

Form NL-46-VOTING ACTIVITY DISCLOSURE UNDER STEWARDSHIP CODE

Name of the Insurer: The Oriental insurance Company Limited

For the Quarter ending:30th September 2021

Date: 27-12-2021

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
30-07-2021	Axis Bank Limited	AGM					
04-08-2021	Simplex Realty Limited	AGM					
05-08-2021	Larsen and Tuobro Limited	AGM					
28-07-2021	OTC Exchange of India	Meeting of Promoters					
11-08-2021	ITC Limited	AGM					
24-08-2021	Kesar Terminals & Infrastructure Limited	AGM					
31-08-2021	The Standard Batteries Limited	AGM					
26-08-2021	Tune Insurance Malaysia Berhad	AGM					
15-09-2021	Port Shipping Company Limited	AGM					
14-09-2021	G.G. Dandekar Machine Works Limited	AGM					
16-09-2021	MONIND LIMITED (Monnet Industries)	AGM					
16-09-2021	MPDL LIMITED (Monnet Project Developer)	AGM					
20-09-2021	Solid Containers Limited	AGM					
25-09-2021	Rolcon Engineering Company Limited	AGM					
24-09-2021	FGP Limited	AGM					
28-09-2021	JSL Industries Limited	AGM					
30-09-2021	Jainex Aamcol Limited	AGM					
24-09-2021	Stock Holding Corporation of India Limited	AGM					
24-09-2021	Southern Gas Limited	AGM					
27-09-2021	GIC Housing Finance Limited						
25-09-2021	Western India Commercial Co.	AGM					
28-09-2021	HGI Industries Limited	AGM					
25-09-2021	New Tirupur Area Development	AGM					
29-09-2021	Tourism Finance Corporation of India Ltd -	AGM					
28-09-2021	Central Warehousing Corporation	AGM					
25-09-2021	Health Insurance TPA of India Limited	AGM					
30-09-2021	Aditya Mills Limited	AGM					
29-09-2021	OTC Exchange of India	AGM					

Details in attached Annexure-A1

Disclosure of voting activities in general meetings of investee companies

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
30-Jul-21	Axis Bank Limited	AGM	Adoption of Annual Accounts	Adopt the audited standalone and consolidated financial statements of the Bank for the financial year ended 31st March 2021 and the Reports of the Directors and the Auditors thereon	Management recommendation in favour of the resolution	For	The Resolutions are in the interest of the company and of normal business transactions
			<i>Appointment of Director</i>	Appoint a director in place of Shri Rajiv Anand , who retires by rotation and being eligible, has offered himself for re-appointment		For	
			Appointment of Auditor	Appoint M/s M P Chitale & Co., Chartered Accountants, Mumbai, as one of the Joint Statutory Auditors of the Bank to hold office from the conclusion of the 27 th AGM until the conclusion of the 30 th AGM		For	
			Appointment of Auditor	Appoint M/sC N K & Associates LLP, Chartered Accountants, Mumbai, as one of the Joint Statutory Auditors of the Bank to hold office from the conclusion of the 27 th AGM until the conclusion of the 30 th AGM		For	
			Appointment of Director	Accord of approval of the Members of the Bank to the appointment of Smt. Vasantha Govindan as the Non-Executive (Nominee) Director of the Bank		For	
			Appointment of Director	Accord of approval of the Members of the Bank to the appointment of Prof. S. Mahendra Dev as an Independent Director of the Bank,		For	
			Revision in remuneration	Accord of approval of the Members of the Bank to the revision in the remuneration payable to Shri Rakesh Makhija, as the Non-Executive (Part-Time) Chairman of the Bank, with effect from 18 July, 2021.		For	
			Revision in remuneration	Accord of approval to the revision in remuneration by way of salary, allowances and perquisites payable to Shri Amitabh Chaudhry, as the Managing Director & CEO of the Bank, with effect from 1 April, 2021		For	
			Appointment of Managing Director	Accord of approval of the Members to the re-appointment of Shri Amitabh Chaudhry, as the Managing Director & CEO of the Bank during the said period		For	
			Revision in remuneration	Accord of approval of the Members of the Bank to the revision in remuneration by way of salary, allowances and perquisites payable to Shri Rajiv Anand as the Executive Director (Wholesale Banking) of the Bank, with effect from 1 April, 2021.		For	

