

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 01.4.2020 To 31.12.2020

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	14-Aug-20	L & T LIMITED	AGM	Management	Adoption of audited financial statements for the year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company and the reports of the auditors thereon for the year ended March 31, 2020.	For	For	Normal Course of Business
2	14-Aug-20	L & T LIMITED	AGM	Management	Dividend on equity shares for the financial year 2019-20.	For	For	Normal Course of Business
3	14-Aug-20	L & T LIMITED	AGM	Management	Appoint Mr. Mr. Subramanian Sarma (DIN: 00554221) as a Director liable to retire by rotation.	For	For	Appointment is Normal Course of Business
4	14-Aug-20	L & T LIMITED	AGM	Management	Appoint Mrs. Sunita Sharma (DIN: 02949529), as a Director liable to retire by rotation.	For	For	Appointment is Normal Course of Business
5	14-Aug-20	L & T LIMITED	AGM	Management	Appoint Mr. A. M. Naik (DIN: 00001514), as a Director liable to retire by rotation.	For	For	Appointment is Normal Course of Business
6	14-Aug-20	L & T LIMITED	AGM	Management	Appoint Mr. A. M. Naik (DIN: 00001514), as a Non-Executive Director beyond the age of 75 years	For	For	Appointment is Normal Course of Business
7	14-Aug-20	L & T LIMITED	AGM	Management	Appoint Mr. S. V. Desai (DIN: 07648203), as a Director.	For	For	Appointment is Normal Course of Business
8	14-Aug-20	L & T LIMITED	AGM	Management	Appoint Mr. T. Madhava Das (DIN: 08586766), as a Director.	For	For	Appointment is Normal Course of Business
9	14-Aug-20	L & T LIMITED	AGM	Management	Re-appoint Mr. D K Sen (DIN: 03554707), as a Whole-time Director.	For	For	Appointment is Normal Course of Business
10	14-Aug-20	L & T LIMITED	AGM	Management	Appoint Mr. Mr. Subramanian Sarma (DIN: 00554221) as a Whole-time Director.	For	For	Appointment is Normal Course of Business
11	14-Aug-20	L & T LIMITED	AGM	Management	Appoint Mr. S. V. Desai (DIN: 07648203), as a Whole-time Director.	For	For	Appointment is Normal Course of Business
12	14-Aug-20	L & T LIMITED	AGM	Management	Appoint Mr. T. Madhava Das (DIN: 08586766), as a Whole-time Director.	For	For	Appointment is Normal Course of Business
13	14-Aug-20	L & T LIMITED	AGM	Management	Raise funds through issue of convertible bonds and/or equity shares through depository receipts and including by way of Qualified Institution Placement ('QIP'), to Qualified Institutional Buyers ('QIB') for an amount not exceeding Rs.4500 Crore or US \$ 600 million, if the value is higher.	For	For	Voted for capital raising as Funds are required to partially finance the growing needs of business
14	14-Aug-20	L & T LIMITED	AGM	Management	Re-appointment of M/S. Deloitte Haskins & Sells LLP as Statutory Auditors.	For	For	Appointment is Normal Course of Business
15	14-Aug-20	L & T LIMITED	AGM	Management	Ratification of remuneration payable to M/s R. Nanabhoy & Co. Cost Accountants (Regn. No. 00010) for the financial year 2020-21.	For	For	Normal Course of Business
16	04-Sep-20	ITC LIMITED	AGM	Management	Adoption of the Financial Statements of the Company for the financial year ended 31st March, 2020, the Consolidated Financial Statements for the said financial year	For	For	Normal Course of Business
17	04-Sep-20	ITC LIMITED	AGM	Management	To Declare dividend for the financial year ended 31st March, 2020	For	For	Normal Course of Business
18	04-Sep-20	ITC LIMITED	AGM	Management	Appointment of Mr. Nakul Anand who retired by rotation and offered himself for re-election;	For	For	Appointment is Normal Course of Business
19	04-Sep-20	ITC LIMITED	AGM	Management	Appointment of Mr. Rajiv Tandon who retired by rotation and offered himself for re-election;	For	For	Appointment is Normal Course of Business
20	04-Sep-20	ITC LIMITED	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 2020-21	For	For	Normal Course of Business
21	04-Sep-20	ITC LIMITED	AGM	Management	Appointment of Mr. Atul Jerath as a Director, liable to retire by rotation, for a period of three years from the date of the Meeting;	For	For	Appointment is Normal Course of Business
22	04-Sep-20	ITC LIMITED	AGM	Management	Appointment of Mr. David Robert Simpson as a Director, liable to retire by rotation, for a period of five years from 28th July, 2020.	For	For	Appointment is Normal Course of Business
23	04-Sep-20	ITC LIMITED	AGM	Management	Re-appointment of Ms. Nirupama Rao as a Director and also as an Independent Director for a period of five years from 8th April, 2021;	For	For	Appointment is Normal Course of Business
24	04-Sep-20	ITC LIMITED	AGM	Management	Re-appointment of Mr. Nakul Anand as a Director, liable to retire by rotation, and also as a Wholetime Director for a period of two years from 3rd January, 2021, and approval to his remuneration;	For	For	Appointment is Normal Course of Business
25	04-Sep-20	ITC LIMITED	AGM	Management	Re-appointment of Mr. Rajiv Tandon as a Director, liable to retire by rotation, and also as a Wholetime Director for a period of one year from 22nd July, 2021, and approval to his remuneration.	For	For	Appointment is Normal Course of Business
26	04-Sep-20	ITC LIMITED	AGM	Management	Ratification of remuneration of Mr. P. Raju Iyer, Cost Auditor for 'Wood Pulp', 'Paper and Paperboard' and 'Nicotine Gum' products, for the financial year 2020-21;	For	For	Appointment is Normal Course of Business
27	04-Sep-20	ITC LIMITED	AGM	Management	Ratification of remuneration of Messrs. S. Mahadevan & Co., Cost Auditors for all applicable products of the Company, other than 'Wood Pulp', 'Paper and Paperboard' and 'Nicotine Gum' products, for the financial year 2020-21.	For	For	Normal Course of Business
28	19-Dec-2020	ITC LIMITED	EGM	MANAGEMENT	Adoption of Articles of Association: Resolved that, in accordance with the provisions of Section 14 of the Companies Act, 2013, the new Articles of Association of the company, a copy of which is available for inspection by the Members, be and is hereby adopted in substitution and supersession of the existing Articles of Association of the Company. Resolved further that the Board of Directors of the Company be and is hereby authorised to perform and execute all such acts, deeds, matters and things, as may be deemed necessary, proper or expedient to give effect to this resolution and for the matters connected therewith or incidental thereto.	For	For	The proposed changes do not alter the prospects of the company's ability to deliver shareholder value.


(ARVIND KUMAR SINGH)
MANAGER


(L RANGARAJAN)
DEPUTY GENERAL MANAGER


(RADHIKA NARAYANAN)
CHIEF MANAGER