

## 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 01.04.2021 To 30.06.2021


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	20-Apr-21	HINDUSTAN UNILEVER LIMITED	AGM	MANAGEMENT	Increase in overall limits of Remuneration for Whole time Director(s).	FOR	FOR	The Remuneration / Perks paid to top executives & directors is commensurate with the growth prospects of the Company
	20-Apr-21	HINDUSTAN UNILEVER LIMITED	AGM	MANAGEMENT	Appointment of Mr. Ritesh Tiwari as Whole time Director of the company.	FOR	FOR	Appointment is Normal Course of Business
2	16-Apr-21	GRASIM INDUSTRIES LIMITED	AGM	MANAGEMENT	Approval of Scheme of Arrangement between GRASIM INDUSTRIES and INDORAMA INDIA PRIVATE LIMITED and their respective shareholders and creditors under Section 230 to 232 of the Companies Act 2013 and other applicable provisions of the Companies Act 2013. Ordinary resolution to receive, consider and adopt the audited financial statements of the Company for the year 2020 including Balance Sheet as at 31st December 2020, the statement of Profit and Loss and Cash Flow Statement for the year ended on 31st December 2020.	FOR	FOR	Improvement in operational efficiency and creating Long Term value for shareholders.
3	07-May-21	NESTLE INDIA LIMITED	AGM	MANAGEMENT	Ordinary Resolution to confirm payment of Interim Dividend of Rs.135/- per equity share for the year 2020 and to declare Final Dividend on equity shares for the financial year ended 31st December 2020.	FOR	FOR	Normal Course of Business
	07-May-21	NESTLE INDIA LIMITED	AGM	MANAGEMENT	Ordinary Resolution to appoint a Director in place of Mr. David Steven McDaniel ( DIN:08662504 ), who retires by rotation and being eligible , offers himself for re-appointment.	FOR	FOR	Re-appointment is Normal Course of Business
	07-May-21	NESTLE INDIA LIMITED	AGM	MANAGEMENT	Ordinary Resolution for ratification of remuneration of M/s Ramanath Iyer & Co., Cost Auditors ( Firm Registration Number: 00019).	FOR	FOR	Normal Course of Business
4	29-Jun-21	PROCTER & GAMBLE HYGIENE AND HEALTH CARE LIMITED	AGM	MANAGEMENT	To appoint Mr. Krishnamurthy Iyer as an Independent Director of the Company.	FOR	FOR	Normal Course of Business
	29-Jun-21	PROCTER & GAMBLE HYGIENE AND HEALTH CARE LIMITED	AGM	MANAGEMENT	To approve material related party transaction under Regulation 23 of the Securities and Exchange Board of India ( Listing Obligations and Disclosure Requirements) Regulations, 2015	FOR	FOR	Normal Course of Business
5	24-Jun-21	BANK OF MAHARASHTRA	AGM	MANAGEMENT	Ordinary Resolution for approval of Audited Annual Financial Statements of the Bank as at 31st March 2021.	FOR	FOR	Normal Course of Business
	24-Jun-21	BANK OF MAHARASHTRA	AGM	MANAGEMENT	Special Resolution for raising of Equity Capital through FPO/Rights Issue/QIP/Preferential issue.	FOR	FOR	New equity shares to be allotted as per Guidelines/Rules & Regulations issued by RBI.
