug-23	Mahindra & Mahindra Ltd.	AGM	Management	Material Related Party Transactions pertaining to a Subsidiary of the Company	Support	FOR	Agreed for the Resolution	

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3	03-Aug-23	Mahindra & Mahindra Ltd.	AGM	Management	Material Modification of earlier approved Material Related Party Transactions between the Company and its Subsidiaries/Associate	Support	FOR	Agreed for the Resolution
	8-Aug-23	Larsen and Toubro Ltd.	AGM	Management	Buy Back of Equity Shares	Support	FOR	Agreed for the Resolution
4	8-Aug-23	Larsen and Toubro Ltd.	AGM	Management	Adoption of audited standalone financial statements of the Company for the year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon.	Support	FOR	Agreed for the Resolution
	8-Aug-23	Larsen and Toubro Ltd.	AGM	Management	- Adoption of audited consolidated financial statements of the Company for the year ended March 31, 2023 and the report of the auditors thereon	Support	FOR	Agreed for the Resolution
	8-Aug-23	Larsen and Toubro Ltd.	AGM	Management	Declaration of Final Dividend on equity shares for the financial year 2022-23	Support	FOR	Agreed for the Resolution
	8-Aug-23	Larsen and Toubro Ltd.	AGM	Management	Appoint Mr. A. M. Naik (DIN: 00001514) as a Director liable to retire by rotation.	Support	FOR	Agreed for the Resolution
	8-Aug-23	Larsen and Toubro Ltd.	AGM	Management	Appoint Mr. Hemant Bhargava (DIN: 01922717) as a Director liable to retire by rotation.	Support	FOR	Agreed for the Resolution
	8-Aug-23	Larsen and Toubro Ltd.	AGM	Management	Appoint Mr. M. V. Satish (DIN: 06393156) as a Director liable to retire by rotation.	Support	FOR	Agreed for the Resolution
	8-Aug-23	Larsen and Toubro Ltd.	AGM	Management	Enter into material related party transaction(s) with Larsen Toubro Arabia LLC, L&T Modular Fabrication Yard LLC, Larsen & Toubro Electromech LLC, Larsen & Toubro Heavy Engineering LLC and Larsen & Toubro Kuwait Construction General Contracting Company WLL	Support	FOR	Agreed for the Resolution
	8-Aug-23	Larsen and Toubro Ltd.	AGM	Management	Enter into material related party transaction(s) with L&T-MHI Power Boilers Private Limited	Support	FOR	Agreed for the Resolution
	8-Aug-23	Larsen and Toubro Ltd.	AGM	Management	Enter into material related party transaction(s) with L&T-MHI Power Turbine Generators Private Limited	Support	FOR	Agreed for the Resolution
	8-Aug-23	Larsen and Toubro Ltd.	AGM	Management	Enter into material related party transaction(s) with L&T Special Steels and Heavy Forgings Private Limited	Support	FOR	Agreed for the Resolution
	8-Aug-23	Larsen and Toubro Ltd.	AGM	Management	Enter into material related party transaction(s) with L&T Modular Fabrication Yard LLC	Support	FOR	Agreed for the Resolution
	8-Aug-23	Larsen and Toubro Ltd.	AGM	Management	Enter into material related party transaction(s) with LTIMindtree Limited	Support	FOR	Agreed for the Resolution
	8-Aug-23	Larsen and Toubro Ltd.	AGM	Management	Enter into material related party transaction(s) with Nuclear Power Corporation of India Limited.	Support	FOR	Agreed for the Resolution
	8-Aug-23	Larsen and Toubro Ltd.	AGM	Management	Ratification of remuneration payable to M/s R. Nanabhoy & Co., Cost Accountants (Regn. No. 000010) for the Financial Year 2023-24.	Support	FOR	Agreed for the Resolution
5	11-Aug-23	ITC Ltd.	AGM	Management	Adoption of the Financial Statements of the Company for the financial year ended 31st March, 2023, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors thereon	Support	FOR	Agreed for the Resolution