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30-Jul-21	Axis Bank Limited	AGM	Revision in remuneration	Accord of approval of the Members of the Bank to the revision in remuneration by way of salary, allowances and perquisites payable to Shri Rajesh Dahiya as the Executive Director (Corporate Centre) of the Bank, with effect from 1 April, 2021	Management recommendation in favour of the resolution	For	The Resolutions are in the interest of the company and of normal business transactions
			Revision in remuneration	Accord of consent of the Members of the Bank to the payment of compensation to each Non-Executive Director [excluding the Non-Executive (Part-time) Chairperson] of the Bank, by way of fixed remuneration not exceeding Rs. 20 lacs per annum, for a period of 5 years, with effect from 1 April, 2021		For	
			Borrowing of Funds	Accord of consent of Members of the Bank for borrowing/raising funds in Indian currency/ foreign currency by issue of debt securities in domestic and/ or overseas market, in one or more tranches as per the structure and within the limits permitted by the RBI and other regulatory authorities to eligible investors of an amount not exceeding Rs. 35,000 crores, on a private placement basis, during a period of one year from the date of passing of the Special Resolution.		For	
			Creation, issue and allotment of additional equity stock options	Accord of consent of the Members of the Bank to the Board to creation, issue and allotment of additional equity stock options convertible into Equity shares of the aggregate nominal face value not exceeding Rs. 10 crores (5,00,00,000 equity shares of Rs. 2/- each of the Bank fully paid up), for grant as stock options to the eligible employees/ Whole-Time Directors of the Bank and that of its Subsidiary Companies, in India and abroad, in future, in such manner that the total number of stock options that may be granted to the eligible employees, in a financial year will not exceed 0.60% of the outstanding issued and paid up equity share capital of the Bank at the beginning of the financial year		For	

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30-Jul-21	Axis Bank Limited	AGM	Creation, issue and allotment of additional equity stock options	Accord of consent of the Members of the Bank to the Board to creation, issue and allotment of additional equity stock options convertible into Equity shares of the aggregate nominal face value not exceeding Rs. 10 crores (5,00,00,000 equity shares of Rs. 2/- each of the Bank fully paid up), for grant as stock options to the permanent Employees and Whole-Time Directors of the present and future subsidiary companies of the Bank, in India and abroad, in future, in such manner that the total number of stock options that may be granted to the eligible employees, in a financial year will not exceed 0.60% of the outstanding issued and paid up equity share capital of the Bank at the beginning of the financial year	Management recommendation in favour of the resolution	For	The Resolutions are in the interest of the company and of normal business transactions
			Reclassification of Promoter holding to Public category	Accord of consent of the Members of the Bank for re-classification of UIICL, holding 0.03% of the total issued and paid up equity share capital of the Bank, as on 28 February, 2021 to "Public" category from "Promoter " category		For	
			Reclassification of Promoter holding to Public category	Accord of consent of the Members of the Bank for re-classification of NICL, holding 0.02% of the total issued and paid up equity share capital of the Bank, as on 19 March, 2021 to "Public" category from "Promoter " category		For	
			Reclassification of Promoter holding to Public category	Accord of consent of the Members of the Bank for re-classification of NIACL, holding 0.67% of the total issued and paid up equity share capital of the Bank, as on 22 April, 2021, to "Public" category from "Promoter" category		For	
			Reclassification of Promoter holding to Public category	Accord of consent of the Members of the Bank for re-classification of GIC, holding 1.01% of the total issued and paid up equity share capital of the Bank, as on 1 June, 2021, to "Public" category from "Promoter " category		For	

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
4-Aug-21	Simplex Realty Limited	AGM	Adoption of Annual Accounts	Adopt the audited financial statements of the Bank for the financial year ended 31st March 2021 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	Appoint a Director in place of Shri Sanjay N Damani , who retires by rotation and being eligible, offers himself for reappointment		For	
			Appointment of Director	Appointment of Shri Sabhapati G. Shukla as an Independent Director of the Company		For	
			Appointment of Director	Re-appointment of Smt. Sandhya R Kini as a Whole Time Director of the company		For	
			Revision in remuneration	Revision in terms of remuneration of Shri. Sanjay N Damani, Executive Director of the Company by way of increase in the maximum amount of salary to ₹ 90,000/- per month with proportionate increase in the benefits related to basic salary and perquisites, if any (including the remuneration to be paid in the event of no profits or its profits are inadequate in any financial year during the tenure of his re-appointment), effective from 1 April, 2021		For	
28-Jul-21	OTC Exchange of India	Meeting of Promoters	Upward revision of fee of liquidator	Discuss the letter dated 6th may 2021, submitted by Shri Rakesh Chaturvedi, liquidator of OTCEI to the Board of Directors of OTCEI requesting for upward revision of his fees from Rs.9 lakhs to Rs.15 lakhs in order to adequately compensate extra time and efforts required due to various unforeseen and unexpected factors	OICL had no mandate regarding the payment of liquidator. This resolution was put for discussion only	NA	The Chairman of OTCEI informed that since majority of the representatives voted in favour of increase of professional fees from Rs.9.00 lakhs to 15 lakhs, the matter would be put up to the Board of OTCEI at its ensuing Board meeting to take appropriate decision in the matter

