

Form NL-46-VOTING ACTIVITY DISCLOSURE UNDER STEWARDSHIP CODE
Name of the Insurer: The Oriental insurance Company Limited
For the Quarter ending: 30th September 2022
Date: 15.11.2022
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: 01.07.2022 to 30.09.2022

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	Kenindia Assurance Company Limited	Postal Ballot	As per Annexure A1				
19.09.2022	Tourism Finance Corporation of India Ltd	AGM					
23.09.2022	SHCIL	AGM					
20.09.2022	HITPA	AGM					
23.09.2022	GIC Housing Finance Limited	AGM					
30.09.2022	OTC Exchange of India (OTCEI)	AGM					
23.09.2022	Agriculture Insurance Company of India Limited	AGM					
20.07.2022	ITC Limited	AGM					
10.08.2022	Lakshmi Automatic Loom Works Limited	AGM					
12.09.2022	Port Shipping Company Limited	AGM					
22.09.2022	HGI Industries Limited	AGM					
28.09.2022	MONIND Ltd (Formerly known as MONNET INDUSTRIES Ltd)	AGM					
28.09.2022	MPDL Limited	AGM					
24.09.2022	Central Warehousing Corporation	AGM					
28.09.2022	G.G. Dandekar Machine Works Limited	AGM					
30.09.2022	Jainex Aamcol Limited	AGM					
22.07.2022	Rolcon Engineering Co Ltd	AGM					
27.07.2022	Simplex Realty Limited	AGM					
13.08.2022	Western India Commercial Co. Ltd	AGM					
25.08.2022	The Standard Batteries Limited	AGM					
13.09.2022	Kesar Terminals & Infrastructure Limited	AGM					
22.09.2022	The Southern Gas Limited	AGM					

Annexure A1

Meeting Date	Investee Company Name	Whether Promoter Shareholding	Type of Meeting	Proposal of Management/ Shareholders	Description of the Proposal	Management Recommendation	Vote (For/Against/ Abstain)	Reason supporting the vote decision
NA	Kenindia Assurance Company Limited	Yes	Postal Ballot	Increase of Nominal Capital	In order to facilitate the raising of additional capital by way of a rights issue, the capital of the Company be increased from KShs 1,000,000,000 by the creation of up to 5,000,000 new ordinary shares of KShs 100 each ranking <i>pari passu</i> in all respects with the existing ordinary shares.	Management recommendation in favour of all the resolution	For	<ul style="list-style-type: none"> The percentage holding in the company will remain unaffected if the rights issue is fully subscribed by OICL. The resolution may be approved although the decision on subscribing to the right issue may be taken later after due deliberations on the performance and other relevant factors The proposed resolution to issue right shares to capitalise the company is as per the capital requirements of the Insurance Regulatory Authority of
				Alteration of AOA	Subject to the Board of Directors' allotment of shares pursuant to the rights issue, clause 5 of the Company's Memorandum of Association which is now treated as part of the Articles by virtue of section 26 of the Companies Act, 2015 be amended to reflect the increased share capital subject to the approval above.	Management recommendation in favour of all the resolution	For	
19.09.2022	Tourism Finance Corporation of India Limited	Yes	AGM	Adoption of Accounts	Receive, consider and adopt the audited Annual Financial Statements for the year ended on 31 st March, 2022 together with the Reports of the Directors and Auditors 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	Declare Dividend @ 12% on Equity Shares for financial year 2021-22	Management recommendation in favour of all the resolution	For	
				Appointment of Director	Appoint a Director in place of Shri Koppa Sajeve Thomas , who retires by rotation and being eligible offers himself for re-appointment	Management recommendation in favour of all the resolution	For	
				Issue of Non-Convertible Bond/Debentures/ other instruments	The approval of the members is being sought for having made and/or making offer(s) or invitation to subscribe to securities, including but not limited to bonds and non-convertible debentures, by way of private placement in one or more tranches, on such terms and conditions as it may consider proper, upto an amount not exceeding Rs. 700 crore in the year commencing from the date of approval by shareholders	Management recommendation in favour of all the resolution	For	
				Appointment of Director	Approve the appointment of Shri Ghanshyam Das Mundra as a Non-Executive Non-Independent Director of the Company	Management recommendation in favour of all the resolution	For	

