

Form NL-46-VOTING ACTIVITY DISCLOSURE UNDER STEWARDSHIP CODE**Name of the Insurer: The Oriental insurance Company Limited****For the Quarter ending: 31st December 2022****Date: 14.02.2023****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:01.10.2022 to 31.12.2022**

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	Kesar Terminals & Infrastructure Limited	Postal Ballot	As per Annexure A1				
12.12.2022	Lakshmi Automatic Loom Works Limited	EGM					
NA	GIC Housing Finance Limited	Postal Ballot					

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	Kesar Terminals & Infrastructure Limited	No	Postal Ballot	Sale / disposal / transfer upto 100% equity and/or preference stake of Kesar Multimodal Logistics Limited (KMLL), wholly owned subsidiary	<p>KMLL has continuously incurred losses and has also defaulted on repayments of loans to Banks, which resulted in initiation of Corporate Insolvency & Resolution process (CIRP) against the Company & KMLL by order passed by NCLT.</p> <p>The Company had given Corporate Guarantee for the said borrowings of the KMLL. Subsequently, One-time settlement (OTS) was entered with the Banks. The Company, to pay off the OTS amount, has decided to divest upto 100% equity and/or preference stake in KMLL.</p>	Management recommendation in favour of all the resolution	For	The proposed resolution is in the best interest of the stakeholders of the company
12.12.2022	Lakshmi Automatic Loom Works Limited	No	EGM	Approval of Related Party transaction to be entered into by the company for acquisition of immovable property	<p>Accord of consent of the members to the Board of Directors of the Company to enter into a contract / Deed of Purchase / Sale for acquiring the immovable property being an Rural, Industrial Building property comprising of land from The Lakshmi Mills Company Limited, a related party within the meaning of Section 2(76) of the Companies Act, 2014 and Regulation 2(1) (zb) of Listing Regulations.</p> <p>The Proposed Purchase is with the intention to carry on Rental Service Activities. This will ensure Rental Income and Future Asset Value resulting in augmentation of Revenue and Value to the Company.</p>	Management recommendation in favour of the resolution	For	The Resolutions are in the interest of the company and of normal business transactions
NA	GIC Housing Finance Limited	Yes	Postal Ballot	<p>Appointment of Director</p> <p>Appointment of Director</p> <p>Appointment of Director</p>	<p>Appointment of Shri Damodharan Neelam as an Independent Director not liable to retire by rotation</p> <p>Appointment of Smt. Neerja Kapur as Non-Executive Director whose period of office shall be liable to retire by rotation</p> <p>Appointment of Shri Paul Lobo as Managing Director & CEO whose period of office shall not be liable to retire by rotation</p>	<p>Management recommendation is in favour of all the resolutions</p>	<p>For</p> <p>For</p> <p>For</p>	The Resolutions are in the interest of the company and of normal business transactions