Annexure 1

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
5-Aug-21	Larsen and Toubro Limited	AGM	Adoption of Annual Accounts	Adopt the audited standalone and consolidated financial statements of the Bank for the financial year ended 31st March 2021 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
			Declaration of Dividend	Declare a dividend @ 900% on equity shares		For	
			Appointment of Director	Appoint a Director in place of Mr.D.K. Sen who retires by rotation and is eligible for re-appointment;		For	
			Appointment of Director	Appoint a Director in place of Mr. Hemant Bhargava, who retires by rotation and is eligible for re-appointment;		For	
			Appointment of Director	Appoint a Director in place of Mr. M.V. Satish, who retires by rotation		For	
			Appointment of Director	Appoint a Director in place of Mr. Mr. R. Shankar Ramanh, who retires by rotation		For	
			Appointment of Director	Appointment of Mrs. Preetha Reddy as a Director of the company		For	
			Appointment of Director	Appointment of Mrs. Preetha Reddy as an Independent Director of the Company		For	
			Appointment of Director	Re-appointment of Mr. Sanjeev Aga as an Independent Director of the Company		For	
			Appointment of Director	Re-appointment of Mr. Narayanan Kumar as an Independent Director of the Company		For	
			Appointment of Director	Re-appointment of Mr. M. V. Satish as the Whole-time Director of the Company with effect from January 29, 2021 upto and including April 07, 2024.		For	
			Appointment of Director	Re-appointment of Mr. R. Shankar Raman as the Whole-time Director of the Company with effect from October 1, 2021 upto and including September 30, 2026		For	
			Issuance of Securities	Approval for renewal of the approval granted through resolution passed at the meeting held on August 13, 2020 for issuance of Securities for an aggregate sum up to US\$ 600 Million (or its rupee equivalent) or INR 4500 Crore, if the value is higher		For	
Ratification of remuneration payable to cost auditors	Ratification of the remuneration of Rs. 13 lakhs plus applicable taxes and out of pocket expenses at actuals for travelling and boarding/lodging for the financial year ending March 31, 2022 to M/s R. Nanabhoy & Co. Cost Accountants, who are appointed as Cost Auditors to conduct the audit of cost records maintained by the Company for the Financial Year 2021-22	For					

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11-Aug-21	ITC Limited	AGM	Adoption of Annual Accounts	Adopt the Financial Statements of the Company for the financial year ended 31st March, 2021, 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 and declare dividend for the financial year ended 31st March, 2021 @ Rs. 5.75 per equity share of Re 1 each		For	
			Appointment of Director	Appoint a Director in place of Mr. Hemant Bhargava who retires by rotation and, being eligible, offers himself for re-election		For	
			Appointment of Director	Appoint a Director in place of Mr. Sumant Bhargavan who retires by rotation and, being eligible, offers himself for re-election		For	
			Remuneration of Statutory 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 2021-22,		For	
			Appointment of Director	Appointment of Mr. Shyamal Mukherjee as Director and also as an Independent Director of the Company, liable to retire by rotation		For	
			Appointment of Director	Re-appointment of Mr. Sumant Bhargavan as a Director, liable to retire by rotation, and also a Wholetime Director of the Company		For	
			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', 'Paper and Paperboard' and 'Nicotine Gum' products for the financial year 2021-22		For	
			Remuneration of Cost Auditors	Ratification of the remuneration of Rs. 5,75,000/- 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', 'Paper and Paperboard' and 'Nicotine Gum' products, for the financial year 2021-22		For	