Meeting Date	Investee Company Name	Whether Promoter Shareholding	Type of Meeting	Proposal of Management/ Shareholders	Description of the Proposal	Management Recommendation	Vote (For/Against/ Abstain)	Reason supporting the vote decision
19.09.2022	Tourism Finance Corporation of India Limited	Yes	AGM	Approval of TFCI ESOP	Accord of consent of the members of the Company for approval of TFCI ESOP Scheme – 2022 and the Board of Directors authorised to create, grant, offer, issue and allot under the Scheme, in one or more tranches, 45,18,000 Employee Stock Options to or for the benefit of Employees and Directors of the Company in India or outside India, and to such other persons as may, from time to time, be allowed to be eligible for the benefits of the Scheme, exercisable into not more than 45,18,000 Equity Shares of face value of Rs.10/- each on such terms and in such manner as the Board of Directors may decide in accordance with the provisions of the applicable laws and the provisions of the Scheme	Management recommendation is not in favour of this resolution	Against	<p>(i) The maximum number of Options that may be granted pursuant to this Scheme shall not exceed 45,18,000 which shall be convertible into equal number of Shares. This constitutes 5% of the total number issued shares as on 31st March 2022 which is quite a significant percentage. The conversion of these options into equity shares, will result in dilution of holding of OICL from 0.95% to 0.90%. As an equity shareholder, we would not favour any such dilution since this is a profit making and a dividend paying company with a consistent and satisfactory operational performance and financial indicators despite depressed market conditions for the last few years. The company has earned a Profit after Tax of Rs. 85.32 crore during the FY ended March 2022 which is an increase of 5.65% over the PAT of Rs. 80.75 crores earned during the previous FY ended March 2021. The balance sheet size increased to Rs. 2244.57 crore as on 31.3.2022 as compared to balance sheet size of Rs. 2184.89 crore as on 31.3.2021.</p> <p>(ii) an Employee or Director who is a Promoter or a person belonging to the Promoter Group of the Company is not entitled to participate in this scheme.</p>
20.09.2022	HITPA	Yes	AGM	Adoption of Accounts	receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2022 and the Reports of the Directors and the Auditors thereon	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	Reappointment of Sh. Anjan Dey as Director, who retires by rotation and being eligible, offers himself for re-appointment		For	
				Remuneration of Statutory Auditors	To authorise the Board of Directors to fix the remuneration of, M/s BNPSY & Associates, Statutory Auditors in connection with the audit of the Accounts of the company for the FY ending 31 st March 2023.		For	
				Appointment Of Director	Regularisation of Dr. Balraj Gupta as Independent Director of the company to hold office for a term of 3 years w.e.f. 09.05.2022		For	