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
	11-Aug-23	ITC Ltd.	AGM	Management	Confirmation of Interim Dividend of Rs. 6/- per Ordinary Share of Rs. 1/- each, and declaration of Final Dividend of Rs. 6.75 and Special Dividend of Rs. 2.75 per Ordinary Share for the financial year ended 31st March, 2023	Support	FOR	Agreed for the Resolution
	11-Aug-23	ITC Ltd.	AGM	Management	Appointment of Mr. Sumant Bhargavan who retired by rotation and offered himself for re-election	Support	FOR	Agreed for the Resolution
	11-Aug-23	ITC Ltd.	AGM	Management	Appointment of Mr. Mukesh Gupta who retired by rotation and offered himself for re-election	Support	FOR	Agreed for the Resolution
	11-Aug-23	ITC Ltd.	AGM	Management	Approval to remuneration of Messrs. S R B C & CO LLP, Chartered Accountants, Statutory Auditors of the Company, for conduct of audit for the financial year 2023-24	Support	FOR	Agreed for the Resolution
	11-Aug-23	ITC Ltd.	AGM	Management	Appointment of Ms. Alka Marezbhan Bharucha as a Director and also as an Independent Director of the Company for a period of five years with effect from 12th August, 2023	Support	FOR	Agreed for the Resolution
	11-Aug-23	ITC Ltd.	AGM	Management	Re-appointment of Mr. Anand Nayak as a Director and also as an Independent Director of the Company for a period of five years with effect from 13th July, 2024	Support	FOR	Agreed for the Resolution
	11-Aug-23	ITC Ltd.	AGM	Management	Re-appointment of Mr. Ajit Kumar Seth as a Director and also as an Independent Director of the Company for a period of five years with effect from 13th July, 2024	Support	FOR	Agreed for the Resolution
	11-Aug-23	ITC Ltd.	AGM	Management	Appointment of Mr. Hemant Malik as a Director, liable to retire by rotation, and also as a Wholetime Director of the Company for a period of three years with effect from 12th August, 2023, and approval for his remuneration	Support	FOR	Agreed for the Resolution
	11-Aug-23	ITC Ltd.	AGM	Management	Re-appointment of Mr. Sanjiv Puri as a Director, not liable to retire by rotation, and also as the Managing Director & Chairman of the Company for a period of five years with effect from 22nd July, 2024, and approval for his remuneration	Support	FOR	Agreed for the Resolution
	11-Aug-23	ITC Ltd.	AGM	Management	Approval for remuneration by way of commission to the Non-Executive Directors, annually, for each of the five financial years commencing from 1st April, 2024, ranging between Rs. 1,00,00,000/- and Rs. 1,30,00,000/-, individually	Support	FOR	Agreed for the Resolution
	11-Aug-23	ITC Ltd.	AGM	Management	Entering into Related Party Transactions with British American Tobacco (GLP) Limited, United Kingdom, during the financial year 2024-25, for an amount not exceeding Rs. 2,350 Crores	Support	FOR	Agreed for the Resolution
	11-Aug-23	ITC Ltd.	AGM	Management	Ratification of remuneration of Messrs. ABK & Associates, Cost Auditors for 'Wood Pulp' and 'Paper and Paperboard' products, for the financial year 2023-24 at Rs.5,00,000/-	Support	FOR	Agreed for the Resolution

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	11-Aug-23	ITC Ltd.	AGM	Management	Ratification of remuneration of Messrs. S. Mahadevan & Co., Cost Auditors for all applicable products of the Company, other than 'Wood Pulp' and 'Paper and Paperboard' products, for the financial year 2023-24 at Rs. 6,50,000/-	Support	FOR	Agreed for the Resolution
6	25-Aug-23	Reliance Power Ltd.	AGM	Management	Issue of Equity Shares on preferential basis	Support	FOR	Agreed for the Resolution