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24-Aug-21	Kesar Terminals & Infrastructure Limited	AGM	Adoption of Annual Accounts	Adopt the audited standalone and consolidated financial statements of the Bank for the financial year ended 31st March 2021 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
			Declaration of Dividend	Declare a Final Dividend on @ 30% on Equity Shares for the financial year 2020-21		For	
			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	
31-Aug-21	The Standard Batteries Limited	AGM	Adoption of Annual Accounts	Adopt the audited Annual Financial Statements for the year ended on 31 st March, 2021 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 Director	Appointment of Ms. Kavita Biyani as an Independent Director of the Company or a period of five years with effect from 22nd December, 2020 to 21st December, 2025 and the term shall not be subject to retirement by rotation		For	
			Appointment of General Manager	Re-appointment of Mr. Hiren Umedray Sanghavi as General Manager of the Company		For	
26-Aug-21	Tune Insurance Malaysia Berhad	AGM	Adoption of Annual Accounts	Receive the Audited Financial Statements of the Company for the financial year ended 31st December 2020 with the report of Director's and Auditor's 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 a final dividend of 10.3 sen per ordinary share for the financial year ended 31st December, 2020		For	
			Approval of Director's Fee	Approve the payment of Director's fee up to RM 8,15,800 from the conclusion of the 44 th AGM until the conclusion of next AGM of the company		For	

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26-Aug-21	Tune Insurance Malaysia Berhad	AGM	Approve the payment of Directors' benefits	Approve the payment of Directors' benefits of upto RM 5,42,000 being meeting attendance allowances and upto RM 1,50,000 for each Director being the overall annual limit for self-insured hospitalization and surgical, from the conclusion of 44 th AGM until the conclusion of the next AGM of the company in 2022	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-elect Ms Tan Ming-Li as Director who retires by rotation, being eligible has offered herself for re-election		For	
			Appointment of Director	Re-elect the following Directors who retires pursuant to Article 83 of the Company's constitution and being eligible have offered themselves for re-election: (a) Ms Ch'ng Sok Heang (b) Encik Mohamed Rashdi bin Mohamed Ghazalli (c) Mr. Rohit Chandrasekharan Nambiar		For	
			Appointment of Director	Re-appoint Ernst & Young PLT as Auditor of the company for the ensuing FY ending 31 st December 2021 and to authorize the Directors to fix their remuneration		For	
			Other business	Consider any other business for which due notice shall have been given		For	
15-Sep-21	Port Shipping Company Limited	AGM	Adoption of Annual Accounts	Adopt the audited Annual Financial Statements for the year ended on 31 st March, 2021 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	
			Ratification of Appointment of Auditors	Ratification of appointment of M/s ABPP and Associates, Chartered Accountants from the conclusion of this AGM till the conclusion of next AGM.		For	

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14-Sep-21	G.G. Dandekar Machine Works Limited	AGM	Adoption of Annual Accounts	Adopt the audited Annual Financial Statements for the year ended on 31 st March, 2021 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 Ms. Smita Raichurkar, who retires by rotation and, being eligible, offers himself for reappointment		For	
			Appointment of Director	Re-Appointment of Mr. Mangesh Joshi as the Executive Director of the Company for a term of 3 years		For	
16-Sep-21	Monnet Industries Limited	AGM	Adoption of Annual Accounts	Receive, consider and adopt the Audited Annual Financial Statements for the year ended on 31 st March, 2021 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. Keshav Sharma, who retires by rotation and, being eligible, offers himself for reappointment		For	
			Appointment of Director	Re-appointment of Ms. Babika Goel as an Independent Director not liable to retire by rotation, for a second term of five consecutive years commencing from September 30, 2021 up to September 29, 2026		For	
			Sale, lease or otherwise dispose of the properties (plant) of the company	Consider and approve authority under section 180(1)(a) of the Companies act, 2013 with respect to sell, lease or otherwise dispose of the properties (plant) of the company. In accordance with the provisions of Section 180(1)(a) of the Companies Act, 2013 (Act) any sale, lease or otherwise disposal of whole or substantially the whole of the undertaking of the Company requires the approval of members of the Company accorded by way of a Special Resolution.		For	
Appointment of Director	Re-appoint Mr. Mahesh Kumar Sharma as Whole-Time Director of the company for a period of 5 years	For					

