

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:01.04.2021 to 30.06.2021

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
26/04/2021	OTC Exchange of India	Meeting of Promoters	Details in attached Annexure-A1				
11/06/2021	India International Insurance Pte	AGM					
25/06/2021	Kenindia Assurance Co. Ltd.	AGM					

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
26/04/2021	OTC Exchange of India	Meeting of Promoters	Liquidation of the Company	To note the Status of Liquidation of the Company	No resolution to vote		
11/06/2021	India International Insurance Pte Ltd	AGM	Adoption of Annual Accounts	Adopt the Audited Financial Statements of the Company for the financial year ended 31 st December 2020 and the Auditor's Report thereon	In favour of the resolution	For	The Resolutions are in the interest of the company and of normal business transactions
			Declaration of Dividend	Approve and declare a final dividend of 7.5 Singapore Cents per share for the financial year ended 31 st December, 2020		For	
			Approval of Director's Fee	Approve the payment of S\$ 116901 as Director's fee for the financial year ended 31 st December 2020		For	
			Appointment of Auditor	Re-appoint Messrs. Deloitte & Touche LLP as auditors of the Company and to authorise the Directors to fix their remuneration		For	
			Transact any other business as may be properly transacted at an AGM	Transact any other business as may be properly transacted at an AGM		For	
			Appointment of Director	Re-elect Mr Anjan Dey being a Director retiring from office under Article 70 of the Articles of Association of the Company.		For	
25/06/2021	Kenindia Assurance Co. Ltd.	AGM	Receive the financial statements	To receive the report of the auditors on the financial statements for the year ended 31 st December 2020	In favour of the resolution	For	The Resolutions are in the interest of the company and of normal business transactions
			Receive the financial statements	To receive the Director's report and audited financial statements for the year ended 31 st December 2020			
			Declaration of Dividend	Declare dividend of K Shs 5/- per share in respect of the year ended December 2020			
			Approval of Director's fee	Approve Director's Fee			
			Appointment of Director	(a)To re-elect Dr. M.P. Chandaria as Director who retires by rotation and being eligible offers himself for re-election (b)To re-elect Mr. M.N. Mehta as Director who retires by rotation and being eligible offers himself for re-election			

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
			Appointment of Auditor	Re-appointment of Grant Thornton as auditors of the Company in terms of Insurance Act (Cap 487) and in accordance with Companies Act 2015 and to authorize the Directors to fix their remuneration			
			To consider an increase of issued Share Capital-Rights Issue	To note that it is being considered to increase the issued capital from Kshs 1,000,000,000/- divided into 10,000,000 Ordinary shares of Kshs 100/- each by issue of additional 10,000,000 ordinary shares of Kshs 100/- each ranking pari passu in all respects with the existing Ordinary shares in the capital of the Company for an intended Rights Issue	This agenda was put as a matter of discussion and not put to vote		