

Annexure A

Disclosure of voting activities in general meetings of investee companies in which the insurers have actively participated and voted

Form NL-46-VOTING ACTIVITY DISCLOSURE UNDER STEWARDSHIP CODE

Name of the Insurer: The Oriental Insurance Company Limited

For the Quarter ending: 31st December 2023

Date: 14.02.2024

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:01.10.2023 to 31.12.2023

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
11.10.2023	The Bombay Dyeing And Manufacturing Company Limited	EGM					
04.12.2023	Stock Holding Corporation of India Limited	AGM					
NA	GIC Housing Finance Limited	Postal Ballot					
NA	Tourism Finance Corporation of India Limited	Postal Ballot					
NA	JSL Industries Limited	Postal Ballot					

As per 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
11.10.2023	The Bombay Dyeing And Manufacturing Company Limited	No	EGM	Sale/Disposal of land of the Company	Approval for Sale/Disposal of land of the Company pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013 and Regulation 37A(1) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015	Management recommendation is in favour of all the resolutions	For	This will deleverage and strengthen the Balance sheet of the Company for funding future real estate projects
				Approval for investment of funds	Approval of Limits to give loans/guarantees or provide security in connection with loans made to any person(s) or body corporate or acquire by way of subscription, purchase or otherwise the securities of any other body corporate in excess of the limits prescribed in Section 186 of the Companies Act, 2013		For	
04.12.2023	Stock Holding Corporation of India Limited	Yes	AGM	Adoption of Accounts	To consider and adopt the Audited Financial Statements (including Standalone and Consolidated Financial Statements) of the Corporation for the financial year ended March 31, 2023 and the Reports of the Board of Directors of the Corporation, the Statutory Auditors and the Comments of Comptroller & Auditor General of India thereon, including Annexures thereto.	Management recommendation is in favour of all the resolutions	For	Resolutions are related to normal business transactions of the Company
				Declaration of Dividend	To declare a final dividend of `18.80/- per equity share and confirm an interim dividend of `23.50/- per equity share already paid for the financial year ended March 31, 2023.		For	
				Appointment and Remuneration of Statutory Auditors	To Authorize the Board of Directors of the Corporation to decide and fix the remuneration of the Statutory Auditor (s) of the Corporation to be appointed by Comptroller and Auditor General of India (CAG) for the financial year 2023-24		For	
				Appointment of Directors	Appointment of Ms. Vasantha Govindan as a Director liable to retire by rotation		For	
				Appointment of Director	Appointment of Mr. Prasoon (DIN 03599426) as a Director		For	
				Appointment of Director	Appointment of Mr. Bijoy Sankar Mishra as a Director		For	
				Appointment of Director	Appointment of Mr. Titus Francis Maliakkel as a Director		For	
				Extension in tenure of MD & CEO	Ratification of the extension in tenure of Mr. Ramesh N.G.S. as MD & CEO		For	
NA	GIC Housing Finance Limited	Yes	Postal Ballot	Appointment of Director	Appointment of Smt. Rajeshwari Singh Muni as a Non-Executive Director	Management recommendation is in favour of all the resolutions	For	Resolutions are related to normal business transactions of the Company
				Appointment of Director	Appointment of Shri Ramaswamy Narayanan as a Non-Executive Director & Chairman		For	
NA	Tourism Finance Corporation of India Limited	Yes	Postal Ballot	Appointment of Director	To approve the appointment of Shri Parkash Chand as a Non-Executive Non-Independent Director of the Company.	Management recommendation is in favour of all the resolutions	For	The Resolutions are in the interest of the company and of normal business transactions
NA	JSL Industries Limited	Yes	Postal Ballot	Appointment of Director	Appointment of Ms. Pragnya Seth as an independent director of the company	Management recommendation is in favour of all the resolutions	For	The Resolutions are in the interest of the company and of normal business transactions