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16-Sep-21	Monnet Project Developers Limited	AGM	Adoption of Annual Accounts	consider and adopt the Standalone and consolidated audited Annual Financial Statements for the year ended on 31 st March, 2021 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. Braham Dutt Bhardwaj, who retires by rotation and, being eligible, offers himself for reappointment		For	
			Appointment of Director	Re-appoint Ms. Babika Goel, as an independent director of the company		For	
20-Sep-21	Solid Containers Limited	AGM	Adoption of Annual Accounts	Adopt the Audited Financial Statements of the Company, including Balance Sheet as at 31 March 2021, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of 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. Ashok Kumar Goel who retires by rotation and being eligible, offers herself for re-appointment		For	
25-Sep-21	Rolcon Engineering Company Limited	AGM	Adoption of Annual Accounts	Adopt the audited Annual Financial Statements for the year ended on 31 st March, 2021 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. 15 per equity share for the FY 2020-21		For	
			Appointment of Director	Appoint a Director in place of Sh. Ashish S. Amin, who retires by rotation and being eligible offer himself for re-appointment		For	
24-Sep-21	FGP Limited	AGM	Adoption of Annual Accounts	Adopt the audited Annual Financial Statements for the year ended on 31 st March, 2021 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. H.N. Singh, who retires by rotation and, being eligible, has offered himself for reappointment		For	
			Appointment of Manager	Approval of the members of the Company for the appointment and payment of remuneration to Mr. Kamlesh Talekar as Manager of the Company		For	

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24-Sep-21	Stock Holding Corporation of India Limited	AGM	Adoption of Annual Accounts	Adopt the audited standalone and consolidated financial statements of the Bank for the financial year ended 31st March 2021 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
			Declaration of Dividend	Declare final dividend of Rs. 8 per equity share and con		For	
			Remuneration of 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 2021-22		For	
			Appointment of Director	Re-appointment of Ms. Sarojini Dikhale as a Director of the Company, who retires by rotation and being eligible, offers herself for re-appointment		For	
			Appointment of Director	Re-appointment of Ms. Vasantha Govindan as a Director of the Corporation, who retires by rotation and being eligible, offers herself for re-appointment		For	
			Appointment of Director	Appointment of Mr. Sachikanta Mishra as a Director of the corporation		For	
			Appointment of Director	Appointment of Mr. Manoj Mittal as a Director of the Corporation		For	
			Appointment of Director	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		For	
24-Sep-21	Southern Gas Limited	AGM	Adoption of Annual Accounts	Adopt the audited Annual Financial Statements for the year ended on 31 st March, 2021 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. 50/- per equity share for the FY ended 31 st March 2021		For	
			Appointment of Director	Appoint a Director in place of Mr. Motilal Sanvlo Keny, who retires by rotation and, being eligible, has offered himself for reappointment		For	
27-Sep-21	GIC Housing Finance Limited	AGM	Adoption of Annual Accounts	Receive, consider and adopt the audited Annual Financial Statements for the year ended on 31st March, 2021 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

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27-Sep-21	GIC Housing Finance Limited	AGM	Declaration of Dividend	Declare dividend of Rs. 4/- per Equity Share for the financial year ended on 31st March, 2021	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 Director, Shri Atul Sahai as Non-Executive Director of the company		For	
			Appointment of Director	Appointment of Shri Prafulla P. Chhajed as Independent Director upto the conclusion of 33rd AGM of the Company		For	
			Appointment of Director	Appointment of Smt. Rani Singh Nair as Independent Director upto the conclusion of 33rd AGM of the Company		For	
			Appointment of Director	Appointment of Shri Anjan Dey as Non Executive Director of the company upto the conclusion of 33 rd AGM of the Company		For	
			Appointment of Director	Appointment of Smt. G. Shobha Reddy as Managing Director & CEO on and from April 12, 2021 till her superannuation on February 28, 2023		For	
			Appointment of Director	Appointment of Smt. Suchita Gupta as Non-Executive Director of the Company		For	
			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 during a period of 1 year from the date of passing this Resolution which is within the overall limits of the Company as approved by Members from time to time		For	
			Approval of related Party Transactions	Approval to enter into agreement(s) / transaction(s) with Related Parties (namely General Insurance Corporation of India, The New India Assurance Company Ltd., Oriental Insurance Company Ltd., United India Insurance Company Ltd. and National Insurance Company Ltd.) in the ordinary course of business at arm's length basis for the purpose of raising funds through NCDs / Bonds, to take property/properties on lease / rent, to avail / render any services or any other kind of transactions which construe to be Related Party Transactions up to an aggregate limit of Rs.2000 crores only		For	