6	20-Apr-21	HINDUSTAN UNILEVER LIMITED	AGM	MANAGEMENT	Adoption of Financial Statements together with the Report of Board of Directors and Auditors thereon for the Financial Year ended 31st March 2021.	FOR	FOR	Normal Course of Business
	20-Apr-21	HINDUSTAN UNILEVER LIMITED	AGM	MANAGEMENT	Confirmation of Special dividend, Interim dividend and declaration of Final Dividend.	FOR	FOR	Normal Course of Business
	20-Apr-21	HINDUSTAN UNILEVER LIMITED	AGM	MANAGEMENT	Re-appointment of Mr. Dev Bajpai as a Director	FOR	FOR	Re-appointment is Normal Course of Business
	20-Apr-21	HINDUSTAN UNILEVER LIMITED	AGM	MANAGEMENT	Re-appointment of Mr. Wilhemus Uljen as a Director	FOR	FOR	Re-appointment is Normal Course of Business
	20-Apr-21	HINDUSTAN UNILEVER LIMITED	AGM	MANAGEMENT	Re-appointment of Mr. Ritesh Tiwari as a Director	FOR	FOR	Re-appointment is Normal Course of Business
	20-Apr-21	HINDUSTAN UNILEVER LIMITED	AGM	MANAGEMENT	Ratification of the Remuneration of M/s RA & Co., Cost Accountants for the Financial year ending 31st March 2022.	FOR	FOR	Normal Course of Business

7	22-Jun-21	PUNJAB NATIONAL BANK HOUSING FINANCE LTD.	E G M	MANAGEMENT	Issue of Securities of the Company and matters related therewith.	FOR	FOR	Normal Course of Business
	22-Jun-21	PUNJAB NATIONAL BANK HOUSING FINANCE LTD.	E G M	MANAGEMENT	Amendment of Articles of Association of the Company.	FOR	FOR	Normal Course of Business
	22-Jun-21	PUNJAB NATIONAL BANK HOUSING FINANCE LTD.	E G M	MANAGEMENT	Appointment of Mr. Hardeep Prasad (DIN:08021303) as Managing Director and Chief Executive Officer of the Company.	FOR	FOR	Appointment is Normal Course of Business
	22-Jun-21	PUNJAB NATIONAL BANK HOUSING FINANCE LTD.	E G M	MANAGEMENT	Appointment of Mr. Neeraj Madan Vyas (DIN:07053788) as Non-Executive Non-Independent Director.	FOR	FOR	Appointment is Normal Course of Business
	22-Jun-21	PUNJAB NATIONAL BANK HOUSING FINANCE LTD.	E G M	MANAGEMENT	Appointment of Mr. Sudarshan Sen (DIN:03570091) as an Independent Director.	FOR	FOR	Appointment is Normal Course of Business
	22-Jun-21	PUNJAB NATIONAL BANK HOUSING FINANCE LTD.	E G M	MANAGEMENT	Appointment of Mr. Kapil Modi (DIN:07055408) as a Non-Executive Nominee Director.	FOR	FOR	Appointment is Normal Course of Business
	22-Jun-21	PUNJAB NATIONAL BANK HOUSING FINANCE LTD.	E G M	MANAGEMENT	Appointment of Mr. Rajneesh Kamatak (DIN:08912491) as a Non-Executive Nominee Director.	FOR	FOR	Appointment is Normal Course of Business
	22-Jun-21	PUNJAB NATIONAL BANK HOUSING FINANCE LTD.	E G M	MANAGEMENT	Re-appointment of Mr. Nilesh S. Vikramsey (DIN:00031213) as an Independent Director for a second time of 5 (FIVE) years.	FOR	FOR	Re-appointment is Normal Course of Business
	22-Jun-21	PUNJAB NATIONAL BANK HOUSING FINANCE LTD.	E G M	MANAGEMENT	Appointment of Ms. Gita Nayyar (DIN:07128438) as an Independent Director.	FOR	FOR	Appointment is Normal Course of Business
	25-Jun-21	STATE BANK OF INDIA	A G M	MANAGEMENT	To discuss and adopt the Balance Sheet and the Profit and Loss Account of the State Bank of India up to 31st March 2021, the report of the Central Board on the working and activities of the State Bank of India for the period covered by the Accounts and the Auditor's Report on the Balance Sheet and Accounts.	FOR	FOR	Normal Course of Business
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9	16-Jul-21	TIDE WATER OIL COMPANY INDIA LTD	E G M	MANAGEMENT	Special Resolution for approval of Sub-division of Shares.	FOR	FOR	Normal Course of Business