Meeting Date	Investee Company Name	Whether Promoter Shareholding	Type of Meeting	Proposal of Management/ Shareholders	Description of the Proposal	Management Recommendation	Vote (For/Against/ Abstain)	Reason supporting the vote decision
23.09.2022	SHCIL	Yes	AGM	Adoption of Accounts	Consider and adopt the Audited Financial Statements (including Standalone and Consolidated Financial Statements) of the Corporation for the Financial Year ended March 31, 2022 and the Reports of the Board of Directors of the Corporation and the Statutory Auditors thereon, including Annexures thereto.	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 final dividend of Rs. 11.50 per equity share and confirm interim dividend of Rs. 19 per equity share already paid on the equity shares for the financial year ended March 31, 2022		For	
				remuneration of Statutory Auditors	Authorise the Board of Directors of the Corporation to decide and fix the remuneration of the Statutory Auditors(s) of the Corporation to be appointed by Comptroller and Auditor General of India (CAG) for the Financial Year 2022-23		For	
				Appointment Of Director	Re-appointment of Mr. Manoj Mittal as a Director of the company liable to retire by rotation		For	
				Appointment Of Director	Re-appointment of Mr. Sachikanta Mishra as a Director of the company liable to retire by rotation		For	
				Appointment Of Director	Appointment of Ms. Madhulika Bhaskar as a Director of the company liable to retire by rotation		For	
				Extension in tenure of Mr. Ramesh N.G.S. as MD & CEO	Extension in tenure of Mr. Ramesh N.G.S. as MD & CEO for a further period of six months or till such time a new incumbent is appointed as MD & CEO, whichever is earlier on the existing terms, conditions and remuneration detailed in the explanatory statement annexed to the notice convening this AGM.		For	
23.09.2022	GIC HFL	Yes	AGM	Adoption of	receive, consider and adopt the audited Annual	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 dividend of Rs. 4.5/- per Equity Share for the financial year ended on 31st March, 2022		For	
				Appointment Of Director	Re-appointment of Director, Shri Anjan Dey as Non-Executive Director of the company		For	
				Appointment Of Director	Re-appointment of Director, Smt. Suchita Gupta as Non-Executive Director of the company		For	
				Appointment Of Auditors	Appointment of M/s. Chandabhoy & Jassoobhoy, Chartered Accountants as Statutory Auditors of the Company for a period of 3 consecutive years from the conclusion of this 32nd Annual General till the conclusion of the 35th Annual General Meeting of the company		For	

Meeting Date	Investee Company Name	Whether Promoter Shareholding	Type of Meeting	Proposal of Management/ Shareholders	Description of the Proposal	Management Recommendation	Vote (For/Against/ Abstain)	Reason supporting the vote decision
23.09.2022	GIC HFL	Yes	AGM	Appointment Of Director	Approval for re-appointment of Shri A. K. Saxena as 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
				Private Placement of Redeemable Non-Convertible Debentures (NCDs)/Bonds	Accord of consent of the Members of the Company for making offer(s) or invitation(s) to subscribe to Redeemable Non-Convertible Debenture (NCDs)/Bonds of Rs. 2500 Crores only in one or more series/tranches on a private placement basis on such terms and conditions as the Board may deem fit and appropriate for each series as the case may be during the period commencing from the date of this meeting upto the date of next Annual General Meeting on a private placement basis, as the case maybe, subject to a condition that the total outstanding Non-Convertible Debentures (NCDs)/Bonds along with other borrowing limits does not exceed the existing borrowing powers of the Board of Rs. 17,000 crores as approved in the Annual General Meeting dated September 19, 2019		For	
30.09.2022	OTC Exchange of India	Yes	AGM	Adoption of Accounts	receive, consider and adopt the Audited Standalone and Consolidated Annual Financial Statements for the year ended 31st March, 2022 together with the Reports of the Directors and Auditors thereon	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	Re-appointment of Shri S C Bhargava (Nominee of SUUTI) as Director, who retires by rotation and being eligible, offers himself for re-appointment		For	
				Appointment Of Auditors	Re-appointment of M/s ADV Associates, Chartered Accountants as Statutory Auditors of the company to hold office from the conclusion of this AGM till the conclusion of 33 rd AGM		For	
				Appointment Of Managing Director	Appointment of Shri Luke Benedict Fernandez as Managing Director of the Company for a period of 1 year with effect from 26th June, 2022 to 25th June, 2023 or till the winding up of the Company whichever is earlier		For	