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
25-Sep-21	Western India Commercial Co. Limited	AGM	Adoption of Annual Accounts	Adopt the audited Annual Financial Statements for the year ended on 31 st March, 2021 together with the Reports of the Directors and Auditors thereon	Management recommendation in favour of all the resolution except the resolution proposed as Item No. 5 i.e. authorisation to make donations to bona fide charitable and other funds) since inspite of earning substantial profits, no dividend has been recommended by the company instead approval is being sought for making donations to bonafide charitable and other funds in excess of the prescribed limits under the Companies Act 2013.	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 Jagdish Prasad Mundra who retires by rotation at this AGM and being eligible, offers himself for reappointment		For	
			Appointment of Director	Appoint a Director in place of Shri Subhas Jajoo who retires by rotation at this AGM and being eligible, offers himself for reappointment		For	
			Remuneration of Auditors	Fix remuneration of Statutory Auditors M/s D.K. Chhajer & Co., Chartered Accountants, for the FY ending 31 st March 2022		For	
			Authorisation to make donations to bona fide charitable and other funds	Authorise Board to make donations to bona fide charitable and other funds such sums as may be decided by the Board of Directors from time to time in excess of the limit specified in the said section so however that the aggregate sums so contributed shall not exceed Rs. One Crore in any financial year, effective from financial year 2020-21		Against	Inspite of earning substantial profits, no dividend has been recommended by the company instead approval is being sought for making donations to bonafide charitable and other funds in excess of the prescribed limits under the Companies Act 2013.
			Appointment of Director	Approve continuation of Directorship of Shri jagdish Prasad Mundra , Non- Executive-Non-Independent Director who has already attained the age of 75 years.		For	The Resolutions are in the interest of the company and of normal business

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
25-Sep-21	Western India Commercial Co. Limited	AGM	Appointment of Secretarial Auditor	Accord of consent of the members of the Company to the Board of Directors to enter into related party transactions / arrangements / contracts (including any other transfer of resources, services or obligations) in respect of purchase and/or sale of assets /investments / stock-in-trade / other assets including leasing of office space or rendering of services so however that the total value of transactions with the related parties does not exceed Rs.100 crores in any financial year for three financial years commencing from the financial year 2021-22	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 Company Secretary	Appoint Shri Mukesh Chaturvedi a Practicing Company Secretary as Secretarial Auditor of the Company to hold the office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting on such remuneration as may be determined by the Board and agreed to by him		For	
28-Sep-21	HGI Industries Limited	AGM	Adoption of Annual Accounts	Adopt the audited standalone and consolidated financial statements of the Bank for the financial year ended 31st March 2021 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 Mr. Arvind Kumar Newar as Director of the Company		For	
25-Sep-21	New Tirupur Area Development Corporation Limited	AGM	Adoption of Annual Accounts	Adopt the audited Annual Financial Statements for the year ended on 31 st March, 2021 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. S. Krishnan who retires by rotation and, being eligible, offers himself for reappointment.		For	
			Appointment of Director	Appoint a Director in place of Mr. Faizal Syed who retires by rotation and, being eligible, offers himself for reappointment.		For	
			Appointment of Director	Approval of members to approve the terms of appointment and remuneration of Mr. Chandrakant B Kamble as Managing Director of the Company w.e.f. 23 rd July 2021 to 30 th June 2024		For	
			Appointment of Director	Appointment of Mr. Shiv Das Meena as Director of the company liable to retire by rotation		For	
			Appointment of Director	Appointment of Mr. Baiju Mathew as Director of the company liable to retire by rotation		For	

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
29-Sep-21	Tourism Finance Corporation of India Ltd -	AGM	Adoption of Accounts	Receive, consider and adopt the audited Annual Financial Statements for the year ended on 31 st March, 2021 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 @ 8% on Equity Shares for financial year 2020-21		For	
			Appointment of Director	Appoint a Director in place of Shri Shyam Maheshwari, who retires by rotation and being eligible offers himself for re-appointment		For	
			Appointment of Statutory Auditors	Appointment of M/s M. Verma & Associates, Chartered Accountants as the Statutory Auditors of the Company, to hold office for period of 3 years effective from financial year 2021-22 till the conclusion of Annual General Meeting of financial year 2023-24 at an audit fee of Rs. 7.50 lakh plus applicable tax		For	
			Issue of Non-Convertible Bond/Debentures/ other instruments	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. 750 crore in the year commencing from the date of approval by shareholders		For	
			Further Issue of Securities through Qualified Institutional Placement	This proposal, therefore, seeks to obtain approval from the Members by Special Resolution to confer upon the Board or its duly constituted Committee the absolute discretion and adequate flexibility to determine the terms of the Issue, including but not limited to the identification of the proposed investors in the Issue and quantum of Equity Shares to be issued and allotted to each such investor, in accordance with the provisions of the relevant applicable laws	Management recommendation in against of all the resolution	Against	Offer for further issue of shares should be given to all shareholders and the question of conferring authority upon the Board to decide does not arise
			Approval of Related Party Transaction	Accord of consent of the Company to create, offer, issue and allot upto 37,03,700 fully paid-up equity shares of face value of Rs. 10/- each on a preferential basis to, Pransatree Holdings PTE Limited (PHPL) (wherein Shri Koppara Sajeeve Thomas, Non-Executive director representing promoter group holds around 50% shareholding in his name while balance 50% shareholding is held by his wife) at a price not less than the price determined in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and on an arm's length basis and on such other terms and conditions as the Board may think fit in its absolute discretion.		Against	Preferential issue to selected investors. OICL was not approached for funding and this would lead to dilution of our shareholding