7	25-Aug-23	Hindustan Uniliver Ltd.	AGM	Management	Appointment of Ms. Neelam Dhawan as an Independent Director of the Company	Support	FOR	Agreed for the Resolution
	25-Aug-23	Hindustan Uniliver Ltd.	AGM	Management	Re-Appointment of Mr. Leo Puri as an Independent Director of the company.	Support	FOR	Agreed for the Resolution
8	25-Aug-23	Bharat Electronics Ltd.	AGM	Management	Adoption of audited financial statements for the year ended 31 March 2023 and the reports of the Board of Directors and the Auditors thereon.	Support	FOR	Agreed for the Resolution
	25-Aug-23	Bharat Electronics Ltd.	AGM	Management	Confirmation of Interim Dividend(s) and declaration of Final Dividend for the financial year 2022-23	Support	FOR	Agreed for the Resolution
	25-Aug-23	Bharat Electronics Ltd.	AGM	Management	Re-appointment of retiring Director, Mr Bhanu Prakash Srivastava (DIN: 09578183).	Support	FOR	Agreed for the Resolution
	25-Aug-23	Bharat Electronics Ltd.	AGM	Management	Appointment of Mr Natarajan Thiruvenkadam (DIN: 00396367) as Director.	Support	FOR	Agreed for the Resolution
	25-Aug-23	Bharat Electronics Ltd.	AGM	Management	Appointment of Mr Damodar Bhattad S as Director.	Support	FOR	Agreed for the Resolution
	25-Aug-23	Bharat Electronics Ltd.	AGM	Management	Appointment of Mr Vikraman N (DIN: 10185349) as Director	Support	FOR	Agreed for the Resolution
	25-Aug-23	Bharat Electronics Ltd.	AGM	Management	Appointment of Mr K V Suresh Kumar (DIN: 10200827) as Director	Support	FOR	Agreed for the Resolution
	25-Aug-23	Bharat Electronics Ltd.	AGM	Management	Ratification of Remuneration of the Cost Auditor	Support	FOR	Agreed for the Resolution
9	25-Aug-23	SBI Life Insurance Co. Ltd.	AGM	Management	To adopt the Revenue Account, Profit and Loss Account and Receipts and Payments Account for the financial year ended March 31, 2023 and the Balance Sheet of the Company as at March 31, 2023, together with the report of the Board of Directors of the Company, report of the Statutory Auditors of the Company and comments of the Comptroller and Auditor General of India	Support	FOR	Agreed for the Resolution
	25-Aug-23	SBI Life Insurance Co. Ltd.	AGM	Management	To confirm the interim dividend declared by the Company on March 08, 2023 as final dividend for the year ended March 31, 2023	Support	FOR	Agreed for the Resolution
	25-Aug-23	SBI Life Insurance Co. Ltd.	AGM	Management	For fixation of remuneration of the Statutory Auditors of the Company	Support	FOR	Agreed for the Resolution
	25-Aug-23	SBI Life Insurance Co. Ltd.	AGM	Management	Re-appointment of Mr. Narayan K. Seshadri (DIN: 00053563), as an Independent Director of the Company	Support	FOR	Agreed for the Resolution
	25-Aug-23	SBI Life Insurance Co. Ltd.	AGM	Management	Re-appointment of Mr. Shobinder Duggal (DIN: 00039580), as an Independent Director of the Company	Support	FOR	Agreed for the Resolution
	25-Aug-23	SBI Life Insurance Co. Ltd.	AGM	Management	Re-appointment of Dr. Tejendra M. Bhasin (DIN: 03091429), as an Independent Director of the Company	Support	FOR	Agreed for the Resolution

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10	27-Aug-23	Reliance Industries Ltd.	AGM	Management	Consideration and adoption of (a) the audited financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2023 and the report of Auditors thereon	Support	FOR	Agreed for the Resolution
	27-Aug-23	Reliance Industries Ltd.	AGM	Management	Declaration of dividend on equity shares at the rate of Rs. 9/- per equity share of Rs. 10/- each fully paid-up for the financial year ended March 31, 2023	Support	FOR	Agreed for the Resolution