Meeting Date	Investee Company Name	Whether Promoter Shareholding	Type of Meeting	Proposal of Management/ Shareholders	Description of the Proposal	Management Recommendation	Vote (For/Against/ Abstain)	Reason supporting the vote decision
23.09.2022	Agriculture Insurance Company of India Limited	Yes	AGM	Adoption of Financial Statements	Receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2022 and the Reports of the Directors and the Auditors thereon and Supplementary report by CAG	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	Approval of dividend @ Rs. 2/- per equity share of the company for the FY ending 31st March 2022		For	
				Appointment of Director	reappoint Dr. Gyanendra Mani as Director of the Company, who retires by rotation and being eligible,		For	
				Appointment of Director	reappoint Mr. Anjan Dey as Director of the company, who retires by rotation and being eligible, offers himself for re-appointment		For	
				Appointment of Director	reappoint Ms. Suchita Gupta as Director of the company, who retires by rotation and being eligible, offers herself for re-appointment		For	
				Appointment Of Auditors	Appointment of M/s M. Verma & Associates, Chartered Accountants and M/s DSP & Associates, Chartered Accountant as nominated by the C & AG as the Joint Statutory Auditors of the Company from the conclusion of this Annual General Meeting to the conclusion of the next Annual General Meeting of the Company		For	
				Appointment Of Auditors	Appointment of Branch Auditor(s) as nominated by the C & AG as the Branch Auditors of the Company from the conclusion of this Annual General Meeting to the conclusion of the next Annual General Meeting of the Company		For	
				Appointment of Director	Confirmation of appointment of Mr. Surjith Karthikeyan as Nominee Director of DFS, GOI		For	
				Appointment of Director	Confirmation of appointment of Mr. Banshi Lal Bhati as Nominee Director of the Government		For	
				Appointment of Director	Confirmation of appointment of Mr. Ritesh Chauhan as Nominee Director of MoA & FW, GOI		For	

Meeting Date	Investee Company Name	Whether Promoter Shareholding	Type of Meeting	Proposal of Management/ Shareholders	Description of the Proposal	Management Recommendation	Vote (For/Against/ Abstain)	Reason supporting the vote decision
20.07.2022	ITC Limited	No	AGM	Adoption of Accounts	Consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2022, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors	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	Confirm Interim Dividend of Rs. 5.25 per Ordinary Share of Re 1/- each and declare Final Dividend of Rs. 6.25 per Ordinary Share of Re 1/- each for the financial year ended 31st March, 2022.		For	
				Appointment Of Director	Appoint a Director in place of Mr. David Robert Simpson who retires by rotation and, being eligible, offers himself for re-election		For	
				Appointment Of Director	Appoint a Director in place of Mr. Nakul Anand who retires by rotation and, being eligible, offers himself for re-election		For	
				Remuneration of Auditors	Approval of remuneration of Rs. 3,40,00,000/- to Messrs. S R B C & CO LLP, Statutory Auditors of the Company, for conduct of audit for the financial year 2022-23,		For	
				Appointment Of Director	Appointment of Mr. Supratim Dutta as Director and also as a Whole Time Director of the Company, liable to retire by rotation, for a period of 3 years w.e.f. 22 nd July 2022		For	
				Remuneration of Directors	Accord of consent to variation in the terms of remuneration payable to Mr. Sanjiv Puri, Chairman & Managing Director, and Messrs. Nakul Anand and Sumant Bhargavan, Wholetime Directors, with effect from 1st October, 2022,		For	
				Approval of Related Party Transaction	Accord of consent to the Company for entering into and / or continuing to enter into transactions with British American Tobacco (GLP) Limited, United Kingdom ('BAT GLP'), a related party under Regulation 2(1)(zb) of the Listing Regulations, for sale of unmanufactured tobacco of Indian origin, purchase of unmanufactured tobacco of international origins, storage / holding charges etc. on such terms and conditions as may be mutually agreed between the parties, such that the maximum value of the transactions with BAT GLP, in the aggregate, does not exceed Rs. 2,000 crores during the financial year 2022-23		For	