	16-Jul-21	TIDE WATER OIL COMPANY INDIA LTD	E G M	MANAGEMENT	Special Resolution for approval of alteration of the Capital Clause (Clause 5) of the Memorandum of Association.	FOR	FOR	The Proposed Changes do not alter the prospects of the company's ability to deliver Shareholder Value
	16-Jul-21	TIDE WATER OIL COMPANY INDIA LTD	E G M	MANAGEMENT	Special Resolution for approval of alteration of the Capital Clause (Clause 4) of the Articles of Association.	FOR	FOR	The Proposed Changes do not alter the prospects of the company's ability to deliver Shareholder Value
	16-Jul-21	TIDE WATER OIL COMPANY INDIA LTD	E G M	MANAGEMENT	Special Resolution for approval of issue of Bonus Shares.	FOR	FOR	Normal Course of Business
10	24-Jun-21	RELIANCE INDUSTRIES LTD.	A G M	MANAGEMENT	To consider and adopt the audited Financial Statement of the Company for the financial year ended 31st March 2021 and the report of the board of Directors and Auditors thereon.	FOR	FOR	Normal Course of Business
	24-Jun-21	RELIANCE INDUSTRIES LTD.	A G M	MANAGEMENT	To consider and adopt the audited consolidated Financial Statement of the Company for the financial year ended 31st March 2021 and the report of the Auditors thereon	FOR	FOR	Normal Course of Business
	24-Jun-21	RELIANCE INDUSTRIES LTD.	A G M	MANAGEMENT	To declare dividend on equity shares for the financial year ended 31st March 2021.	FOR	FOR	Normal Course of Business
	24-Jun-21	RELIANCE INDUSTRIES LTD.	A G M	MANAGEMENT	To appoint Mr. Nikhil R. Meswani who retires by rotation as a Director.	FOR	FOR	Appointment is Normal Course of Business
	24-Jun-21	RELIANCE INDUSTRIES LTD.	A G M	MANAGEMENT	To appoint Mr. Pawan Kumar Kapil who retires by rotation as a Director.	FOR	FOR	Appointment is Normal Course of Business
	24-Jun-21	RELIANCE INDUSTRIES LTD.	A G M	MANAGEMENT	To Re-appoint Dr. Shumeet Banerji as an Independent Director.	FOR	FOR	Appointment is Normal Course of Business
	24-Jun-21	RELIANCE INDUSTRIES LTD.	A G M	MANAGEMENT	To ratify the remuneration of Cost Auditors for the Financial Year ending 31st March 2022.	FOR	FOR	Normal Course of Business
11	13-Jul-21	RELIANCE POWER LTD.	E G M	MANAGEMENT	Issue of Equity Shares and/or Warranties on Preferential basis.	FOR	FOR	New equity shares to be allotted as per Guidelines/Rules & Regulations issued by RBI.
	13-Jul-21	RELIANCE POWER LTD.	E G M	MANAGEMENT	Issue of Securities through qualified institutional placement on a private placement to the Qualified Institutional Buyers. (QIBs)	FOR	FOR	In accordance with the provisions of ICDR Regulations
12	30-Jun-21	TATA STEEL LIMITED	A G M	MANAGEMENT	Adoption of Audited Standalone Financial statements.	FOR	FOR	Normal Course of Business
	30-Jun-21	TATA STEEL LIMITED	A G M	MANAGEMENT	Adoption of Audited Consolidated Financial statements.	FOR	FOR	Normal Course of Business
	30-Jun-21	TATA STEEL LIMITED	A G M	MANAGEMENT	Declaration of Dividend.	FOR	FOR	Normal Course of Business

	30-Jun-21	TATA STEEL LIMITED	A G M	MANAGEMENT	Re-appointment of a Director	FOR	FOR	Re-appointment is Normal Course of Business
	30-Jun-21	TATA STEEL LIMITED	A G M	MANAGEMENT	Ratification of Remuneration of Cost Auditors.	FOR	FOR	Normal Course of Business
13	29-Jun-21	ASIAN PAINTS LIMITED	A G M	MANAGEMENT	Adoption of the Financial Statements of the Company for the financial year ended 31st March 2021 together with the Board of Directors and Auditors thereon.	FOR	FOR	Normal Course of Business
	29-Jun-21	ASIAN PAINTS LIMITED	A G M	MANAGEMENT	Declaration of Dividend on equity shares for the financial year ended 31st March 2021.	FOR	FOR	Normal Course of Business
