

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 31.03.2024



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	06-Feb-24	Infosys Ltd.	AGM	Management	Appointment of Nitin Keshav Paranjpe (DIN: 00045204) as an Independent Director	Support	FOR	Agreed for the Resolution
	06-Feb-24	Infosys Ltd.	AGM	Management	Reappointment of Chitra Nayak (DIN: 09101763) as an Independent Director.	Support	FOR	Agreed for the Resolution
2	06-Feb-24	HCL Technologies Ltd.	AGM	Management	Appointment of Ms. Bhavani Balasubramanian (DIN: 09194973) as an Independent Director of the Company.	Support	FOR	Agreed for the Resolution
3	13-Feb-24	Karnataka Bank Ltd.	AGM	Management	To Issue, Offer and Allot Equity Shares of the Karnataka Bank Limited on a Preferential basis.	Support	FOR	Agreed for the Resolution
	13-Feb-24	Karnataka Bank Ltd.	AGM	Management	To approve raising of funds in one or more tranches through permitted means.	Support	FOR	Agreed for the Resolution
	13-Feb-24	Karnataka Bank Ltd.	AGM	Management	Appointment of Mr. Harish Hassan Visweswara (DIN: 08742808) as an Independent Director of the Bank for a term of five consecutive years with effect from 01.02.2024.	Support	FOR	Agreed for the Resolution
4	05-Mar-24	Asian Paints Ltd.	AGM	Management	Re-appointment of Mrs. Pallavi Shroff (DIN: 00013580) as an Independent Director of the Company to hold office for a second term of two consecutive years from 1st April 2024 to 31st March 2026	Support	FOR	Agreed for the Resolution
5	13-Mar-24	HDFC Bank Ltd.	AGM	Management	To modify the resolution passed by the Members of the Bank at the 27th Annual General Meeting (AGM) of the Bank held on July 17, 2021 with respect to approval of the revised remuneration of Non-Executive Directors except for Part Time Independent Chairman.	Support	FOR	Agreed for the Resolution
	13-Mar-24	HDFC Bank Ltd.	AGM	Management	Appointment of Dr. (Mr.) Harsh Kumar Bhanwala (DIN: 06417704) as an Independent Director of the Bank	Support	FOR	Agreed for the Resolution
	13-Mar-24	HDFC Bank Ltd.	AGM	Management	Approval of Material Related Party Transactions with HDB Financial Services Limited	Support	FOR	Agreed for the Resolution
	13-Mar-24	HDFC Bank Ltd.	AGM	Management	Approval of Material Related Party Transactions with HDFC Securities Limited	Support	FOR	Agreed for the Resolution
	13-Mar-24	HDFC Bank Ltd.	AGM	Management	Approval of Material Related Party Transactions with HDFC Life Insurance Company Limited	Support	FOR	Agreed for the Resolution
	13-Mar-24	HDFC Bank Ltd.	AGM	Management	Approval of Material Related Party Transactions with HDFC ERGO General Insurance Company Limited	Support	FOR	Agreed for the Resolution

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	13-Mar-24	HDFC Bank Ltd.	AGM	Management	Approval of Material Related Party Transactions with HDFC Credila Financial Services Limited	Support	FOR	Agreed for the Resolution
	13-Mar-24	HDFC Bank Ltd.	AGM	Management	Approval of Material Related Party Transactions with HCL Technologies Limited	Support	FOR	Agreed for the Resolution
6	13-Mar-24	Oil and Natural Gas Corporation Ltd.	AGM	Management	Approval of Related Party Transaction(s) with respect to Area-1 Offshore Mozambique Project - AssetCo Structure	Support	FOR	Agreed for the Resolution
	13-Mar-24	Oil and Natural Gas Corporation Ltd.	AGM	Management	Approval of Related Party Transaction(s) with respect to Area-1 Offshore Mozambique Project - Debt Service Undertaking	Support	FOR	Agreed for the Resolution
7	13-Mar-24	Pidilite Industries Ltd.	AGM	Management	Appointment of Mr. Murali Sivaraman (Din: 01461231) as an Independent Director of the Company.	Support	FOR	Agreed for the Resolution
8	13-Mar-24	ITC Ltd	AGM	Management	Appointment of Mr. Atul Singh (DIN: 00060943) as a Director of the Company, liable to retire by rotation, with effect from 2nd April, 2024 for a period of three years or till such earlier date upon withdrawal by the recommending Institution or to conform with the policy on retirement and as may be determined by the Board of Directors of the Company and / or by any applicable statutes, rules, regulations or guidelines	Support	FOR	Agreed for the Resolution
	13-Mar-24	ITC Ltd	AGM	Management	Appointment of Ms. Pushpa Subrahmanyam (DIN: 01894076) as an Independent Director of the Company with effect from 2nd April, 2024 for a period of five years or till such earlier date to conform with the policy on retirement and as may be determined by any applicable statutes, rules, regulations or guidelines.	Support	FOR	Agreed for the Resolution
9	13-Mar-24	Procter & Gamble Hygiene And Health Care Ltd.	AGM	Management	Appointment of Dr. Ashima Goyal (DIN 00233635) as Non-Executive Independent Director of the Company for a period of five years, effective March 19, 2024	Support	FOR	Agreed for the Resolution
10	13-Mar-24	Voltas Ltd.	AGM	Management	Appointment of Mr, Jayesh Tulsidas Merchant (DIN: 00555052) as an Independent Director of the Company for a term of 5 years commencing from 30th January, 2024.	Support	FOR	Agreed for the Resolution
11	20-Mar-24	Agriculture Insurance Co. of India Ltd.	EGM	Management	To consider and approve amendment in Shareholders Agreement of the Company dated 18.10.2003	Support	FOR	Agreed for the Resolution
	20-Mar-24	Agriculture Insurance Co. of India Ltd.	EGM	Management	To authorise Ms. Kanika Sharma Shandil, Company Secretary file requisite E-Form u,ith Registrar of Companies. Delhi and Haryana and to do all such acts, deeds and things to give effect to the above resolution.	Support	FOR	Agreed for the Resolution
12	28-Mar-24	Pilani Investment And Industries Corporation Ltd.	AGM	Management	Re-appointment of Shri Giriraj Maheswari (DIN: 00796252) as an Independent Director of the Company for a second term of five consecutive years commencing with effect from 17th April, 2024, up to 16th April, 2029	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
	28-Mar-24	Pilani Investment And Industries Corporation Ltd.	AGM	Management	Re-appointment of Shri Yazdi Piroj Dandiwala (DIN: 01055000) as an Independent Director of the Company for a second term of five consecutive years commencing with effect from 17th April, 2024, up to 16th April, 2029.	Support	FOR	Agreed for the Resolution
	28-Mar-24	Pilani Investment And Industries Corporation Ltd.	AGM	Management	Re-appointment of Smt. Vanita Bhargava (DIN: 07156852) as an Independent Director of the Company for a second term of five consecutive years commencing with effect from 10th July, 2024, up to 9th July, 2029.	Support	FOR	Agreed for the Resolution
13	28-Mar-24	PNB Houing Finance Ltd.	AGM	Management	Re-appointment of Ms. Gita Nayyar (DIN:07128438) as an Independent Director	Support	FOR	Agreed for the Resolution
14	28-Mar-24	The New India Assurance Co. Ltd.	AGM	Management	Amendment to Memorandum of Association of Company so as to reflect the state in which the Registered Office of the Company is situated.	Support	FOR	Agreed for the Resolution
	28-Mar-24	The New India Assurance Co. Ltd.	AGM	Management	Amendment to AOA - To include position of Executive Director.	Support	FOR	Agreed for the Resolution