Meeting Date	Investee Company Name	Whether Promoter Shareholding	Type of Meeting	Proposal of Management/ Shareholders	Description of the Proposal	Management Recommendation	Vote (For/Against/ Abstain)	Reason supporting the vote decision
20.07.2022	ITC Limited	No	AGM	Remuneration of Cost Auditors	Ratification of remuneration of Rs.4,50,000/- plus goods and services tax as applicable payable to, and reimbursement of out-of-pocket expenses incurred by Messrs. ABK & Associates, Cost Accountants, appointed as the Cost Auditors to conduct audit of cost records maintained by the Company in respect of 'Wood Pulp' and 'Paper and Paperboard' products for the financial year 2022-23	Management recommendation in favour of all the resolution	For	The Resolutions are in the interest of the company and of normal business transactions
				Remuneration of Cost Auditors	Ratification of the remuneration of Rs. 6,50,000/- plus goods and services tax as applicable payable to, and reimbursement of out-of-pocket expenses incurred by Messrs. S. Mahadevan & Co., Cost Accountants, appointed as the Cost Auditors to conduct audit of Cost Records maintained in respect of all applicable products of the Company, other than 'Wood Pulp' and 'Paper and Paperboard' products, for the financial year 2022-23		For	
10.08.2022	Lakshmi Automatic Loom Works Limited	No	AGM	Adoption of Accounts	Receive, consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2022 and the Reports of the Board of Directors and the Auditors 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	Declare a Dividend @ 10% for the year ended 31st March, 2022		For	
				Appointment Of Director	Appoint a Director in place of Sri R. Santharam, who retires by rotation and, being eligible, offers himself for re-appointment		For	
				Appointment Of Director	Appoint a Director in place of Sri N. Jaychandar, who retires by rotation and, being eligible, offers herself for re-appointment		For	
				Appointment Of Auditors	Reappoint M/s.Subbachar & Srinivasan, Chartered Accountants as the Statutory Auditors of the Company for a second term of five Financial Years commencing from 2022-23 to 2026-27 to hold office from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting to be held in 2027,		For	

Meeting Date	Investee Company Name	Whether Promoter Shareholding	Type of Meeting	Proposal of Management/ Shareholders	Description of the Proposal	Management Recommendation	Vote (For/Against/ Abstain)	Reason supporting the vote decision
12.09.2022	Port Shipping Company Limited	No	AGM	Adoption of Accounts	Consider and adopt the audited Annual Financial Statements for the year ended on 31st March, 2022 together with the Reports of the Directors and Auditors thereon	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	Elect a Director in place of Smt. Pushpa Devi Bangur, who retires by rotation and being eligible, offers herself for reappointment		For	
				Appointment Of Auditors	Reappointment of M/s ABPP and Associates, Chartered Accountants as statutory auditors of the company for a period of five consecutive years commencing from the conclusion of this AGM of the Company till the conclusion of the AGM to be held in the year 2027		For	
				Appointment Of Director	To confirm re-designation of Shri Shyam Sundar Damani to Non-Executive Non-Independent Director of the Company w.e.f. 11th August, 2022, liable to retire by rotation		For	
22.09.2022	HGI Industries Limited	No	AGM	Adoption of Accounts	Consider and adopt the audited Annual Financial Statements for the year ended on 31 st March, 2022 together with the Reports of the Directors and Auditors thereon	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	Reappointment of Mr. Arvind Kumar Newar as Director of the Company, who retires by rotation and, being eligible, offers himself for reappointment.		For	
28.09.2022	Monind Limited	No	AGM	Adoption of Financial Statements	Receive, consider and adopt the Audited Annual Financial Statements for the year ended on 31 st March, 2022 together with the Reports of the Directors and Auditors thereon.	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	Appoint a Director in place of Mr. Mr. Mahesh Kumar Sharma, who retires by rotation and, being eligible, offers himself for reappointment		For	
				Appointment Of Auditors	Appoint M/s O P Bagla & Co. LLP, Chartered Accountants as Statutory Auditors of the Company for		For	
				Appointment of Director	Appointment of Mr. Umesh Kumar Shukla as a Non-Executive Independent Director of the Company not liable to retire by rotation		For	