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
29-Sep-21	Tourism Finance Corporation of India Ltd -	AGM	Issuance of Equity Shares by way of Preferential Issue on private placement basis	Accord of consent of the Members of the Company to the Board to create, offer, issue and allot at an appropriate time, in one or more tranches, up to 96,55,700 fully paid up equity shares of face value of ₹10/- each at an issue price of Rs. 67.50/- including a premium of Rs. 57.50/- each by way of preferential allotment to the persons mentioned in the notice convening this AGM	Management recommendation was against the resolution	Against	Preferential issue to selected investors. OICL was not approached for funding and this would lead to dilution of our shareholding
			Reclassification of the authorized share capital of the company	Accord of consent for the re-classification of the share capital of the Company from Rs. 500,00,00,000 (Rupees Five Hundred Crore) divided into 25,00,00,000 (Twenty Five Crore) Equity Shares of Rs. 10/- each and 25,00,00,000 (Twenty Five Crore) Cumulative Redeemable Preference Shares of Rs. 10/- each to Rs. 500,00,00,000 (Rupees Five Hundred Crore) divided into 25,00,00,000 (Twenty Five Crore) Equity Shares of Rs. 10/- each and 25,00,00,000 (Twenty Five Crore) Preference Shares of Rs.10/- each		Against	Consent of shareholders is being sought for reclassification of share capital and giving authority to the company to issue preference shares which would be eligible to be converted into equity shares. This issue if made in future would further dilute our shareholding in TFCI
29-Sep-21	Tourism Finance Corporation of India Ltd -	AGM	Alteration of MOA of the company	Alteration of capital clause of memorandum of association of the company to alter the Memorandum of Association of the Company by substituting the existing clause V with the revised clause V resulting from re classified share capital		Against	Against
			Alteration of AOA of the company	Accord of consent of the Members of the Company to alter the Articles of Association of the Company by inserting a new Article 10 (a) after Article 10 under the Articles of Association of the Company	Against		

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
25-Sep-21	Health Insurance TPA of India Limited	AGM	Adoption of Annual Accounts	Adopt the audited Annual Financial Statements for the year ended on 31 st March, 2021 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 Sh. Atul Sahai as Director, who retires by rotation and being eligible, offers himself for re-appointment		For	
			Appointment of Director	Reappointment fo Sh. Devesh Srivastava as Director, who retires by rotation and being eligible, offers himself for re-appointment		For	
			Remuneration of Statutory Auditors	authorise the Board of Directors to fix the remuneration of, M/s MANV & Associates, Statutory Auditors in connection with the audit of the Accounts of the company for the FY ending 31 st March 2022. M/s MANV & Associates have been appointed as Statutory Auditors of the company by CAG of India and have consented to act as the Statutory Auditors of the company		For	
			Regularisation as Director of the Company	Regularisation of Sh. Anjan Dey as Director of the Company, liable to retire by rotation. He was appointed as an Additional Director on the Board on 23.03.2021 and holds office upto the date of this AGM		For	
			Regularisation as Director of the Company	Regularisation of Ms. Suchita Gupta as Director of the Company, liable to retire by rotation. She was appointed as an Additional Director of the Company w.e.f. 2.9.2021 and holds office upto the date of this AGM		For	
			Regularisation as Director of the Company	Regularisation of Ms. Satyajit Tripathy as Director of the Company, liable to retire by rotation. He was appointed as an Additional Director on the Board on 10.09.2021 and holds office upto the date of this AGM		For	
			Regularisation as Director of the Company	Regularisation of Ms. Smita Srivastava as Director of the Company, liable to retire by rotation. She was appointed as an Additional Director on the Board on 22.07.2021 and holds office upto the date of this AGM		For	
			Appointment of Director	Approval of appointment of Ms. Smita Srivastava as Managing Director & CEO of the Company w.e.f. 22.07.2021 for a period of 5 years or her reaching the age of superannuation or till further advices whichever is earlier		For	
Appointment of Director	Appointment/ Regularisation of Dr. Ajit Kumar Saxena as Independent Director of the company to hold office for a term of 3 years w.e.f. 22.07.2021	For					

