

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 31.12.2024**

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	24-Oct-24	Stock Holding Corporation of India Ltd.	AGM	Management	Re-appointment of Mr. Ashok Kumar Motwani [DIN 00088225] as an Independent Director.	Approved for E-voting	For	Agreed for the Resolution
	24-Oct-24	Stock Holding Corporation of India Ltd.	AGM	Management	Re-appointment of Mr. Animesh Chauhan [DIN 02060457] as an Independent Director.	Approved for E-voting	For	Agreed for the Resolution
2	26-Nov-24	Procter & Gamble Hygiene And Health Care Ltd.	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at June 30, 2024 and the Statement of Profit and Loss for the Financial Year ended on that date, together with the Reports of the Auditors and Directors thereon.	Approved for E-voting	For	Agreed for the Resolution
	26-Nov-24	Procter & Gamble Hygiene And Health Care Ltd.	AGM	Management	To confirm payment of interim dividend and to declare final dividend for the Financial Year ended June 30, 2024.	Approved for E-voting	For	Agreed for the Resolution
	26-Nov-24	Procter & Gamble Hygiene And Health Care Ltd.	AGM	Management	To appoint a Director in place of Mr. Ghanashyam Hegde, Executive Director (DIN 08054712), who retires by rotation and being eligible, offers himself for re-appointment.	Approved for E-voting	For	Agreed for the Resolution
	26-Nov-24	Procter & Gamble Hygiene And Health Care Ltd.	AGM	Management	To appoint a Director in place of Mr. Gagan Sawhney, Non-Executive Director (DIN 08279568), who retires by rotation and being eligible, offers himself for re-appointment.	Approved for E-voting	For	Agreed for the Resolution
	26-Nov-24	Procter & Gamble Hygiene And Health Care Ltd.	AGM	Management	Ratification of remuneration payable to the Cost Auditor for the Financial Year 2024-25.	Approved for E-voting	For	Agreed for the Resolution
3	30-Nov-24	ICICI Bank Ltd.	AGM	Management	Appointment of Mr. Punit Sood (DIN: 00033799) as an Independent Director with effect from October 1, 2024	Approved for E-voting	For	Agreed for the Resolution
4	18-Dec-24	ITC Ltd.	AGM	Management	Appointment of Mr. Siddhartha Mohanty (DIN: 08058830) as a Director of the Company.	Approved for E-voting	For	Agreed for the Resolution
5	28-Nov-24	Infosys Ltd.	AGM	Management	Material Related party transactions between Infosys Limited and subsidiaries with Stater N.V.	Approved for E-voting	For	Agreed for the Resolution
	28-Nov-24	Infosys Ltd.	AGM	Management	Material Related party transactions between Infosys Limited and subsidiaries with Stater Nederland B.V.	Approved for E-voting	For	Agreed for the Resolution
6	26-Dec-24	Bima Sugam India Federation	EGM	Management	To approve the overall borrowing limits of the company as per sections 179 and 180 (1) (C) of the Companies Act, 2013	Approved for E-voting	For	Agreed for the Resolution
7	26-Dec-24	National E-Governance Services Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Reports of the Board of Directors and the Auditors (Statutory & C&AG) thereon.	Approved for E-voting	For	Agreed for the Resolution
	26-Dec-24	National E-Governance Services Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Reports of the auditors (Statutory & C&AG along with its comments) thereon.	Approved for E-voting	For	Agreed for the Resolution
	26-Dec-24	National E-Governance Services Limited	AGM	Management	Appointment and fixation of remuneration of Statutory Auditors for the financial year 2024-25.	Approved for E-voting	For	Agreed for the Resolution
	26-Dec-24	National E-Governance Services Limited	AGM	Management	Declaration of Final Dividend for the year ended 31.03.2024	Approved for E-voting	For	Agreed for the Resolution
	26-Dec-24	National E-Governance Services Limited	AGM	Management	Re-Appointment of Mr. Jagat Singh Tolia (DIN: 09617044), Director who retires by rotation and being eligible, offered himself for re-appointment.	Approved for E-voting	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
	26-Dec-24	National E-Governance Services Limited	AGM	Management	Appointment of Shri. Subramanian Nurani Vishwanathan (DIN: 09568559) as an Independent Director for a term of three years	Approved for E-voting	For	Agreed for the Resolution
	26-Dec-24	National E-Governance Services Limited	AGM	Management	Re-appointment of Shri. Parameswaran Pillai Naga Prasad (DIN: 07430506) as an independent director for second term.	Approved for E-voting	For	Agreed for the Resolution
	26-Dec-24	National E-Governance Services Limited	AGM	Management	Re-appointment of Smt. Sudha Krishnan (DIN: 02885630) as an independent director for second term.	Approved for E-voting	For	Agreed for the Resolution
	26-Dec-24	National E-Governance Services Limited	AGM	Management	Re-appointment of Shri. Rajesh Rasiklal Doshi (DIN: 00059903) as an independent director for second term.	Approved for E-voting	For	Agreed for the Resolution
	26-Dec-24	National E-Governance Services Limited	AGM	Management	Approval to apply the relevant benefits as per the HR policy of the company to the MD & CEO till his tenure and ratification of the health club membership provided to the MD & CEO for the FY 2022-23 and FY 2023-24 and approval of extension of such facility till his tenure in the company.	Approved for E-voting	For	Agreed for the Resolution