Meeting Date	Investee Company Name	Whether Promoter Shareholding	Type of Meeting	Proposal of Management/ Shareholders	Description of the Proposal	Management Recommendation	Vote (For/Against/ Abstain)	Reason supporting the vote decision
28.09.2022	MPDL Limited	No	AGM	Adoption of Financial Statements	Receive, consider and adopt the Standalone and consolidated audited Annual Financial Statements for the year ended on 31 st March, 2022 together with the Reports of the Directors and Auditors thereon.	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	Appoint a Director in place of Mr. Bishwa Nath Chatterjee, who retires by rotation and, being eligible, offers himself for reappointment		For	
				Appointment of Auditors	Appoint M/s O P Bagla & Co. LLP, Chartered Accountants as Statutory Auditors of the Company for period of five Years commencing from the conclusion of the ensuing 20th Annual General Meeting of the Company till the conclusion of the 25th Annual General Meeting to be held in the F.Y 2026-2027		For	
				Appointment of Director	Appointment of Mr. Sanjeev Mittal as a Non-Executive Independent Director of the Company not liable to retire by rotation		For	
				Supplement Loan Agreement u/s 62(3) of the Companies Act, 2013	Convert outstanding Loan into Non-Convertible redeemable Preference Shares (NCRPS) of the Company for a Face Value of Rs. 100/- each at par by giving a notice in writing to the Company	Management recommendation is not in favour of this resolution	Against	(i) Efforts were made to contact the company officials to seek clarification on agenda placed as item no. 5 and 6 through the contact details provided in the latest annual report of the company/website of the company but no response was received. (ii) Mail seeking clarification on resolution placed as item no. 5 was sent to the company but no reply was received from the company. (iii) The company has never paid an equity dividend. Under such a scenario, issue of preference share will create a liability of preference dividend which is not just to the equity shareholders
				Increase and reclassify the authorised share capital of the company and consequent amendment in memorandum of association of the company	To increase and reclassify the authorised share capital of the company and consequent amendment in memorandum of association of the company the Authorized Share Capital of the Company of Rs.22,50,00,000 divided into 2,25,00,000 Equity Shares of Rs.10/- each be and is hereby increased and reclassified to Rs. 27,50,00,000 divided into 75,00,000 Equity Shares of Rs.10/-each and 20,00,000 Preference Shares of Rs.100/-each.This expansion of Capital Base is being done to facilitate conversion of Loan into Non-Convertible redeemable Preference Shares	Management recommendation is not in favour of this resolution	Against	

Annexure A1

Meeting Date	Investee Company Name	Whether Promoter Shareholding	Type of Meeting	Proposal of Management/ Shareholders	Description of the Proposal	Management Recommendation	Vote (For/Against/ Abstain)	Reason supporting the vote decision
24.09.2022	Central Warehousing Corporation	No	AGM	Adoption of Accounts	Discuss and adopt the Annual Accounts of the Corporation for the year 2021-22 and the Auditors Report thereon together with Report of the Board of Directors	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	Confirm payment of Interim Dividend and declare Final Dividend for the year 2021-22		For	
				Approval of the Compliance note of the Corporation for FY 2021-22 on the guidelines on capital restructuring of CPSEs	Approve the Compliance note of the Corporation for FY 2021-22 on the guidelines on capital restructuring of CPSEs issued by the Department of Investment and Public Asset Management, Ministry of Finance, Govt. of India.		For	
28.09.2022	G.G. Dandekar Machine Works Limited	No	AGM	Adoption of Accounts	Receive, consider and adopt the Audited Standalone Financial Statements and the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2022 and the Reports of the Board of Directors and Auditor	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	Appoint a director in place of Ms. Smita Raichurkar, who retires by rotation and being eligible, offers herself for re-appointment.		For	
30.09.2022	Jainex Aamcol Limited	No	AGM	Adoption of Accounts	receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022 together with the Report of the Board of Directors and the Auditors thereon.	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	Re-appointment of Ms. Bharati Bafna as Director of the company		For	
				Appointment Of Auditors	Appointment of M/s. R. A. Singh & Associates, Chartered Accountants as Statutory Auditors of the Company to hold office for a term of 5 years from the conclusion of this 74th Annual General Meeting till the conclusion of 79th AGM of the Company		For	
				Appointment Of Director	Re-appointment of Mr. Mohanlal Zumbarlal Kothari as Managing Director of the Company for a period of three years w.e.f. 01st April, 2022 to 31st March, 2025		For	
				Appointment Of Director	Re-appoint Mr. Kunal Bafna as Whole-time Director of the Company		For	

