

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 March 2024****Date: 14.05.2024**

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	
05.01.2024	OTC Exchange of India	Meeting of Promoters	As per Annexure A1					
20.03.2024	Agriculture Insurance Company of India Limited	EGM						
22.03.2024	Tourism Finance Corporation of India Limited	EGM						
NA	ITC 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
05.01.2024	OTC Exchange of India	Yes	Meeting of Promoters	Update on the status of sale of property	Discuss the sale of office property of OTCEI at Cuffe Parade	OTCEI is under the process of voluntary liquidation. The meeting was convened to update the Promoters on the status of sale of property. It was a meeting for information and no agenda was put to vote	NA	NA
20.03.2024	Agriculture Insurance Company of India Limited	Yes	EGM	Amendment in Shareholders Agreement	Amendment in Clause H(3) of the Shareholders Agreement dated 18.10.2003	Management recommendation is in favour of the resolution	For	The resolution has been proposed to comply with the Ministry directives
22.03.2024	Tourism Finance Corporation of India Limited	Yes	EGM	Issuance of Equity Shares	Issuance of Equity Shares by way of Preferential Issue on private placement basis	Management recommendation is not in favour of the resolution	Against	(i) No detailed growth plan of the lending business for which the said funds are being raised was provided by the company. (ii) No detailed profile and criteria for selection of the allottees for private placement has been shared with us. (iii) The details of any relation of the allottees with other major shareholders of TFCI are not known. Thus, there may be an indirect concentration of control in the company which may affect the decision making in future. (iv) The post issue holding of one of the allottee, Mr. Aditya Kumar Halwasiya will be 14.13% of the issued share capital of the company. Also, he is the beneficial owner in Cupid Limited. Dilution of control of the company in one hand is not preferable. (v) This preferential issue will result in dilution of OICL's equity holding in the company from 0.95% to 0.86%
NA	ITC Limited	No	Postal Ballot	Appointment of Director	Appointment of Mr. Atul Singh as a 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
				Appointment of Director	Appointment of Ms. Pushpa Subrahmanyam as a Director and also as an Independent Director of the Company		For	