

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
25-06-2020	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 2019 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 5 Singapore Cents per share for the financial year ended 31 st December, 2019		For	
			Approval of Director's Fee	Approve the payment of S\$ 106224 AS Director's fee for the financial year ended 31 st December 2019		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	
			Amendment of Articles of Association	Inserting a new Article 83A in the Articles of Association(AOA) of the company Resolutions passed at the meetings by telephone or video conference or other electronic media shall be valid and as effectual as a resolution passed at a meeting of the Directors duly convened		For	
03-07-2020	Tourism Finance Corporation of India Ltd	EGM	Re-classification of Redkite Capital Private Limited from 'Promoter' category to 'Public' category.	Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Stock Exchange may allow re-classification of promoters as public shareholders or vice versa subject to fulfilment of conditions as provided therein. Company has received a request from Redkite Capital Private Ltd. (Redkite), one of the promoter shareholder for re-classification to the 'Public' category. Redkite has also confirmed that Redkite comply with the conditions set out in the Regulation 31A(3)(b) of SEBI (LODR) Regulations and undertake to abide by all conditions of SEBI (LODR) Regulation upon re-classification as a 'public' shareholder. Redkite is holding 7955382 equity shares aggregating to 9.86% of paid up capital of the Company	In favour of the resolution	For	As a promoter shareholder, our rights are not getting diluted,
26-06-2020	Kenindia Assurance Co. Ltd.	AGM	Adoption of Annual Accounts	The audited financial statements of the company for the financial year ended 31 st December, 2019 be received	In favour of the resolution	For	The Resolutions are in the interest of the company and of normal business transactions
			Declaration of Dividend	Dividend of K Shs 5/- per share in respect of the year ended December 2019 be declared			
			Appointment of Director	Re appointment of Dr. P.M. Kingori, Mrs. Elizabeth Musyoka and Mr. L. Nyachae as Director of the company			

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			Appointment of Auditor	Grant Thornton be appointed as auditors of the Company and the Directors be authorised to fix their remuneration			
			Amendment of Memorandum of Association and Articles of Association	Clause 5 of the company's MOA , which by virtue of the section 26 of the Companies Act 2015 is deemed to be a provision in the AOA be deleted in toto			
			Issue of Bonus Shares	Capitalize a sum of K Shs 438,612,000/- being part of retained earnings of the company by issuing bonus shares in the ratio of 78.1299%			