	27-Aug-23	Reliance Industries Ltd.	AGM	Management	Appointment of Shri P.M.S. Prasad, a Director retiring by rotation	Support	FOR	Agreed for the Resolution
	27-Aug-23	Reliance Industries Ltd.	AGM	Management	Appointment of Shri Nikhil R. Meswani, a Director retiring by rotation	Support	FOR	Agreed for the Resolution
	27-Aug-23	Reliance Industries Ltd.	AGM	Management	Re-appointment of Shri Mukesh D. Ambani as Managing Director for a period of 5 (five) years, with effect from April 19, 2024	Support	FOR	Agreed for the Resolution
	27-Aug-23	Reliance Industries Ltd.	AGM	Management	Re-appointment of Smt. Arundhati Bhattacharya as an Independent Director for a second term of 5 (five) consecutive years, i.e. upto October 16, 2028	Support	FOR	Agreed for the Resolution
	27-Aug-23	Reliance Industries Ltd.	AGM	Management	Ratification of remuneration of Cost Auditors for the financial year ending March 31, 2024	Support	FOR	Agreed for the Resolution
	27-Aug-23	Reliance Industries Ltd.	AGM	Management	Alteration of the Articles of Association of the Company	Support	FOR	Agreed for the Resolution
	27-Aug-23	Reliance Industries Ltd.	AGM	Management	Alteration of the Objects Clause of the Memorandum of Association of the Company	Support	FOR	Agreed for the Resolution
	27-Aug-23	Reliance Industries Ltd.	AGM	Management	Approval of Material Related Party Transactions of the Company	Support	FOR	Agreed for the Resolution
	27-Aug-23	Reliance Industries Ltd.	AGM	Management	Approval of Material Related Party Transactions of Subsidiaries of the Company	Support	FOR	Agreed for the Resolution
11	28-Aug-23	Karnataka Bank Ltd.	AGM	Management	Adoption of the Audited Standalone Financial Statements and Audited Consolidated Financial Statements for the financial year ended March 31, 2023 together with the reports of the Auditors and the Directors thereon	Support	FOR	Agreed for the Resolution
	28-Aug-23	Karnataka Bank Ltd.	AGM	Management	Declaration of Dividend on equity shares at Rs.5 per share	Support	FOR	Agreed for the Resolution
	28-Aug-23	Karnataka Bank Ltd.	AGM	Management	Re-appointment of Mr. B R Ashok (DIN: 00415934) as a Director of the Bank, who retires by rotation and being eligible, offers himself for reappointment	Support	FOR	Agreed for the Resolution
	28-Aug-23	Karnataka Bank Ltd.	AGM	Management	Appointment of M/s. Sundaram & Srinivasan, Chartered Ordinary Accountants, Chennai, M/ s. Kalyaniwalla & Mistry LLP, Mumbai and M/ s. Ravi Rajan and Co LLP, Chartered Accountants, New Delhi as Joint Statutory Auditors of the Bank for the year 2023-24 i.e., upto the conclusion of the 100th AGM and to fix their remuneration	Support	FOR	Agreed for the Resolution
	28-Aug-23	Karnataka Bank Ltd.	AGM	Management	Amendments to the Articles of Association of the Bank	Support	FOR	Agreed for the Resolution

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	28-Aug-23	Karnataka Bank Ltd.	AGM	Management	Modification in the terms of appointment of Mr. Sekhar Rao (DIN: Ordinary 06830595), Executive Director	Support	FOR	Agreed for the Resolution
	28-Aug-23	Karnataka Bank Ltd.	AGM	Management	Appointment of Mr. Srikrishnan Hari Hara Sarma (DIN: 00318563) as Ordinary the Managing Director & CEO, and to fix remuneration	Support	FOR	Agreed for the Resolution
