

Form NL-46-VOTING ACTIVITY DISCLOSURE UNDER STEWARDSHIP CODE**Name of the Insurer: The Oriental insurance Company Limited****For the Quarter ending: 30th June 2022****Date: 10.08.2022****Annexure A****Disclosure of voting activities in general meetings of investee companies in which the insurers have actively participated and voted****The Oriental Insurance Company Limited****Period of Reporting:01.04.2022 to 30.06.2022**

Meeting Date	Investee Company Name	Type of Meeting	Proposal of Management/ Shareholders	Description of the Proposal	Management Recommendation	Vote (For/Against/ Abstain)	Reason supporting the vote decision
NA	Tourism Finance Corporation of India	Postal Ballot					
NA	G.G. Dandekar Machine Works	Postal Ballot					
23.06.2022	Kenindia Assurance Company	AGM					
13.06.2022	OTC Exchange of India (OTCEI)	Meeting of the Promoters					
24.06.2022	OTC Exchange of India (OTCEI)	Meeting of the Promoters					
27.06.2022	India International Insurance Pte Ltd	AGM					

As per Annexure A1

Annexure A1

Meeting Date	Investee Company Name	Type of Meeting	Proposal of Management/ Shareholders	Description of the Proposal	Management Recommendation	Vote (For/Against/ Abstain)	Reason supporting the vote decision
NA	Tourism Finance Corporation of India Limited	Postal Ballot	Appointment of Director	Appointment of Dr. S.Ravi as a Non-Executive Non-Independent Director of the Company	Management recommendation in favour of all the resolution	For	The Resolutions are in the interest of the company and of normal business transactions
			Appointment of Director	Appointment and payment of remuneration of Shri Anoop Bali as a Whole Time Director of the Company w.e.f 18.4.2022 for a period of three years	Management recommendation in favour of all the resolution	For	
NA	G.G. Dandekar Machine Works Limited	Postal Ballot	Appointment of Director	Appointment of Mr. Pranav Deshpande as a Director of the Company. This resolution is to regularise the appointment of Mr. Deshpande as a Director from his current designation i.e. Additional Director	Management recommendation in favour of all the resolution	For	The Resolutions are in the interest of the company and of normal business transactions
			Appointment of Director	Appointment of Mr. Pranav Deshpande as an Executive Director of the Company with effect from April 6, 2022 to hold office for a term of 3 consecutive years up to 5th April 2025. This resolution is to designate him as an Executive Director i.e. director who is in employment with the company on a full-time basis and is also entitled to receive remuneration.			
23.06.2022	Kenindia Assurance Company Limited	AGM	Adoption of Financial Statements	Receive the report of the auditors, Directors' report and audited financial statements for the year ended 31st December 2021.	Management recommendation in favour of all the resolution	For	The Resolutions are in the interest of the company and of normal business transactions
			Declaration of Dividend	Declare a dividend		For	
			Approval of Director's Fee	Approve Directors' fees.		For	
			Appointment of Director	Re-elect Dr Patricia Kingori as the Director of the Company		For	
			Appointment of Director	Re-elect Mr Mangalam Ramasubramanian Kumar as the Director of the Company		For	
			Appointment of Director	Re-elect Mr Satyajit Tripathy as the Director of the Company		For	
			Appointment of Auditors	Re-appointment of Messrs. Grant Thornton as the auditors in terms of the Insurance Act (Cap 487) and in accordance with the Companies Act 2015 and that the Directors be authorized to fix their remuneration.		For	

Annexure A1

Meeting Date	Investee Company Name	Type of Meeting	Proposal of Management/ Shareholders	Description of the Proposal	Management Recommendation	Vote (For/Against/ Abstain)	Reason supporting the vote decision
13.06.2022	OTC Exchange of India	Meeting of Promoters	Status of Liquidation of the Company	Sale of Residential Property	No resolution was put to vote	NA	NA
				Sale of Office Property of OTCEI at Cuffe Parade			
				Appointment of Consultant to work out the strategy and guiding OTCEI for sale of properties of OTCEI			
24.06.2022	OTC Exchange of India	Meeting of Promoters	Status of Liquidation of the Company	Appointment of Consultant to work out the strategy and guiding OTCEI for sale of properties of OTCEI	Management recommendation in favour of all the resolution	For	The Resolutions will facilitate the liquidation process of the company
				Approval of reserve price of the Malad House Residential Property		For	
27.06.2022	India International Insurance Pte Ltd	AGM	Adoption of Financial Statements	Receive and adopt the Director's Statement and Audited Financial Statements of the Company for the year ended 31 st December 2021, and the Auditor's Report thereon.	Management recommendation in favour of all the resolution	For	The Resolutions are in the interest of the company and of normal business transactions
			Declaration of Dividend	Approve and declare a final dividend of 10 Singapore Cents per share for the year ended 31 st December, 2021		For	
			Approval of Director's Fee	Approve the payment of Directors' fees for the year ended 31 st December 2021		For	
			Appointment of Auditors	Re-appoint Messrs. Deloitte & Touche LLP as Auditors of the Company and to authorise the Directors to fix their remuneration		For	
			Appointment of Director	Re-elect Mrs. Suchita Gupta being a Director retiring from office under Article 70 of the Articles of Association of the Company.		For	