	29-Jun-21	ASIAN PAINTS LIMITED	A G M	MANAGEMENT	Appointment of Director in place of Mr. Abhay Vakil (DIN:08093304) who retires by rotation and has offer himself for re-appointment.	FOR	FOR	Appointment is Normal Course of Business
	29-Jun-21	ASIAN PAINTS LIMITED	A G M	MANAGEMENT	Appointment of Director in place of Mr. Jigish Choksi (DIN:00009151) who retires by rotation and has offer himself for re-appointment.	FOR	FOR	Appointment is Normal Course of Business
	29-Jun-21	ASIAN PAINTS LIMITED	A G M	MANAGEMENT	Re-appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants ( Firm Registration No: 117366W-100018) as the Statutory Auditors of the Company.	FOR	FOR	Re-appointment is Normal Course of Business
	29-Jun-21	ASIAN PAINTS LIMITED	A G M	MANAGEMENT	Re-appointment of Mr. R. Seshasayee (DIN:00047985) as an Independent Director of the Company to hold office for a second term from 23rd January 2022 to 22nd January 2027.	FOR	FOR	Re-appointment is Normal Course of Business
	29-Jun-21	ASIAN PAINTS LIMITED	A G M	MANAGEMENT	Consideration of the Asian Paints Employee Stock Option Plan 2021 ( 2021 Plan ) and grand of stock options to the eligible employees of the Company under the 2021 plan.	FOR	FOR	Normal Course of Business
	29-Jun-21	ASIAN PAINTS LIMITED	A G M	MANAGEMENT	Consideration of the Asian Paints Employee Stock Option Plan 2021 ( 2021 Plan ) and grand of stock options to the eligible employees of the Company under the 2021 plan.	FOR	FOR	Normal Course of Business
	29-Jun-21	ASIAN PAINTS LIMITED	A G M	MANAGEMENT	Consideration of the secondary acquisition of equity shares of the Company by the Asian Paints Employees Stock Ownership Trust for the implementation of the Asian Paints Employee Stock Option Plan 2021.	FOR	FOR	Normal Course of Business
	29-Jun-21	ASIAN PAINTS LIMITED	A G M	MANAGEMENT	Consideration of the grant of Equity Stock options to Mr. Amit Syngle, Managing Director and CEO under the Asian Paints Employee Stock Option Plan 2021.	FOR	FOR	Normal Course of Business
	29-Jun-21	ASIAN PAINTS LIMITED	A G M	MANAGEMENT	Consideration of change of place of keeping and inspection of Register and Index of Members, returns etc.	FOR	FOR	Normal Course of Business
	29-Jun-21	ASIAN PAINTS LIMITED	A G M	MANAGEMENT	Ratification of the remuneration payable to M/s RA & Co., Cost Accountants ( Firm Registration No:000242), Cost Auditors of the Company for the financial year ending 31.3.2022.	FOR	FOR	Normal Course of Business
	30-Jun-21	HAVELLS INDIA LIMITED	A G M	MANAGEMENT	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2021 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 2021 and the report of the Auditors thereon	FOR	FOR	Normal Course of Business
14	30-Jun-21	HAVELLS INDIA LIMITED	A G M	MANAGEMENT	To confirm the payment of Interim Dividend of Rs.3/- per equity share of Re.1/-each already paid during the year as Interim Dividend for the Financial Year 2020-21.	FOR	FOR	Normal Course of Business
	30-Jun-21	HAVELLS INDIA LIMITED	A G M	MANAGEMENT	To declare a Final Dividend of Rs.3.50 per equity share of Re.1/- each for the Financial Year 2020-21.	FOR	FOR	Normal Course of Business
	30-Jun-21	HAVELLS INDIA LIMITED	A G M	MANAGEMENT	Appointment of Director in place of Mr. Ameer Kumar Gupta (DIN:00002838) who retires by rotation and has offer himself for re-appointment.	FOR	FOR	Appointment is Normal Course of Business