	28-Aug-23	Karnataka Bank Ltd.	AGM	Management	Authorization to the Board of Directors to borrow/ raise funds by Special way of issuance of various debt securities not exceeding in aggregate Rs.1,500 Crore to be reckoned with in the already approved borrowing limit of Rs. 6000 crore.	Support	FOR	Agreed for the Resolution
12	1-Sep-23	Agriculture Insurance Company of India Ltd.	AGM	Management	Amend Article of Association of the Company	Support	FOR	Agreed for the Resolution
13	21-Sep-23	Voltas Ltd.	AGM	Management	Appointment of Mr. Mukundan C.P.Menon as an Executive Director of the Company	Support	FOR	Agreed for the Resolution
14	21-Sep-23	The New India Assurance Co. Ltd.	AGM	Management	To receive, consider and adopt a) the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023; b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023; and c) the Reports of the Board of Directors and the Statutory Auditors and the Comments of Comptroller & Auditor General of India thereon	Support	FOR	Agreed for the Resolution
	21-Sep-23	The New India Assurance Co. Ltd.	AGM	Management	To declare dividend for Financial Year ended 31st March, 2023.	Support	FOR	Agreed for the Resolution
	21-Sep-23	The New India Assurance Co. Ltd.	AGM	Management	To authorize the Board of Directors to fix the remuneration of the Joint Statutory Auditors appointed by the Comptroller and Auditor General of India (C&AG) for the financial year 2023-24.	Support	FOR	Agreed for the Resolution
	21-Sep-23	The New India Assurance Co. Ltd.	AGM	Management	To appoint a Director in place of Ms. Neerja Kapur, Chairman-cum-Managing Director (DIN: 09733917), who retires by rotation and being eligible, offers herself for re- appointment.	Support	FOR	Agreed for the Resolution
	21-Sep-23	The New India Assurance Co. Ltd.	AGM	Management	Appointment of Ms. Akani Devi as part time non-official Director (Woman Independent Director).	Support	FOR	Agreed for the Resolution
	21-Sep-23	The New India Assurance Co. Ltd.	AGM	Management	Appointment of Mr. Titus Francis Maliakkal as General Manager & Director.	Support	FOR	Agreed for the Resolution
	21-Sep-23	The New India Assurance Co. Ltd.	AGM	Management	Appointment of Ms. Smita Srivastava as General Manager & Director.	Support	FOR	Agreed for the Resolution
15	25-Sep-23	General Insurance Corporation of India	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone & Description of resolution considered Consolidated) of the Corporation for the financial year ended 31st March 2023 and the reports of the Board of Directors and the Auditors thereon	Support	FOR	Agreed for the Resolution
	25-Sep-23	General Insurance Corporation of India	AGM	Management	To declare dividend of 7.20/- per equity share for the financial year 2022-23, as recommended by the Board of Directors.	Support	FOR	Agreed for the Resolution

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	25-Sep-23	General Insurance Corporation of India	AGM	Management	To authorize the Board of Directors to fix the remuneration of the Joint Statutory Auditors appointed by the Comptroller and Auditor General of India (C&AG) for the financial year 2023-24	Support	FOR	Agreed for the Resolution
	25-Sep-23	General Insurance Corporation of India	AGM	Management	Appointment of Ms. Vinita Kumari (DIN I 0093690) as Director of the Corporation	Support	FOR	Agreed for the Resolution
16	26-Sep-23	Indraprastha Gas Ltd	AGM	Management	To receive, consider and adopt the (a) the Audited Financial Ordinary Statements of the Company for the financial year ended March 31, 2023 (b) the Audited Consolidated Financial Statements for the financial year ended March 31, 2023; and the reports of the Board of Directors and the Statutory Auditor and the comments of Comptroller & Auditor General of India thereon	Support	FOR	Agreed for the Resolution