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
28-Sep-21	Central Warehousing Corporation	AGM	Confirmation of Minutes of Previous AGM	Discuss and adopt the Annual Accounts of the Corporation for the year 2020-21 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
			Adoption of Annual Accounts	Confirm payment of Interim Dividend and declare Final Dividend for the year 2020-21.		For	
			Compliance note of the Corporation on the guidelines on capital restructuring of CPSEs issued by the Department of Investment and Public Asset Management, Ministry of Finance, Govt. of India	Approve the Compliance note of the Corporation for FY 2020-21, 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	
			Any matter with the permission of the Chair	Pay balance dividend of Rs. 6.79 crore for FY 2019-20 as per DIPAM		For	
			Other Business	Any other matter with the permission of the Chair		For	
30-Sep-21	Aditya Mills Limited	AGM	Adoption of Annual Accounts	Adopt the audited Annual Financial Statements for the year ended on 31 st March, 2021 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 Ashwini Kumar Kanoria, Whole Time Director of the company for further 5 years.		For	
			Appointment of Director	Appoint Shri Pawankumar Shyamsunder Modi (appointed as Additional Director who holds office till the date of this Annual General Meeting) as an Independent Director.		For	
			Appointment of Director	Appoint Smt. Arti Kanodia (appointed as Additional Director who holds office till the date of this Annual General Meeting) as Woman Director		For	

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
28-Sep-21	JSL Industries Limited	AGM	Adoption of Annual Accounts	Adopt the audited Annual Financial Statements for the year ended on 31 st March, 2021 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 on Preference Shares	Declare dividend on Preference Shares for the financial year ended on 31st March, 2021		For	
			Appointment of Director	Appoint a Director in place of Dr. K.K. Thakkar, who retires by rotation and, being eligible, offers himself for reappointment		For	
			Appointment of Director	Continuation of Dr. K. K. Thakkar as Non-Executive Director of the Company from 55th Annual General Meeting till such date he becomes liable to retire by Rotation. Dr. K. K. Thakkar, aged 79 years, has been a Director of the Company since 2003, and has contributed significantly to the growth of the company		For	
30-Sep-21	Jainex Aamcol Limited	AGM	Adoption of Annual Accounts	Adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021 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 Mr. Rahul Dugar as Director		For	
			Appointment of Director	Confirmation of Mr. Sachindra Misra as an Independent Non-Executive Director of the Company		For	
			Appointment of Director	Confirmation of Mr. Murli Dhar Motwani as an Independent Non-Executive Director of the Company		For	
			Appointment of Director	Confirmation of Mrs. Bharati Bafna as an Executive Director of the Company.		For	
			Approval of related party transactions	Approval to enter into a contract(s) with M/s. Metagame Ventures Private Limited, 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% plus incentives @ 4% on the total sales made by M/s. Metagame Ventures Private Limited during the financial year 2021-22, provided that the said transaction(s) so carried out shall be at arm's length basis and in the ordinary course of business of the Company.		For	

30-Sep-21	Jainex Aamcol Limited	AGM	Creation Charge/ Mortgage on the assets of the Company	Approve creation Charge/ Mortgage on the assets of the Company pursuant to Section 180(1)(a) of the Companies Act, 2013	Management recommendation in favour of all the resolution	For	The Resolutions are in the interest of the company and of normal business transactions
			Approve borrowing limits	Approve borrowing limits of the Company pursuant to Section 180(1)(c) of the Companies Act, 2013		For	
			Approve limits of Loans/Guarantees/Securities	Approve limits of Loans/Guarantees/Securities to be given and/or Investments to be made by the Company pursuant to Section 186 of the Companies Act, 2013		For	
29-Sep-21	OTC Exchange of India	AGM	Adoption of Annual Accounts	Receive, consider and adopt the Audited Standalone and Consolidated Annual Financial Statements for the year ended 31st March, 2021 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 K Rangaraj Rao (Nominee of IDBI), 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		For	
			Appointment of Managing Director of the Company	Appointment of Shri Luke Benedict Fernandez as Managing Director of the Company		For	Canara Bank has dissented with this resolution. All other resolutions have been passed unanimously.