	30-Jun-21	HAVELLS INDIA LIMITED	A G M	MANAGEMENT	Appointment of Price Waterhouse & Co., Chartered Accountants ( Registration No: 304026E/E300009 ) LLP as Statutory Auditors of the Company from the conclusion of this Meeting to hold such office for a period of FIVE ( 5 ) Years at a remuneration of INR 1.40 crores.	FOR	FOR	Normal Course of Business

	30-Jun-21	HAVELLS INDIA LIMITED	AGM	MANAGEMENT	Appointment of Director in place of Mr. Surjit Kumar Gupta (DIN:00002810) who retires by rotation and has offer himself for re-appointment.	FOR	FOR	Appointment is Normal Course of Business
	30-Jun-21	HAVELLS INDIA LIMITED	AGM	MANAGEMENT	Ratification of Cost Auditors Remuneration	FOR	FOR	Normal Course of Business
	30-Jun-21	HAVELLS INDIA LIMITED	AGM	MANAGEMENT	Appointment of Smt Namrata Kaul (DIN:00994532) as Independent Director.	FOR	FOR	Appointment is Normal Course of Business
	30-Jun-21	HAVELLS INDIA LIMITED	AGM	MANAGEMENT	Appointment of Shri Ashish Bharat Ram (DIN:00671567) as Independent Director.	FOR	FOR	Appointment is Normal Course of Business
	30-Jun-21	HAVELLS INDIA LIMITED	AGM	MANAGEMENT	Re-appointment of Shri Jalaj Ashwin Dani (DIN:00019080) as Independent Director for a Second Term.	FOR	FOR	Re-appointment is Normal Course of Business
	30-Jun-21	HAVELLS INDIA LIMITED	AGM	MANAGEMENT	Re-appointment of Shri Upendra Kumar Sinha (DIN:00010336) as Independent Director for a Second Term.	FOR	FOR	Re-appointment is Normal Course of Business
	30-Jun-21	HAVELLS INDIA LIMITED	AGM	MANAGEMENT	Re-appointment of Shri T. V. Mohandas (DIN:00042167) as a Director.	FOR	FOR	Re-appointment is Normal Course of Business
	30-Jun-21	HAVELLS INDIA LIMITED	AGM	MANAGEMENT	Re-appointment of Shri Puneet Bhatia (DIN:000143973) as a Director.	FOR	FOR	Re-appointment is Normal Course of Business
	30-Jun-21	HAVELLS INDIA LIMITED	AGM	MANAGEMENT	Re-appointment of Shri Siddhartha Pandit (DIN:03562264) as a Whole-time Director for another term of THREE (3) Years from 29.5.2022.	FOR	FOR	Re-appointment is Normal Course of Business
15	02-Jul-21	TATA CHEMICALS LIMITED	AGM	MANAGEMENT	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2021, together with the report of the Board of Directors and Auditors thereon.	FOR	FOR	Normal Course of Business
	02-Jul-21	TATA CHEMICALS LIMITED	AGM	MANAGEMENT	To receive, consider and adopt the Audited consolidated Financial Statement of the Company for the financial year ended 31st March 2021 together with the report of the Auditors thereon.	FOR	FOR	Normal Course of Business
	02-Jul-21	TATA CHEMICALS LIMITED	AGM	MANAGEMENT	To declare dividend on equity shares for the financial year ended 31st March 2021.	FOR	FOR	Normal Course of Business
	02-Jul-21	TATA CHEMICALS LIMITED	AGM	MANAGEMENT	To appoint a Director in place of Mr. Zarir Langrana (DIN:06362438) who retires by rotation and being eligible, offer himself for the re-appointment.	FOR	FOR	Appointment is Normal Course of Business
	02-Jul-21	TATA CHEMICALS LIMITED	AGM	MANAGEMENT	Appointment of Mr. Rajiv Dube (DIN:00021796) as an Independent Director of the Company.	FOR	FOR	Appointment is Normal Course of Business
	02-Jul-21	TATA CHEMICALS LIMITED	AGM	MANAGEMENT	Appointment of Mr. N. Chandrasekaran (DIN:00121863) as Director of the Company.	FOR	FOR	Appointment is Normal Course of Business
	02-Jul-21	TATA CHEMICALS LIMITED	AGM	MANAGEMENT	Ratification of Remuneration of Cost Auditors.	FOR	FOR	Normal Course of Business

( ARVIND KUMAR SINGH )  
MANAGER



( L RANGARAJAN )  
DEPUTY GENERAL MANAGER



( RADHIKA NARAYANAN )  
CHIEF MANAGER