Meeting Date	Investee Company Name	Whether Promoter Shareholding	Type of Meeting	Proposal of Management/ Shareholders	Description of the Proposal	Management Recommendation	Vote (For/Against/ Abstain)	Reason supporting the vote decision
30.09.2022	Jainex Aamcol Limited	No	AGM	Approval of Related Party Transactions	Approval to enter into transaction(s) with M/s. Metagame Ventures Private Limited, which is a related party by appointing them as an agent for sale of products of the company & availing jobbing services to the company in the designated territory on such terms and conditions as mutually agreed and thereby earning commission @ 4% on the total sales made by M/s. Metagame Ventures Private Limited till the AGM of the financial year 2022-23 provided that the said contract(s)/ arrangement(s)/ transaction(s) so carried out shall be at arm's length basis and in the ordinary course of business 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
				Approve change in registered office of the Company	to change the Registered Office of the Company from its present address to 'L-3, MIDC Industrial Area, Chikalthana, Aurangabad – 431006. The proposed location is outside the local limits of the Mumbai city but within the jurisdiction of the Registrar of Companies, Mumbai and therefore requires approval of members by way of special resolution		For	

Meeting Date	Investee Company Name	Whether Promoter Shareholding	Type of Meeting	Proposal of Management/ Shareholders	Description of the Proposal	Management Recommendation	Vote (For/Against/ Abstain)	Reason supporting the vote decision
22.07.2022	Rolcon Engineering Co Ltd	No	AGM	Adoption of Financial Statements	consider and adopt the audited standalone and consolidated Annual Financial Statements for the year ended on 31 st March 2022 together with the Reports of the Directors and Auditors 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	declare dividend of Rs. 2 per equity share for the FY 2021-22		For	
				Appointment of Director	Appoint a Director in place of Dr. Arpita A. Amin, who retires by rotation and being eligible offer herself for re-appointment		For	
				Appointment of Director	Appointment of Mr. Wolfgang Fuchs as an Independent Director of the Company to hold office for five Consecutive years from the date of this AGM		For	
				Appointment of Director	Appointment of Shri Kiran M. Patel as an Independent Director of the Company to hold office for five Consecutive years from the date of this AGM		For	
				Appointment of Director	Re-appointment of Sh. Suresh H. Amin as Chairman & Whole time Director of the Company for a period of five years with effect from 2nd August, 2022 to 1 st August, 2027. Further, accord of consent of the members to pay remuneration in excess of the limit specified under section 197 and in Part -I and section I and II of part II of schedule V of the companies Act, 2013	Management recommendation is not in favour of this resolution	Against	The overall upper limit of remuneration is defined but the above resolution does not define any upper limit of the increase in remuneration for a particular FY. Thus it is not prudent to consent to such an increase in remuneration without any defined upper limit for a particular FY.
				Appointment of Director	Re-Appointment of Shri Ashish S. Amin as Managing Director of the Company for a period five years with effect from 2nd August, 2022 to 1st August, 2027. Further, accord of consent of the members to pay remuneration in excess of the limit specified section 197 and in Part -I and section I and II of part II of schedule V of the companies Act, 2013	Management recommendation is not in favour of this resolution	Against	