	26-Sep-23	Indraprastha Gas Ltd	AGM	Management	To appoint a Director in place of Shri Ashish Kundra, who Ordinary retires by rotation, and being eligible, offers himself for reappointment	Support	FOR	Agreed for the Resolution
	26-Sep-23	Indraprastha Gas Ltd	AGM	Management	To authorize Board of Directors of the Company to decide and Ordinary fix remuneration payable to Statutory Auditor of the Company	Support	FOR	Agreed for the Resolution
	26-Sep-23	Indraprastha Gas Ltd	AGM	Management	Ratification of the remuneration payable to Cost Auditor of the Ordinary Company for the Financial Year ending March 31, 2024	Support	FOR	Agreed for the Resolution
	26-Sep-23	Indraprastha Gas Ltd	AGM	Management	To appoint Shri Kamal Kishore Chaitwal as a Director of the Ordinary Company	Support	FOR	Agreed for the Resolution
	26-Sep-23	Indraprastha Gas Ltd	AGM	Management	To appoint Shri Kamal Kishore Chaitwal as a Managing Ordinary Director of the Company	Support	FOR	Agreed for the Resolution
17	27-Sep-23	Hindustan Tin Works Ltd.	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at 31.03.2023 and Statement of Profit and Loss Account for the year ended on that date and report of the Board of Directors and Auditors thereon	Support	FOR	Agreed for the Resolution
	27-Sep-23	Hindustan Tin Works Ltd.	AGM	Management	To declare dividend on equity shares for the Financial year ended 31st March 2023	Support	FOR	Agreed for the Resolution
	27-Sep-23	Hindustan Tin Works Ltd.	AGM	Management	To appoint a Director in place of Mr. Prakash Singh (UUD J6/6) Description of resolution considered in the provisions of section 152 of the Companies Act, 2013 and being eligible offers himself for re-	Support	AGAINST	Not in agreement with the Resolution
	27-Sep-23	Hindustan Tin Works Ltd.	AGM	Management	Approval of Remuneration of Mr. Sanjay Bhatia, Managing Director of the Company	Support	AGAINST	Not in agreement with the Resolution
	27-Sep-23	Hindustan Tin Works Ltd.	AGM	Management	Approval of Remuneration of Mr. Ashok Kumar Bhatia, Whole-Time Director of the Company	Support	AGAINST	Not in agreement with the Resolution
	27-Sep-23	Hindustan Tin Works Ltd.	AGM	Management	Approval of Remuneration of Mr. Prit Pal Singh, Whole-Time Director of the Company	Support	AGAINST	Not in agreement with the Resolution
	27-Sep-23	Hindustan Tin Works Ltd.	AGM	Management	Appointment of Mr. Sanjeev Kumar Abrol as an Independent Director of the company.	Support	AGAINST	Not in agreement with the Resolution
	27-Sep-23	Hindustan Tin Works Ltd.	AGM	Management	Appointment of Mr. Vipin Aggarwal as Independent Director of the company.	Support	AGAINST	Not in agreement with the Resolution
	27-Sep-23	Hindustan Tin Works Ltd.	AGM	Management	Appointment of Mrs. Sushmita Singha as Independent Director of the Company	Support	AGAINST	Not in agreement with the Resolution

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	27-Sep-23	Hindustan Tin Works Ltd.	AGM	Management	Revision in Salary of Mr. Paras Bhatia, President, relative profit of Directors holding office or place of	Support	AGAINST	Not in agreement with the Resolution
	27-Sep-23	Hindustan Tin Works Ltd.	AGM	Management	Revision in SalaW of Mr. Saket BhaUa President, relative of Directors holding once or place of	Support	AGAINST	Not in agreement with the Resolution