Annexure A1

Meeting Date	Investee Company Name	Whether Promoter Shareholding	Type of Meeting	Proposal of Management/ Shareholders	Description of the Proposal	Management Recommendation	Vote (For/Against/ Abstain)	Reason supporting the vote decision
27.07.2022	Simplex Realty Limited	No	AGM	Adoption of Accounts	Receive, consider and adopt the audited Annual Financial Statements for the year ended on 31st March, 2022 together with the Reports of the Directors and Auditors 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	Declare dividend on Equity Shares for the financial year 2021-22		For	
				Appointment Of Director	Appoint a Director in place of Smt. Sandhya R. Kini, who retires by rotation and being eligible, offers herself for re-appointment.		For	
				Appointment Of Director	Appointment of Shri Praveen Kumar, nominee of Life Insurance Corporation of India (LIC) as a Director of the Company		For	
13.08.2022	Western India Commercial Co. Ltd	No	AGM	Adoption of Accounts	Consider and adopt the audited Annual Financial Statements for the year ended on 31 st March, 2022 together with the Reports of the Directors and Auditors thereon.	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	Appoint a Director in place of Smt. Raj Kamal Devi Bangur who retires by rotation at this AGM and being eligible, offers herself for reappointment		For	
				Remuneraton of Auditors	Fix remuneration of Statutory Auditors M/s K. K. Chanani & Associates, Chartered Accountants, for the FY ending 31st March 2023		For	
				Appointment Of Director	Confirm appointment of Shri Ravi Goenka , as an Independent Director of the Company to hold office for a term of 5 consecutive years effective from 24th May, 2022		For	
				Appointment of Secretarial Auditors	Appoint Ms. Harsha Pugalia, a Practicing Company Secretary as Secretarial Auditor of the Company		For	
13.09.2022	Kesar Terminals & Infrastructure Limited	No	AGM	Adoption of Financial Statements	Consider and adopt the audited Standalone and Consolidated Annual Financial Statements for the year ended on 31 st March, 2022 together with the Reports of the Directors and Auditors thereon	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	Appoint a Director in place of Shri J K Devgupta who retires by rotation at this AGM and being eligible, offers himself for reappointment		For	

Meeting Date	Investee Company Name	Whether Promoter Shareholding	Type of Meeting	Proposal of Management/ Shareholders	Description of the Proposal	Management Recommendation	Vote (For/Against/ Abstain)	Reason supporting the vote decision
25.08.2022	The Standard Batteries Limited	No	AGM	Adoption of Accounts	Receive, consider and adopt the audited Annual Financial Statements for the year ended on 31st March, 2022 together with the Reports of the Directors and Auditors thereon	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 a Director in place of Mr. Pradip Bhar who retires by rotation and being eligible, offers himself for re-appointment		For	
				Appointment Of Auditors	Appointment of M/s. V Singhi & Associates, Chartered Accountants, as the Statutory Auditor of the Company from the conclusion of 75th Annual General Meeting till the conclusion of the 80th AGM		For	
				Appointment Of General Manager	Re-appointment of Mr. Hiren Umedray Sanghavi as General Manager of the Company with effect from 22nd April, 2022 for a period of one year		For	
22.09.2022	The Southern Gas Limited	No	AGM	Adoption of Financial Statements	Receive, consider and adopt the audited Annual Financial Statements for the year ended on 31st March, 2022 together with the Reports of the	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 Dividend of Rs. 50/- per equity share for the FY ended 31 st March 2022		For	
				Appointment of Director	Re-appointment of Mrs. Yogita G. Pai Kakode as a Director of the company		For	
				Appointment Of Auditors	Appointment of M/s. M. R. Hegde & Associates, Chartered Accountants, as the Statutory Auditors of the Company for term of five consecutive years		For	
				Appointment of Director	Appointment of Mr. Ninad Gurudas Kamat, as an Independent Director of the Company		For	
				Appointment of Director	Appointment of Mr. Govind Vithal Kamat as an Independent Director of the Company		For	