	27-Sep-23	Hindustan Tin Works Ltd.	AGM	Management	To Ratify the Remuneration of the Cost Auditors for the Financial Year ending March 31, 2024	Support	FOR	Agreed for the Resolution
18	27-Sep-23	Modern Insulators Ltd.	AGM	Management	Adaption of the Audited Ordinary Resolution Passed with the Standalone & Consolidated requisite majority Financial statements of the company for the Financial Year ended March 31, 2023, together with the report of the Board of Directors and Auditors - thereon	Support	FOR	Agreed for the Resolution
	27-Sep-23	Modern Insulators Ltd.	AGM	Management	Appointment of Director of Shri Shreyans Ranka (DIN: 06470710) who retires by rotation and IS eligible, offers himself for reappointment	Support	FOR	Agreed for the Resolution
	27-Sep-23	Modern Insulators Ltd.	AGM	Management	To re-appoint Shri Shreyans Special Resolution °Ranka (DIN: 06470710) as a ° Whole Time Director of the Company	Support	FOR	Agreed for the Resolution
	27-Sep-23	Modern Insulators Ltd.	AGM	Management	To approve the re- appointment of Shri S.K. Sharma as an Independent Director of the company	Support	FOR	Agreed for the Resolution
	27-Sep-23	Modern Insulators Ltd.	AGM	Management	To ratify the Ordinary Resolution remuneration of Cost Auditors for the financial year ending March 31, 2024	Support	FOR	Agreed for the Resolution
19	29-Sep-23	Health Insurance TPA of India Ltd.	AGM	Management	Adoption of Accounts	Support	FOR	Agreed for the Resolution
	29-Sep-23	Health Insurance TPA of India Ltd.	AGM	Management	Reappointment of Shri Satyajit Tripathy as Director	Support	FOR	Agreed for the Resolution
	29-Sep-23	Health Insurance TPA of India Ltd.	AGM	Management	Fixation of remuneration of the Statutory Auditors appointed by CAG	Support	FOR	Agreed for the Resolution
	29-Sep-23	Health Insurance TPA of India Ltd.	AGM	Management	Regularisation of Mr. Neerja Kapur ad Director of the Company	Support	FOR	Agreed for the Resolution
	29-Sep-23	Health Insurance TPA of India Ltd.	AGM	Management	Regularisation of Shri Rashmi Ramannnnn Singh as Director of the Company	Support	FOR	Agreed for the Resolution
	29-Sep-23	Health Insurance TPA of India Ltd.	AGM	Management	Regularisation of Ms. Rajeshwari Singh Muni as Director of the Company	Support	FOR	Agreed for the Resolution
	29-Sep-23	Health Insurance TPA of India Ltd.	AGM	Management	Regularisation of Shri Mathew George as Director of the Company	Support	FOR	Agreed for the Resolution
	29-Sep-23	Health Insurance TPA of India Ltd.	AGM	Management	Appointment of Shri Mathew George ad Managing Director & CEO of the Company	Support	FOR	Agreed for the Resolution
20	29-Sep-23	Lucas TVS	AGM	Management	To consider and adopt the audited standalone financial statement of the Company for the financial year ended 31st March, 2023 and the reports of the Board of directors and auditors thereon; and the audited consolidated financial statement of the Company for the financial year ended 31st March, 2023 and the report of Auditors thereon	Support	FOR	Agreed for the Resolution
	29-Sep-23	Lucas TVS	AGM	Management	To confirm on payment of Interim dividend of Rs.225/- per equity shares of Rs.100/- each for the financial year ended 31st March, 2023	Support	FOR	Agreed for the Resolution
	29-Sep-23	Lucas TVS	AGM	Management	To appoint Ms. Priyamvada Balaji, Director who retires by rotation as a Directo	Support	FOR	Agreed for the Resolution
	29-Sep-23	Lucas TVS	AGM	Management	Remuneration to Cost Auditor	Support	FOR	Agreed for the Resolution
	29-Sep-23	Lucas TVS	AGM	Management	To increase overall limit of managerial remuneration	Support	FOR	Agreed for the Resolution